

# भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड (भारत सरकार का प्रतिष्ठान)

**Indian Renewable Energy Development Agency Limited**  
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066 भारत  
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA  
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in  
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

RefNo: CACS/Sectt./efile 4571

June 30, 2023

To,

बीएसई लिमिटेड,

पहली मंजिल, फ़िरोज जीजीभॉय टावर्स,

दलाल स्ट्रीट,

काला घोड़ा, फ़ोर्ट,

मुंबई - 400001

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Kala Ghoda, Fort,

Mumbai - 400051

एनएसई लिमिटेड,

एक्सचेंज प्लाजा, पांचवीं मंजिल,

प्लॉट नंबर सी/1, जी ब्लॉक,

बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई),

मुंबई - 400051

**NSE Limited,**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400001

**Subject: Proceeding of the 36<sup>th</sup> Annual General Meeting of Shareholders of IREDA.**

Dear Sir,

The 36<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Indian Renewable Energy Development Agency Ltd. (the Company) held today i.e., Friday, June 30, 2023 in compliance with the provisions of the Companies Act, 2013. As per requirement of Regulation 51(2) (read with Part (B), Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 36<sup>th</sup> AGM of the Company are enclosed herewith at **Annexure I**.

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

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

**For Indian Renewable Energy Development Agency Limited**

एकता मदान /Ekta Madan

कंपनी सचिव/ Company Secretary

अनुलग्नक: उपरोक्त के अनुसार।

Encl.: As above.

## ANNEXURE I

### PROCEEDINGS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD.

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held today i.e., Friday, June 30, 2023 at 12:30 P.M. at Juniper Hall, Ground Floor, Habitat World, India-Habitat Centre, Lodhi Road, New Delhi-110003 and concluded at 1:10 P.M.

At the outset, the Chairman & Managing Director, took the Chair and extended a warm welcome to the Shareholders, Board Members and other dignitaries present. CS informed that the required quorum as per the Companies Act is present and consent of all the shareholders has been obtained for convening the meeting on shorter notice. It was also informed that the Chairman of the Audit Committee and Nomination & Remuneration Committee were also present in the meeting. The Statutory Register was kept open for inspection of the Members. Thereafter, the Chairman addressed the shareholders about the performance and future outlook of the Company for the financial year 2022-23.

Company Secretary informed that the Notice of the 36<sup>th</sup> AGM had been sent to all shareholders through email and is also appearing on the Company's website. Notice, Report of Board of Directors, Auditor's Report were read in the meeting. It was also mentioned that the Statutory Auditors have audited the financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon; and they have given their report without any qualification, reservation or adverse remark. Further, the Comptroller & Auditor General of India has also given 'Nil' comments on the audited financial statements of the Company for the FY 2023. The observation of Secretarial Auditor and the management reply was informed to the Shareholders.

Thereafter, with the permission of Chair, following resolutions i.e. Item No. 1,2,3,4,5,& 6 as set out in the Notice for convening the 36<sup>th</sup> AGM were proposed and seconded by the Members:

| No.                      | Particulars   | Type of Resolution  |
|--------------------------|---|---------------------|
| <b>ORDINARY BUSINESS</b> |   |                     |
| 1                        | To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended on March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| <b>SPECIAL BUSINESS</b>  |   |                     |
| 2                        | Appointment of Shri Padam Lal (DIN:10041387) as an Director (Government Nominee) of the Company.  | Ordinary Resolution |
| 3                        | Appointment of Shri Ajay Yadav (DIN:10046617) as an Director (Government Nominee) of the Company.   | Ordinary Resolution |
| 4                        | Appointment of Shri Ram Nihal (DIN:10064841) as a Part-time Non-official Director (Independent Director) of the Company.  | Special Resolution  |
| 5                        | Appointment of Smt. Rohini Rawat (DIN:10064820) as a Part-time Nonofficial Director (Independent Director) of the Company.  | Special Resolution  |
| 6                        | Ratification of remuneration of the Cost Auditor for the Financial Year 2023-24.  | Ordinary Resolution |

Thereafter, the above resolutions were put to vote by show of hands and the same was passed unanimously as Ordinary Resolution /Special Resolution, as the case may be, by the Shareholders.

The Chairman thanked all the shareholders, Directors and Auditors for attending the 36<sup>th</sup> AGM of the Company & declared the proceedings of the AGM as closed.

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