

**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com**NOTICE OF 25TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility to participate through Video Conferencing or Other Audio Visual Means on Monday, 28.12.2020, at 11:00 A. M. to transact the ordinary & special businesses as set out in the Notice dated 12.11.2020.

Electronic copies of Annual Report 2019-20 including Notice of AGM has been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving Annual Report 2019-20 including Notice of AGM, electronically.

Members please note:

- (a) The businesses as set out in the in the Notice of 25th AGM shall be transacted through voting by electronic means.
- (b) Cut-off date : 21.12.2020.
- (c) The remote e-voting period commences on Friday, 25.12.2020 at 09:00 A. M. and ends on Sunday, 27.12.2020 at 05:00 P. M. The remote e-voting module will be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- (d) The e-mailing of Annual Report 2019-20 including Notice of AGM has been completed on 05.12.2020.
- (e) Any person who acquires shares & becomes member of the Company after e-mailing of the Notice of AGM and holding shares as on the cut-off date i.e. 21.12.2020, may obtain login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agent ("RTA") at nichetechpl@nichetechpl.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- (f) The facility of e-voting shall also be provided through NSDL during AGM to the members attending AGM.
- (g) Once a vote cast by the member using remote e-voting facility, the member will not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again.
- (h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.
- (i) Annual Report 2019-20 including Notice of 25th AGM is also available on the Company's website www.edcgroup.com and NSDL's website www.evoting.nsdl.com.
- (j) For any concern connected with e-voting, members may contact the RTA, Mr. S. Abbas, Sr. Manager-Systems, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017, Tel. : (033) 2280-6616 / 6617 / 6618, e-mail ID : nichetechpl@nichetechpl.com. The members may also contact NSDL via e-mail i.e. evoting@nsdl.co.in or call on toll free no. 1800-222-990.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Tuesday, 22.12.2020 to Monday, 28.12.2020 (both days inclusive) for determining eligibility of payment of dividend, if approved at the ensuing AGM.

Further information is also available on Company's website (www.edcgroup.com) and on Stock Exchanges' website (www.bseindia.com & www.nseindia.com).

For Energy Development Company Limited

Sd/-

Place : Kolkata
Date : 07.12.2020

**Vijayshree Binnani
Company Secretary**