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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9123927
Date and Time of Submission	2/24/2025 6:12:05 PM
Scripcode and Company Name	975764 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer"s Report
Submitted By	Ekta Madan
Designation	Company Secretary &Compliance Officer

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2402202506210044	Date & Time : 24/02/2025 18:21:00
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 24/02/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 24-Feb-2025

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company : -	Indian Renewable Energy Development Agency Limited
Submission Type :-	Voting Results - EGM
Meeting Date : -	24-Feb-2025
Date of Submission :-	24-Feb-2025
NEAPS App. No :-	27430

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



National Stock Exchange Of India Limited

Date of

24-Feb-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	24-Feb-2025 06:18:10 PM
NEAPS App. No:-	2025/Feb/53592/18068

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

General information about company	
Scrip code	544026
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	INE202E01016
Name of the company	Indian Renewable Energy Development Agency Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-02-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:47 PM

Scrutinizer Details	
Name of the Scrutinizer	P.C. Jain
Firms Name	M/s P.C. Jain & Co.
Qualification	CS
Membership Number	F4103
Date of Board Meeting in which appointed	23-01-2025
Date of Issuance of Report to the company	24-02-2025

Voting results	
Record date	17-02-2025
Total number of shareholders on record date	2698509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	117
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise capital throughan issuance of equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public-Institutions	E-Voting	64242911	52486738	81.7004	49725214	2761524	94.7386	5.2614
	Poll							
	Postal Ballot (if applicable)							
	Total	64242911	52486738	81.7004	49725214	2761524	94.7386	5.2614
Public- Non Institutions	E-Voting	607698266	1406515	0.2314	1387061	19454	98.6169	1.3831
	Poll							
	Postal Ballot (if applicable)							
	Total	607698266	1406515	0.2314	1387061	19454	98.6169	1.3831
Total		2687764706	2069716782	77.0051	2066935804	2780978	99.8656	0.1344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Articles of Association of the Company consequent upon the grant of navratna status to IREDA				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	64242911	52486738	81.7004	52486738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	64242911	52486738	81.7004	52486738	0	100	0
Public- Non Institutions	E-Voting	607698266	1402759	0.2308	1392937	9822	99.2998	0.7002
	Poll							
	Postal Ballot (if applicable)							
	Total	607698266	1402759	0.2308	1392937	9822	99.2998	0.7002
Total		2687764706	2069713026	77.005	2069703204	9822	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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P.C. JAIN & CO.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

**REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

To,
The Chairman and Managing Director
Indian Renewable Energy Development Agency Limited
India Habitat Centre
1st Floor, East Court, Core 4-A
Lodhi Road New Delhi-110003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 22nd Extraordinary General Meeting ("EGM") of Indian Renewable Energy Development Agency Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 24th February 2025 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021 as well as Circular dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 respectively (collectively referred to as "SEBI Circulars") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Indian Renewable Energy Development Agency Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Extraordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which EGM shall be held and conducted. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the EGM will be deemed to be conducted at the registered office of the Company.



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corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | 0124-4044338

www.cspcjain.com



Report on Scrutiny:

- i. The company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 22nd EGM of the Company, which held today i.e. Monday, 24th February 2025.
- iv. The Service Provider had set up an electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited & NSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the service provider.
- vii. As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Share Transfer Agent or with the respective Depository Participant(s) viz. to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the EGM.
- viii. The service provider had sent the Notice of the EGM along with the Explanatory Statement and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Share Transfer Agent. For those Members who's email IDs were not available/registered, the Notice of the EGM could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of



the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.

- ix. The Company completed the dispatch of Notice of EGM by email to the Members on **January 28, 2025**
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Monday, 17th February 2025**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Friday, February 21, 2025, at 9:00 a.m. to Sunday, February 23, 2025, at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of EGM to the Members which was published in "Financial Express" (English) and "Jansatta" (Hindi) edition dated January 28, 2025 having wide circulation.
- xiii. The votes for remote e-voting as well as e-voting at the 22nd Extraordinary General Meeting were unlocked on Monday, 24th February 2025 after the 15 minutes from the conclusion of the EGM in the presence of two witnesses; Ms. Radhika Mohta and Mr. Jeanus Kumar who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the EGM (after including the 15 minutes from the conclusion of the EGM), the details of which are as follows:

Name of the Company	Indian Renewable Energy Development Agency Limited
Date of the EGM	Monday, the 24 th February, 2025
Total number of shareholders on Record date	2698509
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	NIL NIL NIL
No. of Shareholders attended the meeting through Video Conferencing	118
<ul style="list-style-type: none">• Promoters and Promoter Group:	01
<ul style="list-style-type: none">• Public:	117



Resolution No.	1		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- To Raise Capital through an issuance of Equity Shares.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions.	E-voting	64242911	52486738
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	607698266	1406515
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2687764706	2069716782

Resolution No.	2		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- Amendment of Article of Association of the company consequent upon the grant of Navratna Status to IREDA.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	64242911	52486738
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	607698266	1402759
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2687764706	2069713026



CONSOLIDATED RESULTS

- 1) Item No. 1 of the Notice (As a Special Resolution)
To Raise Capital through an issuance of Equity Shares:-

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	914	2066701513	38	234291	952	2066935804	99.87
Dissent	50	2780958	01	20	51	2780978	0.13
Total	964	2069482471	39	234311	1003	2069716782	100

- 2) Item No. 2 of the Notice (As a Special Resolution)
Amendment of Article of Association of the company consequent upon the grant of Navratna Status to IREDA.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	942	2069468913	38	234291	980	2069703204	99.99
Dissent	22	9802	01	20	23	9822	0.01
Total	964	2069478715	39	234311	1003	2069713026	100



Based on the aforesaid result we report that the Special Resolutions as set out in Item No(s). 1 to 2 in the Notice of the Extraordinary General Meeting held on Monday the 24th February 2025 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries


(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103



Countersigned By:

Ekta
Madan
(Ekta Madan)
Company Secretary

Digitally signed by Ekta Madan
DN: c=IN, o=Indian Renewable Energy
Development Agency Limited, ou=CA and CS,
2.5.4.20=3359491fa6a2a10c152a2448d73ca
2ba07539952a0db45164ae7717154c,
serialNumber=110003, st=Delhi,
emailAddress=12033466220548fca360a9e
0a04ca3b69071b26d455811d58d9a99e279
@P C Jain & Co.
Date: 2025.02.24 17:31:40 +05'30'

Witness 1



Name: Radhika Mohta

Address:
House No 8314-A,
Apna Ghar Society
Ballabgarh-121005

Place: Faridabad
Date: 24-02-2025
UDIN: F004103F003993121

Witness 2



Name: Jeanus Kumar

Address:
3H-WH-16, NIT Faridabad
Near Arya Samjh Mandir,
Haryana-121001