

IWL: NOI: 2024

1st June, 2024

To, The Manager BSE Limited Corporate Relationship Department Phirozee Jeejeebhay Tower Dalal Street, Fort, Mumbai-400 001	To The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G Bandra Kurla Complex Bandra (East) Mumbai-400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub:- Summary of Proceedings of the Meeting of the Equity Shareholders of Inox Wind Limited ("Company") convened on 1st June, 2024 pursuant to the Order dated 16th April, 2024 passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Hon'ble NCLT") in the matter of Scheme of Arrangement amongst Inox Wind Energy Limited and Inox Wind Limited and their respective shareholders

Dear Sir/ Madam,

This is to inform that pursuant to the order dated 16th April, 2024 passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") in CA(CAA) No. 4/Chd/HP/2024 and in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting of equity shareholders of the Company was held on Saturday, 1st June, 2024 at 2:00 P.M. through Video Conference ("VC"), for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement between Inox Wind Energy Limited and Inox Wind Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith the proceedings of meeting of the equity shareholders of Inox Wind Limited held pursuant to the directions given by the Hon'ble NCLT, on Saturday, 1st June, 2024, at 2:00 P.M. through VC.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl: As above



SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF INOX WIND LIMITED HELD ON SATURDAY, 1st JUNE, 2024, AT 2:00 P.M. PURSUANT TO THE ORDER DATED 16th APRIL, 2024 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX WIND ENERGY LIMITED AND INOX WIND LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:

Pursuant to the directions of the Hon'ble NCLT, the meeting of the equity shareholders of the Company was held today, i.e., Saturday, 1st June, 2024, at 2:00 P.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the members, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Ms. Upma Chawdhry, Chairperson, Ms. Malvika Singh, Alternate Chairperson and Mr. Rahul Jogi, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

91 Members holding 51.71% equity shareholding in value of the Company have attended the NCLT convened Meeting through VC. Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the members at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Wind Energy Limited and Inox Wind Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the members about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the Equity Shareholders as set out in the Notice:

S. No.	Particulars	Type of resolution
1	To consider and approve the Scheme of Arrangement amongst Inox Wind Energy Limited and Inox Wind Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite majority

The members were further informed that members who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open till 2:30 P.M. (IST) to enable the members to vote during the Meeting. Thereafter, the voting process was concluded.



The Meeting was concluded at 2:40 P.M. (IST) with a vote of thanks to the Chairperson of the meeting, members, Company's representatives and advisors to the Company, present in the meeting.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Inox Wind Limited**

Deepak Banga
Company Secretary

