Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100
Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat
Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312
E-mail: investors.iwl@inoxwind.com; Website: www.iwel.co.in

IWEL: NOI: 48: 2022 22nd April, 2022

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

Scrip code: 543297 **Scrip code: IWEL**

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 4th Extra-Ordinary General Meeting (EGM) and e-Voting information

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

Dear Sir/ 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 today i.e., 22nd April, 2022 in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Editions) in Gujarati language, in connection with the 4th Extra-Ordinary General Meeting of the Company scheduled on 13th May, 2022 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

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**

Deepak Banga
Company Secretary

Encl: as above

Bharatmala phase 1: All road projects to be awarded by 2023-24

FE BUREAU
New Delhi, April 21

UNDER THE FIRST phase of ₹5.35-trillion Bharatmala Pariyojana, the National Highways Authority of India (NHAI) will tender out another bunch of highway projects with a combined length of 14,389 km by 2023-24, NHAI chairperson Alka Upadhyay said on Thursday. Speaking at the National Road Infra Conclave 2022 organised by *FE*, Upadhaya said, "We have come a long way. We hope to tender out all works (under the first phase) by 2023-24."

As on March 31, under the programme through which economic corridors, expressways, border and international connectivity roads and coastal and port connectivity roads are being developed, a total of 20,411-km project length been awarded of which 8,134 km has already been constructed. "The development of freight corridors, national highways and expressways are going to cut the cost of logistics which is currently very high, around 12-13% of the GDP. With these highways coming up, I am sure there will be a huge reduction in logistics cost," she said.

Upadhyay said Indian businesses will be more competitive going forward as the government lays special emphasis on providing the last-mile connectivity through development of national highways, state highways and rural roads. "These will ultimately fulfill the dream of PM Gatishakti, the national master plan of multi-modal connectivity in the country. All of these not only make connectivity good, but also make Indian business far more competitive."

On asset monetisation, she said the NHAI has an asset base of almost 1.4 lakh km of national highways. Through a proper study on which assets can be monetised, which can go to the market and give better returns, the authority has included "many of these" in the National Monetisation Plan. "We did our InvIT last year for the first time and were able to raise around ₹8,000 crore through five projects for about 400 km. We have another system, TOT, where we have raised about ₹17,000 crore over the last few years.

With a mix of toll operate transfer (TOT) projects and InvIT, we will look at more asset monetisation in the next few months and the next few years," the NHAI chairperson said.

Another very successful experiment has been done by the NHAI is the creation of the special purpose vehicle for the Delhi-Mumbai expressway development programme. The SPV has also received an AAA rating.

On Parvatmala, which was announced in the FY23 Budget, far-flung areas of Himachal Pradesh, Uttarakhand, J&K and North-East would be connected via the development of ropeways to provide last-minute connectivity.

FIVEFOLD JUMP IN INVESTMENT LIKELY

Highways to see ₹1-trn private money by FY29

FE BUREAU
New Delhi, April 21

PRIVATE INVESTMENTS IN the highway sector would likely rise from around ₹20,000 crore a year now to nearly ₹1 trillion in the next six to seven years, Amit Kumar Ghosh, additional secretary, ministry of road transport and highways, said on Thursday. While there were signs of growing investor appetite, institutional funds were also flowing in, he said.

Speaking at the National Road Infra Conclave 2022 organised by FE, he said: "Private investment had risen from ₹16,000 crore in 2016-17 to over ₹22,000 crore in 2019-20. There is an increase in the investors' confidence in the road sector. We estimate private investments to reach a level of ₹50,000-60,000 crore by 2024-25 and rise further to more than ₹1 trillion by 2028-2029 or 2029-2030."

Ghosh said the government has a "very, very ambitious target" as far as monetisation of public assets is concerned. Both toll-operate-transfer and infrastructure investment trusts (InvIT) have become acceptable to the investors.

Despite government's effort to make the traditional build-operate-transfer (BOT) route more attractive for the concessionaires, the share of awards of highway projects by the National Highways Authority of India (NHAI) through the traditional build-operate-transfer (BOT) route haven't picked up much.

