



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2020-21/027

Date : 02nd October, 2021

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 : Voting Results of 26th Annual General Meeting held on 30th September, 2021
along with Scrutinizer's Report.**

With reference to the captioned subject, we are enclosing herewith the following:

1. Voting results of businesses transacted at the 26th Annual General Meeting, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Copy of Scrutinizer's Report dated 02nd October, 2021, in terms of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under

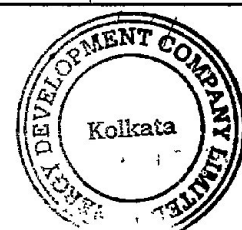
Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date (being the Cut-off Date for determining shareholders entitled to e-voting i.e. 23.09.2021)	15,894
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group:	2
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	45
Promoters and Promoter Group:	1
Public:	44

Agenda- wise disclosure

Ordinary Businesses:

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting [#]	2,76,16,041	1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
Public-Institutions	E-Voting [#]	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting [#]	1,98,82,959	27,34,447	13.75%	27,33,334	1,113	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		27,34,447	13.75%	27,33,334	1,113	99.96%	0.04%
Total		4,75,00,000	2,10,90,487	44.40%	2,10,89,374	1,113	99.99%	0.01%



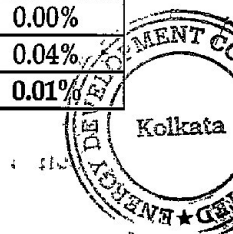
Item No. 2: To appoint a Director in place of Mrs. Pankaja Kumari Singh (DIN: 00199454), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting [#]	2,76,16,041	1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
Public-Institutions	E-Voting [#]	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting [#]	1,98,82,959	27,34,447	13.75%	27,33,183	1,264	99.95%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		27,34,447	13.75%	27,33,183	1,264	99.95%	0.00%
Total		4,75,00,000	2,10,90,487	44.40%	2,10,89,223	1,264	99.99%	0.01%

Special Businesses:

Item No. 3: To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2022.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting [#]	2,76,16,041	1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
Public-Institutions	E-Voting [#]	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting [#]	1,98,82,959	27,34,447	13.75%	27,33,274	1,173	99.96%	0.04%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Total		27,34,447	13.75%	27,33,274	1,173	99.96%	0.04%
Total		4,75,00,000	2,10,90,487	44.40%	2,10,89,314	1,173	99.99%	0.01%

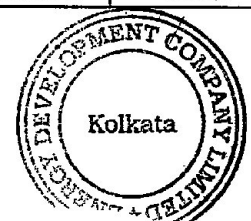


Item No. 4: To appoint Mr. Satyendra Pal Singh (DIN: 01055370) as a Non-executive Director.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting [#]	2,76,16,041	1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
Public- Institutions	E-Voting [#]	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting [#]	1,98,82,959	27,34,232	13.75%	27,33,107	1,125	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		27,34,232	13.75%	27,33,107	1,125	99.96%	0.04%
Total		4,75,00,000	2,10,90,272	44.40%	2,10,89,147	1,125	99.99%	0.01%

Item No. 5: To re-appoint Mr. Vinod Kumar Sharma (DIN: 02879206) as an Executive Director.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting [#]	2,76,16,041	1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,83,56,040	66.47%	1,83,56,040	0	100.00%	0.00%
Public- Institutions	E-Voting [#]	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting [#]	1,98,82,959	27,34,447	13.75%	27,33,137	1,310	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		27,34,447	13.75%	27,33,137	1,310	99.95%	0.05%
Total		4,75,00,000	2,10,90,487	44.40%	2,10,89,177	1,310	99.99%	0.01%



Item No. 6: To take approval of Material Related Party Transactions.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled [#]	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting [#]	2,76,16,041	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting [#]	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting [#]	1,98,82,959	27,34,232	13.75%	20,80,923	6,53,309	76.11%	23.89%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		27,34,232	13.75%	20,80,923	6,53,309	76.11%	23.89%
Total		4,75,00,000	27,34,232	5.76%	20,80,923	6,53,309	76.11%	23.89%

[#]Aggregate of votes cast through remote e-voting (i.e. facility to cast vote prior to Annual General Meeting) and e-voting during the Annual General Meeting.

Results: On the basis of the Scrutinizer's Report dated October 02, 2021, all the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of Notice dated August 12, 2021 will form part of the Minutes of the 26th Annual General Meeting.

