

**Date: September 29, 2021**

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, we wish to submit the proceedings (enclosed herewith as Annexure A) w.r.t. 9<sup>th</sup> Annual General Meeting ('AGM') of the Company held physically on Wednesday, September 29, 2021 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 Wind Energy (Jath) Limited**

**Nitish Kumar  
Company Secretary & Compliance Officer  
M.No.: A33380**

Encl: As above

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,  
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: [info@renewpower.in](mailto:info@renewpower.in), Website: [www.renewpower.in](http://www.renewpower.in)

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

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 Wind Energy (Jath) Limited (the 'Company') was held physically on Wednesday, September 29, 2021 at 11:00 A.M. at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110066, the Registered Office of the Company.

Mr. Balram Mehta, Managing Director was elected as the Chairman of the Meeting ('Chairman'). He welcomed the Board Members and shareholders attending the AGM and requisite quorum being present, the meeting was called 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 Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2021 and the Notice convening the 9<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report and Secretarial Audit Report, the same were taken as read as well.

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 (Ordinary Resolutions):**

- 1. To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.**
- 2. To appoint a Director in place of Ms. Vaishali Nigam Sinha (DIN: 02299472) Director who retires by rotation and being eligible, offers herself for re-appointment.**

**Special Businesses (Ordinary Resolutions):**

- 3. To ratify the remuneration of Cost Auditors for the financial year 2021-22.**

All the aforesaid resolutions were passed unanimously.

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 Wind Energy (Jath) Limited**

**Nitish Kumar  
Company Secretary & Compliance Officer  
M.No.: A33380**

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