

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No. : L74110GJ1993PLC019930

September 30, 2023

To,

BSE Limited

Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : REALECO

Security ID: 530053

ISIN : INE055E01026

Sub: Proceedings of AGM as per Regulation 30 read with Sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith Proceedings of 30th Annual General Meeting of the Company held today i.e on **Saturday, 30th September, 2023** from **12:30 p.m.** till **12:38 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,

For, Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810



Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF REAL ECO-ENERGY LIMITED FOR THE FINANCIAL YEAR 2022-23.

The Annual General Meeting of Real Eco-Energy Limited was held on **Saturday, September 30, 2023** from **12:30 p.m. to 12:38 p.m.** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

Mr. Dharm Swetank Patel, Managing Director of the company, on behalf of the Company, welcomed all the Members of the Company at the 30th Annual General Meeting which got conducted through video conferencing in accordance with the circulars issued by MCA and SEBI.

The Director then informed that all the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background clatter and to ensure smooth and unspoiled conduct of the meeting.

Further, he informed that the members' participation through video conferencing was reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

He further informed that he was elected as the Chairman of the meeting by the Board and requested to preside over the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM, he declared the Annual General Meeting open.

The Chairman then introduced all the Directors and Key Managerial Personnel present during the meeting through VC/OAVM from their respective locations, viz;

Mr. Aniket Patel	Non-executive, Independent Director
Mrs. Hina Patel	Non-executive, Non- Independent Director
Mrs. Bhavna Ayer	Non-executive, Independent Director
Mr. Jayesh Pandya	Non-executive, Independent Director
Mr. Umesh Naik	Chief Financial Officer

He informed that leave of absence was granted to Mrs. Anushka Patel, Non-executive, Non-Independent Director of the Company who was not able to attend the meeting.

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The Chairman has also taken on record the presence of Mr. Nitesh Nanavati, Statutory Auditor of the Company and Mr. ChintanK. Patel, Practicing Company Secretary, Secretarial Auditors of the Company & Scrutinizer for AGM Voting.

It stated that Mr. Dharm Patel, Managing Director, of the Company who had joined as panelist is also Member of the Company and his presence will be counted for the purpose of quorum.

He enlightened the members about the Facility of E-voting provided by the Company as per requirement under the provisions of the Companies Act & SEBI Regulations. He further informed that for the same purpose, the remote e-voting period was active from 27th September, 2023 at 9:00 a.m to 29th September, 2023, 5:00 p.m. He brought to the attention of the Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM.

After that, the Chairman Mr. Dharm Swetank Patel delivered his chairman speech at the AGM providing brief about the affairs of the company to the shareholders. He stated that Company had generated revenue of Rs. 677.79 lakhs from its operations; the Company had earned net profit of Rs. 1.59 lakhs. He also assured for attaining Company's position with sound revenue in future.

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:

Sr. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2023 including audited Balance Sheet as at 31 st March, 2023 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditor and the Secretarial Auditor thereon.	Ordinary Resolution
2.	To re-appoint Mr. Dharm S. Patel (DIN: 07464810), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-appointment Mr. Dharm S. Patel as Managing Director.	Special Resolution
4.	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013	Special Resolution
5.	Re-appointment of Mr. Jayesh Jayantilal Pandya (DIN: 02030546) as an Independent Director for 2 nd term of 5 years.	Special Resolution

Further, with the permission of the members, Chairman declared that the Notice and the Directors' Report of the Company for the financial year ended 31st March 2023, were taken as read as the same were already available with members. Since the Audit Report, did not contain, any qualifications it was not read at the meeting as per the provisions of Section 145 of the Companies Act, 2013.

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The Chairman further informed that the Board of Directors had appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987; COP No: 11959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.

The AGM was commenced at from 12:30 p.m. and concluded at 12:38 p.m. The meeting was concluded with the vote of thanks by the Chairman.

This is for your information and records.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For, Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810

