



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
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e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2020-21/040

Date : 28<sup>th</sup> December, 2020

1. **The Manager,**  
Department of Corporate Services  
BSE Limited,  
Phirozejeebhoy Towers, 25<sup>th</sup> 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 : Proceedings of 25<sup>th</sup> Annual General Meeting**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith summary of proceedings of 25<sup>th</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited  
**For Energy Development Company Limited**

*Vijayshree Binnani*  
**(Company Secretary)**

**Vijayshree Binnani**  
**(Company Secretary)**

Encl.: a/a

## PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

The 25<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, the 28<sup>th</sup> December, 2020 at 11:00 a.m. at Harangi Hydro Electric Project, vill. -Hulugunda, Taluka - Somawarpet, Dist.-Kodagu, Karnataka- 571 233 along with the facility to participate through video conferencing or other audio visual means.

- Mr. Vinod Kumar Sharma, Executive Director, was voted to and took the chair. The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman delivered his speech.
- The Chairman covered the items of Ordinary Businesses and Special Businesses as listed under item no. 1 to 7 given below. He gave the opportunity to the members to ask questions, seek clarifications on the agenda items; thereafter he responded to the queries / clarifications sought by the members. Facility of casting votes through remote e-voting was provided to the members from 25<sup>th</sup> December, 2020 at 09:00 a.m. to 27<sup>th</sup> December, 2020 at 05:00 p.m. The members were given the facility to cast their vote through e-voting during the AGM.

The following businesses as per the Notice of 25<sup>th</sup> AGM were transacted:

### Ordinary Businesses:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020 along with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend for the financial year ended on 31<sup>st</sup> March, 2020.
3. Appointment of Mrs. Pankaja Kumari Singh (DIN: 00199454), who retired by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.

### Special Businesses:

4. Ratification of Remuneration of Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2021.
5. Appointment of Mr. Aman Jain (DIN: 08187995) as an Independent Director.
6. Appointment of Mr. Vishal Sharma (DIN: 08773037) as an Independent Director.
7. Approval of Material Related Party Transactions.

For Energy Development Company Limited

Vijayshree Binwar  
(Company Secretary)

The members were informed that the results would be declared on or before 30<sup>th</sup> December, 2020 after considering the remote e-voting, e-voting during the AGM and the results would be made available on the Company's website and also on the website of National Securities Depository Limited. The voting results would also be submitted to National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Chairman thanked the members for attending the meeting and the meeting ended at 11:35 p.m.

For Energy Development Company Limited

Vijayshree Binwar  
(Company Secretary)