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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10555974
<b>Date and Time of Submission</b>	8/8/2025 5:23:15 PM
<b>Scripcode and Company Name</b>	544026 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	Ekta Madan
<b>Designation</b>	Company Secretary & Compliance Officer

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

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0808202505364044	Date & Time : 08/08/2025 17:36:40
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 07/08/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

**Date of** 08-Aug-2025

**NSE Acknowledgement**

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Shareholders meeting
<b>Date of Submission:-</b>	08-Aug-2025 05:27:56 PM
<b>NEAPS App. No:-</b>	2025/Aug/165687/9172

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.



National Stock Exchange Of India Limited

**Date of** 08-Aug-2025

**NSE Acknowledgement**

<b>Symbol :-</b>	IREDA
<b>Name of the Company : -</b>	Indian Renewable Energy Development Agency Limited
<b>Submission Type :-</b>	Voting Results - AGM
<b>Meeting Date : -</b>	07-Aug-2025
<b>Date of Submission :-</b>	08-Aug-2025
<b>NEAPS App. No :-</b>	30703

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.

Ref No: CACS/Secdt./efile 9198

Date: August 08 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051 <b>National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</b>	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 <b>BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001</b>
<b>Symbol- IREDA</b>	<b>Scrip Code- 544026</b>
<b>ISIN:- INE202E01016</b>	

**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 38<sup>th</sup> AGM of the Company held on Thursday August 07, 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 38<sup>th</sup> Annual General Meeting (AGM). Further, the cut-off date for determining the eligibility of shareholders to vote was Thursday, July 31, 2025, and the remote e-voting facility was open from Monday, August 04, 2025 (09.00 AM onwards) to Wednesday, August 06, 2025 (till 05.00 PM).

The 38<sup>th</sup> AGM started at 11:30 AM and concluded at 01:00 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 08.08.2025. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated 08.08.2025 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 38<sup>th</sup> AGM have been duly approved & passed by the shareholders with requisite majority.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company in its 38<sup>th</sup> Annual General Meeting has approved the appointment of M/s P.C. Jain & Co., Company Secretaries (Peer Reviewed firm with ICSI having FRN: P2016HR051300), as the Secretarial Auditor of the Company for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30.

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

Ekta  
Madan

एकता मदान/ Ekta Madan

कंपनी सचिव/Company Secretary and Compliance Officer

संलग्न: ऊपरोक्त अनुसू

CC:

**MUG 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.**

कॉर्पोरेट कार्यालय : तीसरा तल, अग्रस्त 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,  
फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

