

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

Date – 3rd September 2024

To,

The Secretary
(Listing Department)
Bombay Stock Exchange Limited (“BSE”)
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India

Scrip Name: Moonburg Power Private Limited
Scrip Code: 974856
ISIN: INE0PKY07014

Subject: Summary of Proceedings of the Annual General Meeting of the Company held on Tuesday, 3 September 2024 at IST 05:30 p.m.

Reference: Disclosure pursuant to the provisions of Regulation 51 read with part B of Schedule III of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir /Madam,

Pursuant to provisions of Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Annual General Meeting of Moonburg Power Private Limited (“the Company”) held on Tuesday, 3 September 2024 (i.e. today) at IST 05:30 p.m. at the registered office of the Company situated at the Tower 4, Third Floor, Equinox Business Park, Kurla West, Mumbai-400070, Maharashtra, India.

In this regard, we enclose herewith the proceedings of the said Annual General Meeting of the Company.

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

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For **Moonburg Power Private Limited**

Jyoti Maheshwari
Company Secretary & Compliance Officer
ACS 24469

Date: 03 September 2024
Place: Mumbai
Encl: a/a

CC:

<p>Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013</p>

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

Summary of proceedings of the 02nd Annual General Meeting of the Moonburg Power Private Limited (“the Company”) held on Tuesday, 3 September 2024 (i.e. today) at Tower-4, Third Floor, Equinox Business Park, Kurla West, Mumbai-400070, Maharashtra, India.

1. The 02nd Annual General Meeting of the Company (“AGM” or “the Meeting”) was duly held on Tuesday, 3 September 2024 (i.e. today) at Tower-4, Third Floor, Equinox Business Park, Kurla West, Mumbai-400070, Maharashtra, India at IST 05:30 P.M.
2. The meeting was held in compliance with the Secretarial Standards on the General Meeting (SS-2) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Ms. Jyoti Maheshwari, Company Secretary and Compliance officer of the Company explained the guidelines for participation at the AGM and introduced the following Directors, Members and authorised representatives attending the meeting. The meeting was attended by the following.

Sr. No.	Name	Designation
1.	Mr. Ravi Shankar	Chairman and Authorised Representative of Schloss HMA Private Limited
2.	Mr. Anuraag Bhatnagar	Director and Authorised Representative of Schloss Chanakya Private Limited
3.	Mr. Sougata Kundu	Director and Authorised Representative of Leela Palaces & Resorts Limited
4.	Mr. Dixit Chauhan	Authorised Representative of Schloss Chennai Private Limited
5.	Mr. Chiraag Bhinde	Authorised Representative of Schloss Tadoba Private Limited
6.	Mr. Sai Prasad	Authorised Representative of Schloss Gandhinagar Private Limited
7.	Ms. Ritu Didwania	Authorised Representative of Schloss Udaipur Private Limited
8.	Ms. Jyoti Maheshwari	Company Secretary and Compliance Officer
9.	Mr. Ansul Agrawal	Authorised Representative of Statutory Auditor

4. 7 (Seven) Members were present during the AGM, including authorised representatives of bodies corporates.
5. Mr. Ravi Shankar, Director of the Company chaired the Meeting. He welcomed all stakeholder(s) present at the Meeting.
6. With the permission of the Chairman, Ms. Jyoti Maheshwari assisted the Chairman in the proceeding of the Meeting.
7. Quorum being present, the Chairman called the Meeting in order.
8. Ms. Jyoti Maheshwari then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members also during the Meeting.
9. Ms. Jyoti Maheshwari also informed that, the meeting was called on shorter notice and the requisite consent for convening the meeting at short notice has been duly provided by the members.
10. Thereafter the notice of AGM which had already been circulated to all the members and with the consent of the members present, the notice convening the said meeting was taken as read.
11. The Members were provided with an opportunity to ask questions or express their views on the agenda item placed for approval. Since, no queries were raised, the following item of business as per the notice of AGM, was transacted and unanimously approved by the members by voting through a show of hands at the Meeting:

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

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial statement of the Company for the financial year ended 31 March 2024, together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial statement of the Company for the financial year ended 31 March 2024, together with Reports of the Auditors thereon.	Ordinary Resolution
3.	To regularise Mr. Sougata Kundu as Non-Executive Non-Independent Director of the Company	Ordinary Resolution

12. The Chairman then thanked all the stakeholders for their consistent support. As there was no other business to be transacted, the meeting concluded at IST 06:30 p.m. with a vote of thanks to the Chair.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For **Moonburg Power Private Limited**

Jyoti Maheshwari
Company Secretary & Compliance Officer
ACS 24469

Date: 03 September 2024
Place: Mumbai

CC:

Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013

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