



June 27, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub: Proceedings and Voting Results of the Annual General Meeting (“AGM”) of Tata Cleantech Capital Limited (“the Company”) held on June 27, 2022

This is to inform you that the 11th AGM of the Company was held today, i.e. June 27, 2022 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the Notice dated June 20, 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 AGM of the Company is attached as Annexure A.

Kindly take the above on record.

Yours faithfully,

For Tata Cleantech Capital Limited

A handwritten signature in blue ink, appearing to read 'Rajesh Gosia', with a horizontal line underneath.

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 11th ANNUAL GENERAL MEETING OF
TATA CLEANTECH CAPITAL LIMITED**

The 11th Annual General Meeting ("AGM" / "Meeting") of the Members of Tata Cleantech Capital Limited ("the Company") was held, at a shorter notice, on Monday, June 27, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs for conducting general meetings through VC.

Ms. Varsha Purandare, Chairperson of the Board, chaired the Meeting.

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

Ms. Varsha Purandare, Independent Director, 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. Rajiv Sabharwal, Non-Executive Director and Mr. Manish Chourasia, Managing Director of the Company attended the AGM through VC. The representative of the Statutory Auditor, and the Head - Internal Audit also attended the AGM. The Secretarial Auditor, citing pre-occupation, had requested for exemption from attending the meeting, and which was granted.

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

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

The following items of business were transacted at the meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands	Passed with requisite majority

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2.	To appoint a Director in place of Mr. Rajiv Sabharwal (DIN: 00057333), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed with requisite majority
3.	Appointment of M/s. Mukund M. Chitale & Co, Chartered Accountants (ICAI Firm Registration Number. 106655W) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands	Passed with requisite majority
4.	Approval for private placement of Non-Convertible Debentures	Special	Show of Hands	Passed with requisite majority
5.	Appointment of Mr. Sujit Kumar Varma as an Independent Director of the Company	Special	Show of Hands	Passed with requisite majority
6.	To approve payment of Commission to Non – Executive Directors and Independent Directors of the Company	Special	Show of Hands	Passed with requisite majority
7.	To consider and approve payment of remuneration to Ms. Varsha Purandare (DIN: 05288076), Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	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 11.52 a.m. with a vote of thanks to the Chair.

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