



December 20, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex Bandra East
Mumbai 400051

Dear Sir,

Sub: Proceedings of the Extraordinary General Meeting (“EGM”) of Tata Cleantech Capital Limited held on December 20, 2022

This is to inform you that the Extraordinary General Meeting of the Company was held today, i.e. December 20, 2022 at 04.30 p.m. through Video Conferencing or Other Audio Visual Means to transact the business as stated in the Notice dated December 16, 2022.

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, the summary of proceedings of the Extraordinary General Meeting of the Company is attached as Annexure A.

Kindly take the above on record.

Yours faithfully

For Tata Cleantech Capital Limited

Rajesh Gosia
Company Secretary

Encl. as above

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



Annexure A

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF TATA CLEANTECH CAPITAL LIMITED

The Extraordinary General Meeting of the Members of Tata Cleantech Capital Limited was held at a shorter notice on Tuesday December, 20 2022 at 04.30 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance with the Circulars issued by the Ministry of Corporate Affairs for conducting general meetings through VC.

Ms. Padmini Khare Kaicker, Independent Director of the Company, chaired the Meeting.

The requisite quorum being present the Chairperson called the Meeting to order and welcomed all the Members to the EGM of the Company.

Ms. Padmini Khare Kaicker, Independent Director, and Chairperson of Audit Committee, Mr. Sujit Kumar Varma, Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Lodewijk Govaerts, Non-Executive Director and Mr. Rajiv Sabharwal, Non-Executive Director of the Company attended the EGM through VC. Ms. Varsha Purandare, Independent Director and Mr. Manish Chourasia, Managing Director of the Company, were not present for the EGM since they were pre-occupied. The representative of the Statutory Auditors and Head Internal Audit also attended the EGM. The Secretarial Auditor citing preoccupation, had requested for exemption from attending the meeting, and which was granted.

With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairperson initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolution set out in the Notice, which was proposed to be passed at the EGM.

The Chairperson invited queries from the Members on the businesses to be transacted at the EGM. There were no queries from the Members.

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



The following item of business were transacted at the meeting

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To approve the borrowing limits of the Company	Special	Show of Hands	Passed with requisite majority
2.	To create charge on the assets of the Company	Special	Show of Hands	Passed with requisite majority

Since the business of the Meeting was completed the Chairperson declared the Meeting as concluded. The Meeting concluded at 04.55 p.m. with a vote of thanks to the Chair.

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013