



**Date: May 25, 2023**

**The Manager  
Listing Department - Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051**

**Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Ma'am,

Pursuant to the Regulation 51 read with Part B Schedule III of Listing Regulations, please find enclosed herewith as Annexure-A, the proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company held physically on Thursday, May 25, 2023 at 11:30 A.M. at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110 066, the Registered Office of the Company.

We request you to take the same on record.

**For and on behalf of  
ReNew Akshay Urja Limited**

**Sai Krishnan  
Company Secretary**



*ReNew Akshay Urja Limited*

*CIN: U40300DL2015PTC275651*

*Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009*

*Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066*

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**ANNEXURE A**

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Members of ReNew Akshay Urja Limited (the 'Company') was held physically on Thursday, May 25, 2023 at 11:30 A.M. at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110066, the Registered Office of the Company.

Mr. Gaurav Wadhwa was elected as the Chairman of the Meeting ('Chairman'). He welcomed the Board Members and shareholders attending the EGM. The requisite quorum being present, the Chairman called the meeting to Order.

It was also stated that the Statutory Auditors being exempt were not present in the Meeting. The Secretarial Auditors, citing pre-occupation, had requested for exemption from attending the meeting, and which was granted.

The Chairman further stated that statutory registers/ records and other applicable documents were available for inspection.

The Members were provided an opportunity to cast their votes through show of hands at the meeting.

The following items of business as stated in the notice of EGM, were put to vote at the Meeting:

**Special Businesses (Ordinary Resolutions):**

**1. Regularization of the appointment of Ms. Parul Agrawal as Director on the Board of the Company.**

The aforesaid resolution were passed unanimously.

The Meeting that commenced at 11:30 AM concluded at 11.50 AM. The Chairman concluded the meeting with vote of thanks to all the members and invitees for attending and participating in the meeting.

**For and on behalf of  
ReNew Akshay Urja Limited**

**Sai Krishnan  
Company Secretary & Compliance Officer**



*ReNew Akshay Urja Limited*

*CIN: U40300DL2015PTC275651*

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