



July 08, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Symbol: IRMENERGY	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on July 08, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the requisitioned Extra-Ordinary General Meeting ("EGM"), at the requisition made by the Cadila Pharmaceuticals Limited and IRM Trust ("Requisitionists"), was held on Monday, July 08, 2024, at 11:30 a.m. and concluded at 11:55 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") mode. The meeting scheduled at 11:00 a.m. could commence at 11:30 a.m. on attaining the requisite quorum.

Pursuant to Regulation 30 of read with Para A of Part A of Schedule III of SEBI Listing Regulations, enclosed please find the summary of the proceedings of the requisitioned EGM.

The voting results of the EGM in terms of Regulation 44 (3) of the SEBI Listing Regulations along with Scrutiniser Report will be submitted on receipt of the Scrutineer Report.

Please take the same on record.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria
CFO



SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (“EGM”)

The Requisitioned Extra-Ordinary General Meeting (“EGM”) of the Members of IRM Energy Limited (“Company”), at the requisition dated May 18, 2024 of Cadila Pharmaceuticals Limited and IRM Trust, the Shareholders of the Company, was held on Monday, July 08, 2024 at 11:00 A.M. (IST) through Video-Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the special business as mentioned in the requisition.

Mr. Maheswar Sahu, Chairman of the Board of Directors of the Company chaired the meeting. The Chairman introduced the directors present at the meeting.

The members informed that the remote e-voting facility was provided to all the members whose names were recorded on Monday, July 01, 2024, being the record date. The remote e-voting was provided to the members from Friday, July 05, 2024 at 9.00 a.m. (IST) to Sunday, July 07, 2024 at 5.00 p.m. (IST). Members attending the EGM and who had not cast their votes by remote e-voting were also given a facility to exercise their right to vote as venue e-voting.

The following items of business, as set out in the EGM Notice dated June 11, 2024, were proposed for consideration:

Sr. No.	Business	Type of Resolution
1	Appointment of Mr. Ramesh Choksi as an Additional Non-Executive Non-Independent Director of the company	Ordinary Resolution
2	Appointment of Mr. Amit Doshi as an Additional Non-Executive Non-Independent Director of the company	Ordinary Resolution
3	Appointment of Mrs. Gala Joshi as an Additional Non-Executive Non-Independent woman director on the board of the company	Special Resolution
4	Appointment of Mr. Dharamchand Harakchand Jain as an independent director on the board of the company	Special Resolution

The members enrolled as Speakers made their observations at the EGM.

CS Mahesh Gupta of M/s. M. C. Gupta & Co., Company Secretaries, Ahmedabad had been appointed as the scrutinizer for the purpose of scrutinizing the e-voting process. The e-voting results along with the Scrutinizer's Report would be communicated to the stock exchanges within two working days and placed on the website of the Company and Link Intime.

The meeting scheduled at 11:00 a.m. could commence at 11.30 a.m. on having a requisite quorum and concluded at 11:55 a.m.

For, IRM Energy Limited

Harshal Anjaria
CFO