

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

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

May 26, 2022

Dear Sirs,

Sub: Disclosure of events / information – Extraordinary General Meeting of the Company held on Thursday, May 26, 2022

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

1750 Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
2250 Series VI: (RUPPL-7.65%-29-8-22-PVT)	ISIN: INE936D07133
2750 Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
2750 Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on Thursday, May 26, 2022.

Kindly take the above on record.

Thanking you
Yours faithfully,

For Jamnagar Utilities & Power Private Limited



Paras Bhansali
Chief Financial Officer
Encl.: As above

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Gist of proceedings of the Extraordinary General Meeting of Jamnagar Utilities & Power Private Limited held on Thursday, May 26, 2022 at 9:30 a.m. (IST) in Mumbai.

A. Proceedings in brief:

- Shri Satish Parikh, Non-Executive Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following items of business as set out in the Notice convening the Extraordinary General Meeting were commended for members' consideration and approval:

Special Business

- To approve increase in the authorised share capital of the Company from Rs. 5250,00,00,000/- (Rupees Five Thousand Two Hundred and Fifty Crore) consisting of 250,00,00,000 (Two Hundred and Fifty Crore) Equity Shares of Re. 1/- (Rupee One) each and 50,00,00,000 (Fifty Crore) Preference Shares of Rs. 100/- (Rupees One Hundred) each to Rs. 8250,00,00,000/- (Rupees Eight Thousand Two Hundred and Fifty Crore) consisting of 3250,00,00,000 (Three Thousand Two Hundred and Fifty Crore) Equity Shares of Re. 1/- (Rupee One) each and 50,00,00,000 (Fifty Crore) Preference Shares of Rs. 100/- (Rupees One Hundred) each.
- To approve issue of bonus Class 'B' equity shares (Equity Shares) to the holders of existing Equity Shares by capitalisation of its reserves in the ratio of 14 (fourteen) bonus Equity Shares of Re. 1 each fully paid-up for every 1 (one) existing Equity Share of Re.1 each fully paid-up that is in the ratio of (14:1) held by the holder of existing Equity Shares as on May 25, 2022 being the 'record date' fixed for this purpose.

B. Voting by members:

The Chairman had put the above resolutions to vote on a show of hands.

C. Result of voting:

The above resolutions were passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.