



National Stock Exchange Of India Limited

Date of

07-Aug-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	07-Aug-2025 06:50:43 PM
NEAPS App. No:-	2025/Aug/164181/7687

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Date & Time of Download : 07/08/2025 20:50:16

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10541296
Date and Time of Submission	8/7/2025 6:49:59 PM
Scripcode and Company Name	935612 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	Ekta Madan
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Annexure I

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED HELD ON THURSDAY, AUGUST 07, 2025, THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The 38th Annual General Meeting of Indian Renewable Energy Development Agency Limited was held on Thursday, August 07, 2025, at 11:30 AM (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Following Directors were present:-

1. Shri Pradip Kumar Das, Chairman and Managing Director and Shareholder
2. Dr. Bijay Kumar Mohanty, Director (Finance), Chief Financial Officer and Shareholder
3. Shri Padam Lal Negi , Government Nominee Director
4. Shri Shabdasharan N. Brahmabhatt, Independent Director and Chairman of Audit Committee & Nomination & Remuneration Committee.
5. Dr. Jaganath CM Jodidhar, Independent Director and Chairman of the Risk Management Committee.
6. Shri Ram Nihal Nishad, Independent Director and Chairman of Stakeholder Relationship Committee
7. Smt. Rohini Rawat, Independent Director and Chairman of IT Strategy Committee

Smt. Ekta Madan, Company Secretary was also in attendance. Further, Shri Tarun Singh (Scientist-E), Ministry of New and Renewable Energy (MNRE), authorised representative Government of India, Promoter of the Company has also attended the meeting via video conferencing . Further, Shri Shiv Prakash Chaturvedi, Partner, from M/s. Shiv & Associates, Statutory Auditors for FY 2024-25 and Shri Avinash Kumar, Partner, from M/s Chandra Wadhwa & Co., Cost Auditor for FY 2024-25 have joined the meeting through VC. Also, Shri P.C. Jain, Managing Partner from M/s. P.C. Jain & Company, Secretarial Auditor for the FY 2024-25 as well as Scrutinizer for e-voting process of the meeting has also joined the meeting via VC.

Total 160 shareholders attended the AGM through VC/OVAM (including Directors and KMP who are holding shares)

- I. At the outset, the Company Secretary welcomed the Shareholders including Representative of President of India, Auditors and Directors to the 38th Annual General Meeting of the Company held through Video Conferencing. She added that in accordance with the Companies Act 2013 and Circulars issued by Ministry of Corporate Affairs and SEBI, this annual general meeting held through video conferencing & other audio-visual means without the physical presence of members at common venue. In line with said directions, Notice of 38th AGM and Annual Report have been sent through email to all the members whose email IDs were registered with the Depositories. Also, as per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing the web-link,

including the exact path where complete details of the Annual Report is available, has been sent to all those shareholders who have not registered their email address with the Depositories. As a good corporate governance, SMS providing the weblink of the Notice of 38th AGM and Annual Report for FY 24-25 have been sent to all those members whose email address were not registered with Depositories, but their mobile number were registered with them. The hard copy of annual reports have been sent to those shareholders who have requested for the same. The statutory registers are available electronically on the website of the Company i.e., www.ireda.in for inspection.

- II. The Company Secretary further informed that the requisite quorum for the AGM is present. Thereafter, she requested the Chairman to take Chair and conduct the proceedings of AGM.
- III. Shri Pradip Kumar Das, Chairman & Managing Director, took the Chair and welcomed all the shareholders; Directors & team members present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman made a presentation covering the company's achievements, performance, financial highlights and recognitions made during the last FY 2024-25 and future outlook of the Company.
- IV. The Chairman asked the Company Secretary to take the agenda items and to read the Notice of AGM and Auditors Reports.
- V. The Company Secretary informed that Notice of the 38th AGM along with the audited financial statement, Board's Report and Auditor's Report including CAG Report have been sent to all the shareholders through email. With the permission of the Shareholders, the same was taken as read. She also mentioned that the Statutory Auditors have not given any qualification in the Auditor's report. Further, the Comptroller & Auditor General of India has also given 'NIL' comments on the audited financial statements of the Company for the FY 25. Also, there are no qualifications in the Secretarial Auditor's report.
- VI. Thereafter, the Company Secretary read out the items of Ordinary and Special Business contained in the Notice of the 38th AGM, as detailed below:-

Item No	Particulars	Type of Resolutions
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.	Ordinary Resolution
2	To appoint a director in place of Dr. Bijay Kumar Mohanty (DIN:08816532), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

3	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	Ordinary Resolution
SPECIAL BUSSINESS		
4	Ratification of remuneration of the Cost Auditor for the financial year 2025-26.	Ordinary Resolution
5	Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.	Ordinary Resolution
6	Appointment of Shri Shabdsharan N. Brahmhatt (DIN:09483059) as Independent Director (Part-time Non-Official Director) of the Company.	Special Resolution
7	Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-Official Director) of the Company.	Special Resolution
8	Modification in existing borrowing limit approved under Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution
9	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	Special Resolution

- VII. Company Secretary further informed that the Company had provided remote e-voting facility to the members as on the cut-off date i.e., July 31, 2025, from Monday, August 04, 2025 (09:00 AM) till Wednesday, August 06, 2025 (05:00 PM). She further added that the e-voting facility at the AGM is activated and shall remain active for 15 minutes after the conclusion of the meeting, to enable the members to cast their votes who have not cast their votes earlier. The voting result of this meeting will be declared and uploaded on the website of the Company at www.ireda.in. The voting results and scrutinizer report will also be submitted to the Stock Exchange (s) where the shares of the Company are listed.
- VIII. As per the AGM Notice, the speaker shareholders were invited to share their views with the management and ask their questions. The shareholders congratulated the Chairman & Managing Director for the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by the Chairman. It was further added that the Shareholders who have any questions, may write to the Company at equityinvestor2023@ireda.in.
- IX. There being no other business to transact, Smt. Ekta Madan, Company Secretary, proposed a vote of thanks to the Chair.

The meeting was concluded at 01:00 PM (including e-voting period).