

The agenda items proposed to be taken up at the 5<sup>th</sup> AGM are as follows:

Sr. No.	Agenda item	Resolution to be passed
1	a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board and the Auditors thereon.  b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the report of the Auditors thereon.	Ordinary Resolution
2	To approve the appointment of Mr. Khurshed Yazdi Daruvala (DIN: 00216905), Non-Executive Director of the Company, who retires by rotation as a director.	Ordinary Resolution
3	To approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.: 117366W/ W-100018) as Statutory Auditors of the Company.	Ordinary Resolution
4	To approve the appointment of Branch Auditors.	Ordinary Resolution
5	To approve the waiver of recovery of excess remuneration paid to Mr. Chandra Kishore Thakur, Manager of the Company during the financial year 2021-22.	Special Resolution
6	Approval to grant interest bearing loan to Shapoorji Pallonji and Company Private Limited.	Special Resolution

Request you to take the same on records.

Thanking you.

Yours faithfully,

For **Sterling and Wilson Renewable Energy Limited**

**Jagannadha Rao Ch. V.**

**Company Secretary and Compliance Officer**

Encl.: As above

**Sterling and Wilson Renewable Energy Limited**

(Formerly known as Sterling and Wilson Solar Limited)

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