As a result, most highway projects by the NHAI is being awarded through the hybrid annuity model (HAM) route under which the authority bears 40% of the project cost upfront. The developer, therefore, needs to find money for 60% of construction cost at the initial stage and his equity share turns out to be less than 10% over the project life in most of the cases. So, the HAM model insulates private developers from commercial risks.

A government-appointed task force had opined ghat since there was a growing stress on the highly-leveraged balance sheet of the NHAI, HAM model should therefore be 'downplayed'.

Launched in 2016, HAM caught the fancy of developers — as it requires them to have very little skin in the game, sub-10% practically — and has practically been the sole channel for private investments in the sector since then. The sustainability of the model has been questioned by lenders which have become increasingly averse to funding HAM projects.

The highways authority awarded 55% of its projects through HAM in 2016-17, which gradually fell to just 28% in 2019-20 (see chart)

The government-funded engineering procurement and construction (EPC) route too has a large share in project awards and construction.

Ghosh said highways bring opportunities for investments in different industries, besides promoting economic activities.

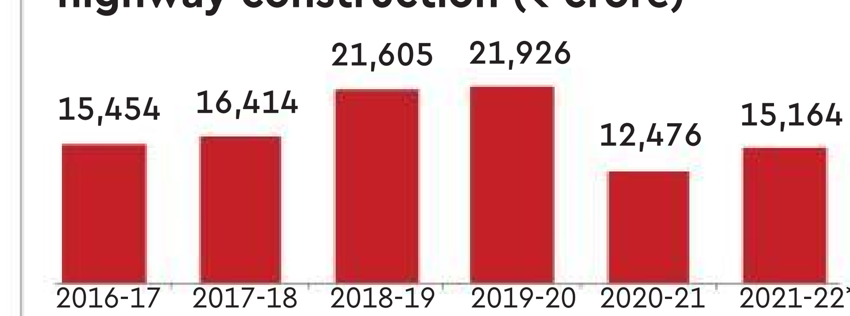
There has been a steady increase in budget allocation for the highway sector. In fact, the sector has the highest allocation among infrastructure sector and it has been increasing at a CAGR of 13% from 2015-16 to 2018-19.

The government's decision not to burden the NHAI with additional borrowings in FY23, by providing a much higher budget support of ₹1.34 trillion is aimed at reining in the entity's burgeoning debt that stood at ₹3.38 trillion at the end of November 2021. However, this doesn't mean NHAI would not scale up its borrowings next year.

The idea is to give the entity that borrows on the strength of its balance sheet even as an implied sovereign support serves as an indirect aid, the leeway to mitigate its debt. At the same time, harnessing of non-debt capital through other sources like monetisation of operational highway stretches through the toll-operate-transfer mechanism and the InvIT routes would continue.

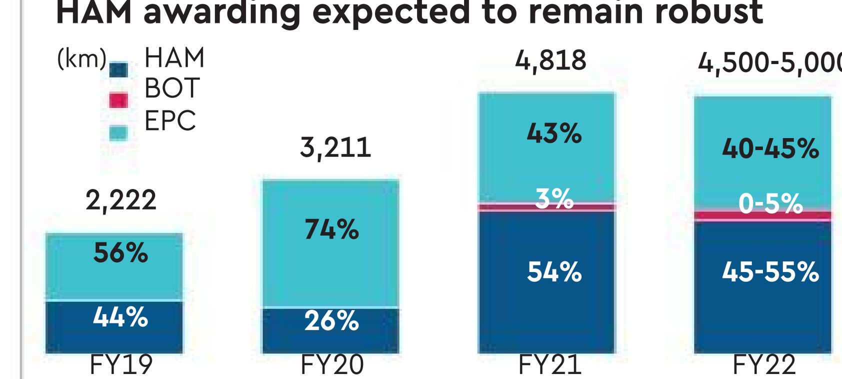
The NHAI was given a budgetary support of ₹65,060 crore in FY22.

