



September 14, 2023

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 September 14, 2023

This is to inform you that the Extraordinary General Meeting of the Company was held today, i.e. September 14, 2023 at 02.00 p.m. through Video Conferencing or Other Audio Visual Means to transact the business as stated in the Notice dated September 13, 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 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 Thursday, September 14, 2023 at 2.00 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. Varsha Purandare, 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. Varsha Purandare, Independent Director, Mr. Sujit Kumar Varma, Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder 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 EGM through VC. The representative of the Statutory Auditors and Head Internal Audit also attended the EGM. The Secretarial Auditor citing pre-occupation, had requested for exemption from attending the meeting, and the same 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.

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The following item of business was transacted at the meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To approve amendment to the Articles of Association	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 02.10 p.m. with a vote of thanks to the Chair.

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