

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

31st January 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.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, 30th 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. In this regard, please find enclosed Summary of proceedings.

Kindly take the information on record.

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 13th Extra Ordinary General Meeting ('EGM') of the Members of IND Renewable Energy Limited ('the Company') was held on Thursday, 30th 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 |
|---------|---|
| | SPECIAL BUSINESS: |
| 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