Private sector investments in the highway construction (₹ crore)



Source: Govt's reply to a question raised in the Lok Sabha on December 16, 2021 *Up to Nov 2021

HAM awarding expected to remain robust



Source: NHAI, CRISIL Research

India's cruise traffic may grow 10 times by 2030

FE BUREAU
Mumbai, April 21

UNION MINISTER FOR ports, shipping and waterways Sarbananda Sonowal said on Thursday that Indian cruise traffic has the potential to grow 10 times in the next decade due to India's growing economy and higher disposable incomes. Two years after the pandemic-induced slowdown, the global cruise shipping business is staging a comeback, he said.

The minister who was speaking virtually to media at a Mumbai Port Authority's event to promote cruise shipping, said the cruise business grew 35% year-on-year to 0.4 million in 2018-19. Around 200 ships visited India in that year. However, the industry suffered a serious financial setback during the pandemic and the business had to be halted.

There has been a positive traction after the pandemic and several enquiries have been received from the global cruise operators to operate in both sea and river segments, he said. "India has vast beautiful coastline, virgin forests, idylic islands, art and cutlture, that brings uniqueness to the proposition. Government wants to promote India's art and culture through both sea and river cruise," he said.

Under the Maritime Policy launched in 2021, it has been planned to develop the cruise industry around five themes – pilgrimage, heritage, ayurvedic & wellness, island tourism, and regional international circuit. The ministry also plans to establish cruise hubs at Chennai, Vizag, Kolkata and Andaman on the East coast and Mumbai, Goa, New Mangalore, Kochi and Lakshdweep on the West Coast, the minister said.

The policy will also incentivise global cruiseliners to make India their home ports. The government will offer single rate at all ports, remove cabotage charges (charge on transfer of goods between two domestic ports) and ousting charges (berth hire charges) for foreign ships, and provide discounts ranging from 2% to 67%, E-visa will be implemented at all ports. Besides, the ports of Chennai, Vizag, Andaman will be connected with Goa to receive maximum foreign tourists.

The Mumbai International cruise terminal is expected to be commissioned by July 2024. It will have the capacity to handle 200 ships and 1 million passengers. It will cost around ₹495 crore out of which ₹300 crore will be incurred by the Mumbai Port Authority and rest by private operators, Sonowal said.

૨૬ મેના રોજથી ઇવી-૬ માટે બૂકિંગ શરૂ થશે

કિયા ઇન્ડિયા ઇવી-૬ લોન્ચ કરીને ઇવીના બિઝનેસમાં પ્રવેશવા તૈયાર

પીટીઆઈ
નવી દિલ્હી, તા. ૨૧

દક્ષિણ કોરિયાની વાહન ઉત્પાદક કંપની કિયા આ વર્ષના અંતમાં તેના હાઇ એન્ડ પ્રીમિયમ ઇલેક્ટ્રિક ક્રોસઓવર ઇવી-૬ની રજૂઆત સાથે ભારતમાં ઇલેક્ટ્રિક વાહન સેગમેન્ટમાં પ્રવેશ કરવાની યોજના બનાવી રહી છે. હાલમાં દેશમાં સેલ્ટોસ અને સોનેટ જેવા મોડલનું વેચાણ કરતી આ કંપની ૨૬મેના રોજ ઇલેક્ટ્રિક મોડલનું બુકિંગ શરૂ કરશે. દેશમાં ઇવી ૬ના ફક્ત ૧૦૦ એકમોનું વેચાણ થશે. અમે ભારતમાં આગામી સ્તરનો કિયા અનુભવ શરૂ કરી રહ્યા છીએ. કિયા ઇન્ડિયાના એમડી અને સીઇઓ તાઇ-જિન પાર્કે ગુરુવારે સાંજે એક કાર્યક્રમમાં જણાવ્યું હતું કે, અમે વૈશ્વિક સ્તરે અમારા સૌથી પ્રખ્યાત ઇવી, ઇવી૬ - એક સાચા ગેમ-ચેન્જર લોન્ચ કરી રહ્યા છીએ, જે ઇલેક્ટ્રિક ગતિશીલતાને મનોરંજક, અનુકૂળ અને સુલભ બનાવવા માટે ગ્રાઉન્ડ અપથી ડિઝાઇન કરવામાં આવી છે, જે ખૂબ જ પ્રભાવશાળી વાસ્તવિક-વિશ્વની ડ્રાઇવિંગ રેન્જ, અલ્ટ્રા-ફાસ્ટ ચાર્જિંગ ક્ષમતાઓ, એક વિશાળ હાઇ-ટેક ઇન્ટિરિયરને સંયોજિત કરીને સુલભ બનાવે છે.