For Energy Development Company Limited

Vijayshree Binani
(Company Secretary)

Mukesh Chaturvedi
B. COM (Hons), LLB, DSW, FCS
Company Secretary in Whole Time Practice

169, Arabinda Sarani,
Ground Floor,
Kolkata - 700 006
Mob.: +91 9830276262

Scrutinizer's Report

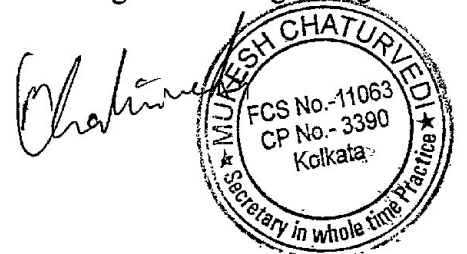
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
ENERGY DEVELOPMENT COMPANY LIMITED
'EDCL HOUSE', 1A, Elgin Road,
Kolkata - 700 020.
CIN: L85110KA1995PLC017003

Dear Sir,

I, Mukesh Chaturvedi, Practicing Company Secretary, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process, in a fair and transparent manner and ascertaining the results on e-voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively (collectively referred to as the 'MCA Circulars') along with other applicable circulars and Secretarial Standard on General Meetings, on the proposed resolutions contained in the Notice for the 26th Annual General Meeting (AGM) of the members of the Company held on September 30, 2021 at Harangi Hydroelectric Project, Vill. - Hulugunda, Taluka - Somawarpet, Dist. - Kodagu, Karnataka - 571 233 along with the facility to participate through video conferencing (VC) or other audio visual means (OAVM).

1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice for the AGM of the members of the Company.
2. My responsibility as a Scrutinizer, for the process of remote e-voting and e-voting process during the AGM, is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to prepare a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM
3. Further to the above, I submit my report as under:



Mukesh Chaturvedi

B. COM (Hons), LLB, DSW, FCS
Company Secretary in Whole Time Practice

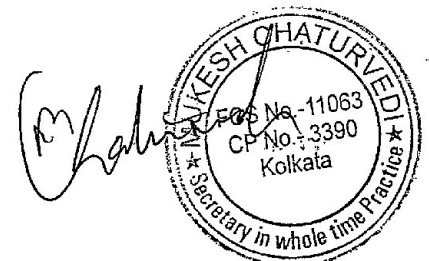
169, Arabinda Sarani,
Ground Floor,
Kolkata - 700 006
Mob.: +91 9830276262

- i. The e-voting period remained open from Monday, 27th September, 2021 (09.00 a.m.) and ended on Wednesday, 29th September, 2021 (05:00 p.m.).
- ii. The members of the Company as on the "cut-off" date i.e. 23rd September, 2021 were entitled to vote on the resolutions (items nos. 1 to 6) as set out in the Notice dated 12th August, 2021 of the AGM of the members of the Company.
- iii. The Company provided remote e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided e-voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- iv. The votes cast through remote e-voting were unblocked on 01st October, 2021 in the presence of 2 witnesses, (Mr. Pankaj Sureka and Mr. Ashok Chaturvedi) who are not in the employment of the Company.
- v. Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the remote e-voting and e-voting at the AGM are as under:

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast infavour	2,02,07,788	8,81,586	2,10,89,374	99.99
Number of votes cast against	1,113	0	1,113	0.01
Total	2,02,08,901	8,81,586	2,10,90,487	100.00

Total No. of Members who have voted and are declared <u>valid</u>	104
Through remote e-voting :	84
Through e-voting at the AGM :	20
Total No. of Shares representing the <u>valid</u> votes	2,10,90,487
Through remote e-voting :	2,02,08,901
Through e-voting at the AGM :	8,81,586
Total No. of Members who have voted but are declared <u>invalid</u>	0



Mukesh Chaturvedi

B. COM (Hons), LLB, DSW, FCS
Company Secretary in Whole Time Practice

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Item No. 2: To appoint a Director in place of Mrs. Pankaja Kumari Singh (DIN: 00199454), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. (Ordinary Resolution)

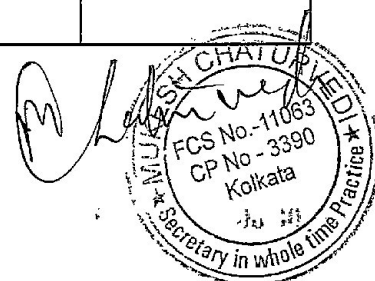
Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	2,02,07,637	8,81,586	2,10,89,223	99.99
Number of votes cast against	1,264	0	1,264	0.01
Total	2,02,08,901	8,81,586	2,10,90,487	100.00

