



12<sup>th</sup> July 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 24<sup>th</sup> 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 Monday, 12<sup>th</sup> July 2024 at 10:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') 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:** 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 24<sup>th</sup> Annual General Meeting of the Company

The 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Maithon Power Limited ('the Company') was held on Friday, 12<sup>th</sup> July 2024 at 10:30 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. Amarjit Chopra (DIN 00043355), Independent Director was elected Chairman of the Meeting. 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. 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 of the Company were also present at the AGM through VC. M/s. SBR & Co LLP Secretarial Auditors of Company had requested leave of absence due to a prior commitment.

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 16<sup>th</sup> April, 2024 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 <sup>st</sup> March, 2024, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Confirmation of payment of interim dividend on equity shares for the financial year ended 31 <sup>st</sup> March 2024.	Ordinary
3.	Declaration of Dividend on equity shares for the financial year ended 31 <sup>st</sup> March 2024.	Ordinary
4.	Re-appointment of Ms. Nita Jha (DIN 10066247), who retires by rotation, and being eligible offers herself for reappointment	Ordinary

The Chairman thanked the Members for attending and participating in the AGM and declared the meeting concluded at 10.45 a.m.

**For Maithon Power Limited**

**Mona Purandare**  
Company Secretary

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