ડ્રોનના ઉત્પાદન માટેની પીએલઆઇ સ્કીમ

અદાણીના જેવી અને આઇડિયાફોર્જ સહિતની ૧૪ કંપનીઓની પસંદગી

પીટીઆઇ
નવી દિલ્હી, તા. ૨૧

અદાણી અને ઇઝરાયેલની ફર્મ એલ્બિટ વચ્ચેના સંયુક્ત સાહસ હેઠળની કંપની તથા આઇડિયા ફોર્જ ટેકનોલોજીની ભારતમાં ડ્રોનના ઉત્પાદનને વેગ આપવા માટે પ્રોડક્શન લિંક્ડ ઇન્સેન્ટિવ (પીએલઆઇ) યોજનાની લાભાર્થી તરીકેની ૧૪ ડ્રોન કંપનીઓમાં પસંદગી કરવામાં આવી હોવાનું હવાઇ ઊડ્ડયન મંત્રાલયે જણાવ્યું હતું. ગયા વર્ષે જાહેર કરાયેલી પીએલઆઇ યોજના હેઠળ ડ્રોનના ઉત્પાદકો અને ડ્રોનના કમ્પોનન્ટ્સ માટેનું ઇન્સેન્ટિવ આગામી ૩ વર્ષ દરમિયાન કંપની દ્વારા કરવામાં આવતા મૂલ્ય વર્ધનના ૨૦ ટકા રહેશે. મૂલ્ય વર્ધન (વેલ્યૂ એડિશન)ની ડ્રોન અને ડ્રોનના કમ્પોનન્ટ્સની વાર્ષિક વેચાણ આવકમાંથી ડ્રોન અને ડ્રોનના કમ્પોનન્ટ્સની ખરીદ કિંમતની બાદબાકી તરીકે ગણતરી કરવામાં આવે છે. હવાઇ ઊડ્ડયન મંત્રાલયે બુધવારે પીએલઆઇ યોજનાની લાભાર્થી તરીકે પસંદ કરવામાં આવેલી ૧૪ ડ્રોન કંપનીઓનાં નામો પ્રસિદ્ધ કર્યાં હતાં. લાભાર્થી તરીકે પસંદ કરવામાં આવેલા પાંચ ડ્રોન ઉત્પાદકો ધક્ષા અનમેન્ડ સિસ્ટમ્સ, આઇડિયા ફોર્જ ટેકનોલોજી, આઇઓટેક વર્લ્ડ એવિએશન, ઓમ્નિપ્રેઝન્ટ રોબોટ ટેકનોલોજીઝ અને રાફે ફિબ્ર છે,

---

Glenmark LIFE SCIENCES

Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.
Phone No: +91 22 68297979 CIN: L74900PN2011PLC139963;
Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(₹ in Millions, unless otherwise stated)

