



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड  
(भारत सरकार का प्रतिष्ठान)  
**Indian Renewable Energy Development Agency Limited**  
(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत  
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA  
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in  
CIN : L65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

Date: August 07, 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051  <b>National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051</b>	बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001  <b>BSE Limited 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001</b>
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

**Subject: - Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 07, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, this is to inform you that the proceedings of 38<sup>th</sup> AGM of **Indian Renewable Energy Development Agency Limited** held on **August 07, 2025, at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") are enclosed herewith as **Annexure I**.

The meeting was concluded at 01:00 PM (including e-voting period) .

धन्यवाद/Thanking You

कृपया इसे अपने रिकॉर्ड में लें/You are requested to please take the same on record.

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

**For Indian Renewable Energy Development Agency Limited**

एकता मदान/ **Ekta Madan**

कंपनी सचिव/ **Company Secretary and Compliance Officer**

Encl as above

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## Annexure I

### **PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED HELD ON THURSDAY, AUGUST 07, 2025, THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.**

The 38<sup>th</sup> Annual General Meeting of Indian Renewable Energy Development Agency Limited was held on Thursday, August 07, 2025, at 11:30 AM (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Following Directors were present:-

1. Shri Pradip Kumar Das, Chairman and Managing Director and Shareholder
2. Dr. Bijay Kumar Mohanty, Director (Finance), Chief Financial Officer and Shareholder
3. Shri Padam Lal Negi , Government Nominee Director
4. Shri Shabdsharan N. Brahmabhatt, Independent Director and Chairman of Audit Committee & Nomination & Remuneration Committee.
5. Dr. Jaganath CM Jodidhar, Independent Director and Chairman of the Risk Management Committee.
6. Shri Ram Nihal Nishad, Independent Director and Chairman of Stakeholder Relationship Committee
7. Smt. Rohini Rawat, Independent Director and Chairman of IT Strategy Committee

Smt. Ekta Madan, Company Secretary was also in attendance. Further, Shri Tarun Singh (Scientist-E), Ministry of New and Renewable Energy (MNRE), authorised representative Government of India, Promoter of the Company has also attended the meeting via video conferencing . Further, Shri Shiv Prakash Chaturvedi, Partner, from M/s. Shiv & Associates, Statutory Auditors for FY 2024-25 and Shri Avinash Kumar, Partner, from M/s Chandra Wadhwa & Co., Cost Auditor for FY 2024-25 have joined the meeting through VC. Also, Shri P.C. Jain, Managing Partner from M/s. P.C. Jain & Company, Secretarial Auditor for the FY 2024-25 as well as Scrutinizer for e-voting process of the meeting has also joined the meeting via VC.

Total 160 shareholders attended the AGM through VC/OVAM (including Directors and KMP who are holding shares)

- I. At the outset, the Company Secretary welcomed the Shareholders including Representative of President of India, Auditors and Directors to the 38<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing. She added that in accordance with the Companies Act 2013 and Circulars issued by Ministry of Corporate Affairs and SEBI, this annual general meeting held through video conferencing & other audio-visual means without the physical presence of members at common venue. In line with said directions, Notice of 38<sup>th</sup> AGM and Annual Report have been sent through email to all the members whose email IDs were registered with the Depositories. Also, as per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing the web-link,

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including the exact path where complete details of the Annual Report is available, has been sent to all those shareholders who have not registered their email address with the Depositories. As a good corporate governance, SMS providing the weblink of the Notice of 38th AGM and Annual Report for FY 24-25 have been sent to all those members whose email address were not registered with Depositories, but their mobile number were registered with them. The hard copy of annual reports have been sent to those shareholders who have requested for the same. The statutory registers are available electronically on the website of the Company i.e., [www.ireda.in](http://www.ireda.in) for inspection.

- II. The Company Secretary further informed that the requisite quorum for the AGM is present. Thereafter, she requested the Chairman to take Chair and conduct the proceedings of AGM.
- III. Shri Pradip Kumar Das, Chairman & Managing Director, took the Chair and welcomed all the shareholders; Directors & team members present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman made a presentation covering the company's achievements, performance, financial highlights and recognitions made during the last FY 2024-25 and future outlook of the Company.
- IV. The Chairman asked the Company Secretary to take the agenda items and to read the Notice of AGM and Auditors Reports.
- V. The Company Secretary informed that Notice of the 38<sup>th</sup> AGM along with the audited financial statement, Board's Report and Auditor's Report including CAG Report have been sent to all the shareholders through email. With the permission of the Shareholders, the same was taken as read. She also mentioned that the Statutory Auditors have not given any qualification in the Auditor's report. Further, the Comptroller & Auditor General of India has also given 'NIL' comments on the audited financial statements of the Company for the FY 25. Also, there are no qualifications in the Secretarial Auditor's report.
- VI. Thereafter, the Company Secretary read out the items of Ordinary and Special Business contained in the Notice of the 38<sup>th</sup> AGM, as detailed below:-

Item No	Particulars	Type of Resolutions
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.	Ordinary Resolution
2	To appoint a director in place of Dr. Bijay Kumar Mohanty (DIN:08816532), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

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3	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	Ordinary Resolution
<b>SPECIAL BUSSINESS</b>		
4	Ratification of remuneration of the Cost Auditor for the financial year 2025-26.	Ordinary Resolution
5	Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.	Ordinary Resolution
6	Appointment of Shri Shabdsharan N. Brahmhatt (DIN:09483059) as Independent Director (Part-time Non-Official Director) of the Company.	Special Resolution
7	Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-Official Director) of the Company.	Special Resolution
8	Modification in existing borrowing limit approved under Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution
9	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	Special Resolution

- VII. Company Secretary further informed that the Company had provided remote e-voting facility to the members as on the cut-off date i.e., July 31, 2025, from Monday, August 04, 2025 (09:00 AM) till Wednesday, August 06, 2025 (05:00 PM). She further added that the e-voting facility at the AGM is activated and shall remain active for 15 minutes after the conclusion of the meeting, to enable the members to cast their votes who have not cast their votes earlier. The voting result of this meeting will be declared and uploaded on the website of the Company at [www.ireda.in](http://www.ireda.in). The voting results and scrutinizer report will also be submitted to the Stock Exchange (s) where the shares of the Company are listed.
- VIII. As per the AGM Notice, the speaker shareholders were invited to share their views with the management and ask their questions. The shareholders congratulated the Chairman & Managing Director for the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by the Chairman. It was further added that the Shareholders who have any questions, may write to the Company at [equityinvestor2023@ireda.in](mailto:equityinvestor2023@ireda.in).
- IX. There being no other business to transact, Smt. Ekta Madan, Company Secretary, proposed a vote of thanks to the Chair.

The meeting was concluded at 01:00 PM (including e-voting period).