

November 15, 2021

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

Sub: Outcome and Proceedings of Extra Ordinary General Meeting - November 15, 2021

Ref: Regulation 50 (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 15 November 2021 to transact the special business set forth in the notice. In line with the provisions of Regulation 50 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.

The meeting commenced at 4:30 pm & concluded at 05:00 pm.

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 AND OUTCOME OF
EXTRA ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting of Hero Solar Energy Private Limited was held on 15 November 2021 at 4:30 pm. The meeting was held in accordance with the provisions of Companies Act, 2013 and the Rules framed thereunder read with SEBI Regulations and in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

PRESENT

Mr. Rajesh Puri	:	Director
Mr. Mayur Gupta	:	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. He further announced that consents to the meeting being held at shorter notice had been received from a majority in number of the members holding not less than 95% of the issued share capital 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. 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 CREATE, OFFER AND ISSUE UPTO 150 SECURED RATED UNLISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES NOT EXCEEDING RS. 15,00,00,000/- ON PRIVATE PLACEMENT BASIS

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 05:00 pm.

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(CIN NO. - U40106DL2013PTC250501)**

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