

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9<sup>th</sup> (Ninth) Annual General Meeting of **ReNew Wind Energy (Jath) Limited** ('Company') will be held on shorter notice on Wednesday, September 29, 2021 at 11:00 A.M. at 138, Ansal Chambers II, Bhikaji Cama Place, Delhi-110 066, the Registered Office of the Company to transact the following business:

### ORDINARY BUSINESS:

1. **To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:*

**“RESOLVED THAT** the audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. **To appoint a Director in place of Ms. Vaishali Nigam Sinha (DIN: 02299472) Director who retires by rotation and being eligible, offers herself for re-appointment**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:*

**“RESOLVED THAT** Ms. Vaishali Nigam Sinha (DIN: 02299472) who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation”.

### SPECIAL BUSINESS

3. **To ratify the remuneration of Cost Auditors for the financial year 2021-22**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:*

**“RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration (plus applicable tax and out of pocket expenses) finalized by the Board of Directors to M/s. Sanjay Arya & Associates (Firm Registration No. 102619), who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the financial year ending 31 March, 2022.”

**BY ORDER OF THE BOARD**



**NITISH KUMAR**  
Company Secretary  
M.No.: A33380

**Address: H. No. 14, FF, Block 3, Springfield Colony  
Sector 31, Faridabad, Haryana 121003**

**Place: Gurugram**  
**Date: September 7, 2021**

ReNew Wind Energy (Jath) Limited  
CIN: U40101DL2012PLC236227

#### Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,  
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

#### Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed.
4. In terms of the provisions of Section 152 of the Act, Ms. Vaishali Nigam Sinha, Director, retire by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company commends her re-appointment.
5. Details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice.
6. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
7. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) pursuant to Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the Annual General Meeting.
8. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of meeting.
9. Consent to hold the 9<sup>th</sup> Annual General Meeting at shorter notice has been duly received by the Company.
10. Route map and land mark details for the venue of Annual General Meeting is annexed to the notice.

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

**STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO. 3: To ratify the remuneration of Cost Auditors for the financial year 2021-22**

In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint Cost Auditors to audit the cost records of the applicable products of the Company relating to the business.

The Board has appointed M/s. Sanjay Arya & Associates as the Cost Auditors of the Company for the financial year 2021-22 on a remuneration as decided by Directors of the Company plus applicable tax and out of pocket expenses that may be incurred.

In terms of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to the Cost Auditors has to be approved / ratified by the shareholders of the Company.

The concern or interest, financial or otherwise in respect of agenda no. 3 under Special Business of:

- |   |        |
|---|--------|
| i. Director and Manager                             | - None |
| ii. Every other Key Managerial Personnel            | - None |
| iii. Relatives of persons mentioned in (i) and (ii) | - None |

Your Directors recommend the Resolution in Item No. 3, as Ordinary Resolution for your approval.

**BY ORDER OF THE BOARD**

**NITISH KUMAR**  
Company Secretary  
M.No.: A33380

**Address: H. No. 14, FF, Block 3, Springfield Colony  
Sector 31, Faridabad, Haryana 121003**

**Place: Gurugram**  
**Date: September 7, 2021**

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

**ANNEXURE TO ITEM NO. 2 OF THE NOTICE**

Pursuant to the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India, below mentioned are the details of Directors seeking appointment/ reappointment at the 9<sup>th</sup> Annual General Meeting.

<b>Name of the Director</b>	Ms. Vaishali Nigam Sinha
<b>Directors Identification Number</b>	02299472
<b>Date of Birth</b>	March 10, 1970
<b>Qualification</b>	Owners and Presidents Management program from Harvard Business School and Master's in Public Policy from Columbia University's School of International and Public Affairs.
<b>Experience</b>	Investment Banker/Social Entrepreneur
<b>Date of first appointment</b>	March 18, 2016
<b>Shareholding in the Company</b>	Nil
<b>Terms and Conditions of appointment/ reappointment</b>	Non-executive Director liable to retire by rotation without remuneration.
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the company</b>	Nil
<b>The number of Meetings of the Board attended during the year</b>	1
<b>List of Directorship in other Companies</b>	<ol style="list-style-type: none"> <li>1. Sivatar Ventures Private Limited</li> <li>2. Savant Advisers Private Limited</li> <li>3. Wisemore Advisory Private Limited</li> <li>4. Art of Charity Organization</li> <li>5. Renew Foundation</li> <li>6. ReNew Power International Limited (U.K.)</li> <li>7. Ramky Enviro Engineers Limited</li> </ol>

