### Date & Time of Download : 24/02/2025 18:48:12

### **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.



Dof Not CACS/South /ofile 0108

### भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड (भारत सरकार का प्रतिष्ठान) Indian Renewable Energy Development Agency Limited (A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर–4–ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली–110003, भारत Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre,Lodhi Road, New Delhi - 110003, INDIA दूरमाष/Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in CIN : L65100DL1987GOI027265

> दिनांक: फरवरी 24, 2025 Data: Fabruary 24, 2025

Kei No: CACS/Secu./eme 9198	Date: February 24, 2025
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,	बीएसई लिमिटेड,
एक्सचेंज प्लाजा, सी $/1,$ जी ब्लॉक,	पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई - $400051$	काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza, C/1, Block G,	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,
Mumbai – 400051	Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Declaration of voting results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to 22<sup>nd</sup> EGM of the Company held on Monday February 24, 2025, through video conferencing/ other audio-visual means.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, and the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 22<sup>nd</sup> Extra Ordinary General Meeting (**EGM**). Further, the cut-off date for determining the eligibility of shareholders to vote was Monday, February 17, 2025, and the remote e-voting facility was open from Friday, February 21, 2025 (09.00 AM onwards) to Sunday, February 23, 2025 (till 05.00 PM).

The EGM started at 11.30 AM and concluded at 12:47 PM including e-voting period of 15 minutes.

Further, M/s P.C. Jain & Co., Company Secretaries who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders, submitted its Report dated February 24,2025. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated February 24, 2025, are enclosed herewith at Annexure I & II respectively. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 22<sup>nd</sup> EGM have been duly approved & passed by the shareholders as a special resolution with requisite majority.

धन्यवाद/Thanking You

कृपया इसे अपने रिकॉर्ड में लें।/You are requested to please take the same on record.

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।/For Indian Renewable Energy Development Agency Limited



एकता मदान/ Ekta Madan कंपनी सचिव/Company Secretary and Compliance Officer

संलग्न: ऊपरोक्त अनुसा

CC: MUFG Intime India Private Limited (E-Voting Service Provider) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (west, ), Mumbai City, Mumbai, Maharashtra, India, 400083.

**कॉपोंरेट कार्यालय** : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली—110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412, फँक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in विजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली–110023, भारत Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799

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 promotor/promotor group are interacted in the		No						
Description of	f resolution con	sidered		To raise capital t	hroughan issuar	nce of equity	shares	
Category Mode of No. of No. of votes voting shares held 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
	E-Voting		2015823529	100	2015823529	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	2015823529						
	Total	2015823529	2015823529	100	2015823529	0	100	0
	E-Voting	-	52486738	81.7004	49725214	2761524	94.7386	5.2614
	Poll							
Public- Institutions	Postal Ballot (if applicable)	64242911						
	Total	64242911	52486738	81.7004	49725214	2761524	94.7386	5.2614
	E-Voting		1406515	0.2314	1387061	19454	98.6169	1.3831
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	607698266						
	Total	607698266	1406515	0.2314	1387061	19454	98.6169	1.3831
Total 2687764706 2069716782 77.005					2066935804	2780978	99.8656	0.1344
	Whether resolution is Pass or Not.						Yes	
				Discl	osure of notes o	n 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 con	sidered			Amendment of Articles of Asssociation of the Company consequent upon the grant of navratna status to IREDA				
Category Mode of No. of No. of votes voting shares held 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	
	E-Voting		2015823529	100	2015823529	0	100	0	
D	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	2015823529							
	Total	2015823529	2015823529	100	2015823529	0	100	0	
-	E-Voting		52486738	81.7004	52486738	0	100	0	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	64242911							
	Total	64242911	52486738	81.7004	52486738	0	100	0	
	E-Voting		1402759	0.2308	1392937	9822	99.2998	0.7002	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	607698266							
	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					ass or Not.	Yes			
				Disclo	sure of notes on	resolution			

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

Annexure II

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,

On Path of Professional

Excellence

Since 2000

The Chairman and Managing Director Indian Renewable Energy Development Agency Limited India Habitat Centre Ist 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 22<sup>nd</sup> 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 2023and 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.



Page 1 | 6

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 🕲 0129-4043338 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:**

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- 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 22<sup>nd</sup> EGM of the Company, which held today i.e. Monday, 24<sup>th</sup> February 2025.
- iv. The Service Provider had set up an electronic voting facility on their website <u>https://instavote.linkintime.co.in</u>. 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



Page 2 | 6

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, 17<sup>th</sup> 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 5<sup>th</sup> 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 22<sup>nd</sup> Extraordinary General Meeting were unlocked on Monday, 24<sup>th</sup> 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 <sup>th</sup> February, 2025			
Total number of shareholders on Record date	2698509			
<ul> <li>No. of shareholders present in the meeting either in person or through proxy:</li> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	NIL NIL NIL			
No. of Shareholders attended the meeting through Video Conferencing	118			
Promoters and Promoter Group:	01			
• Public:	117			



Page 3 6

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?						
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted			
Promoter and Promoter Group		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			



Page 4 | 6

### CONSOLIDATED RESULTS

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

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

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.

	The second se		Voting at the EGM		Total		Percentag e
	Number of Sharehol		Number of Shareholder		Number of Shareholder	Votes	(%)Votes
Assent	der 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

Compan COMPANY SECRETARIE No. 33

Page 5 6

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 24<sup>th</sup> 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 Parfiner CP No. 3349 M.No. F-4103

Witness 1

Padhika

Name: Radhika Mohta

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

Place: Faridabad Date: 24-02-2025 UDIN: F004103F003993121 **Countersigned By:** 

### Ekta Madan

DNc-c=NQ-o-Indian Renewable Energy Development Agency Limited, ou=CA and CS, 25.4.20=5359491fae6a2d10c152ad44d6d73ce 2ba1763994c2aad0b4503c40717124c, post3Cd64110003,st=Dathil, seriällkumber=b12d3346bf2300c48tas90cae 0ca04cca32649071b23d4c58116f58d9u99c279 , cm=Bita Madan

(Ekta Madan) Company Secretary

Witness 2

Name: Jeanus Kumar

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

Page 6 | 6