



28th September 2022

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 22nd Annual General Meeting of the Company

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of the proceedings of the Annual General Meeting ('AGM') of the Company held on Wednesday, 28th September 2022 at 11:15 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at a shorter notice to transact the business as stated in the Notice of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For Maithon Power Limited

Mona Purandare
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 67171232

Works: Villàge 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



Summary of proceedings of the 22nd Annual General Meeting of the Company

The 22nd Annual General Meeting (AGM) of the Members of Maithon Power Limited ('the Company') was held on Wednesday, 28th September 2022 at 11:15 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Mr. Vijay Namjoshi (DIN 08626492), Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the AGM except Ms. Rita Sinha and Mr. Amarjit Chopra who could not attend due to prior commitments. The respective Chairpersons of the Audit Committee of Directors and Nomination and Remuneration Committee were also present at the AGM.

The representatives of SRBC & CO. LLP, Statutory Auditors, were also present at the AGM through VC. The Secretarial Auditors had communicated their inability to attend the same.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman briefed the meeting on the Company's Performance for the current reporting year.

The Chairman then made his opening remarks on the items of business as stated in the Notice dated 19th September, 2022 convening the meeting.

The following resolutions set out in the Notice convening the AGM were read by the Chairman and passed unanimously on a show of hands:

Sr. no	Details of the Agenda	Resolution Required
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of Dividend on Equity Shares	Ordinary
3	Re-appointment of Mr. Vijay Namjoshi (DIN 08626492) who retires by rotation, and being eligible offers himself for reappointment	Ordinary
4	Re-appointment of Statutory Auditors	Ordinary
5.	Appointment of Mr. Abhijit Basu a Director	Ordinary
5	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman thanked the Members for attending and participating in the AGM and declared the meeting concluded at 11.30 a.m.

For Maithon Power Limited

Mona Purandare
Company Secretary

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