

# **IND Renewable Energy Limited**

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,  
Mumbai – 400066; CIN: L40102MH2011PLC221715; Tel: 022 2870 2070

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3<sup>rd</sup> February 2025

**To,**  
**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**Scrip Code: 534733**

**Subject: Intimation of the Proceedings of the Extra Ordinary General Meeting.**

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated 1<sup>st</sup> February 2025 seeking clarifications on delayed submissions of the proceedings of Extra Ordinary General Meeting (EGM) of the Company convened Thursday, 30<sup>th</sup> January 2025 at 3:00 p.m. (IST) at the registered office of the company situated at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066. The Meeting commenced at 3:00 P.M. (IST) and concluded at 4:30 P.M. (IST).

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of EGM held on 30<sup>th</sup> January 2025. The Company had submitted the proceedings of EGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, as directed we are resubmitting the proceedings of EGM along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

**For IND Renewable Energy Limited**

**Abhay Gupta**  
**Director**  
**DIN: 02294699**

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## Summary of proceedings of the Extra Ordinary General Meeting

The 13<sup>th</sup> Extra Ordinary General Meeting ('EGM') of the Members of IND Renewable Energy Limited ('the Company') was held on Thursday, 30<sup>th</sup> January 2025 at 3:00 a.m. (IST at the registered office of the company situated at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the EGM of the Members of the Company.

Mr. Anupam Gupta was elected as the Chairman for the EGM and welcomed the members to the EGM of the Company. The requisite quorum being present, the chairman called the meeting in order. The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the agenda of the EGM. The Chairman also shared the company's vision and aspirations with the members. The Notice of the EGM was taken as read.

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

Sr. No.	Particulars
	<b>SPECIAL BUSINESS:</b>
1.	Increase in Authorized Share Capital of the Company from Rs. 19,00,00,000 to Rs. 29,00,00,000
2.	Alteration of Share Capital Clause of the Memorandum of Association of the Company
3.	Amendment of capital clause in the Articles of Association
4.	Preferential Issue of Securities to certain investors other than Promoter group

Further, the chairman was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the EGM in a fair and transparent manner. Further, he

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concluded meeting at 4:30 p.m. with a vote of thanks to the members for their presence in the EGM and for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

**Yours faithfully,**

**For IND Renewable Energy Limited**

**Abhay Gupta**

**Director**

**DIN: 02294699**