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

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

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066  
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066  
दूरभाष / Tel. : +91-11-26717400-12 फ़ैक्स / Fax : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in  
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265



Ref No: CACS/Sectt./efile 3339

April 26, 2022

To

BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort,  
Mumbai – 400001.

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra West, Mumbai,  
Maharashtra 400 051.

**Sub: Proceedings of the 18<sup>th</sup> Extraordinary General Meeting of the Company.**  
**Ref: Letter No. Sectt./EGM/88/IREDA/e-file 3327 dated April 21, 2022\_ Intimation of 18<sup>th</sup> Extraordinary General Meeting.**

Dear Sir/Madam

This is to inform you that in terms of Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 18<sup>th</sup> Extra-ordinary General Meeting of Indian Renewable Energy Development Agency Ltd. held on April 26, 2022 (as Annexure 1).

You are requested to take the same on record.

**For Indian Renewable Energy Development Agency Ltd.**

  
Surender Suyal  
Company Secretary

Encls: As above

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

FOLLOW US :  @IREDALimited  @IREDALtd  @iredaofficial

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**Annexure-1**

**PROCEEDINGS OF THE 18<sup>TH</sup> EXTRAORDINARY GENERAL MEETING ('EGM') OF MEMBERS OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD. (IREDA) HELD ON TUESDAY, 26<sup>TH</sup> APRIL 2022 AT 5:00 PM.**

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The 18<sup>TH</sup> Extraordinary General Meeting (EGM) of the Members of the Company held today i.e., Tuesday, 26<sup>th</sup> April, 2022 at 05.00 P.M. at IREDA's Registered Office at Core-4A, First Floor, East Court, India Habitat Centre, Lodi Road, New Delhi-110003 and concluded at 05.30 P.M.

In accordance with Article-52 of IREDA's Articles of Association, Chairman and Managing Director of IREDA, took the chair and welcomed all Members and Directors present for the meeting. The Company Secretary confirmed that as per Article 50 of IREDA's Articles of Association, required quorum for the meeting was present and consent of the Members has been obtained for convening the meeting on shorter notice. The Statutory Register was kept open for inspection of the Members.

The Notice of the 18<sup>th</sup> EGM has been circulated to all the Members. Thereafter, with the permission of chair, following resolutions Item No. 1 & 2 were transacted at the EGM:

No.	Particulars	Type of Resolution
<b>SPECIAL BUSINESS</b>		
1	Appointment of Shri Shabdsharan Brahmbhatt (DIN: 09483059) as a Part-time, Non-official Director (Independent Director) of the Company.	Special Resolution
2	Appointment of Mr. Chennakesava Murthy Jaganath (DIN: 09556253) as a Part-time, Non-official Director (Independent Director) of the Company.	Special Resolution

Thereafter, the above resolutions were unanimously approved by the Members.

The meeting concluded with a vote of thanks to the Directors and Members for attending the EGM of the Company.

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