Total No. of Members who have voted and are declared <u>valid</u>	104
Through remote e-voting :	84
Through e-voting at the AGM :	20
Total No. of Shares representing the <u>valid</u> votes	2,10,90,487
Through remote e-voting :	2,02,08,901
Through e-voting at the AGM :	8,81,586
Total No. of Members who have voted but are declared <u>invalid</u>	0

Item No. 3: To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2022. (Ordinary Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	2,02,07,728	8,81,586	2,10,89,314	99.99
Number of votes cast against	1,173	0	1,173	0.01
Total	2,02,08,901	8,81,586	2,10,90,487	100.00

Total No. of Members who have voted and are declared <u>valid</u>	104
Through remote e-voting :	84
Through e-voting at the AGM :	20
Total No. of Shares representing the <u>valid</u> votes	2,10,90,487
Through remote e-voting :	2,02,08,901
Through e-voting at the AGM :	8,81,586
Total No. of Members who have voted but are declared <u>invalid</u>	0



Mukesh Chaturvedi

B. COM (Hons), LLB, DSW, FCS
Company Secretary in Whole Time Practice

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Item No. 4: To appoint Mr. Satyendra Pal Singh (DIN: 01055370) as a Non-executive Director.
(Special Resolution)

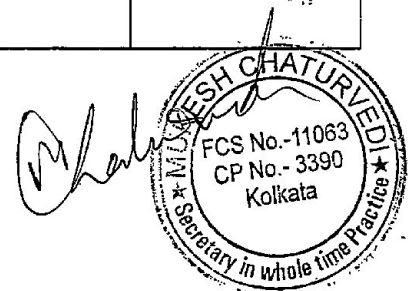
Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	2,02,07,561	8,81,586	2,10,89,147	99.99
Number of votes cast against	1,125	0	1,125	0.01
Total	2,02,08,686	8,81,586	2,10,90,272	100.00

Total No. of Members who have voted and are declared <u>valid</u>	103
Through remote e-voting :	83
Through e-voting at the AGM :	20
Total No. of Shares representing the <u>valid</u> votes	2,10,90,272
Through remote e-voting :	2,02,08,686
Through e-voting at the AGM :	8,81,586
Total No. of Members who have voted but are declared <u>invalid</u>	0

Item No. 5: To re-appoint Mr. Vinod Kumar Sharma (DIN: 02879206) as an Executive Director.
(Special Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	2,02,07,591	8,81,586	2,10,89,177	99.99
Number of votes cast against	1,310	0	1,310	0.01
Total	2,02,08,901	8,81,586	2,10,90,487	100.00

Total No. of Members who have voted and are declared <u>valid</u>	104
Through remote e-voting :	84
Through e-voting at the AGM :	20
Total No. of Shares representing the <u>valid</u> votes	2,10,90,487
Through remote e-voting :	2,02,08,901
Through e-voting at the AGM :	8,81,586
Total No. of Members who have voted but are declared <u>invalid</u>	0



Mukesh Chaturvedi
B. COM (Hons), LLB, DSW, FCS
Company Secretary in Whole Time Practice

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Ground Floor,
Kolkata - 700 006
Mob.: +91 9830276262

Item No. 6: To take approval of Material Related Party Transactions. (Special Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at AGM		
Number of votes cast in favour	11,99,337	8,81,586	20,80,923	76.11
Number of votes cast against	6,53,309	0	6,53,309	23.89
Total	18,52,646	8,81,586	27,34,232	100.00

Total No. of Members who have voted and are declared <u>valid</u>	98
Through remote e-voting :	78
Through e-voting at the AGM :	20
Total No. of Shares representing the <u>valid</u> votes	27,34,232
Through remote e-voting :	18,52,646
Through e-voting at the AGM :	8,81,586
Total No. of Members who have voted but are declared <u>invalid</u>	0

vi. In my opinion the above mentioned resolutions has been passed with the requisite majority.

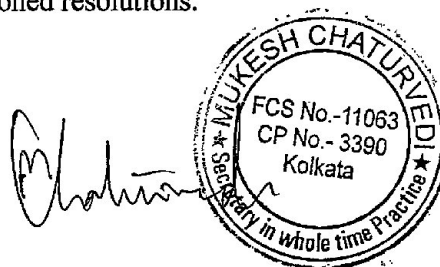
vii. You may accordingly declare the result of above mentioned resolutions.

Thanking you,

Yours faithfully,

Place : Kolkata

Date : October 02, 2021



MUKESH CHATURVEDI
Practicing Company Secretary
FCS No. 11063, C.P. No: 3390
UDIN: F011063C001072684