



18<sup>th</sup> January 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.

Dear Sirs,

**Subject: Summary of Proceedings of the 19<sup>th</sup> Extra-Ordinary General Meeting of the Company**

This is to inform you that in terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos.14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020 respectively, read with Circular Nos. 02/2021 dated 13<sup>th</sup> January 2021 respectively (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 19<sup>th</sup> Extra-Ordinary General Meeting (EOGM) of the Members was held on Tuesday, 18<sup>th</sup> January 2022 at 2:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated 27<sup>th</sup> December 2021.

Mr. Praveer Sinha (DIN 01785164), Chairperson of the Board and EOGM, opened the Meeting at 2:30 p.m. (IST). The other directors of the Company attending the EOGM through VC / OAVM were introduced.

The Chairperson called the meeting to order as the requisite quorum was present and delivered his speech. The Chairperson informed that the Company has adhered to the Ministry of Corporate Affairs (MCA) Circulars, SEBI Circular, and other social distancing norms are given the outbreak of the COVID-19 pandemic.

The Chairperson informed the Members that the Notice of the meeting was taken as read.

The following resolution set out in the Notice convening the EOGM were read by the Chair and passed unanimously:

Sr. no	Details of the Agenda	Resolution Required
1	Authority to borrow in excess of the paid-up share capital and free reserves	Special

The Members were invited to express their views/queries if any on the said matters.

The Chairperson thanked the Members for attending and participating in the EOGM and declared that the meeting concluded at 2:45 p.m.

Thanking You,

Yours faithfully,  
**For Tata Power Renewable Energy Limited**

  
**Poonam Shirke**  
Company Secretary

**Tata Power Renewable Energy Limited**

(Formerly known as Industrial Power Infrastructure Limited)

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CIN : U40108MH2007PLC168314