



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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 : 31st 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 : Voting Results of Extra-ordinary General Meeting held on 29th August, 2023 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 Extra-ordinary 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 31st August, 2023, 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

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	August 29, 2023
Total number of shareholders on record date (being the Cut-off Date for determining shareholders entitled to e-voting i.e. 22.08.2023)	24,084
No. of shareholders present in the meeting either in person or through proxy:	26
Promoters and Promoter Group:	0
Public:	26
No. of Shareholders attended the meeting through Video Conferencing:	6
Promoters and Promoter Group:	0
Public:	6

Agenda- wise disclosure

Ordinary Businesses:

Item No. 1: To appoint Ms. Disha Kumari Singh (DIN: 09092385) as a Non-executive Director.

Resolution required: (Ordinary/Special)			Ordinary					
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	25,773	0.13%	24,751	1,022	96.03%	3.97%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		25,773	0.13%	24,751	1,022	96.03%	3.97%
Total		4,75,00,000	25,773	0.13%	24,751	1,022	96.03%	3.97%



Item No. 2: To appoint Mr. Dharam Veer Sharma (DIN: 01363759) as an Independent 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	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	25,773	0.13%	24,751	1,022	96.03%	3.97%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		25,773	0.13%	24,751	1,022	96.03%	3.97%
Total		4,75,00,000	25,773	0.13%	24,751	1,022	96.03%	3.97%

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

Results: On the basis of the Scrutinizer's Report dated August 31, 2023, 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 July 24, 2023 read along with Addendum to the said Notice will form part of the Minutes of the Extra-ordinary General Meeting.



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 Chairperson

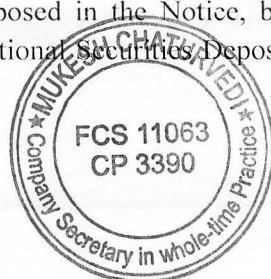
ENERGY DEVELOPMENT COMPANY LIMITED

'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, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and other Circulars 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively (collectively referred to as the 'SEBI Circulars') along with other applicable circulars and Secretarial Standard on General Meetings, on the proposed resolutions contained in the Notice for the Extra-ordinary General Meeting (EGM) of the members of the Company held on 29th August, 2023 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 EGM on the proposed resolutions contained in the Notice for the EGM 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 EGM, 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



M Chaturvedi

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Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the EGM.

3. Further to the above, I submit my report as under:
- The e-voting period remained open from Saturday, 26th August, 2023 (09.00 a.m.) and ended on Monday, 28th August, 2023 (05:00 p.m.).
 - The members of the Company as on the “cut-off” date i.e. 22nd August, 2023 were entitled to vote on the resolutions (items nos. 1 and 2) as set out in the Notice dated 24th July, 2023 read along with the Addendum to the said Notice of the EGM of the members of the Company.
 - The Company provided remote e-voting facility offered by NSDL to its shareholders. At the EGM, the Company provided e-voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
 - The votes cast through remote e-voting were unblocked on 29th August, 2023 in the presence of 2 witnesses, (Mr. Pankaj Sureka and Mr. Prakash Chandra Gupta) who are not in the employment of the Company.
 - Thereafter, the results of the resolutions that were put to vote at the EGM, have been generated by consolidating the remote e-voting and e-voting at the EGM are as under:

Item No. 1: To appoint Ms. Disha Kumari Singh (DIN: 09092385) as a Non-executive Director. (Ordinary Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at		
Number of votes cast in favour	24,751	0	24,751	96.03
Number of votes cast against	1,022	0	1,022	3.97
Total	25,773	0	25,773	100.00

Total No. of Members who have voted and are declared <u>valid</u>	32
Through remote e-voting :	32
Through e-voting at the EGM :	0
Total No. of Shares representing the <u>valid</u> votes	25,773
Through remote e-voting :	25,773
Through e-voting at the EGM :	0
Total No. of Members who have voted but are declared <u>invalid</u>	0



M Chaturvedi

Mukesh Chaturvedi

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Item No. 2: To appoint Mr. Dharam Veer Sharma (DIN: 01363759) as an Independent Director.
(Special Resolution)

Particulars	No. of votes cast		Total	% of total votes cast
	Through remote e-voting	Through e-voting at EGM		
Number of votes cast in favour	24,751	0	24,751	96.03
Number of votes cast against	1,022	0	1,022	3.97
Total	25,773	0	25,773	100.00

Total No. of Members who have voted and are declared <u>valid</u>	32
Through remote e-voting :	32
Through e-voting at the EGM :	0
Total No. of Shares representing the <u>valid</u> votes	25,773
Through remote e-voting :	25,773
Through e-voting at the EGM :	0
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 : 31st August, 2023



MUKESH CHATURVEDI
Practicing Company Secretary
FCS No. 11063, C.P. No: 3390
UDIN: F011063E000889127
Peer Review Certificate No. 939/2020

