

June 06, 2022

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Proceedings of Extra Ordinary General Meeting - June 06, 2022

Ref: Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN: INE316W07054

Dear Sir/ Ma'am,

In reference to the captioned subject, we hereby wish to inform that the Extra-ordinary general Meeting of Hero Solar Energy Private Limited was held on 06 June 2022 to transact the special business set forth in the notice. In line with the provisions of Regulation 51 (2) read with part B schedule III of SEBI (Listing obligation & disclosure requirements) 2015, please find herewith the enclosed summary of the proceedings of Extra-ordinary general meeting.

We hereby request you to kindly take the same on record

Thanking you,

For Hero Solar Energy Private Limited

Neha Sethi
Company Secretary

HERO SOLAR ENERGY PRIVATE LIMITED
(CIN NO. - U40106DL2013PTC250501)
Registered Office: PLOT NO. 201, FIRST FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA
Corporate Office: 202, THIRD FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA
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SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of Hero Solar Energy Private Limited was held on June 6, 2022, at 02.30 pm. The meeting was held in accordance with the provisions of Companies Act, 2013 and the Rules framed thereunder read with SEBI Regulations.

PRESENT

Mr. Rajesh Puri : Director

Ms. Neha Sethi : Company Secretary

Out of 5, total of 3 members (including 1 representative) were present in person and no proxy was present.

Mr. Rajesh Puri was elected as Chairman of the meeting. He welcomed the members present at the Extra-Ordinary General Meeting (the 'EGM') of the Company.

The Chairman confirmed that notice of the meeting had been given to all the members of the Company having a right to attend and vote at the meeting.

The Chairman informed that with the consent of members present, the notice of Extra-Ordinary General Meeting as already circulated amongst the members was taken as read.

Mr. Rajesh Puri, Chairman, addressed the members. He informed the member that documents relating to items mentioned in the notice, including statutory registers were available for inspection.

Thereafter, the Chairman informed the members that there was 1 item of Special Business as mentioned in the Notice. Following item was proposed to be passed through Special Resolution. He also explained the objective and implications of the resolution put to vote at the meeting to the members present.

Special Business:

APPROVAL FOR PROVIDING SECURITY AND CORPORATE GURANTEE W.R.T SHORT TERM RUPEE LOAN FACILITY AVAILED/ TO BE AVAILED BY HERO FUTURE ENERGIES PRIVATE LIMITED (HOLDING COMPANY) FROM THE STANDARD CHARTERED BANK.

The chairman invited the members who were entitled to vote to seek clarifications and/or offer comments and addressed the same. Then, the Resolution was put to vote and carried unanimously. The Chairman concluded the extra ordinary general meeting by conveying a vote of thanks on behalf of Board of Directors to the shareholders of the Company.

The meeting concluded at 3.15 pm.

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