बिजनेस 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:00 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	20-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	31-07-2025
Total number of shareholders on record date	2768666
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	159
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	123172657	115740801	93.9663	115740801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	115740801	0	100	0
Public- Non Institutions	E-Voting	670235082	2336146	0.3486	2319836	16310	99.3018	0.6982
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2462337	0.3674	2445995	16342	99.3363	0.6637
Total		2809231268	2134026667	75.9648	2134010325	16342	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	123172657	115740801	93.9663	113145638	2595163	97.7578	2.2422
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	113145638	2595163	97.7578	2.2422
Public- Non Institutions	E-Voting	670235082	2335395	0.3484	2214041	121354	94.8037	5.1963
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2461586	0.3673	2340200	121386	95.0688	4.9312
Total		2809231268	2134025916	75.9648	2131309367	2716549	99.8727	0.1273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	123172657	115740801	93.9663	115740801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	115740801	0	100	0
Public- Non Institutions	E-Voting	670235082	2334823	0.3484	2305105	29718	98.7272	1.2728
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2461014	0.3672	2431264	29750	98.7911	1.2089
Total		2809231268	2134025344	75.9647	2133995594	29750	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year 2025-26				
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	123172657	115740801	93.9663	115740801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	115740801	0	100	0
Public- Non Institutions	E-Voting	670235082	2335841	0.3485	2304303	31538	98.6498	1.3502
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2462032	0.3673	2430462	31570	98.7177	1.2823
Total		2809231268	2134026362	75.9648	2133994792	31570	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30				
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	123172657	115740801	93.9663	114339681	1401120	98.7894	1.2106
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	114339681	1401120	98.7894	1.2106
Public- Non Institutions	E-Voting	670235082	2328289	0.3474	2203681	124608	94.6481	5.3519
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2454480	0.3662	2329840	124640	94.9219	5.0781
Total		2809231268	2134018810	75.9645	2132493050	1525760	99.9285	0.0715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shabdsharan N. Brahmhatt (DIN:09483059) as Independent Director (Part-time Non-Official Director) of the Company.				
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	123172657	115740801	93.9663	105584342	10156459	91.2248	8.7752
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	105584342	10156459	91.2248	8.7752
Public- Non Institutions	E-Voting	670235082	2327237	0.3472	2282729	44508	98.0875	1.9125
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2453428	0.3661	2408888	44540	98.1846	1.8154
Total		2809231268	2134017758	75.9645	2123816759	10200999	99.522	0.478
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-Official Director) of the Company				
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	123172657	115740801	93.9663	110907403	4833398	95.8239	4.1761
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	110907403	4833398	95.8239	4.1761
Public- Non Institutions	E-Voting	670235082	2327124	0.3472	2287620	39504	98.3025	1.6975
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2453315	0.366	2413779	39536	98.3885	1.6115
Total		2809231268	2134017645	75.9645	2129144711	4872934	99.7717	0.2283
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification in existing borrowing limit approved under Section 180 (1) (c) of the Companies Act, 2013				
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	123172657	115740801	93.9663	115244536	496265	99.5712	0.4288
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	115244536	496265	99.5712	0.4288
Public- Non Institutions	E-Voting	670235082	2326963	0.3472	2289681	37282	98.3978	1.6022
	Poll		126191	0.0188	126159	32	99.9746	0.0254
	Postal Ballot (if applicable)							
	Total	670235082	2453154	0.366	2415840	37314	98.4789	1.5211
Total		2809231268	2134017484	75.9645	2133483905	533579	99.975	0.025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgage and/or charge on all or any of the movable and/or immovable properties of the company				
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	123172657	115740801	93.9663	115244536	496265	99.5712	0.4288
	Poll							
	Postal Ballot (if applicable)							
	Total	123172657	115740801	93.9663	115244536	496265	99.5712	0.4288
Public- Non Institutions	E-Voting	670235082	2327045	0.3472	2284674	42371	98.1792	1.8208
	Poll		126191	0.0188	126154	37	99.9707	0.0293
	Postal Ballot (if applicable)							
	Total	670235082	2453236	0.366	2410828	42408	98.2713	1.7287
Total		2809231268	2134017566	75.9645	2133478893	538673	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



On Path of  
Professional  
Excellence  
Since 2000

**P.C. JAIN & CO.**

**Company Secretaries**

(Corporate Law & Insolvency Resolution Advisor)

**Combined Scrutinizer's Report**

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

**Subject: Report on the Voting through remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting ("AGM") of Indian Renewable Energy Development Agency Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 07<sup>th</sup> August 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 8<sup>th</sup> April 2020; 13<sup>th</sup> April 2020; 5<sup>th</sup> May 2020; 13<sup>th</sup> January 2021; 5<sup>th</sup> May 2022; 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023 as well as Circular dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> 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 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/ dated 5 January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively 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 Annual General Meeting ('AGM') 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 AGM 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.



