



August 10, 2022

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

corp.relations@bseindia.com

Security Code No.: 531260

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Outcome of the meeting of the Board of Directors held on August 10, 2022.

Time of Commencement: 12:00 Noon

Time of Conclusion: 02:10 p.m.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated **August 03, 2022**.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, *inter-alia* considered and approved the following:

- i. Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2022, of the financial year 2022-23, both standalone and consolidated basis, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Reports thereon.**

These results have been duly reviewed by the Audit Committee and M/s VKAN & Associates, Chartered Accountants (FRN: 014226S), Statutory Auditors of the Company.

The copies of the Unaudited Financial Results for the 1st quarter ended June 30, 2022, along with the Limited Review Reports thereon, both standalone and consolidated basis, are enclosed herewith.

Please note that Unaudited Financial Results will also be available on the Company's website at www.refex.co.in.

- ii. Issuance of further securities up to an aggregate amount of ₹500 Crore, in one or more tranches and in form(s), modes and means, by way of private placement or preferential issue or public issue or rights issue or qualified institutional placement or through any other permissible mode and/or combination thereof, including by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/ warrants/ any other securities, subject to approval from the shareholders in the ensuing annual general meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required;**

- iii. Convening 28th Annual General Meeting ("AGM") on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC"/"OAVM") Facility;**

SunEdison Infrastructure Limited

CIN: L40100TN1994PLC028263

Registered Office: 11th Floor, Bascon Futura SV IT Park, New #10/2, Old #56L,
Venkatanarayana Road, T Nagar, Chennai - 600 017, Tamil Nadu

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✉ cscompliance@sunedisoninfra.com
🌐 www.sunedisoninfra.com





- iv. Fixing of Friday, September 23, 2022, as the "Cut-Off Date" to ascertain the names of members who will be entitled to attend and vote in e-voting at the 28th AGM;
- v. Facility to cast votes by electronic means, i.e., remote e-Voting and e-Voting during the e-AGM, through Central Depository Services (India) Limited (CDSL), on all the resolutions mentioned in the Notice convening 28th AGM. The remote e-Voting facility will be available during following period at <https://www.evotingindia.com>:

Commencement of remote e-Voting:	09:00 A.M. (IST) on Tuesday, September 27, 2022
End of remote e-Voting:	05:00 P.M. (IST) on Thursday, September 29, 2022

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the MCA Circulars and the SEBI Circulars, the Notice of the 28th AGM along with Annual Report for FY2021-22 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the stock exchange, i.e., the BSE Limited (BSE).

The details such as manner of:

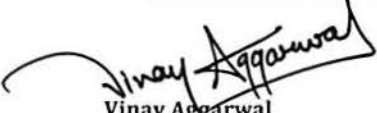
- registering / updating email addresses,
- casting vote through remote e-Voting and e-Voting during the AGM and
- attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

The Notice of AGM and Annual Report 2021-22 shall be available on the Company's website viz. <https://www.sunedisoninfra.com> and website of the Stock Exchanges, i.e., the BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of CDSL at <https://www.evotingindia.com>.

- vi. Appointed Mr. Mohan Kumar, Practicing Company Secretary, FCS- 4347, CoP No. 19145, as the Scrutinizer, to scrutinize remote e-Voting process and e-Voting during the AGM in a fair and transparent manner.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,
For SunEdison Infrastructure Limited


Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Place: Chennai
Date: August 10, 2022



- Encl.:
- Limited Review Reports;
 - Unaudited Financial Results, Standalone & Consolidated (including Segment-wise Results) for Q1FY23.

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