

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.

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

IWEL: NOI: 2023

29th September, 2023

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 3rd Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 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 3rd Annual General Meeting ('AGM') of Inox Wind Energy Limited (the 'Company') held Friday, 29th September, 2023 at 4:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility.

Gist of proceedings of the 3rd Annual General Meeting (AGM)

- The 3rd AGM of the Members of the Company was held on Friday, 29th September, 2023 at 4:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM').
- Mr. Kallol Chakraborty, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors of the Company who had joined the meeting. It was also informed that Shri Narayan Lodha, Chief Financial Officer, Shri Deepak Banga, Company Secretary, representatives of Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer for the meeting were also present and attending the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 25th September, 2023 at 9.00 A.M. (IST) and ended on Thursday, 28th September, 2023 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 2022-23.
- 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, 2023 were taken as read.

An **INOXGFL** Group Company
BEYOND INFINITY

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- 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 Chairman briefed the Members, inter-alia, on the items to be transacted at the AGM.

The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e. remote-voting facility):

- Ordinary Business
 1. Adoption of Financial Statements -Standalone & Consolidated, Board's Report and Auditors Reports thereon. (Ordinary Resolution)
 2. Re-appointment of Mr. Vivek Kumar Jain as a Director of the Company. (Ordinary Resolution)
- Special Business
 3. Approval for rescission of the resolution passed by the Members of the Company on 28th September, 2022 with regard to increase of Authorised Share Capital of the Company and consequently alteration of the Share Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)
 4. Approval of Material Related Party Transactions. (Ordinary Resolution)
- The Chairman announced that Shri Deepak Banga, 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.iwel.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**



Deepak Banga
Company Secretary

