



## 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@edclgroup.com](mailto:secretarial@edclgroup.com) ; Website : [www.edclgroup.com](http://www.edclgroup.com)

### NOTICE TO THE MEMBERS

NOTICE is hereby given that 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 28th December, 2020 at 11:00 A.M. at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations read with MCA Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020.

Electronic copies of Annual Report 2019-20 including Notice of 25th AGM will also be available on the Company's website at [www.edclgroup.com](http://www.edclgroup.com) and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) for updating their email addresses and receiving the Annual Report 2019-20 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants.

By order of the Board  
For Energy Development Company Limited  
Sd/-

Place: Kolkata  
Date : 03.12.2020

Vijayshree Binnani  
(Company Secretary)