

# LATUR RENEWABLE PRIVATE LIMITED

August 07, 2023

To,  
Wholesale Debt Market Segment,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C – 1, Block G,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Sub: Proceedings of 6<sup>th</sup> Annual General Meeting (AGM) of Latur Renewable Private Limited**

**Re: Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

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Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of 6<sup>th</sup> Annual General Meeting of the Company held on Monday, August 07, 2023 at 01:00 pm at the Registered Office of the Company at "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad – 380 015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Latur Renewable Private Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**

# LATUR RENEWABLE PRIVATE LIMITED

## **GIST OF PROCEEDINGS:**

The 6<sup>th</sup> AGM of the Company commenced at 01:00 pm and concluded at 01:15 pm.

The requisite quorum being present, the Chairperson called the Meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority:

## **ORDINARY BUSINESSES:**

1. Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2023, including Auditor's Report and the Board's Report thereon.
2. Re-appointment of Lachman Lalwani (DIN: 08749418) as a Director of the Company.
3. Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditor.

## **SPECIAL BUSINESS:**

4. Appointment of Pradip Mehta (DIN: 00254359), as Director of the Company.
5. Ratification of remuneration of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad, the Cost Auditors for FY 2023-24.
6. Alteration in Articles of Association by inserting clause relating to appointment of Debenture Director.

There being no other business to transact, the Chairperson thanked all the Members and Director's present for making it convenient to attend 6<sup>th</sup> AGM of the Company.

Thereafter, the Chairperson declared the AGM as concluded.

**For Latur Renewable Private Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**