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

**Form No. MGT-11**

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U40101DL2012PLC236227
Name of the company:	ReNew Wind Energy (Jath) Limited
Registered office:	138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110066

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General meeting of the Company, to be held on Wednesday, September 29, 2021 at 11:00 A.M. at 138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110066 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon
2.	To appoint a Director in place of Ms. Vaishali Nigam Sinha (DIN: 02299472) Director who retires by rotation and being eligible, offers herself for re-appointment
3.	To ratify the remuneration of Cost Auditors for the financial year 2021-22

Signed this..... day of..... 2021



**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the meeting.**



**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: [info@renewpower.in](mailto:info@renewpower.in), Website: [www.renewpower.in](http://www.renewpower.in)

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

**RENEW WIND ENERGY (JATH) LIMITED**

CIN No: U40101DL2012PLC236227

(Registered office: 138, Ansal Chamber – II, Bhikaji Cama Place, NEW DELHI-110066)

**ANNUAL GENERAL MEETING  
ATTENDANCE SLIP**

Name of the Attending Member/Proxy (in Block Letters): \_\_\_\_\_

Folio No.: \_\_\_\_\_

No. of shares: \_\_\_\_\_

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held on Wednesday, September 29, 2021 at 11:00 A.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066.

.....  
Signature of the Attending Member/Proxy/ Authorised Representative

**Notes:**

1. A Member/Proxy/ Authorised representative attending the meeting must fill in and sign this Attendance Slip and hand it over at the entrance.
2. Member intending to appoint a proxy, should complete the Proxy Form given below and deposit it at the Company's Registered Office before the commencement of the meeting.

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

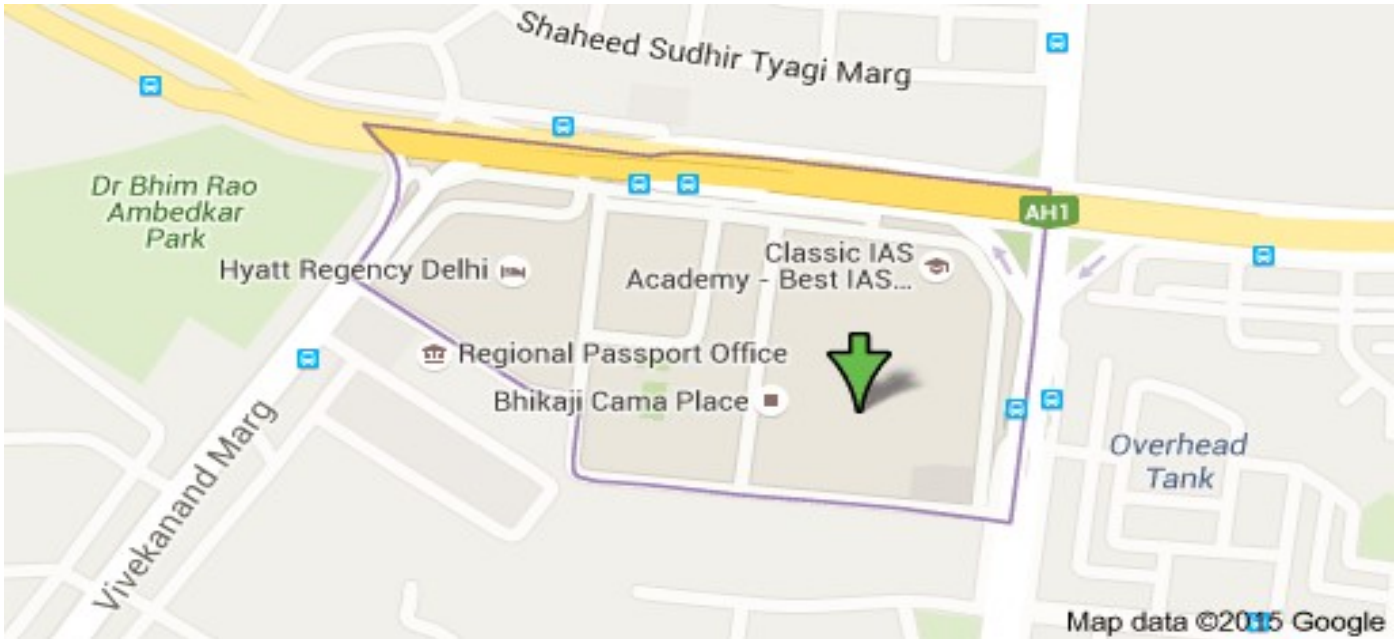
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980



**ROUTE MAP**



**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: [info@renewpower.in](mailto:info@renewpower.in), Website: [www.renewpower.in](http://www.renewpower.in)

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980