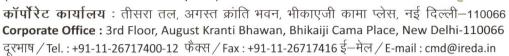


भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)



वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 3339

April 26, 2022

To

BSE Limited 1st 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 18th Extraordinary General Meeting of the Company.

Ref: Letter No. Sectt./EGM/88/IREDA/e-file 3327 dated April 21, 2022_Intimation of

18th 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 18th 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 फैक्स / Fax : +91-11-24682202 PROCEEDINGS OF THE 18TH EXTRAORDINARY GENERAL MEETING ('EGM') OF MEMBERS OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD. (IREDA) HELD ON TUESDAY, 26TH APRIL 2022 AT 5:00 PM.

The 18TH Extraordinary General Meeting (EGM) of the Members of the Company held today i.e., Tuesday, 26th 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 18th 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
SPECIAL BUSINESS		
1	Appointment of Shri Shabdsharan Brahmbhatt (DIN: 09483059)	Special Resolution
	as a Part-time, Non-official Director (Independent Director) of	
	the Company.	
2	Appointment of Mr. Chennakesava Murthy Jaganath (DIN:	Special Resolution
	09556253) as a Part-time, Non-official Director (Independent	
	Director) of the Company.	

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

1534

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