



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2018-19/026

Date : 29th September, 2018

1. **The Manager,**
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Proceedings of 23rd Annual General Meeting

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith summary of proceedings of 23rd Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of the Company was held on Saturday, the 29th September, 2018 at 10:00 a.m. at Harangi Hydro Electric Project, vill. -Hulugunda, Taluka - Somawarpet, Dist.-Kodagu, Karnataka- 571 233 and concluded at 04:30 p.m.

- Mr. Vinod Kumar Sharma, Executive Director was voted to and took the chair. The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman delivered his speech.
- The Chairman covered the items of Ordinary Businesses and Special Businesses as listed under item no. 1 to 5 given below. He gave the opportunity to the members to ask questions, seek clarifications on the agenda items; thereafter he responded to the queries / clarifications sought by the members. Facility of casting votes through remote e-voting was provided to the members from 26th September, 2018 at 09:00 a.m. to 28th September, 2018 at 05:00 p.m. The members were given the facility to cast their vote through ballot at the AGM.

The following transactions as per the Notice of 23rd AGM were transacted:

Ordinary Businesses:

1. Adoption of the Audited standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018 along with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend for the financial year ended on 31st March, 2018.
3. Appointment of Mr. Amar Singh (DIN: 00165567), who retired by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.

Special Businesses:

4. Ratification of Remuneration of Cost Auditors for the financial year ending on 31st March, 2019.
5. Appointment of Mr. Vinod Kumar Sharma (DIN: 02879206) as an Executive Director.

The members were informed that the results would be declared on or before 01st October, 2018 after considering the remote e-voting, voting by ballot at the AGM and the results would be submitted to the Stock Exchanges (NSE & BSE) and shall be updated on the website of the Company. The Chairman thanked the members for attending the meeting and the meeting.

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)