**September 27, 2024**

**To,**

**Listing Department,**

**BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 973827, ISIN: INE00JT07017**

**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 11th annual general meeting (“AGM”) of the members of Clean Sustainable Energy Private Limited (“the Company”) duly held on Friday, September 27, 2024 at 1.00 p.m. at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069.

This is for your information and records.

Yours faithfully,

**For Clean Sustainable Energy Private Limited**

**Pankhuri Agrawal**

**Company Secretary & Compliance Officer**

Encl.: Proceedings of 11th AGM

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

The 11th AGM of the members of Clean Sustainable Energy Private Limited (“the Company”) was held on Friday, September 27, 2024 at 1.00 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  |
| Mr. Jyoti Mistry | Authorised Representative of Avaada Energy Private Limited(Joint shareholder along with Mr. Vineet Mittal) | Present at the venue  |
| Mr. Jay Shankar Shukla | Director | Present at the venue  |
| Mr. Murtuza Kakuji  | Director  | Present at the venue  |
| Ms. Pankhuri Agrawal  | Company Secretary and Compliance Officer  | Present at the venue  |
| 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. Pankhuri Agrawal, 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.

-1-

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

|  |  |  |
| --- | --- | --- |
| **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 appoint M/s Deloitte Haskins & Sells LLP, the Chartered Accountants as Statutory Auditor of the Company for further period of four years | Ordinary |
| 3 | 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 1.15 p.m. with a vote of thanks to the Chair.

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

Thanking you,

Yours Sincerely,

**For Clean Sustainable Energy Private Limited**

**Pankhuri Agrawal**

**Company Secretary & Compliance Officer**