



16<sup>th</sup> January 2024

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 3<sup>rd</sup> Extra-ordinary 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 Extra-ordinary General Meeting ('EGM') of the Company held on Tuesday, 16<sup>th</sup> January 2024 at 10:20 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of the EGM.

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:** 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](http://www.tatapower.com/mpl)



### Summary of proceedings of the 3<sup>rd</sup> Extra-ordinary General Meeting of the Company

The 3<sup>rd</sup> Extra-ordinary General Meeting (EGM) of the Members of Maithon Power Limited ('the Company') was held on Tuesday, 16<sup>th</sup> January 2024 at 10:20 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Mr. Ashish Khanna (DIN 06699527), Chairman of the Company chaired the EGM. 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 EGM. The respective Chairpersons of the Audit Committee of Directors and Nomination and Remuneration Committee were also present at the EGM.

The representatives of SRBC & CO. LLP, Statutory Auditors, and M/s. SBR & Co LLP Secretarial Auditors of Company were also present at the EGM through VC. M/s. SBR & Co LLP Secretarial Auditors of Company Secretarial Auditors had requested leave of absence due to a prior commitment.

With the consent of the Members, the Notice convening the Meeting was taken as read.

Since Mr. Ashish Khanna, Chairman was interested in the resolution regarding his appointment, Mr. Narendra Nath Misra (DIN 00575501) took the Chair.

The following resolution set out in the Notice convening the EGM was read by the Chairman and passed unanimously on a show of hands:

Sr. no	Details of the Agenda	Resolution Required
1	Appointment of Mr. Ashish Khanna as a Director	Ordinary

Mr. Ashish Khanna then took the Chair.

The Chairman thanked the Members for attending and participating in the EGM and declared the meeting concluded at 10.30 a.m.

**For Maithon Power Limited**

**Mona Purandare**  
Company Secretary

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