

23 August 2022

The Sr. General Manager  
Department of Corporate Services  
BSE Limited, 1<sup>st</sup> Floor  
P. J. Towers, Dalal Street  
Mumbai 400 001

**Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) read with Part B of Schedule III to SEBI Listing Regulations**

Dear Sirs

**Sub.: Extraordinary General Meeting 01/2022-23 and approval of Members for appointment of Directors of Jhajjar Power Limited**

Please be informed that the Members of Jhajjar Power Limited (the “Company”), at their Extraordinary General Meeting 01/2022-23 (the “Meeting”), held today, i.e. 23 August 2022, have approved the following:

- (i) Appointment of Mr. Bhaskar Bhattacharjee (DIN: 08309161) as a Director of the Company, not liable to retire by rotation, and as an Executive Director for a period commencing from 12 August 2022 to 31 July 2025, on the terms and conditions, including remuneration, as set out in the explanatory statement, accompanying the notice convening the Meeting; and
- (ii) Appointment of Mr. Samir Ashta (DIN: 01957618) as a Non-Executive Director, liable to retire by rotation.

A summary of the proceedings of the Meeting, is enclosed as **Annexure – 1**.

Further, as per SEBI LODR, this intimation would be available on the website of the Company i.e., [https://www.apraava.com/investor-and-compliance/investor-and-compliance\\_jpl](https://www.apraava.com/investor-and-compliance/investor-and-compliance_jpl).

We request you to take the above document / information on record.

Thanking you,

Yours faithfully

**For Jhajjar Power Limited**

**Mitesh Trivedi**  
**Compliance Officer**

**Encl.: As above**

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.clpgroup.com](http://www.clpgroup.com), [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 6612 0700 **F:** +91 11 6612 0777/0778  
**CIN No.:** U40104DL2008SGC374107

**Plant:**

Village Khanpur, Tehsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100  
**Fax:** +91 1251 270105

**Summary of the Extraordinary General Meeting 01/2022-23 of Jhajjar Power Limited**

**Day** : Tuesday  
**Date** : 23 August 2022  
**Start Time** : 10:00 a.m.  
**End Time** : 10:15 a.m.  
**Venue** : Conference Room ‘Universe’, 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099

*The Director present requested Mr. Naveen Munjal, Non-Executive Director to Chair the Extraordinary General Meeting (EGM). Accordingly, Mr. Munjal assumed the Chair and with the requisite quorum present, the Chairperson called the EGM to order. Mr. Rajiv Ranjan Mishra, Managing Director, Dr. Hina Shah, Non-Executive Independent Director, Ms. Urvashi Shah, Non-Executive Independent Director and Mr. Bhaskar Bhattacharjee, Additional Executive Director, could not attend the EGM owing to pre-occupation. The Chairpersons of the Committees of the Board of Directors including the Audit Committee, the Nomination & Remuneration Committee and the Stakeholders Relationship Committee authorised the respective Member of the Committees present at the EGM to respond the Members’ queries, if any, with respect to their respective Committees.*

*The Statutory Auditors, Cost Auditors, Secretarial Auditors and the Internal Auditor were exempted from attending the EGM, as per the requests received from them. The Company had received an authorisation from Apraava Energy Private Limited (“Apraava Energy”) (formerly known as CLP India Private Limited), the holding company, for the entire equity share capital held by it. Accordingly, 5 (five) Members (including one authorised representative and 4 (four) other Members jointly holding 10 equity shares each with Apraava Energy) constituting 99.99% of paid-up equity share capital of the Company, were present in person. The Company did not receive any proxies. The quorum was present throughout the EGM.*

*The Register of Proxies and Authorisation, Statutory Registers and other documents mentioned in EGM Notice were available for inspection by Members during the continuance of the EGM. With the unanimous consent of all Members, the EGM Notice, along with Explanatory Statement, was taken as read.*

*The Chairperson briefed the Members about the implications of each of the resolutions and invited them to raise queries pertaining to the businesses to be transacted. Since there were no queries, the business of the EGM was transacted. The Chairman put all the resolutions set out in the Notice to vote by a show of hands and they were passed unanimously. After transacting all the matters set out in the Notice, the Meeting concluded with a vote of thanks to the Chair.*

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