



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड (भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

September 30, 2023

To,

बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400051 NSE Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400001
---	---

Subject: Proceeding of the 20th Extra Ordinary General Meeting of Shareholders of IREDA.

Ref: Letter No. CACS/Sectt./efile 4571 dated September 30, 2023 Intimation of 20th Extraordinary General Meeting.

Dear Sir/Madam,

The 20th Extra Ordinary General Meeting (EGM) of the Shareholders of Indian Renewable Energy Development Agency Ltd. (the Company) held today i.e., Saturday, September 30, 2023 in compliance with the provisions of the Companies Act, 2013. As per the requirement of Regulation 51(2) read with Part (B), Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 20th EGM of the Company are enclosed herewith at **Annexure I**.

कृपया इसे अपने रिकॉर्ड में लें

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

एकता मदान /Ekta Madan

कंपनी सचिव/ Company Secretary

अनुलम्ब: उपरोक्त के अनुसार

Encl.: As above

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA
दूरभाष / Phone : +91-11-24682206-19 फ़ैक्स / Fax : +91-11-24682202

FOLLOW US : [f @IREDALimited](#) [t @IREDALtd](#) [i @iredaofficial](#)

ANNEXURE-I

PROCEEDINGS OF THE 20TH EXTRA ORDINARY GENERAL MEETING (“EGM”) OF MEMBERS OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED (IREDA) HELD ON SATURDAY, 30TH SEPTEMBER, 2023.

The 20th Extra Ordinary General Meeting (EGM) of the Members of the Company held today i.e., Saturday, September 30, 2023 at 2:35 P.M. at Registered Office of the Company at India Habitat Centre, Core 4 ‘A’, East Court 1st Floor, Lodhi Road, New Delhi -110003 through hybrid mode i.e Physical as well as Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 2:45 P.M.

In accordance with Article-52 of IREDA's Articles of Association, Chairman and Managing Director of IREDA, took the Chair and extended a warm welcome to the Members and Board of Directors present for the meeting. The Company Secretary confirmed that as per Article 50 of IREDA's Articles of Association and applicable provisions of the Companies Act, 2013, the required quorum is present. The requisite quorum was also present throughout the EGM. It was also informed that consent of the members has been already obtained for convening the meeting on shorter notice. The Statutory Registers and other documents referred in notice was kept open for the inspection of members at the registered office of the Company.

Company Secretary informed that the Notice of the 20th EGM had been sent to all shareholders through email and also available on the website. Notice of EGM were read in the meeting.

Thereafter, with the permission of the chair following resolution i.e. Item No. 1, was transacted at the EGM and resolution was proposed and seconded by the Members:

No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1	Amendment in the Articles of Association of the company.	Special Resolution

The above resolution was put to vote by show of hands and the same was passed unanimously by the Members.

The Chairman thanked all the Members and Directors for attending the 20th EGM of the Company & declared the proceedings of the EGM as closed.
