

April 30, 2025

To

**BSE Limited**

P.J. Towers, Dalal Street Fort

Mumbai 400001

**Scrip code – 976038**

**Sub: Summary of Proceedings of 19<sup>th</sup> Extraordinary General Meeting held on April 30, 2025**

Dear Sir/Madam,

In continuation to our letter dated April 8, 2025, we wish to inform you that the 19<sup>th</sup> Extraordinary General Meeting of the Members of the Company was held on Wednesday, April 30, 2025.

Summary of the proceedings of the 19<sup>th</sup> Extraordinary General Meeting as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is enclosed herewith.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

For **Aditya Birla Renewables Limited**

**Amit Dodani**

**Company Secretary and Compliance Officer**

Membership No.: ACS 22345

Encl: as above

**Aditya Birla Renewables Limited**

Registered Office: A-4, Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai 400 030, Maharashtra, India

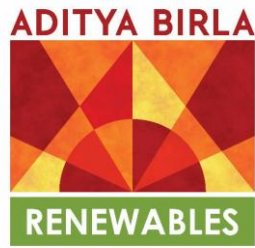
T: +91 22 2499 5000 / 6652 5000 | F: +91 22 6652 5821 / 2499 5821

E: abrel@adityabirla.com | W: www.adityabirla.com

Administrative Office: Birla Aurora, 11<sup>th</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 2439 9220 / 6110 9720

Corporate ID No.: U40300MH2015PLC267263



## **SUMMARY OF THE PROCEEDINGS OF 19<sup>TH</sup> EXTRAORDINARY GENERAL MEETING**

The 19<sup>th</sup> Extraordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, April 30, 2025, at 2:30 p.m. at A-2, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai – 400030 and concluded at 2:35 p.m.

### **Director & Key Managerial Personnel Present:**

The following Director and Key Managerial Personnel (KMP) were present:

<b>Sr. No</b>	<b>Name of Director &amp; KMPs</b>	<b>Designation</b>
1.	Mr. Jayant Dua	Non-Executive Director
2.	Mr. Pavan K. Jain	Non-Executive Director
3.	Ms. Pinky Mehta	Non-Executive Director
4.	Mr. Ashish Razdan	Independent Director
5.	Mr. Piyush Maheshwari	Chief Financial Officer
6.	Mr. Amit Dodani	Company Secretary

Mr. Sanjay Kumar Patra and Mr. Vijay Agarwal Directors of the Company and Mr. Amit Jain Chief Executive Officer could not attend the EGM due to their other prior occupations.

### **Members Present:**

The meeting was attended by six members including an authorized representative of the body corporate.

### **Auditors:**

The Statutory Auditors and Secretarial Auditors were exempted from attending this EGM as per their request.

### **Chairman of the meeting:**

The members present at the meeting unanimously elected Mr. Jayant Dua Director of the Company, as the Chairman of the Meeting.

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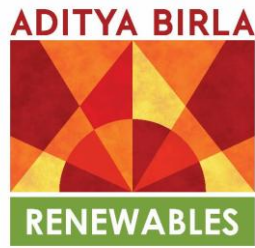
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Mr. Jayant Dua chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the EGM.

**Proceedings:**

It was informed that the notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. Further, documents that were required to be kept open, as per the resolutions provided in the notice of the meeting, were kept open for inspection.

With the permission of the members, the notice convening the EGM was taken as read.

Thereafter, the following resolutions, as set out in the notice convening the EGM, were proposed and seconded by the members:

<b>Sr. No</b>	<b>Particulars of Resolution</b>
1	Appointment of Mr. Vijay Agarwal (DIN: 00058548) as a Non-Executive, Independent Director of the Company for the term of 5 years effective February 5, 2025 (Special Resolution)
2	Appointment of Mr. Sanjay Kumar Patra (DIN: 09383740) as a Non-Executive, Independent Director of the Company for the term of 5 years effective February 5, 2025 (Special Resolution)
3	Appointment of Mr. Ashish Razdan (DIN: 03584734) as a Non-Executive, Independent Director of the Company for the term of 5 years effective February 5, 2025 (Special Resolution)

The members were requested to consider and approve the above resolutions as set out in the notice. The resolutions were put to a vote by show of hand and passed with the unanimously.

The quorum was present throughout the meeting. The EGM was concluded at 2:35 p.m. with a vote of thanks to all the members and participants.

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