



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2022-23/024

Date : 30th September, 2022

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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 27th 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 27th Annual General Meeting of the Company held on 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)

Encl.: a/a



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PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (“AGM”) of the Company was held on Friday, the 30th September, 2022 at 12:00 Noon 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. Satyendra Pal Singh, 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 6 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 27th September, 2022 at 09:00 a.m. to 29th September, 2022 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 27th AGM were transacted:

Ordinary Businesses:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.
2. 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.
3. Re-Appointment of Statutory Auditors and authorising the Board to fix remuneration.

Special Businesses:

4. Ratification of Remuneration of Cost Auditors for the financial year ending on 31st March, 2023.
5. Appointment of Ms. Disha Kumari Singh (DIN: 09092385) as a Non-executive Director.



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6. Re-designation of Mr. Satyendra Pal Singh (DIN: 01055370) as an Executive Director.

The members were informed that the results would be declared within 2 working days of this meeting 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 12:30 p.m.

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)