



EDCL HOUSE  
1 A, ELGIN ROAD  
KOLKATA - 700020  
TEL : 033-4041 1983 / 1990  
FAX : 033- 2290 3298  
CIN: L85110KA1995PLC017003  
e-mail: edclcal@edclgroup.com  
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2023-24/028

Date : 30<sup>th</sup> September, 2024

1. **The Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001
2. **The Secretary,**  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith summary of proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Energy Development Company Limited**

**Satyendra Pal Singh**  
**(Executive Director)**  
**DIN : 01055370**

Encl.: a/a



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## PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

The 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, the 30<sup>th</sup> September, 2024 at 12:00 Noon at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571 233 along with the facility to participate through video conferencing or other audio visual means.

- Mr. Satyendra Pal Singh, Executive Director, was voted to and took the chair. The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman delivered his speech.
- The Chairman covered the items of Ordinary Businesses and Special Business as listed under item no. 1 to 8 given below. He gave the opportunity to the members to ask questions, seek clarifications on the agenda items; thereafter he responded to the queries / clarifications sought by the members. Facility of casting votes through remote e-voting was provided to the members from 27<sup>th</sup> September, 2024 at 09:00 a.m. to 29<sup>th</sup> September, 2024 at 05:00 p.m. The members were given the facility to cast their vote through e-voting during the AGM.

The following businesses as per the Notice of 29<sup>th</sup> AGM were transacted:

### **Ordinary Businesses:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 along with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Disha Kumari Singh (DIN: 09092385), who retired by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.

### **Special Business:**

3. Ratification of Remuneration of Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2025.



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4. Appointment of Mr. Prakash Chandra Gupta (DIN : 02995984) as an Independent Director.
5. Appointment of Ms. Neha Purohit (DIN : 07956781) as an Independent Director.
6. Appointment of Ms. Vandana (DIN : 10727940) as an Independent Director.
7. Appointment of Mr. Nitin Dutt Sharma (DIN : 09446669) as a Non-executive director.
8. Re-appointment of Mr. Satyendra Pal Singh (DIN : 01055370) as an Executive Director.

The members were informed that the results would be declared on or before 03<sup>rd</sup> October, 2024 after considering the remote e-voting & e-voting during the AGM and the results would be made available on the Company's website and also on the website of National Securities Depository Limited. The voting results would also be submitted to National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Chairman thanked the members for attending the meeting and the meeting ended at 01:10 p.m.

**For Energy Development Company Limited**

**Satyendra Pal Singh**  
**(Executive Director)**  
**DIN : 01055370**