



9<sup>th</sup> August 2024

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

Dear Sir / Ma'am,

**Subject: Summary of Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of the proceedings of the 17<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 9<sup>th</sup> August 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of the AGM.

This is for your information and record.

Yours faithfully,  
**For Tata Power Renewable Energy Limited**

**Jeraz E. Mahernosh**  
**Company Secretary**  
**FCS: 7008**

Encl: As above

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

Email: [tprel@tatapower.com](mailto:tprel@tatapower.com) Website: [www.tatapowerrenewables.com](http://www.tatapowerrenewables.com)



## Summary of proceedings of the 17<sup>th</sup> Annual General Meeting of the Company

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Tata Power Renewable Energy Limited ('the Company') was held on on Friday, 9<sup>th</sup> August 2024 at 3:00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Mr. Saurabh Agrawal, Chairman of the Company, had sought leave of absence, due to prior engagements and hence Dr. Praveer Sinha (DIN:01785164), Director chaired the Meeting. The requisite quorum being present, the Chairman of the Meeting called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the AGM except Mr. Saurabh Agrawal, Ms. Anjali Bansal and Ms. Nishi Vasudeva who were granted Leave of Absence. The respective Chairpersons of the Audit Committee and the Stakeholders Relationship Committee and member nominated by the Chairperson of the Nomination and Remuneration Committee were also present at the AGM. The representative of SRBC & CO. LLP, Statutory Auditors was also present at the AGM through VC.

With the consent of the Members, the Notice convening the Meeting, Director's Report and the Auditors' Report were taken as read.

The Chairman of the Meeting thereafter made his opening remarks on the items of business as stated in the Notice dated 25<sup>th</sup> April 2024 convening the meeting.

The following resolutions set out in the Notice convening the AGM was read by the Chairman of the Meeting and passed unanimously on a show of hands:

Sr. no	Details of the Agenda	Resolution Required
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, together with the reports of the Auditors thereon.	Ordinary
3	Re-appointment of Mr. Saurabh Agrawal (DIN: 02144558) who retires by rotation, and being eligible offers himself for reappointment	Ordinary
4	Ratification of Cost Auditor's Remuneration	Ordinary
5	Approval for Borrowing Limits of the Company	Special
6	Approval for Creation of Charges on the assets of the Company	Special

The Chairman of the Meeting thanked the Members for attending and participating in the AGM and declared the meeting concluded at 3:10 p.m. (IST)

## Tata Power Renewable Energy Limited

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