



**Date: September 30, 2024**

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051

**Sub: 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 9<sup>th</sup> Annual General Meeting ('AGM') of the Company held physically on Monday, September 30, 2024 at 10:00 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**

**Sachin Kumar  
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 9<sup>TH</sup> ANNUAL GENERAL MEETING**

The 9<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of ReNew Akshay Urja Limited (The 'Company') was held physically on Monday, September 30, 2024 at 10:00 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 31<sup>st</sup> March, 2024 and the Notice convening the 9<sup>th</sup> 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, 2024 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:

<b>ORDINARY BUSINESSES</b>		
<b>Item No</b>	<b>Details of agenda items</b>	<b>Resolutions Required</b>
1	To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Ms. Parul Agrawal (DIN: 08452687), Managing Director who retires by rotation and being eligible, offers herself for re-appointment	Ordinary

<b>SPECIAL BUSINESSES</b>		
<b>Item No</b>	<b>Details of agenda items</b>	<b>Resolutions Required</b>
1	To ratify the remuneration of Cost Auditors for the Financial Year 2024-25	Ordinary



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The Meeting that commenced at 10:00 AM concluded at 10:20 AM. The Chairperson concluded the meeting with vote of thanks to all the members and invitees for attending and participating in the meeting.

All the aforesaid resolutions were passed unanimously.

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

**Sachin Kumar  
Company Secretary & Compliance Officer**



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