Sr. No	Particulars	Quarter Ended 31 Mar' 22 (Audited)	Quarter Ended 31 Dec' 21 (Unaudited)	Quarter Ended 31 Mar' 21 (Audited)	Year Ended 31 Mar' 22 (Audited)	Year Ended 31 Mar' 21 (Audited)
I	**Income**					
	Revenue from Operations	5,140.57	5,224.99	4,671.63	21,232.14	18,851.65
	Other Income	50.95	35.34	3.41	147.04	8.11
	Total Income	**5,191.52**	**5,260.33**	**4,675.04**	**21,379.18**	**18,859.76**
II	**Expenses**					
	Cost of Materials Consumed	2,612.72	2,386.36	2,266.22	10,015.63	9,761.98
	Changes in Inventories of Finished Goods and Work-in-Progress	(61.47)	185.36	(341.52)	413.24	(707.01)
	Employee Benefits Expense	390.83	441.31	374.90	1,687.23	1,491.31
	Finance Costs	1.25	0.61	211.78	279.62	875.47
	Depreciation and Amortisation Expense	95.54	97.39	84.26	378.77	333.94
	Other Expenses	776.38	751.32	673.18	2,955.44	2,394.63
	Total Expenses	**3,815.25**	**3,862.35**	**3,268.82**	**15,729.93**	**14,150.32**
III	**Profit Before Tax (I-II)**	**1,376.27**	**1,397.98**	**1,406.22**	**5,649.25**	**4,709.44**
IV	**Tax Expenses**					
	Current Tax	369.05	319.36	347.44	1,376.27	1,127.46
	Deferred Tax	18.25	41.49	11.94	85.74	66.17
	Total Tax Expenses	**387.30**	**360.85**	**359.38**	**1,462.01**	**1,193.63**
V	**Profit for the Period / Year (III-IV)**	**988.97**	**1,037.13**	**1,046.84**	**4,187.24**	**3,515.81**
VI	**Other Comprehensive Income (OCI)**					
	Items that will not be reclassified to profit or loss					
	(a) Re-measurement of the post-employment benefit obligation	3.93	0.94	2.53	1.30	(7.03)
	(b) Income tax relating to the above	(0.99)	(0.24)	(0.64)	(0.33)	1.77
	Total Other Comprehensive Income / (Loss)	**2.94**	**0.70**	**1.89**	**0.97**	**(5.26)**
VII	**Total Comprehensive Income for the Period / Year (V+VI)**	**991.91**	**1,037.83**	**1,048.73**	**4,188.21**	**3,510.55**
VIII	**Earnings per equity share (Face Value of ₹ 2/- each) (Not Annualised except for the year ended 31st March)**					
	(a) Basic (in ₹)	8.07	8.65	9.71	35.63	32.61
	(b) Diluted (in ₹)	8.07	8.65	9.71	35.63	32.61
IX	**Paid up Equity Share Capital, Equity Shares of ₹ 2/- each**	**245.05**	**245.05**	**19.60**	**245.05**	**19.60**
X	**Other Equity excluding Revaluation Reserve**				**20,298.07**	**7,507.87**

See accompanying notes to the Financial Results

Glenmark Life Sciences Limited
AUDITED BALANCE SHEET AS AT 31ST MARCH, 2022

(₹ in Millions)

Particulars	As at 31st March, 2022	As at 31st March, 2021
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	5,846.48	5,648.88
Capital Work-in-Progress	916.88	140.98
Intangible Assets	103.80	79.11
Financial Assets		
(i) Investments	0.77	0.77
(ii) Other Financial Assets	55.60	85.46
Income Tax Assets (net)	-	11.51
Other Non-Current Assets	140.70	13.63
Total Non-Current Assets	**7,064.23**	**5,980.34**
Current Assets		
Inventories	5,162.44	5,134.21
Financial Assets		
(i) Trade Receivables	6,734.87	6,195.00
(ii) Cash and Cash Equivalents	5,121.57	1,155.96
(iii) Bank Balance other than Cash and Cash Equivalents	0.07	-
(iv) Others Financial Assets	59.05	275.89
Other Current Assets	567.84	1,229.35
Total Current Assets	**17,645.84**	**13,990.41**
Total Assets	**24,710.07**	**19,970.75**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	245.05	19.60
Other Equity	20,298.07	7,507.87
Total Equity	**20,543.12**	**7,527.47**
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
(i) Lease Liabilities	12.04	-
Deferred Tax Liabilities (Net)	314.95	228.88
Total Non-Current Liabilities	**326.99**	**228.88**
Current Liabilities		
Financial Liabilities		
(i) Lease Liabilities	16.80	-
(ii) Trade Payables:		
(a) Total Outstanding dues of Micro Enterprises and Small Enterprises	229.53	357.71
(b) Total Outstanding dues of Other than Micro Enterprises and Small Enterprise	2,847.65	1,855.34
(iii) Other Financial Liabilities	447.59	9,550.87
Other Current Liabilities	34.01	114.53
Provisions	144.35	199.02
Income Tax Liabilities (Net)	120.03	136.93
Total Current Liabilities	**3,839.96**	**12,214.40**
Total Liabilities	**4,166.95**	**12,443.28**
Total Equity and Liabilities	**24,710.07**	**19,970.75**

