

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2024

27th September, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543297

Scrip code: IWEL

Sub: Proceedings of the 4th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024 at 4:30 P.M. (IST) through Video Conferencing ('VC/ Other Audio-Visual Means') ('OAVM')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we submit below the gist of the proceedings of the 4th Annual General Meeting ('AGM') of Inox Wind Energy Limited (the 'Company') held on Friday, 27th September, 2024 commenced at 4:30 P.M. (IST) and concluded at 4:49 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility hosted from INOXGFL Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh.

Gist of proceedings of the 4th Annual General Meeting (AGM)

- Mr. Kallol Chakraborty, Whole-time Director of the Company, was appointed as the Chairman of the Meeting and he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman introduced the Directors of the Company who had joined the meeting. He also informed that Mr. Shivam Tandon, Chief Financial Officer, Mr. Uday Shankar Prasad, Company Secretary, representatives of Statutory Auditors & Secretarial Auditors of the Company and Scrutinizer for the meeting were also present and attended the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 23rd September, 2024 at 9.00 A.M. (IST) and ended on Thursday, 26th September, 2024 at 5.00 P.M. (IST). Further, the facility for e-voting during the AGM was also provided to the Members of the Company.
- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2023-24.

An **INOXGFL** Group Company
BEYOND INFINITY



Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
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- With the consent of the Members, the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Reports for the Financial Year ended 31st March, 2024 were taken as read.
- The Chairman briefed the Members, inter-alia, on the items to be transacted at the AGM.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the item of the business to be transacted at the Meeting.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote-voting facility and e-voting facility given during the AGM to the Members who have attended the meeting virtually to cast their votes):

- **Ordinary Business**

1. Adoption of the:

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the reports of the Auditors thereon
(As an Ordinary Resolution)

2. Re-appointment of Mr. Devansh Jain (01819331) as a Director of the Company **(As an Ordinary Resolution)**

- **Special Business**

3. Approval of Material Related Party Transactions. **(As an Ordinary Resolution)**

- The Chairman announced that Mr. Uday Shankar Prasad, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report, shall be displayed on the website of the Company; <https://www.iwei.co.in>; website of NSDL; <https://www.evoting.nsdl.com/>; and websites of Stock Exchanges, where the equity shares of the Company are listed i.e. on BSE and NSE, within 2 working days of the conclusion of the Meeting.
- The Chairman then thanked the Members for attending the AGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**

Uday Shankar Prasad
Company Secretary

