



10<sup>th</sup> July 2023

National Stock Exchange of India Ltd.  
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 16<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of the proceedings of the 16<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, 10<sup>th</sup> July 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of the AGM.

This is for your information and record.

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

**Jeraz E. Mahernosh**  
**Company Secretary**

Encl: As above

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

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## Summary of proceedings of the 16<sup>th</sup> Annual General Meeting of the Company

The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of Tata Power Renewable Energy Limited ('the Company') was held on on Monday, 10<sup>th</sup> July 2023 at 11:00 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Mr. Saurabh Agrawal, Chairman of the Company, had sought leave of absence, due to prior engagements and hence Dr. Praveer Sinha (DIN:01785164) chaired the Meeting. The requisite quorum being present, the Chairman of the Meeting called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the AGM except Mr. Saurabh Agrawal and Ms. Anjali Bansal who were granted Leave of Absence. The respective Chairpersons of the Audit Committee of Directors and the Stakeholders Relationship Committee and member nominated by the Chairperson of the Nomination and Remuneration Committee were also present at the AGM. The representatives of SRBC & CO. LLP, Statutory Auditors, M/s.SBR & Co. LLP, Secretarial Auditors were also present at the AGM through VC.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman of the Meeting thereafter made his opening remarks on the items of business as stated in the Notice dated 24<sup>th</sup> April 2023 convening the meeting.

The following resolution set out in the Notice convening the AGM was read by the Chairman of the Meeting and passed unanimously on a show of hands:

Sr. no	Details of the Agenda	Resolution Required
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
3	Re-appointment of Dr. Praveer Sinha (DIN:01785164) who retires by rotation, and being eligible offers himself for reappointment	Ordinary
4	Appointment of Mr. Edward Winter (DIN : 10110377) as a Director	Ordinary
5	Appointment of Mr. Seethapathy Chander (DIN:02336635) as an Independent Director	Special
6	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman of the Meeting thanked the Members for attending and participating in the AGM and declared the meeting concluded at 11:10 a.m. (IST)

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