

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

Registered Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +011-68172100
E: fermisolarfarms@avaada.com
www.avaada.com/fermi

Correspondence Office:
406, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T : +91-22-6140 8000

September 27, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 973829, ISIN: INE404X07015

Ref: Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of the 11th annual general meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 11th annual general meeting (“AGM”) of the members of Fermi Solarfarms Private Limited (“the Company”) duly held on Friday, September 27, 2024 at 1.20 p.m. at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Fermi Solarfarms Private Limited

Shweta Mankar
Company Secretary & Compliance Officer

Encl.: Proceedings of 11th AGM

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Proceedings of the 11th annual general meeting ('AGM') of the Company

The 11th AGM of the members of Fermi Solarfarms Private Limited ("the Company") was held on Friday, September 27, 2024 at 1.20 p.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai-400069.

The meeting was attended by the following:

Name	Designation	Mode of attendance
Mr. Amod Deshpande	Authorised Representative of Avaada Energy Private Limited	Present at the venue
Ms. Jyoti Mistry	Authorised Representative of Avaada Energy Private Limited as joint holder with Mrs. Sindoor Mittal	Present at the venue
Ms. Shweta Mankar	Company Secretary and Compliance Officer	Present at the venue
Mr. Ravi Kant Verma	Director	Through Conference Call
Mr. Prashant Choubey	Director	Through Conference Call
Mr. Rajesh Verma	Group Head- Accounts	Through Conference Call
Mr. Devendra Dixit	Authorised Representative of M/s. Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of the Company	Through Conference Call
Ms. Akanksha Gupta	Authorised Representative of M/s. Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of the Company	Through Conference Call

- The members elected Mr. Amod Deshpande as the Chairman of the 11th AGM.
- Ms. Shweta Mankar, the Company Secretary and Compliance Officer welcomed all the members present at the 11th Annual General Meeting and the Directors and other invitees attending through conference call and ascertained that requisite quorum is present.
- Quorum being present, the meeting was called to order by the Chairman.
- The Chairman of the meeting then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members at the venue.
- The Chairman of the meeting thereafter took the Notice of 11th AGM which had already been circulated to all the members as read.

Contd.

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- The Chairman of the meeting then read out the following items of business, as per the Notice of AGM:

Sr. No. of Resolution	Particulars	Type of Resolution
1	To receive, consider and adopt the audited annual financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To ratify remuneration of M/s HCB & Co., the Cost Accountants as the Cost Auditors of the Company for the Financial Year 2024-25	Ordinary

All the resolutions were passed by show of hands with requisite majority.

The Chairman then thanked all the members for attending the meeting.

As there was no other business to be transacted, the meeting concluded at 1.35 p.m. with a vote of thanks to the Chair.

Note: These are the proceedings of 11th AGM of the Company held on Friday, September 27, 2024 and does not constitute part of minutes of AGM.

Thanking you,

Yours Sincerely,

For Fermi Solarfarms Private Limited

Shweta Mankar

Company Secretary & Compliance Officer