1 | 16

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www.cspcjain.com



#### Report on Scrutiny:

- i. The Company had appointed MUFG Intime India Private Limited (Formerly known as M/s. 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 ('Service Provider').
- ii. MUFG Intime India Private Limited (Formerly known as M/s. 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 38<sup>th</sup> AGM of the Company, which was held on Thursday, 07<sup>th</sup> August 2025.
- iv. The Service Provider had set up an electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded notice consisting of all the items of the business to be transacted at the AGM 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 M/s. Link Intime India Private Limited), the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or with the respective Depository Participant(s) viz. **Central Depository Services (India) Limited ("CDSL")** and **National Securities Depository Limited ("NSDL")** to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2024-25.
- viii. The service provider had sent the Notice of the 38<sup>th</sup> AGM along with the Annual Report 2024-25 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company's RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2024-2025 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. 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 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 AGM and Annual Report 2024-25 by email to the Members on 14<sup>th</sup> July 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 **Thursday, 31<sup>st</sup> July 2025**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Monday, August 04, 2025, at 9:00 a.m. to Wednesday, August 06, 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 AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated July 12, 2025 having circulation in Delhi.
- xiii. The votes for remote e-voting as well as e-voting at the 38<sup>th</sup> Annual General Meeting were unlocked on Thursday, 07<sup>th</sup> August 2025 after the 15 minutes from conclusion of the AGM in the presence of two witnesses; Ms. Radhika Mohta and Ms. Nisha Tripathi 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 AGM, the details of which are as follows:

<b>Name of the Company</b>	Indian Renewable Energy Development Agency Limited
<b>Date of the AGM</b>	Thursday, the 07 <sup>th</sup> August, 2025
<b>Total number of shareholders on Record date</b>	2768666
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL
• Promoters and Promoter Group:	NIL
• Public:	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	160
• Promoters and Promoter Group:	01
• Public:	159



<b>Resolution No.</b>	1		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> 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		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	670235082	2336146
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134026667</b>



<b>Resolution No.</b>	2		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> <b>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.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	670235082	2335395
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134025916</b>



Resolution No.	3		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	670235082	2334823
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134025344</b>

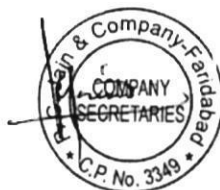




<b>Resolution No.</b>	4		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION- Ratification of remuneration of the Cost Auditor for the financial year 2025-26.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	670235082	2335841
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134026362</b>



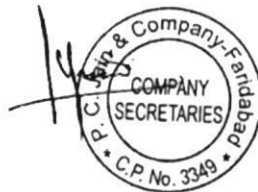
<b>Resolution No.</b>	5		
<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION- Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	670235082	2328289
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134018810</b>



<b>Resolution No.</b>	6		
<b>Resolution required:</b> (Ordinary/Special)	<b>SPECIAL RESOLUTION-</b> <b>Appointment of Shri Shabdsharan N. Brahmhatt</b> <b>(DIN:09483059) as Independent Director (Part-time Non-Official</b> <b>Director) of the Company</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions Non	E-voting	670235082	2327237
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134017758</b>



<b>Resolution No.</b>	7		
<b>Resolution required:</b> (Ordinary/Special)	<b>SPECIAL RESOLUTION-</b> <b>Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar</b> <b>(DIN: 09556253) as Independent Director (Part-time Non-Official</b> <b>Director) of the Company</b>		
<b>Whether</b> <b>promoter/promoter</b> <b>group are interested</b> <b>in the</b> <b>agenda/resolution?</b>	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	670235082	2327124
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134017645</b>



<b>Resolution No.</b>	8		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- Modification in existing borrowing limit approved under Section 180 (1) (c) of the Companies Act, 2013</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	670235082	2326963
	Poll	-	126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134017484</b>



<b>Resolution No.</b>	9		
<b>Resolution required:</b> (Ordinary/Special)	<b>SPECIAL RESOLUTION-</b> To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	123172657	115740801
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions Non	E-voting	670235082	2327045
	Poll		126191
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>2809231268</b>	<b>2134017566</b>



### CONSOLIDATED RESULTS

#### 1) Item No. 1 of the Notice (As an Ordinary Resolution)

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1759	2133884166	16	126159	1775	2134010325	99.9992
Dissent	53	16310	2	32	55	16342	0.0008
Total	1812	2133900476	18	126191	1830	2134026667	100

