

Mumbai Urja Marg Limited

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar,
Gurugram-122015, Haryana, India | CIN: U40100HR2018PLC113474 | email id:
secretarial.infra@resonia.com Ph. +91 124 456 2000 | www.mumbaiurjamarg.com



Date: 19/08/2025

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 Tuesday, August 19, 2025, at 03:00 P.M., at the registered office of the Company at RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar, Gurugram-122015, 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

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

The EGM of the Company was held on Tuesday, August 19, 2025, at 03:00 P.M., at the registered office of the Company at RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar, Gurugram-122015, 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 businesses. Further, the Statutory Auditors and the Secretarial Auditor were granted exemption by the Company from attending the meeting.

Brief proceedings of the meeting are as under:

As per the Articles of Association of the Company and with the consent of all the members present, Ms. Upasna, Member, was 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 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 resolutions to the members and voting process.

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

Item No.	Particulars	Type of Resolutions
1.	Approval for Private Placement of Non-Convertible Debentures amounting to INR 180 Crores	Special
2.	Approval for restructuring of 2,45,000 Senior, Listed, Rated, Unsecured, Redeemable Non-Convertible Debentures from unsecured to secured.	Special
3.	Appointment of Mr. Narayanaswamy Alampallam Ramakrishnan as a Non-Executive Independent Director of the Company, for a consecutive period of 3 years, effective from June 15, 2025 till June 14, 2028	Special
4.	Appointment of Mr. Anoop Seth as a Non-Executive Independent Director of the Company, for a consecutive period of 3 years, effective from June 15, 2025 till June 14, 2028	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 resolutions were passed unanimously by the Members present at the meeting. Thereafter, the Chairperson thanked the Members for attending the EGM and declared that the EGM concluded at 03:20 P.M.

For Mumbai Urja Marg Limited

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