



Greening INDIA

CIN : L31901HP2009PLC031083

INOX Wind Limited

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29th December, 2023

To,

The Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 539083

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

Sub: Reply to your e-mail of 27th December, 2023 having subject "Conclusion time not provided in the proceedings of General Meetings"

Dear Sir/Madam,

This is with reference to your e-mail dated 27th December, 2023 having above captioned subject whereby you had requested to submit revised proceedings of the general meeting held on 1st December, 2023 which was submitted by the Company on 1st December, 2023 mentioning therein the conclusion time of the meeting.

In this regard, please find enclosed herewith the revised proceedings of the aforesaid meeting.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary



Encl: As above

An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Plot No.1, Khasra No.264 to 267, Industrial Area, Village-Basal, Distt. Una-174 303, (H.P.) INDIA. Tel: +91-1975-272001

Gist of proceedings of the 10th Extra ordinary General Meeting (EGM) held on Friday, 1st December, 2023 at 12:30 P.M. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM')

- The 10th EGM of the Members of the Company was held on Friday, 1st December, 2023 at 12:30 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 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, 27th November, 2023 at 9.00 A.M. (IST) and ended on 30th November, 2023 at 5.00 P.M. Further, the facility for e-voting during the EGM was also provided to the Members of the Company.
- The Chairman briefed the Members, about the requirement of holding this EGM. With the consent of the Members, the notice convening the EGM was taken as read.
- 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 item(s) to be transacted at the EGM.

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):

- Special Business
 1. Approval for issuance of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Promoter of the Company, for cash consideration aggregating upto Rs. 500 Crores on private placement basis (Special Resolution)
 2. Approval of Material Related Party Transactions (Ordinary Resolution)
 3. 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 (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 EGM) along with the Scrutinizer's Report and the results, shall be displayed on the website of the Company; www.inoxwind.com; website of CDSL; www.evotingindia.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 EGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for next 15 minutes after the conclusion of the EGM.

The 10th Extra-Ordinary General Meeting of the Company commenced at 12:30 P.M. and concluded at 12:49 P.M.

Yours faithfully,
For **Inox Wind Limited**



Deepak Banga
Company Secretary