#### 2) Item No. 2 of the Notice (As an Ordinary Resolution)

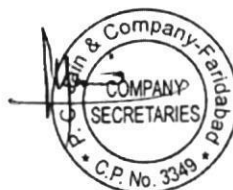
To appoint a Director in place of Shri Bijay Kumar Mohanty (DIN: 08816532), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1709	2131183208	16	126159	1725	2131309367	99.8727
Dissent	103	2716517	2	32	105	2716549	0.1273
Total	1812	2133899725	18	126191	1830	2134025916	100

#### 3) Item No. 3 of the Notice (As an Ordinary Resolution)

To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1745	2133869435	16	126159	1761	2133995594	99.9996
Dissent	67	29718	2	32	69	29750	0.0014
Total	1812	2133899153	18	126191	1830	2134025344	100



4) Item No. 4 of the Notice (As an Ordinary Resolution)

Ratification of remuneration of the Cost Auditor for the financial year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1738	2133868633	16	126159	1754	2133994792	99.9985
Dissent	73	31538	2	32	75	31570	0.0015
Total	1811	2133900171	18	126191	1829	2134026362	100

5) Item No. 5 of the Notice (As an Ordinary Resolution)

Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30 by ORDINARY RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1707	2132366891	16	126159	1723	2132493050	99.9285
Dissent	103	1525728	2	32	105	1525760	0.0715
Total	1810	2133892619	18	126191	1828	2134018810	100

6) Item No. 6 of the Notice (As a Special Resolution)

Appointment of Shri Shabdsharan N. Brahmhatt (DIN:09483059) as Independent Director (Part-time Non-Official Director) of the Company by SPECIAL RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1633	2123690600	16	126159	1649	2123816759	99.5220
Dissent	177	10200967	2	32	179	10200999	0.4780
Total	1810	2133891567	18	126191	1828	2134017758	100





7) Item No. 7 of the Notice (As a Special Resolution)

Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-Official Director) of the Company by SPECIAL RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1681	2129018552	16	126159	1697	2129144711	99.7717
Dissent	129	4872902	2	32	131	4872934	0.2283
Total	1810	2133891454	18	126191	1828	2134017645	100

8) Item No. 8 of the Notice (As a Special Resolution)

Modification in existing borrowing limit approved under Section 180 (1) (c) of the Companies Act, 2013 by SPECIAL RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1724	2133357746	16	126159	1740	2133483905	99.9750
Dissent	85	533547	2	32	87	533579	0.0250
Total	1809	2133891293	18	126191	1827	2134017484	100

9) Item No. 9 of the Notice (As a Special Resolution)

To create mortgage and/or charge on all or any of the movable and/or immovable properties of the company by SPECIAL RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	1700	2133352739	15	126154	1715	2133478893	99.9748
Dissent	110	538636	03	37	113	538673	0.0252
Total	1810	2133891375	18	126191	1828	2134017566	100



Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 5 and Special Resolution as set out in Item No(s). 6 to 9 in the Notice of the Annual General Meeting held on Thursday, 07<sup>th</sup> August 2025 have been passed with the requisite majority.

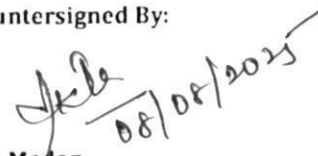
Thanking you,

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

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



Countersigned By:

  
Ekta Madan  
Company Secretary

Witness 1



Name: Radhika Mohta  
Address:  
House No- 8314-A,  
Apna Ghar Society,  
Faridabad-121005

Witness 2



Name: Nisha Tripathi  
Address:  
MCF 890, Sanjay Colony,  
Sector- 23, Faridabad-  
121005

Place: Faridabad  
Date: 08<sup>th</sup> August, 2025  
UDIN: F004103G000965415