

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

दिनांक : 24 जून 2024

Ref No: CACS/Seckt./efile 4571

Date: June 24, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: - Proceedings of 37th Annual General Meeting of the Company held on Monday, June 24, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, the proceedings of 37th AGM of Indian Renewable Energy Development Agency Limited held on June 24, 2024 at 3:30 PM via video conferencing, are enclosed herewith as Annexure I.

The meeting was concluded at 04:47 PM (including e-voting period) .

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

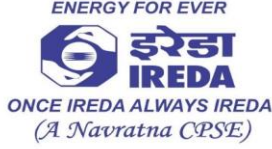
एकता मदान
कंपनी सचिव

Ekta Madan
Company Secretary and Compliance Officer

Encl: as above

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किदवाई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
East Kidwai Nagar, New Delhi -110023, INDIA
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

Annexure I

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED HELD ON MONDAY, JUNE 24, 2024, THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The 37th Annual General Meeting of Indian Renewable Energy Development Agency Limited held today i.e. Monday, June 24, 2024, at 03:30 PM(IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Following Directors were present:-

1. Shri Pradip Kumar Das, Chairman and Managing Director and Shareholder
2. Dr. Bijay Kumar Mohanty, Director (Finance), Chief Financial Officer and Shareholder
3. Shri Ajay Yadav, Government Nominee Director
4. Shri Padam Lal Negi, Government Nominee Director
5. Shri Shabdsharan N. Brahmbhatt, Independent Director and Chairman of Audit Committee and IT Strategy Committee
6. Dr. Jaganath CM Jodidhar, Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee
7. Shri Ram Nihal Nishad, Independent Director
8. Smt. Rohini Rawat, Independent Director

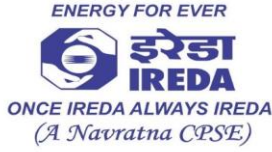
Smt. Ekta Madan, Company Secretary was also in attendance. Further, Shri Tarun Singh (Scientist-D), Ministry of New and Renewable Energy (MNRE), representing Government of India, promoter of the Company has also attended the meeting via VC. Further, Shri Atul Jain, Partner from M/s. DSP & Associates, Statutory Auditors, Shri P.C. Jain, Managing Partner from M/s. P.C. Jain & Company, Secretarial Auditor as well as Scrutiniser and Shri S.K. Bandyopadhyay from M/s. Chandra Wadhwa & Co, Cost Auditor attended the meeting through VC.

Total 214 shareholders attended the AGM through VC/OVAM (including Directors and KMP)

- I. At the outset, the Company Secretary welcomed the Shareholders including Representative of President of India, Auditors and Directors to the 37th Annual General Meeting of the Company held through Video Conferencing. She added that in accordance with the Companies Act 2013 and Circulars issued by Ministry of Corporate Affairs and SEBI, this annual general meeting held through video conferencing & other audio-visual means without the physical presence of members

कॉर्पोरेट कार्यालय : तीसरा तल, अग्रस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किदवाई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block-II, Plate-B, 7th Floor,
East Kidwai Nagar, New Delhi -110023, INDIA
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



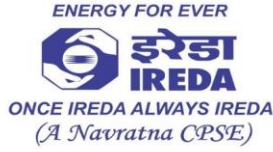
भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

- at common venue. In line with the said directions, Notice of 37th AGM and Annual Report have been sent through email to all the members whose email IDs were registered with the Depositories and with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited. Further, she added that the hard copy of annual reports have been sent to those shareholders who have requested for the same.
- II. The Company Secretary further informed that statutory registers are available on the website of the Company i.e., www.ireda.in. for inspection. She further added that requisite quorum for the meeting is present. Thereafter, she requested the Chairman to take Chair and conduct the proceedings of AGM.
- III. Shri Pradip Kumar Das took the Chair and welcomed all the shareholders, Directors & other dignitaries present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman made a presentation covering the company's achievements, performance and recognitions made during the last FY 2023 -24 and future outlook of the Company.
- IV. The Chairman asked the Company Secretary to take the agenda items and to read the Notice of AGM and Auditors Reports.
- V. The Company Secretary informed that Notice of the 37th AGM along with the audited financial statement, Board's Report and Auditor's Report including CAG Report have been sent to all the shareholders through email. With the permission of the Shareholders, the same was taken as read. She also mentioned that the Statutory Auditors have not given any qualification or remarks in the Auditor's report. Further, the Comptroller & Auditor General of India has also given 'NIL' comments on the audited financial statements of the Company for the financial year 2023-24. Also, there are no adverse qualifications and remarks in the Secretarial Auditor's report.
- VI. Thereafter, the Company Secretary read out the items of Ordinary and Special Business contained in the Notice of the 37th AGM, as detailed below:-

Item No	Particulars	Type of Resolutions
ORDINARY BUSINESS		
1	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon.	Ordinary Resolution

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412, फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block-II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi - 110023, INDIA दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



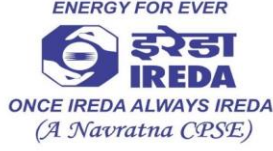
भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

2	To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2024-25.	Ordinary Resolution
SPECIAL BUSSINESS		
4	Ratification of remuneration of the Cost Auditor for the financial year 2024-25.	Ordinary Resolution

- VII. Company Secretary further informed that the Company had provided remote e-voting facility to the entitled members (the cut-off date i.e., June 17, 2024) from Friday, June 21, 2024 (09:00 AM) till Sunday, June 23, 2024 (05:00 PM). She further added that the e - voting facility shall remain active for 15 minutes after the conclusion of the meeting, to enable the members to cast their votes who have not cast their votes earlier. The results of voting would be uploaded on the website of the Company at www.ireda.in and on the website of the NSDL, BSE and NSE.
- VIII. Thereafter, the shareholders who had pre-registered themselves as “Speakers” for the AGM, were invited to share their views with the management and ask their questions. The shareholders congratulated the Chairman & Managing Director for the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by the Chairman.
- IX. There being no other business to transact, Smt. Ekta Madan, Company Secretary, proposed a vote of thanks to the Chair, Board members and shareholders.
- The meeting was concluded at 04:47 PM (including e-voting period).

कॉर्पोरेट कार्यालय : तीसरा तल, अग्रस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412, फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi - 110023, INDIA दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किदवई नगर, नई दिल्ली-110023, भारत

Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
East Kidwai Nagar, New Delhi - 110023, INDIA
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799