



28th September 2022

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

Dear Sirs,

Subject: Summary of Proceedings of the 15th 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 15th Annual General Meeting ('AGM') of the Company held on Wednesday, 28th September 2022 at 3:15 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at a shorter notice 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



Summary of proceedings of the 15th Annual General Meeting of the Company

The 15th Annual General Meeting (AGM) of the Members of Tata Power Renewable Energy Limited ('the Company') was held on Wednesday, 28th September 2022 at 3:15 p.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.

Dr. Praveer Sinha (DIN: 01785164), Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman 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. Sanjeev Churiwala who was granted Leave of Absence. The respective Chairpersons of the Audit Committee of Directors and Nomination and Remuneration Committee were also present at the AGM. The representatives of SRBC & CO. LLP, Statutory Auditors, M/s. Parikh and Associates, 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 thereafter made his opening remarks on the items of business as stated in the Notice dated 23rd September 2022 convening the meeting.

The following resolution set out in the Notice convening the AGM was read by the Chairman 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 st March, 2022, 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 st March, 2022, 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	Re-appointment of Statutory Auditors	Ordinary
5	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman thanked the Members for attending and participating in the AGM and declared the meeting concluded.

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