



June 27, 2023

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

Dear Sir / Madam,

Sub: Proceedings of the Twelfth Annual General Meeting (“AGM”) of Tata Cleantech Capital Limited (“the Company”) held on June 27, 2023

This is to inform you that the Twelfth AGM of the Company was held today, i.e. June 27, 2023 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the Notice dated June 20, 2023.

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

Rajesh Gosia
Company Secretary

Encl.: as above

CC: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400 001

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 TWELFTH ANNUAL GENERAL MEETING OF TATA CLEANTECH CAPITAL LIMITED

The Twelfth Annual General Meeting (“AGM” / “Meeting”) of the Members of Tata Cleantech Capital Limited (“the Company”) was held, at a shorter notice, on Tuesday, June 27, 2023 at 11:30 a.m. through Video Conferencing (“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, Mr. Sujit Kumar Varma, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Lodewijk Govaerts, Non – Executive Director, 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 this AGM. The Secretarial Auditor, citing pre-occupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as referred to in the Notice were made available for inspection. Since the Statutory Auditors Report and the Secretarial Audit Report had no qualifications or adverse observations/comments, the same were not required to be read. 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 / suggestions from the Members on the businesses to be transacted at the AGM. No queries / suggestions were received from the Members.

Thereafter, the following items of business as mentioned in the Notice of AGM 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands	Passed unanimously

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 unanimously
3.	Approval for private placement of Non-Convertible Debentures.	Special	Show of Hands	Passed unanimously

Since the business of the meeting was completed, the Chairperson then declared the meeting as closed.

The Meeting concluded at 11.41 a.m. with a vote of thanks to the Chair.