

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Indian Renewable Energy Development Agency Limited (IREDA) will be held on Monday, September 30, 2019 at 12:45 P.M. at Jacaranda Hall, Habitat World, India Habitat Centre, Lodi Road, New Delhi-110 003 to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2019, along with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Dividend of ₹128.19 Crore on equity shares of the Company for the financial year 2018-19.

BY ORDER OF THE BOARD OF DIRECTORS

sd/-

Place: New Delhi
Date: September 18, 2019

(Surender Suyal)
Company Secretary
Membership No. A11900

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. A BLANK PROXY FORM IS ANNEXED.**
2. Attendance Slip and Route Map to the venue of AGM are annexed hereto.



31st Annual General Meeting of IREDA held on 5th September, 2018 in New Delhi

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD.

(A Government of India Enterprise)

CIN: U65100DL1987GOI027265

Regd. Office : Core-4 'A', First Floor, East Court, India Habitat Centre, Lodi Road, New Delhi – 110 003

Telephone: 011-24682206-19/Fax:91-11-24682202. Website : www.ireda.in Email: cmd@ireda.in

ATTENDANCE SLIP

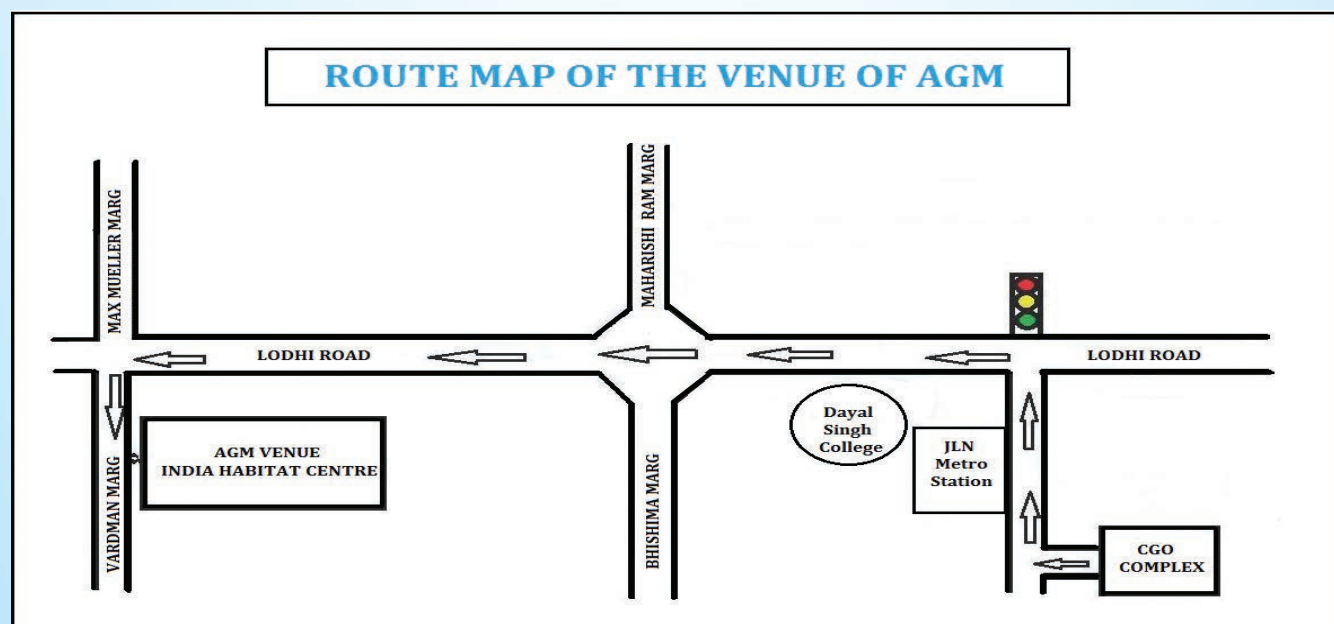
32nd Annual General Meeting to be held on Monday, September 30, 2019 at 12:45 P.M.

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS) *Folio No. DP ID No.-Client ID NO. NO. OF SHARES HELD NAME OF PROXY (IN BLOCK LETTERS, TO BE FILLED IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)	
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I, hereby record my presence at 32nd Annual General Meeting of the Company to be held on Monday, September 30, 2019 at 12:45 P.M.

Signature of Member/Proxy

*Applicable in case of shares held in Physical Form.



PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD.

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Name of the member (s) :

Registered address :

E-mail Id:

Folio No. and DP Id-Client Id:

I/We _____ being the member (s) of _____ Shares of the above named company, hereby appoint

1. Name : _____ E-mail id : _____
Address : _____ Signature : _____ or failing him
2. Name : _____ E-mail id : _____
Address : _____ Signature : _____ or failing him
3. Name : _____ E-mail id : _____
Address : _____ Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Monday, September 30, 2019 at 12:45 P.M. and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Subject	For	Against
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2019, along with the Reports of the Board of Directors and the Auditors thereon.		
2.	To declare dividend on equity shares of the Company for the financial year 2018-19		

Signed this _____ day of _____, 2019.

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

NOTE : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

