

May 6, 2022

To,
The Department of Corporate
Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Essar Power Limited
Essar House
11, K. K. Marg,
Mahalaxmi,
Mumbai – 400 034
India

Corporate Identity Number
U40100GJ1991PLC064824

T +91- 22- 6660 1100
F +91 -22 – 2354 4787
www.essar.com

Dear Sir/Madam,

Ref: Script Code: 946734/946808/949336/949474


Sub.: Proceedings of the Extra-ordinary General Meeting of Essar Power Limited held on May 6, 2022

Pursuant to the provisions of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Extra-ordinary General Meeting of Essar Power Limited held on Friday, May 6, 2022, at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Essar Power Limited


Prakash Khedekar
Company Secretary
ACS 18214



Encl: As above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-ordinary General Meeting (EGM) of the Members of Essar Power Limited (the Company) was held on Friday, May 6, 2022 at 11:00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and other applicable Circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013, and the rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company i.e. 27th Km, Surat Hazira Road, Dist. Surat, Gujarat 394270, India.

Mr. Virendra Singh Verma, Independent Director of the Company, chaired the EGM except for agenda item no. 3, being interested in the said agenda item. Mr. Birendra Mohapatra, Independent Director of the Company, chaired the EGM and transacted agenda item no. 3.

Mr. Nikunj Desai, Representative of the Statutory Auditors viz. M. M. Chaturvedi & Co., Chartered Accountants, had attended the EGM through VC.

6 Members constituting 92.77% of the paid up equity capital of the Company attended the meeting through VC.

As the requisite quorum was present, the Chairman declared the EGM open at 11:00 a.m.

The Chairman then welcomed the members present at the meeting. Thereafter, the Chairperson informed that the requisite documents were available for inspection in electronic mode.

With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read.

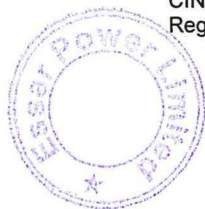
The Chairman of the Meeting apprised the Members about the proposed agenda items for appointment of Directors on the Board and invited queries from the members. No queries were being raised by the members.

Thereafter, the following items of business as set out in the Notice convening the EGM were voted on show of hands:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Appointment of Mrs. Priya Chakravaty (DIN:08667704) as a Non-Executive Non-Independent Director	Ordinary Resolution
2.	Appointment of Mr. C S Krishnakumar (DIN:06990687) as a Non-Executive Non-Independent Director	Ordinary Resolution

CIN – U40100GJ1991PLC064824

Regd Office: 27km, Surat Hazira Road, Hazira, Surat, Gujarat – 394 270, India T +91 261 668 2055/2400 F+91 261 668 2747



3.	Appointment of Mr. Virendra Singh Verma (DIN:07843461) as an Independent Director	Special Resolution
----	---	--------------------

Thereafter, the Chairman of the Meeting thanked the shareholders for their participation in the EGM and declared the meeting as closed at 11:15 a.m.

Thanking you.

Yours faithfully,

For Essar Power Limited



Prakash Khedekar
Company Secretary

ACS 15214

