

MOONBURG POWER PRIVATE LIMITED
(Company incorporated under the Companies Act, 2013)
(CIN: U70200MH2022PTC384178)

Date – August 09, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

Sub.: Proceedings of the Annual General Meeting under Regulation 51(2) Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Moonburg Power Private Limited [SCRIP Code - 974856; ISIN - INEOPKY08020]

Dear Sir/Madam,

We wish to inform you that the first Annual General Meeting of the Moonburg Power Private Limited ("Company") was held today i.e Wednesday, August 09, 2023. Below are the proceedings of the meeting:

Summary of the proceedings of the First Annual General Meeting of Company

The First Annual General Meeting ("AGM") of the company was held on Wednesday, August 09, 2023, at its registered office situated at Ground Floor, Tower-2, Equinox Business Tower, Kurla West – Mumbai - 400070 in compliance with the applicable provisions of the Companies Act, 2013. The meeting commenced at 10:30 a.m. and concluded at 11:00 a.m. Mr. Ravi Shankar, was elected as the chairman of the meeting and chaired the proceedings of the Meeting.

The following members and Board of Directors were present in the meeting

1. Anuraag Bhatnagar – As a director and representative of the shareholders
2. Ravi Shankar – As a director and representative of the shareholders
3. Anjali Mehra – As a director of the company

Quorum

Total number of Members	2
No. of Members present	2

Since, the requisite quorum was present, the Chairman called the meeting to order and welcomed all the members and directors to the AGM.

Chairman further confirmed that the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested and such other documents referred to in the AGM Notice were available for inspection by the Members during the Meeting.

The Members were also informed that voting at the meeting will be conducted through show of hand and the voting process will be briefed later during the Meeting.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the report of Board of Directors thereon, being already circulated as read.

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The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2023, did not have any qualifications, observations, comments or other remarks.

The following agenda items, as set out in the notice for the AGM, were put for Members approval:

1) Adoption of Accounts

The audited financial statements for the financial year ended March 31, 2023, along with the directors' report and the auditors' report thereon were placed before the meeting for consideration, approval and adoption by the members present at the meeting.

The Chairman thereafter proposed that the above resolution be passed as an ordinary resolution.

2) Appointment of the Statutory Auditors to fill casual vacancy.

As recommended by the Board of Directors, the appointment of, M/s. V Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E), as the Statutory Auditor of the Company for a period of 5 (five) years from the ensuing AGM to be held in the year 2023 till the conclusion of the 5th (Fifth) Annual General Meeting to be held in the year 2028, to be considered and approved by the Members present at the Meeting.

The Chairman thereafter proposed that the above resolution be passed as an ordinary resolution.

3) Re-appointment of Mr. Anuraag Bhatnagar (DIN: 07967035) as Director of the Company

As recommended by the Board of Directors, the re-appoint of Mr. Anuraag Bhatnagar appointed as Additional Director effective from March 29, 2023, be considered and approved by the Members present at the Meeting.

The Chairman thereafter proposed that the above resolution be passed as an ordinary resolution.

4) Re-appointment of Mr. Ravi Shankar (DIN No. 07967039) as Director of the Company

As recommended by the Board of Directors, the re-appoint of Mr. Ravi Shankar as Additional Director effective from March 29, 2023, be considered and approved by the Members present at the Meeting.

The Chairman thereafter proposed that the above resolution be passed as an ordinary resolution.

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5) Re-appointment of Ms. Anjali Mehra (DIN No. 07930442) as Director of the Company

As recommended by the Board of Directors, the re-appoint of Ms. Anjali Mehra appointed as Additional Director effective from March 29, 2023, be considered and approved by the Members present at the Meeting.

The Chairman thereafter proposed that the above resolution be passed as an ordinary resolution.

Thereafter, all the resolutions were passed by show of hands and Chairman confirmed that all the Resolutions have been passed unanimously.

The Chairman then addressed the Members and gave an overview of the Company's performance and its future outlook.

The Chairman then thanked the Members attending the meeting and for their co-operation and concluded the meeting.

You are requested to kindly take the same on record.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investor-relations> >> Investor page

Thanking you

For **Moonburg Power Private Limited**



Jyoti Maheshwari
Company Secretary
ACS 24469

CC:

Catalyst Trusteeship Limited

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