



Date: September 29, 2023

**The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 8th Annual General Meeting ('AGM') of the Company held physically on Friday, September 29, 2023 at 11:00 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 & Compliance Officer**



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 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting ('AGM' or 'Meeting') of the Members of ReNew Akshay Urja Limited (The 'Company') was held physically on Friday, September 29, 2023 at 11:00 A.M. at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110066, the Registered Office of the Company.

Ms. Parul Agrawal was elected as the Chairperson of the Meeting ('Chairperson'). She welcomed the Board Members and shareholders attending the AGM. The requisite quorum being present, the Chairperson 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 Chairperson further stated that statutory registers/ records and other applicable documents were available for inspection.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 8th AGM were taken as read as the same had already been circulated to the Members and the Auditors' Reports on the financial statements of the Company for the financial year ended March 31, 2023 forming part of the Annual Report do not contain any qualification, reservation, adverse remark or disclaimer, which have any adverse effect on the functioning of the company. Accordingly, the Reports were not required to be read out, as provided in the Companies Act, 2013.

The Chairperson further informed the Members that the observation raised by secretarial auditor in secretarial audit report were read out in meeting along with the management reply.

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 AGM, were put to vote at the Meeting:

ORDINARY BUSINESSES		
Item No	Details of agenda items	Resolutions Required
1	To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Mr. Gaurav Wadhwa (DIN: 07641926), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

SPECIAL BUSINESSES		
Item No	Details of agenda items	Resolutions Required
1	To ratify the remuneration of Cost Auditors for the Financial Year 2023-24	Ordinary
2	To appoint Ms. Parul Agrawal (DIN - 08452687) as Managing Director of the company.	Special

All the aforesaid resolutions were passed unanimously.



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The Meeting that commenced at 11:00 AM concluded at 11:30 AM. The Chairperson 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
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