

November 25, 2021

General Manager
Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001

Security Codes: (1)957953 (2)957969 (3)957970

Security Name: IL&FS Energy Development Company Limited

Dear Sir,

Re: Proceedings of the 14th Annual General Meeting held on November 25, 2021

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, enclosed please find herewith proceedings of the 14th Annual General Meeting of the Company held on November 25, 2021 through Video Conferencing.

The Stock Exchange is requested to take note of the same.

Thank You

Yours Faithfully,

For IL&FS Energy Development Company Limited



Dinesh Suryakant Ladwa
Company Secretary &
Compliance Officer

Proceedings of the 14th Annual General Meeting of the Company held on Thursday, November 25, 2021 at 04:30 PM through Video Conferencing.

Present:

Mr G. C. Chaturvedi	Chairman
Mr C S Rajan	Director
Mr Kaushik Modak	Director
Mr Dinesh Suryakant Ladwa	Company Secretary & Compliance Officer

Other Management Representatives and Consultants.

Mr. G. C. Chaturvedi, took the Chair and welcomed the members at the 14th Annual General Meeting of the Company.

The required Quorum was present

After ascertaining that the requisite quorum for the Meeting was present, the meeting was called to order. With the permission of the members, the Notice of the Meeting, Auditors' Report, Qualifications and responses by the Board were taken as read.

The resolutions were read item wise:

Ordinary Business:

- 1. Item No. 1** - relating to adoption of Audited Standalone Financial Statements for the year ended 31st March, 2021 and reports of Directors' and Auditors' thereon as an Ordinary Resolution:

Mr. Srinivas Rao proposed and Mr. Ravi Valecha seconded the said resolution.

“RESOLVED THAT Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Report of the Board of Directors and the Auditors thereon as circulated to the Shareholders and laid before the meeting be and are hereby approved and adopted.”

The resolution was put to vote and was passed unanimously amongst the members of the Company

- 2. Item No. 2** - relating to ratification of remuneration to the Cost Auditor for FY 21-22 as an Ordinary Resolution:

Mr. Srinivas Rao proposed and Mr. Jay Kapadia seconded the said resolution.

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014, (including any statutory modifications(s) / re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the remuneration payable to M/s. ABK & Associates, Cost Accountants, Mumbai (Firm Registration Number 000036) appointed as Cost Auditors of the Company to conduct the cost audit of the records of the Company for FY 2021-22 amounting to Rs.60,000/- (Rupees Sixty Thousand only) plus taxes as applicable and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit be and is hereby approved.”

The resolution was put to vote and was passed unanimously amongst the members of the Company.

There being no other business, the Chairman declared the proceedings of the meeting as closed.

The vote of thanks was proposed to the Chair.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For IL&FS Energy Development Company Limited



Dinesh Suryakant Ladwa
Company Secretary

November 25, 2021