

# KANCHANJUNGA

September 20, 2023

To

**Listing Department**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company has been held on September 20, 2023 at 4.00 p.m. 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 | **MSME No.:** UDYAM-UP-28-0045171

**Corporate Office:** B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

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

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

**Phone No.:** +91-120 4621300 | **Fax:** +91-120 4621333 | **Website :** www.indiahydro.in | **Email :** phg.secretarial@polyplex.com

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Annexure-A

## SUMMARY OF PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 20, 2023

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 20, 2023 at Registered office of the Company which commenced at 4.00 p.m. and concluded at 4.45 p.m.

Mr. Rohit Saraf, Director and member of the Company took the Chair and introduced Mr. Pramod Kumar Arora, Whole Time Director, Mr. Parvesh Sharma, CFO and Mrs. Jyoti Chawla, Company Secretary of the Company. The Chairman further confirmed the presence of representatives of Statutory Auditors at the meeting.

Mrs. Jyoti Chawla, Company Secretary, confirmed the presence of requisite quorum.

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 Chairman further informed that the statutory registers under the Companies Act, 2013 as referred in the notice convening 32<sup>nd</sup> AGM are available for inspection by members till the conclusion the AGM.

With the consent of members present, the notice calling the AGM of was taken as read and following resolution (s) was moved thereat:

| Resolution No. | Description   | Type of Resolution |
|----------------|---|--------------------|
| 1.             | Adoption of Audited Financial Statements of the Company for the year ended on March 31, 2023 together with the Auditor's Report and Directors' Report thereon.  | Ordinary           |
| 2.             | To re-appoint M/s Jain Pramod Jain & Co, Chartered Accountant (FRN: 016746N) as Statutory Auditor of the Company from the conclusion of 32 <sup>nd</sup> AGM till conclusion of 37 <sup>th</sup> AGM. | Ordinary           |

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

Members present were requested to cast their vote on resolution no. 2, by show of hands and the same was carried unanimously.

The AGM concluded at 4.45 p.m. The Chairman thanked 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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