



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

September 30, 2023

The Manager - Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Subject: Proceedings of 6th Annual General Meeting held on Saturday, September 30, 2023

Reference: Security Code: 973287; ISIN: INE999X07014

6th Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023 at 11.30 A.M. IST and concluded at 11.55 AM IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana - 122002.

Pursuant to Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule III thereof, please find enclosed herewith the Summary of Proceedings of the AGM.

Please take the above on record.

Thanking You,

For and on behalf of

Malwa Solar Power Generation Private Limited

Kanchan Pal Singh
Company Secretary
M. No.: A32064

Encl:



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Summary of the proceedings of 6th the Annual General Meeting of Malwa Solar Power Generation Private Limited

6th Annual General Meeting (“AGM”) of the Members of Malwa Solar Power Generation Private Limited (“the Company”) was held on Saturday, September 30, 2023 at 11.30 A.M. IST and concluded at 11.55 AM IST, at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana – 122002.

Mr. Mahesh Chandrakant Vipradas, Director of the Company, was elected as the Chairman of the Meeting. He welcomed the members to the AGM and the requisite quorum being present, the Chairman called the meeting to order.

Following resolutions were considered and approved through show of hands at the meeting:

Sr. No	Subject matter	Type of Resolution
ORDINARY BUSINESS		
1	Adoption and approval of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Directors and Auditors thereon.	Ordinary resolution
2	Re-appointment of Mr. V. Kalyan Kumar (DIN: 07830009), as a Director of the Company, who retired by rotation.	Ordinary resolution
3	Re-appointment of Mr. Mahesh Chandrakant Vipradas (DIN: 09827297), as a Director of the Company, who retired by rotation.	Ordinary resolution
4	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N5000016) as the Statutory Auditors of the Company.	Ordinary resolution
SPECIAL BUSINESS		
1	Approval for Adoption of restated Articles of Association	Special resolution

The items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and resolutions have been passed by the Members by show of hands.



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The Chairman concluded the meeting with the vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking You,

For and on behalf of
Malwa Solar Power Generation Private Limited

Kanchan Pal Singh
Company Secretary
M. No.: A32064