

**Mumbai Urja Marg Limited**

Registered office: DLF Cyber Park, Tower-B, 9th Floor, Udyog Vihar Phase-III, Sector-20,  
Gurugram -122008, Haryana, India | CIN: U40100HR2018PLC113474  
email id: [secretarial.grid@sterlite.com](mailto:secretarial.grid@sterlite.com) | Ph. +91 124 456 2000 | [www.mumbaiurjamarg.com](http://www.mumbaiurjamarg.com)



Date: 14/02/2025

**To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai 400001**

**Sub: Proceedings of Extra-Ordinary General Meeting ('EGM') of Mumbai Urja Marg Limited ('the Company')**

**Ref: Scrip code: 976241  
ISIN: INE0F6K08063**

Dear Sir/Madam,

The EGM of the Company was held on Thursday, February 13, 2025, at 07:00 p.m. at the registered office of the Company at DLF Cyber Park Tower-B, 9<sup>th</sup> Floor, Udyog Vihar Phase-III, Sector-20, Gurugram -122008, Haryana, India.

In this regard, please find enclosed the brief proceedings of the EGM of the Company pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This summary of the proceedings will also be made available on the Company's website at <https://www.mumbaiurjamarg.com/>.

This is for your kind information and record please.

Thanking you,

**Yours faithfully,**

**For Mumbai Urja Marg Limited**

**Pradeep Sand  
Company Secretary & Compliance Officer  
M. No. A43088**

Encl. a/a:

## Mumbai Urja Marg Limited

Registered office: DLF Cyber Park, Tower-B, 9th Floor, Udyog Vihar Phase-III, Sector-20, Gurugram -122008, Haryana, India | CIN: U40100HR2018PLC113474  
email id: [secretarial.grid@sterlite.com](mailto:secretarial.grid@sterlite.com) | Ph. +91 124 456 2000 | [www.mumbaiurjamarg.com](http://www.mumbaiurjamarg.com)



### **Summary of proceedings of Extra-Ordinary General Meeting of Mumbai Urja Marg Limited**

The EGM of the Company was held on Thursday, February 13, 2025, at 07:00 p.m. at the registered office of the Company at DLF Cyber Park Tower-B, 9<sup>th</sup> Floor, Udyog Vihar Phase-III, Sector-20, Gurugram -122008, Haryana, India.

7 Members constituting 99.99% of the equity shares of the Company were present at the meeting.

All the directors have expressed their inability to attend the meeting due to pre-occupancy in other Business work. Further, the Statutory Auditors and the Secretarial Auditor were granted exemption by the Company from attending the meeting.

#### **The brief proceedings of the meeting are as under:**

As per Articles of the Company and with the consent of all the members present, Ms. Upasna, a member, has been appointed as the Chairperson of the meeting. She then introduced Mr. Pradeep Sand, Company Secretary and Compliance Officer, and welcomed all the members present at the meeting. All the Statutory registers and other documents were made available at the meeting for the inspection of the members. Further, the requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson requested Mr. Pradeep Sand, Company Secretary and Compliance Officer, to commence the meeting. The Company Secretary commenced the meeting and with members' consent, the notice of EGM which has already been circulated, was taken as read. He further explained the resolution to the members and voting process.

Thereafter, with the consent of all the members present, the Company Secretary moved the resolution as per the Notice of EGM for consideration and approval of the members:

Item No.	Particulars	Type of Resolution
1.	Alteration in the Articles of Association of the Company	Special

In compliance with the provisions of the Companies Act 2013, the voting at the said EGM was conducted through show of hands and the Chairperson declared that the resolution was passed unanimously by the Members present at the meeting. Thereafter, the Chairperson thanked the Members for attending the EGM and declared the EGM as concluded at 07.10 p.m.

#### **For Mumbai Urja Marg Limited**

**Pradeep Sand**  
**Company Secretary & Compliance Officer**  
**M. No. A43088**