



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30<sup>th</sup> September, 2022

<p><b>To,</b></p> <p><b>Bombay stock Exchange of India Limited</b> The General Manager The Corporate Relation Department Registered office: Floor 25, P J Street, Dalal Street, Mumbai - 400 001</p>	<p><b>To,</b></p> <p><b>National Stock Exchange of India Limited</b> The General Manager Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051</p>
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**Sub: Brief Proceedings of 27<sup>th</sup> Annual General Meeting of Indowind Energy Limited held on FRIDAY, 30<sup>th</sup> September, 2020 at 4:00 p.m.**

**Ref:** BSE: 532894, NSE: INDOWIND

Dear Sir,

The 27<sup>st</sup> Annual General Meeting of the Company was held on 30.09.2022 at 04:00 p.m. through video conference /OAVM to transact the businesses set out in the notice convening the meeting.

In Compliance with the Regulation 30, Part A of Schedule III, read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (LODR) Regulations, 2015, We have enclosed here with the brief Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company.

The results of remote e voting and e voting during the AGM along with the scrutinizer's report will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Indowind Energy Limited**

**Mr.N.K.Haribabu**

**Director/CFO**





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Scrip Code:- BSE :532894 , NSE : INDOWIND

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Brief proceedings of the 27<sup>th</sup> Annual general Meeting held on 30.09.2022 on Friday at 4:00 P.m. of the Company.**

Dear Sir,

As scheduled, the 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022 at 4:00 P.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the meeting.

The meeting commenced at 4:00 P.m. (IST) and concluded at 4:30 P.m. (IST). We are pleased to provide hereunder the brief proceedings of 27<sup>th</sup> Annual General Meeting of the Company.

## **DIRECTORS PRESENT:**

Mr.K.S.Ravindranath  
Mr. N.K.Haribabu  
Mr. R. Sridhar  
Ms. Sangeeta Lakhi

Whole Time Director  
Director/CFO  
Additional Director  
Additional Independent Director



## **INVITEES:**

K.K. Dinakar  
S.Diraviam

CS (INDUS FINANCE LIMITED)  
Consultant



**INVITEE AUDITORS:**

KRA Associates  
M/s Venkatesh & Co.

Secretarial Auditor  
Auditors

The deemed venue of the meeting was the Registered Office of the Company at “ Kothari Buildings” 4<sup>th</sup> Floor, 114, M.G. Road, Nungambakkam, Chennai – 600 034.

Mr. R. Sridhar, Director welcomed the shareholders and requested Mr. N.K.Haribabu Director/CFO, to take over the Chair and he took the Chair and presided over the meeting.

The total No. of shareholders present being 31, which is more than requisite number for quorum, the Chairman called the meeting to order.

The Chairman, then introduced directors and officials present and welcomed all the shareholders attending the meeting through VC.

Then Chairman delivered his speech.

The Chairman informed the members that the company had provided all the members, the facility to cast their votes electronically through remote facility and also providing facility of e-voting at AGM.

After his Speech, the Chairman invited all the 3 members who had registered themselves as speaker to ask their questions or queries one by one through VC. From this registered speaker shareholders only one Speaker shareholder namely Mr. Attanu Shah spoke and raised certain queries which were answered by the Chairman.

The Chairman further informed that the electronic copy of the Notice convening the AGM along with the Annual Report for FY 2021-22 was sent to all the shareholders whose email ids were registered with the Company.

The following items of businesses as per the Notice of 27<sup>th</sup> Annual General Meeting were transacted at the meeting.

**Ordinary Business:**

1. To Consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2022 and the Report of the Board of Directors and the Auditors thereon. ( Ordinary Resolution)



2. To appoint a Director in the place of Dr. K.S. Ravindranath having (Director Identification No. 00848817) who retires by rotation and being eligible offers himself for reappointment. ( Ordinary Resolution)
3. Appointment of Auditor – M/s. Venkatesh & Co FRN: 004636S and Peer Review Certificate No. 012579 ( Ordinary Resolution)

Special Business:

4. Appointment of Mr.R. Sridhar (DIN: 09648012) as Non-Executive and Non - Independent Director (Special Resolution)
5. Appointment OF Ms. Sangeeta lakhi (DIN: 00074571) as a Non-Executive and Independent Director (Special Resolution)
6. Reclassification & Increase in the Authorised Share Capital of the Company. (Special Resolution)
7. Borrowing up to Rs. 50 Crores from Related Party/ies (Indus Finance Limited) (Ordinary Resolution)
8. Borrowing up to Rs. 10 Crores from Related Party/ies (Soura investments and Holding Private Limited) (Ordinary Resolution)
9. Borrowing up to Rs. 10 Crores from Related Party/ies (Soura Capital Private Limited) (Ordinary Resolution)
10. Borrowing up to Rs. 10 Crores from Related Party/ies (Indus Capital Private Limited) (Ordinary Resolution)
11. Borrowing up to Rs. 10 Crores from Related Party/ies (Everon Power Limited) (Ordinary Resolution)
12. Borrowing up to Rs. 10 Crores from Related Party/ies (Loyal Credit & Investments Limited) (Ordinary Resolution)
13. Borrowing up to Rs. 10 Crores from Related Party/ies (Indonet Global Limited) (Ordinary Resolution)
14. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Indowind Power Private Limited) (Ordinary Resolution)
15. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 90 Crores from Related Party/ies (Ind Eco ventures Limited) ( Ordinary Resolution)
16. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Perpetual Power Private Limited) (Ordinary Resolution)
17. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Indonet Global Limited) ( Ordinary Resolution)
18. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Everon Power Limited) ( Ordinary Resolution).



The Chairman further informed that as per the terms of SEBI (LODR) and the Companies Act, 2013, Company has provided the remote E-voting which commenced at 9.00 AM on 27th September 2022 and ended at 5.00 pm on 29th September 2022. The Company had also provided the E-voting facility to vote in the AGM who have not exercised other votes through remote e-voting.

Facility for voting at the meeting was also provided to the members present in the meeting and who had not cast their votes through remote e-voting.

E-voting would be open for 15 minutes from the end of the Meeting to enable those shareholders to cast their votes.

The Chairman also informed the members that the company has appointed KRA Associates Practicing Company Secretary as Scrutinizer for scrutinizing the remote e-voting and the e-voting at AGM

Then Chairman further informed that the combined results would be declared, after considering both remote e-voting and e-voting during the meeting, within 48 hours of the closure of AGM and the consolidated Scrutinizes' Report would be placed in the Company's website and the Results would also be intimated to the Stock Exchange in which the Company's equity shares are listed.

The Chairman extended thanks and declared the meeting as closed at 4:30 p.m.

This is for your information and records.

For Indowind Energy Limited



**Mr. N.K. Haribabu**  
**Director/CFO**

