



20th September 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Subject: Summary of Proceedings of the 21st Annual General Meeting of the Company

This is to inform you that in terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos.14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020 respectively, read with Circular Nos. 02/2021 dated 13th January 2021 respectively (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 21st Annual General Meeting of the Members of Maithon Power Limited was held on Monday, 20th September 2021 at 10:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 16th April 2021.

Mr. Vijay Namjoshi (DIN 08626492), Chairperson of the Board and AGM, opened the Meeting at 10:30 a.m. (IST). The other Directors of the Company attending the AGM through VC / OAVM were introduced.

The Chairperson called the meeting to order as the requisite quorum was present and delivered his speech. The Chairperson informed that the Company has adhered to the Ministry of Corporate Affairs (MCA) Circulars, SEBI Circular, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors' Report, and the Secretarial Audit Report, they were also taken as read.

The following resolutions set out in the Notice convening the AGM were read by the Chair and passed unanimously:

Sr. no	Details of the Agenda	Resolution Required
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To confirm the payment of interim dividend on Equity Shares for the financial year 2020-21	Ordinary
3	To appoint a Director in place of Mr. Vijay Namjoshi (DIN 08626492), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
4	Appointment of Mr. Ananda Kumar Prabhakaran as a Director	Ordinary
5	Appointment of Mr. Ramesh Narayan as a Director	Ordinary
6	Appointment of Mr. Joydeep Mukherjee as a Director	Ordinary
7	Ratification of Cost Auditors' Remuneration	Ordinary

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 6717189

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl



The Members were invited to express their views/queries, if any on the operations and financial performance of the Company and the related matters.

The Chairperson thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 10:50 a.m.

Thanking You,

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink, appearing to read 'Pshirke', is written over a horizontal line.

Poonam Shirke
Company Secretary

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 6717189

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl