

**SOUTHERN ENERGY DEVELOPMENT CORPORATION LIMITED**

**CIN:U40100TN1985PLC012425**

**Regd. Office: 'Parry House', 43 Moore Street, Chennai 600 001**

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**NOTICE CONVENING THE 37<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")**

**NOTICE** is hereby given that the Thirty Seventh Annual General Meeting of the Company will be held on Monday, the 20<sup>th</sup> June, 2022 at 11:00 a.m. at the Registered office of the Company situated at 'Parry House', 43, Moore Street, Chennai – 600001 to transact the following business:-

**ORDINARY BUSINESS:**

**1.** To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022 and the Reports of the Board of Directors and the Auditors thereon.

**2. To take note of Interim Dividend paid:**

*To consider and if thought fit pass the following resolution as ordinary resolution:*

**RESOLVED THAT** an interim dividend at Rs. 50/- per equity share of Rs. 10/- each declared by the Board of Directors and paid for the financial year ended 31<sup>st</sup> March 2022 be and is hereby confirmed.

**3. To reappoint Mr. K Raghunandan (DIN: 01204396), Director who retires by rotation, being eligible offers himself to be reappointed:**

*To consider and if thought fit pass the following resolution as an ordinary resolution:*

**"RESOLVED THAT** consent of the members be and is hereby accorded to re-appoint Mr. K Raghunandan (DIN: 01204396) who retires by rotation and who being eligible has offered himself to be reappointed."

**For and on behalf of the Board**

**Date: 18.04.2022**  
**Place: Chennai**

**M Muthiah**  
**Director**  
**DIN: 07562945**

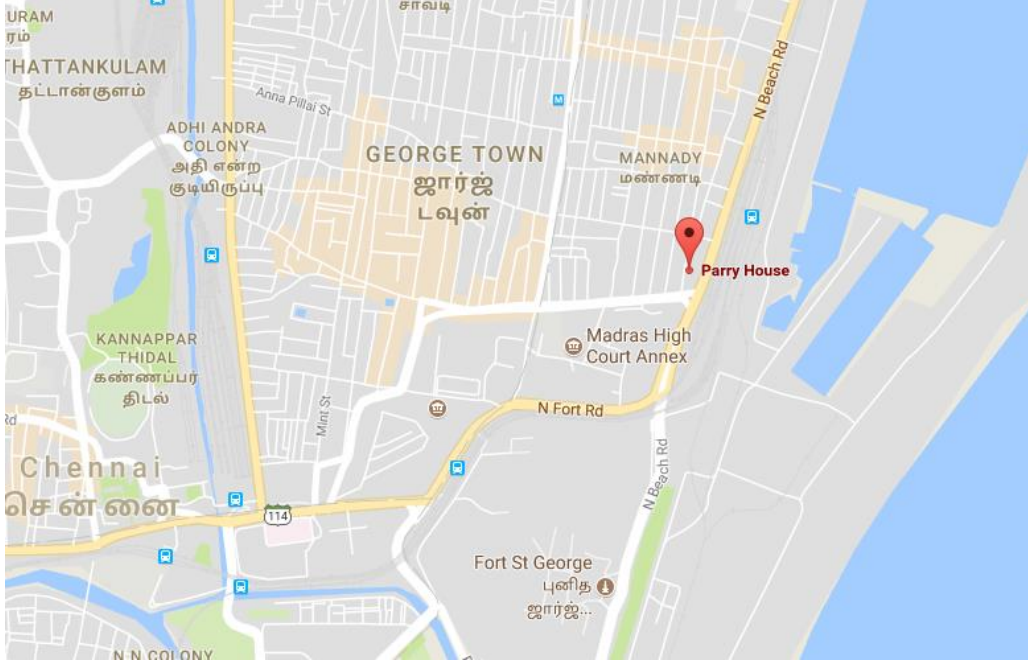
**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY. PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies should be lodged at the registered office of the Company not less than 48 hours before the time fixed for the AGM.
3. All documents referred to in the accompanying Notice including the statutory registers shall be open for inspection at the Registered Office of the Company during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days upto the date of the AGM.
4. The disclosure required under Clause 1.2.5 of Secretarial Standards 2, pertaining to Item 3 is annexed.
5. The shareholders are requested to submit the attendance slip duly filled up and signed at the venue of the AGM.
6. The route map to the venue of AGM including prominent landmark as required under Secretarial Standards 2 is annexed to this Notice.

**Disclosure under Clause 1.2.5 of Secretarial Standards on General Meetings**

Name of the Director	Mr. K Raghunandan
DIN	01204396
Date of Birth	03/08/1957 (Aged 64 years)
Date of appointment (initial)	07/05/2008
Qualification cum profile including experience	Master's Degree in Chemical Engineering from Indian Institute of Technology, Madras.
Terms and conditions of appointment	Proposed to be re-appointed as a Director liable to retire by rotation.
Remuneration sought to be paid	No remuneration is sought to be paid as the proposed appointee shall act in the capacity of Non-Executive Director.
Shareholding held in the Company	Nil
Directorships in other companies (including foreign companies)	Nil
Memberships in Board Committees of other companies (includes membership details of all Committees)	Nil
Number of meetings of the Board attended during the financial year.	4
Inter-se relationship with any other Directors or KMP of the Company	Nil

## ROUTE MAP TO THE AGM VENUE



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