



Delhi Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +011-68172100

Registered Office:
406, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T : +91-22-6140 8000
E : avaada@avaada.com
<https://avaada.com/csepl/>

September 29, 2023

**To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 973827, ISIN: INE00JT07017

Ref: Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of the 10th annual general meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 10th annual general meeting (“AGM”) of the members of Clean Sustainable Energy Private Limited (“the Company”) duly held on Friday, September 29, 2023 at 1.00 p.m. at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069.

This is for your information and records.

Yours faithfully,
For Clean Sustainable Energy Private Limited

**Pankhuri Agrawal
Company Secretary & Compliance Officer**

Encl.: Proceedings of 10th AGM

Proceedings of the 10th annual general meeting (AGM) of the Company

The 10th AGM of the members of Clean Sustainable Energy Private Limited (“the Company”) was held on Friday, September 29, 2023 at 1.00 p.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai-400069.

The meeting was attended by the following:

Name	Designation	Mode of attendance
Mrs. Sindoor Mittal	Authorised Representative of Avaada Energy Private Limited	Present at the venue
Mr. Jyoti Mistry	Authorised Representative of Avaada Energy Private Limited (Joint shareholder along with Mr. Vineet Mittal)	Present at the venue
Mr. Jay Shankar Shukla	Director	Present at the venue
Mr. Murtuza Kakuji	Director	Present at the venue
Ms. Pankhuri Agrawal	Company Secretary and Compliance Officer	Present at the venue
Mr. Rajesh Verma	Group Head- Accounts	Through Conference Call
Mr. Robin Joseph	Partner of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, the Statutory Auditors of the Comp	Through Conference Call

- The members elected Mrs. Sindoor Mittal as the Chairperson of the 10th AGM.
- Ms. Pankhuri Agrawal, the Company Secretary and Compliance Officer welcomed all the members present at the 10th Annual General Meeting and the Directors and other invitees attending through conference call and ascertained that requisite quorum is present.
- Quorum being present, the meeting was called to order by the Chairperson.
- The Chairperson of the meeting then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members at the venue.
- The Chairperson of the meeting thereafter took the notice of 10th AGM which had already been circulated to all the members as read.

Contd.

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The Chairperson of the meeting then read out the following items of business, as per the Notice of AGM for voting:

Sr. No. of Resolution	Particulars	Type of Resolution
1	To receive, consider and adopt the audited annual financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To ratify remuneration of M/s HCB & Co., the Cost Accountants as the Cost Auditors of the Company for the Financial Year 2023-24	Ordinary

- All the resolutions were passed by show of hands with requisite majority.
- The Chairperson then thanked all the members for attending the meeting.
- As there was no other business to be transacted, the meeting concluded at 1.15 p.m. with a vote of thanks to the Chair.

Note: These are the proceeding of 10th AGM of the Company held on Friday, September 29, 2023 and does not constitute part of minutes of 10th AGM.

Thanking you,
Yours Sincerely,
For Clean Sustainable Energy Private Limited

Pankhuri Agrawal
Company Secretary & Compliance Officer