

KANCHANJUNGA

Date: September 28, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G –Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Subject: Intimation under Regulation 51 read with Schedule III, Part-B, clause 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company has been held on September 28, 2022 at 4.00 p.m. at shorter notice at the Registered office of the Company.

As required under Regulation 51 read with clause 23 of Schedule-III, Part-B, the summary proceedings of AGM, is annexed as **Annexure-A**.

Kindly take this on record.

Thanking you,

Yours faithfully,

For **Kanchanjunga Power Company Private Limited**



Jyoti Chawla
Company Secretary
M. No. -A44668



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

Corporate Office: B-37, 3rd Floor, Sector-1, Noida-201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333

Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

Site: KPCPL Power House, Patnikuhil Shila, Halan II Road, Tehsil Manali, District Kullu-175129, Himachal Pradesh

SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2022

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, September 28, 2022 at shorter notice at Registered office of the Company which commenced at 4.00 p.m. and concluded at 4.30 p.m.

The Chairman welcomed Directors and Members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings. The notice convening 31st AGM was taken as read and following resolution (s) was moved:

Resolution No.	Description	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the year ended on March 31, 2022 together with the Auditor's Report and Directors' Report thereon.	Ordinary

Members present were requested to cast their vote on the resolution no. 1, by show of hands and same was carried unanimously.

The Chairman thanked the Members present for attending and participating in the AGM.

The meeting was concluded with a vote of thanks to the Chair.



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