

28 June 2025

The Sr. General Manager  
Department of Corporate Services  
BSE Limited, 1<sup>st</sup> Floor  
P. J. Towers, Dalal Street  
Mumbai 400 001

**Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR") read with Part B of Schedule III to SEBI LODR**

Dear Sirs

**Sub.: Proceedings of the Tenth Annual General Meeting of Kohima-Mariani Transmission Limited held on 27 June 2025**

We wish to inform you that the Tenth Annual General Meeting ("AGM") of Kohima-Mariani Transmission Limited (the "**Company**") was held on Friday, 27 June 2025 at 02.00 p.m. at the Corporate Office of the Company at 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India. Kindly note and take on record that pursuant to proviso to Section 96(2) of the Companies Act, 2013, the Company has received necessary consents from all Shareholders of the Company to hold the AGM of the Company in Mumbai.

Pursuant to Regulation 51(2) read with clause (23) of Para A of Part B of Schedule III of SEBI LODR, please find the summary of the proceedings of the AGM of the Company, enclosed as **Annexure – 1**, for your records and information please.

In compliance with SEBI LODR, the above proceedings alongwith this intimation shall also be made available on the website of the Company i.e. <https://www.apraava.com/investor-and-compliance/kohima-mariani-transmission-limited>.

We request you to take the above document / information on record.

Thanking you,

Yours faithfully

**For Kohima-Mariani Transmission Limited**

SANJEEV  
RADHABALL  
ABH SHARMA

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**Sanjeev Sharma**

**Chief Financial Officer & Company Secretary and Compliance Officer**

**Membership No. 41265**

**Encl.: As above**



**Kohima-Mariani Transmission Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888 | **F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 A, Salcon Rasvilas,  
3rd floor, Plot no D-1 Saket District Centre,  
Saket, New Delhi, 110 017  
**T:** +91 11 4302 5608  
**CIN No.:** U40102DL2016PLC403233

**AGM Proceedings**

**Day** : Friday  
**Date** : 27 June 2025  
**Start Time** : 02:00 p.m.  
**End Time** : 02:30 p.m.  
**Venue** : Conference Room 'Universe', 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India

With the consent of all the Members and Directors present at the Annual General Meeting ("AGM"), Mr. Rajiv Ranjan Mishra, Non-Executive Non-Independent Director, took the chair. He extended a warm welcome to the Members and Directors. As the requisite quorum was present in terms of the relevant provisions of the Companies Act, 2013, including Rules made thereunder and the Article of Association of the Company, the Chairperson called the Meeting to order. The quorum was present at the commencement of the AGM as also at the time of consideration of each of the item of business.

The Chairperson, further informed the Members that:

- Mr. Naveen Munjal, Non-Executive Non-Independent Director and Chairperson of the Audit Committee and Ms. Deepa Sebastian, Non-Executive Non-Independent Director and Member of the Nomination & Remuneration Committee and Mr. Sanjeev Sharma, Chief Financial Officer & Company Secretary and Compliance Officer of the Company, were present at the AGM, alongside him
- Ms. Urvashi Shah and Ms. Nishita Bakshi, Non-Executive Independent Directors and Mr. Neeraj Khandekar, Whole-Time Director, could not attend the Meeting owing either to pre-occupation or personal exigencies
- the Chairperson of the Nomination & Remuneration Committee had authorised a Member of the Committee present at the AGM to respond the Members' queries, if any, with respect to the Committees
- the Statutory Auditors, Cost Auditors, Secretarial Auditors and the Internal Auditor were exempted from attending the AGM, as per the requests received from them
- the Company had received an authorisation from Apraava Energy Private Limited ("**Apraava Energy**"), the holding company, for the paid-up equity share capital held by it. Accordingly, 06 (six) Members (including 01 (one) authorised representative and 05 (five) other Members holding 100 equity shares each as nominees of Apraava Energy) constituting 73.99% of paid-up equity share capital of the Company, were present in person. The Company did not receive any proxies
- the Register of Proxies and Authorised Representative, applicable Statutory Registers and other documents mentioned in AGM Notice were available for inspection by Members till the conclusion of the AGM, as prescribed under the Companies Act, 2013

With the unanimous consent of all Members present at the AGM, the Notice convening the AGM along with the Explanatory Statement, was taken as read. The Chairperson informed the Members that there were no qualifications, reservations or adverse remarks or disclaimers, mentioned in the reports of the Auditors. The attention of the Members was invited to the Explanatory Statement annexed to the Notice setting the rationale for the resolutions being put to vote as Special Business. The Chairperson briefed the Members about the objectives and implications of the business proposed to be transacted at the Meeting. He then invited the Members present to raise any queries pertaining to the business proposed to be transacted at the AGM. Since there were no queries from the Members, the business of the AGM was transacted seriatim.

Each of the business to be transacted was thereafter taken up at the AGM.

**Ordinary Business:**

**1. Audited Financial Statements for the Financial Year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon**

The Chairperson moved the following Ordinary Resolution which was seconded by Mr. Samir Ashta:

**“RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon laid before this Meeting, be and are hereby considered and adopted.”

The Resolution was put to vote on a show of hands and was passed unanimously.

**2. Appointment of Mr. Rajiv Ranjan Mishra (DIN: 00131207), who retires by rotation and being eligible, offers himself for re-appointment**

Ms. Deepa Sebastian moved the following Ordinary Resolution which was seconded by Mr. Samir Ashta:

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Rajiv Ranjan Mishra (DIN: 00131207), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Resolution was put to vote on a show of hands and was passed unanimously.

**Special Business:**

**3. Ratification of Remuneration of Cost Auditors for the Financial Year ending 31 March 2026**

Mr. Mitesh Trivedi moved the following Ordinary Resolution which was seconded by Mr. Naveen Munjal:

**“RESOLVED THAT** pursuant to the provisions of section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014, and other applicable provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof), the remuneration of INR 66,200 (Rupees Sixty Six Thousand Two Hundred Only) and such applicable taxes and out-of-pocket expenses as may be incurred during the course of the audit, payable to M/s Kiran J. Mehta & Co., Cost Accountants in practice (Firm Registration No. 000025) to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified and confirmed.”

The Resolution was put to vote on a show of hands and was passed unanimously.

There being no other business to be transacted, the AGM concluded with a vote of thanks to the Chair.

**For Kohima-Mariani Transmission Limited**

SANJEEV  
RADHABALLA  
BH SHARMA

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**Sanjeev Sharma**

**Chief Financial Officer & Company Secretary and Compliance Officer**

**Membership No. 41265**

