

# 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.

Telephone: +91-1975-272001

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

IWEL: NOI: 2024

5<sup>th</sup> June, 2024

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: Submission of copies of newspaper advertisements confirming dispatch of Notice of 7<sup>th</sup> Extra-ordinary General Meeting (EGM) scheduled on Thursday, 27<sup>th</sup> June, 2024 at 03:30 P.M. (IST)**

Dear Sirs/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 5<sup>th</sup> June, 2024 in Financial Express (All Editions) in English language and Himachal Dastak (Dharamshala Edition) in Hindi language, with respect to:

- i. Completion of dispatch of notice of 7<sup>th</sup> EGM; and
- ii. E-voting information relating to the EGM of the Company.

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at [www.iwel.co.in](http://www.iwel.co.in).

You are requested to take the above on record.

Thanking You

Yours faithfully,

For Inox Wind Energy Limited



**Uday Shankar Prasad**  
Company Secretary

Encl.: As above

An **INOXGFL** Group Company  
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh  
Tel: +91 120 6149600, Fax: +91 120 6149610

**FINANCIAL EXPRESS**

CIN : L27102MH1994PLC152925  
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No	Name/Joint Names	Share Certificates		
		Certificate No(s)	Distinctive No(s)	No. Of Shares
JSW0722348	IBRAHIM ABDUL AHAR	2585178	2396702831	2396703330 1000
JSW0723462	VINOD KUMAR BHATIA	2610532	2398290271	2398291270 1000
JSW0806517	NIRAJ GUPTA	2688831	2412923831	2412924700 870
JSW0815053	K P CHAKKOCHEAN	2689534	2413848121	2413854120 6000
JSW0713691	JAYA PANT	2443192	2381203651	2381204850 1000
	B M PANT			
JSW045882	SURENDRA BERIWAL	2663994	2409579001	2409580900 1000
JSW0386950	CHANDRAKANT BODIVALA	2573235	2393764971	2393765580 1610
JSW013584	KAMAL GOYAL	2464660	2383638881	2383640540 1660

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai

Date : 04-06-2024

For JSW Steel Limited  
Sd/-  
Lancy Varghese  
Company Secretary

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**

CIN : L15421UP1932PLC022174  
Regd. Office: A-44, Hosiery Complex, Phase -II Extn., Noida - 201 305, U.P.  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P., - 201301  
Phone: 91 120 4308000 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com

**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND**

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for [7] seven consecutive years or more, since the payment of Interim Dividend for Financial Year 2017-18, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company's website i.e. www.trivenigroup.com

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) or before **30th August, 2024**. In case the Company does not receive any communication from the concerned shareholder by **30th August, 2024** the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. C. Shobha Anand, Deputy Vice President at M/s KFin Technologies Limited Unit: Triveni Engineering & Industries Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Tel: 040 6716 2222 email id: einward.ris@kfinotech.com.

For Triveni Engineering & Industries Ltd.  
Sd/-  
Geeta Bhalla  
Group Vice President & Company Secretary  
M. No. A9475

**Pharmaids Pharmaceuticals Limited**

CIN : L52520KA1989PLC173979  
Registered Office: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA Phone: 080-49784319, E-mail: compliance@pharmaids.com, Website: www.pharmaids.com

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Securities Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, passed by the members of the Company (as on the Cut-off Date), through Postal Ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following resolutions:

Resi. No.	Particulars
1	To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm")
2	To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita")
3	To approve Material Related Party Transaction limits with Sri Labivo Diet Private Limited ("Sri")
4	To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring")
5	To approve Material Related Party Transaction limits between Anugraha Chemicals ("The firm"), subsidiary of Pharmaids Pharmaceuticals Limited and Biomedics India Private Limited ("BIP"), Related party of Pharmaids Pharmaceuticals Limited.
6	To approve Material Related Party Transaction limits between Spring Labs ("The firm") Step down subsidiary of Pharmaids Pharmaceuticals Limited and Biomedics India Private Limited ("BIP"), Related party of Pharmaids Pharmaceuticals Limited.
7	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") and Sri Labivo Diet Private Limited ("Sri"), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.
8	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited
9	To approve Material Related Party Transaction limits between Spring Labs and Sri Labivo Diet Private Limited, both being subsidiary companies of Pharmaids Pharmaceuticals Limited
10	To approve Material Related Party Transaction with Dr. Shankarapany Nagara Vinaya Babu (Director of the company), being related party of Pharmaids Pharmaceuticals Limited.
11	To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.
12	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited ("Adita") subsidiary of Pharmaids Pharmaceuticals Limited and Biomedics India Private Limited ("BIP"), Related party of Pharmaids Pharmaceuticals Limited
13	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013
14	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.
15	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/b to be made under section 180(1)(c) of the Companies Act, 2013.

Pursuant to MCA Postal Ballot Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 06, 2024 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on May 31, 2024 (Cut-off date).

The said notice is also available on the website of the Company www.pharmaids.com/, website of BSE Limited www.bseindia.com/ and on the website of CDSL www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote only through E-Voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Cut-off date. Any person who is not a shareholder of the Company as on cut-off date shall treat the Postal Ballot notice only for information purposes only.

The Company has engaged the services of Central Depositories Services Limited ("CDSL") for facilitating e-voting.

The e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	May 31, 2024
Commencement of e-voting	June 05, 2024 at 9.00 A.M
Conclusion of e-voting	July 04, 2024 at 5.00 P.M

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, July 04, 2024, and will be disallowed thereafter.

Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP) and Members holding Shares in Physical Form and who have not registered their e-mail addresses may get their e-mail address registered with the Registrar, by referring to their website: https://www.ccdlindia.com/index.html

The Board has appointed Mr. Kashinath Sahu, Practicing Company Secretary (Membership No. F4790, COP. No. 4807), Hyderabad, Practicing Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within Two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Monday, July 08, 2024.

In case of any query or issues regarding e-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-230584243

All grievances connected with the Facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, Central Depositories Services (India) Limited (CDSL), Wing-A, 25th Floor, Marathon Future, Mehtali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an Email to helpdesk.evoting@cdslindia.com or call on 022-230584243/

For Pharmaids Pharmaceuticals Limited

Sd/-  
Kaushik Kumar  
Company Secretary

Date: June 03, 2024  
Bengaluru, India

**INOX WIND ENERGY LIMITED**

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area Village Basal, District Una - 174303, Himachal Pradesh CIN: L40106HP2020PLC010065 | Telephone: +91 (1975) 297843 | Website: www.iwl.co.in; Email: investors.iwl@inoxwind.com

**NOTICE TO SHAREHOLDERS REGARDING 7<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING****AND E-VOTING INFORMATION**

Notice is hereby given that the 7<sup>th</sup> (Seventh) Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 27<sup>th</sup> June, 2024 at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 7<sup>th</sup> EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 7<sup>th</sup> EGM is also available on the websites of the Company; www.iwl.co.in, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the EGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Thursday, 20<sup>th</sup> June, 2024 through the e-Voting platform of NSDL in respect of the Resolution to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice of 7 <sup>th</sup> EGM	04 <sup>th</sup> June, 2024
Date and time of commencement of remote e-Voting	24 <sup>th</sup> June, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	26 <sup>th</sup> June, 2024 at 05:00 P.M. (IST)
Date of e-Voting during EGM	27 <sup>th</sup> June, 2024
Date of declaration of result	Within 2 working days of conclusion of EGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating e-mail address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-Voting may contact Ms. Pallavi Mhatre, NSDL, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ID:

By Order of the Board  
For Inox Wind Energy Limited

Sd/-  
Uday Shankar Prasad  
Company Secretary

Place

