



August 12 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 of Tata Cleantech Capital Limited
held on August 10 2022**

This is to inform you that the Extraordinary General Meeting of the Company was held on August 10 2022 at 12.30 p.m. through Video Conferencing or Other Audio Visual Means to transact the business as stated in the Notice dated August 02 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 Wednesday August 10 2022 at 12.30 p.m. through Video Conferencing or other Audio Visual Means 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 EGM 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. Lodewijk Govaerts Non Executive Director and Mr. Manish Chourasia Managing Director of the Company attended the EGM through VC. The Head Internal Audit also attended the EGM. The Secretarial Auditor and Statutory Auditor citing preoccupation had requested for exemption from attending the meeting and which was granted.

Mr. Rajiv Sabharwal Non Executive Director due to pre-occupation did not attend the Extraordinary General Meeting.

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 business to be transacted at the EGM. There were no queries from the Members.

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The following item of business were transacted at the meeting

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	Appointment of Mr. Lodewijk Govaerts as a Non Executive Director of the Company	Ordinary	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 12.47 p.m. with a vote of thanks to the Chair.

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