



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
101, 1st Floor, Naurang Bhawan,
21 Kasturba Gandhi Marg,
New Delhi - 110001, India
Email: corp.secretarial@vector-green.com
Website: www.vector-green.com/malwa

March 30, 2023

The Manager - Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Subject: Proceedings of Extra Ordinary General Meeting held on March 30, 2023

Reference: Security Code: 973287; ISIN: INE999X07014

The Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, March 30, 2023 at 03:45 p.m. IST and concluded at 04:00 p.m. IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana - 122002.

Enclosed please find the Summary of Proceedings of the EGM as required under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule III thereof.

It may be noted that the resolutions placed before the EGM as per the Notice of EGM have been approved by the Members with requisite majority by show of hands.

Please take the above on record.

Thanking You,
For and on behalf of
Malwa Solar Power Generation Private Limited

Mahesh Chandrakant Vipradas
Director
DIN: 09827297

Encl:

**Summary of the proceedings of the Extra Ordinary General Meeting of Malwa Solar Power
Generation Private Limited**

The Extra Ordinary General Meeting (“EGM”) of the Members of Malwa Solar Power Generation Private Limited (“the Company”) was held on Thursday, March 30, 2023 at 03:45 P.M. IST and concluded at 04:00 P.M. IST at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram, Haryana – 122002.

Mr. Kanchan Pal Singh, representative of Secretarial Department welcomed and thanked the members for joining the meeting and confirmed the requisite quorum present for the meeting. Authorization has been received from corporate members holding 100% of the Equity shares of the Company.

He confirmed the attendance of following Directors and officials present at the Meeting.

Name of the Invitees	Designation	Remarks
Mr. Bhuvnesh Sah	Authorized representative of Vector Green Energy Private Limited	Personally present
Mr. Subrat Das	Authorized representative of Green Infra Wind Energy Limited	Personally present
Mr. Mahesh Chandrakant Vipradas	Director	Personally present
M/s. B S R & Co. LLP, Chartered Accountants	Statutory Auditor	Did not attend the meeting / Exempted from attending the meeting
M/s. Mayekar & Associates	Secretarial Auditor	Did not attend the meeting / Exempted from attending the meeting
Mr. Nitin Punjani	Internal Auditor	Did not attend the meeting / Exempted from attending the meeting

Mr. Mahesh Chandrakant Vipradas, the Chairman of the Meeting welcomed the members, and explained the necessity to convene this meeting and pass the necessary resolutions. Thereafter following resolution were considered:

Sr. No	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	Approval for appointment of Mr. Mahesh Chandrakant Vipradas (DIN: 09827297) as a Director.	Ordinary resolution
2	Approval for appointment of Mr. V. Kalyan Kumar (DIN: 07830009) as a Director.	Ordinary resolution
3	Approval for appointment of Mr. Kedarisetty Guptajee (DIN: 09824888) as a Director.	Ordinary resolution
4	Approval for appointment of Mr. Manoj Kumar Tyagi (DIN: 10083321) as a Director.	Ordinary resolution
5	Approval for appointment of Mr. Kedarisetty Guptajee (DIN: 09824888) as Whole Time Director of the Company.	Ordinary resolution
6	Approval for investment of funds under Section 186 of the Companies Act, 2013.	Special resolution

The items of business as mentioned in the Notice convening the said Extra Ordinary General Meeting have been transacted and the Resolutions have been passed by the Shareholders by show of hands.

This is for your information and records.

Thanking You,

For and on behalf of
Malwa Solar Power Generation Private Limited

Mahesh Chandrakant Vipradas
Director
DIN: 09827297