

August 31, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra

corp.relations@bseindia.com

Security Code No.: 531260

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 30th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Cut-off Date.

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the **Public Notice** by way of Advertisement in Newspapers, published today, i.e., on **Saturday, August 31, 2024**, specifying, *inter-alia*: -

- Notice of the **30th Annual General Meeting (“AGM”)** of the members of the Company, scheduled to be held on **Friday, the 27th day of September, 2024 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (“VC” / “OAVM”) facility;
- Facility of voting through electronic mode (“**Remote e-Voting / e-Voting during AGM**”) on business items to be transacted at the 30th AGM & voting period;
- Book Closure period for the purpose of AGM;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2023-24, including Notice of the 30th AGM to the shareholders of the Company.

The Public Notice has been published in following newspapers: -

1. Business Standard (All Editions dated August 31, 2024) – English
2. Dinamani (All Editions dated August 31, 2024) – Tamil

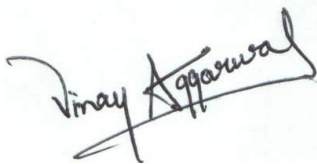
Please note that dispatch of the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24, to the shareholders of the Company, has been completed on **Friday, August 30, 2024**.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Refex Renewables & Infrastructure Limited
(Formerly SunEdison Infrastructure Limited)



Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Encl.: As above.

Refex Renewables & Infrastructure Limited
(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | **E:** cs@refexrenewables.com | **W:** www.refexrenewables.com

Business Standard: All Editions**Reflex Renewables & Infrastructure Limited**

(formerly SunEdison Infrastructure Limited)

CIN: L40100TN1994PLC028263

Registered Office: 2nd Floor, Reflex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu, India
Tel: +91 44 43405950 / Website: www.refexrenewables.com / E-mail: cs@refexrenewables.com**NOTICE OF 30TH ANNUAL GENERAL MEETING (e-AGM), e-VOTING, REMOTE e-VOTING, AND BOOK CLOSURE****[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON AUGUST 14, 2024 REGARDING ENSUING e-AGM]**

NOTICE is hereby given that:

- The 30th Annual General Meeting (e-AGM) of Reflex Renewables & Infrastructure Limited (formerly SunEdison Infrastructure Limited) is scheduled to be held on **Friday, September 27, 2024 at 11:00 a.m. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** facility, to transact the Ordinary and Special Business, as set out in the **Notice dated August 13, 2024** convening the 30th AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No.19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 and other circulars issued in this regard (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide its Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars").
- In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the e-AGM along with the Statement and the Annual Report of the Company for the Financial Year 2023-24, **have been sent through electronic mode only** to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, **as on Friday, August 23, 2024**. The Annual Report including the Notice of e-AGM are also available on the Company's website www.refexrenewables.com, website of the stock exchange, i.e., the BSE Limited at www.bseindia.com and also on the website of NSDL at www.evotingindia.com.
- The Dispatch of Notice of e-AGM through e-mails has been completed on **August 30, 2024**.

Remote Voting Through Electronic Mode ("Remote e-Voting") and E-Voting during e-AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of e-AGM using electronic voting system from a place other than the venue of AGM ("Remote e-Voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:

- The Business as set forth in the Notice of e-AGM may be transacted through voting by electronic means;
- The remote e-Voting shall **commence on Tuesday, September 24, 2024 (09:00 a.m. IST)**;
- The remote e-Voting shall **end on Thursday, September 26, 2024 (05:00 p.m. IST)** and shall **not be allowed** beyond this time;
- The **Cut-off date** for determining the eligibility to vote by electronic means and / or e-Voting during e-AGM is **Friday, September 20, 2024**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date i.e., **Friday, September 20, 2024**.
- Any person, who becomes the member of the Company after dispatch of the Notice of the e-AGM and holding shares as on the Cut-off date i.e., **Friday, September 20, 2024**, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or to the Company at cs@refexrenewables.com or to the RTA at GNSA Infotech Limited at sta@gnsaindia.com, by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through remote e-Voting/ e-Voting during e-AGM;
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the e-AGM;
 - the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the e-AGM and e-mail sent to each shareholder.
- In case Members have any queries or issues regarding e-voting facility, they may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members, available under download section at www.evoting.nsdl.com, or (ii) call on 022 - 4886 7000 and 022 - 2499 7000 or (iii) send a request to **(Ms. Pallavi Mhatre, Senior Manager)** at evoting@nsdl.co.in.
- Mr. Mohan Kumar** [FCS – 4347 & COP No. 19195], Practicing Company Secretary, has been appointed as the **Scrutinizer** by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this e-AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this e-AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting / e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at needamohan@gmail.com with a copy marked to NSDL at evoting@nsdl.co.in and to the Company at cs@refexrenewables.com.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.refexrenewables.com, NSDL's website at www.evoting.nsdl.com and also on the website of Stock Exchange, BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairperson or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the **e-AGM, i.e., September 27, 2024**.

Book Closure

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, **the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of e-AGM.**

For **Reflex Renewables & Infrastructure Limited**
(formerly SunEdison Infrastructure Limited)

Sd/-

(Vinay Aggarwal)

Company Secretary & Compliance Officer

(ACS-39099)

Place: Chennai
Dated: August 31, 2024

