

IWL: 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: 539083, 960303, 973989, 973992 and 974337 **Scrip code: INOXWIND**

Sub: Proceedings of the 14th Annual General Meeting of Inox Wind Limited held on 29th September, 2023 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility

Ref: Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 & 51 of the Listing Regulations, we submit below the gist of the proceedings of the 14th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 29th September, 2023 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility.

Gist of proceedings:

- The 14th AGM of the Members of the Company was held on Friday, 29th September, 2023 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Shri Manoj Shambhu Dixit, 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 all the Directors who had joined the meeting via VC. The meeting was attended by all Directors except Shri Devansh Jain, Whole-time Director, who could not attend due to his pre-occupation with other prior commitments. 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. and ended on Thursday, 28th September, 2023 at 5.00 P.M.
- 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 opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the items of the business.
- 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 e-voting 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 Audited Standalone and Consolidated Financial Statements, Boards' Report, Auditors' Reports thereon of the Company for the Financial year 31st March, 2023, the reports of the Board of Directors and Auditors thereon **(As an Ordinary Resolution)**
2. Re-appointment of Shri Mukesh Manglik as a Director of the Company **(As an Ordinary Resolution)**
3. Re-appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company and to fix their Remuneration **(As an Ordinary Resolution)**

Special Business:

4. Approval for payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Years 2022-23 to 2024-25 as per Schedule V of the Companies Act, 2013 **(As a Special Resolution)**
5. Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company **(As a Special Resolution)**
6. Approval for issuance of 0.01% Non-Convertible, Non Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Holding and Promoter Company, for cash consideration aggregating upto Rs. 400 Crore on private placement basis **(As a Special Resolution)**
7. Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2024 **(As an Ordinary Resolution)**
8. Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company **(As an Ordinary Resolution)**
9. Approval of Material Related Party Transactions **(As an 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, which shall be displayed on the website of the Company; www.inoxwind.com; website of NSDL,

www.evoting.nsdl.com; and websites of Stock Exchanges (both BSE and NSE) within 2 working days of the conclusion of the Meeting.

The Chairman then thanked the Members 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 above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

