

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

Ref No: CACS/Sectt./efile 4571

September 04, 2023

To,

बीएसई लिमिटेड,

पहली मंजिल, फिरोज जीजीभोंय टावर्स,

दलाल स्ट्रीट,

काला घोड़ा, फोर्ट,

मुंबई - 400001

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Kala Ghoda, Fort,

Mumbai - 400001

एनएसई लिमिटेड,

एक्सचेंज प्लाजा, पांचवीं मंजिल,

प्लॉट नंबर सी/1, जी ब्लॉक,

बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),

मुंबई - 400051

NSE Limited,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400001

Subject: Proceeding of the 19th Extra Ordinary General Meeting of Shareholders of IREDA.

Ref: Letter No. CACS/Sectt./efile 4571 dated September 02, 2023 Intimation of 19th Extraordinary General Meeting.

Dear Sir/Madam,

The 19th Extra Ordinary General Meeting (EGM) of the Shareholders of Indian Renewable Energy Development Agency Ltd. (the Company) held today i.e., Monday, September 04, 2023 in compliance with the provisions of the Companies Act, 2013. As per the 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 19th EGM 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.

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct.

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA
दूरभाष / Phone : +91-11-24682206-19 फ़ैक्स / Fax : +91-11-24682202

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ANNEXURE-I

PROCEEDINGS OF THE 19TH EXTRAORDINARY GENERAL MEETING (“EGM”) OF MEMBERS OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED (IREDA) HELD ON MONDAY, 04TH SEPTEMBER, 2023 AT 12:30 PM.

The 19th Extra Ordinary General Meeting (EGM) of the Members of the Company held today i.e., Monday, September 04, 2023 at 12:30 P.M. at Registered Office of the Company i.e 1st Floor, Core 4 ‘A’, India Habitat Centre, Lodhi Road, New Delhi-110003 and concluded at 1:15 P.M.

In accordance with Article-52 of IREDA's Articles of Association, Chairman and Managing Director of IREDA, took the Chair and extended a warm welcome to the Members and Board of Directors present for the meeting. The Company Secretary confirmed that as per Article 50 of IREDA's Articles of Association and applicable provisions of the Companies Act, 2013, the required quorum is present. The requisite quorum was also present throughout the EGM. It was also informed that consent of the members has been already obtained for convening the meeting on shorter notice. The Statutory Registers and other documents referred in notice was kept open for the inspection of members.

Company Secretary informed that the Notice of the 19th EGM had been sent to all shareholders through email and also available on the website. Notice of EGM were read in the meeting.

Thereafter, with the permission of the chair following resolutions i.e. Item No. 1 & 2, were transacted at the EGM and resolutions were proposed and seconded by the Members:

No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1	Raising of Capital through an Initial Public Offering of Equity Shares including, any Discount and Reservation Contemplated in the offer	Special Resolution
2	Approval of Appointment/Continuation of Shri Pradip Kumar Das (DIN: 07448576) as Chairman & Managing Director	Ordinary Resolution

The above resolutions were put to vote by show of hands and the same was passed unanimously by the Members.

The Chairman thanked all the Members and Directors for attending the 19th EGM of the Company & declared the proceedings of the EGM as closed.
