



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./2023-24/027

Date : 29th August, 2023

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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 Extra-ordinary 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 Extra-ordinary General Meeting (No. EGM-01/2023-24) of the Company held on 29th August, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

VijayshreeBinnani
(Company Secretary)

Encl.: a/a



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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (NO. EGM-01/2023-24)

The Extra-ordinary General Meeting ("EGM") of the Company was held on Tuesday, the 29th August, 2023 at 12:00 Noon at Harangi Hydro Electric Project, Vill. -Hulugunda, Taluka - Somawarpet, Dist.-Kodagu, Karnataka - 571 233 along with the facility to participate through video conferencing or other audio visual means.

- Mrs. Pankaja Kumari Singh, Director, was voted to and took the chair. The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered her speech.
- The Chairperson covered the items of Special Businesses as listed under item no. 1 and 2 given below. She gave the opportunity to the members to ask questions, seek clarifications on the agenda items. Facility of casting votes through remote e-voting was provided to the members from 26th August, 2023 at 09:00 a.m. to 28th August, 2023 at 05:00 p.m. The members were given the facility to cast their vote through e-voting during the EGM.

The following businesses as per the Notice of EGM read along with Addendum to said Notice were transacted:

Special Businesses:

1. Appointment of Ms. Disha Kumari Singh (DIN: 09092385) as a Non-executive Director.
2. Appointment of Mr. Dharam Veer Sharma (DIN: 01363759) as an Independent Director.

The members were informed that the results would be declared on or before 31st August, 2023 after considering the remote e-voting & e-voting during the EGM 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 Chairperson thanked the members for attending the meeting and the meeting ended at 12:40 p.m.

*for*Energy Development Company Limited

VijayshreeBinnani
(Company Secretary)