Glenmark Life Sciences Limited
AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2022

(₹ in Millions)

Particulars	Year Ended 31st March, 2022	Year Ended 31st March, 2021
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	**5,649.25**	**4,709.44**
Adjusted for:		
Loss on Sale / Discard of Property, Plant and Equipment (Net)	7.43	5.84
Depreciation and Amortisation Expense	378.77	333.94
Unrealised foreign exchange (gain) / loss	(3.11)	87.94
Provision for Gratuity and Compensated Absence	31.79	34.98
Trade Receivable written-off	48.19	-
Shared Based Payment Expenses	34.98	-
Interest Income	(67.81)	(4.30)
Finance Costs	279.62	874.70
Operating Profit before Working Capital Changes	**6,359.11**	**6,042.54**
Adjustments for Working Capital changes:		
(Increase)/Decrease in Trade Receivables	(592.15)	81.01
(Increase)/Decrease in Other Assets	881.29	(491.21)
Increase in Inventories	(28.23)	(1,006.46)
Increase in Trade and Other Payables	737.49	340.89
Cash Generated from Operations	**7,357.51**	**4,966.77**
Taxes Paid (Net of Refunds)	(1,381.66)	(1,085.64)
Net Cash Generated from Operating Activities	**5,975.85**	**3,881.13**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment and Intangible Assets (including Capital Work in Progress)	(1,321.72)	(679.93)
Proceeds from disposal of Property, Plant and Equipment and Intangible Assets	4.69	16.34
Redemption/(Investment) in Fixed Deposit (Net)	28.05	(28.05)
Interest Received	66.70	4.30
Net Cash used in Investing Activities	**(1,222.28)**	**(687.34)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Issue of Equity Shares (Net of Issue Expenses)	10,118.54	-
Payment of Business Purchase Liability	(9,605.59)	(2,137.81)
Dividend Paid	(1,286.54)	-
Interest Paid	(0.72)	-
Payment of Lease Liabilities	(13.65)	-
Net Cash used in Financing Activities	**(787.96)**	**(2,137.81)**
Net Increase in Cash and Cash Equivalents	**3,965.61**	**1,055.98**
Opening Balance of Cash and Cash Equivalents	**1,155.96**	**99.98**
Closing Balance of Cash and Cash Equivalents	**5,121.57**	**1,155.96**

Notes:

1. The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The above Financial Results were reviewed by Audit Committee at their meeting held on April 20, 2022 and thereafter approved and taken on record by the Board of Directors at their meeting held on April 20, 2022. These results have been subjected to audit by statutory auditor who have expressed an unmodified opinion.
3. Details of Utilisation of IPO Proceeds is as under:

(₹ in Millions)

Particulars	Estimated net proceeds as per Prospectus	Revised Net Proceeds	Utilised up to 31 Mar' 22	Unutilised as on 31 Mar' 22
Payment of outstanding purchase consideration to the Promoter for the spin-off of the API business from the Promoter into our Company pursuant to the Business Purchase Agreement dated October 9, 2018	8,000.00	8,000.00	8,000.00	-
Funding the capital expenditure requirements	1,527.64	1,527.64	628.49	899.15
General corporate purposes	576.75	494.40	494.40	-
Total	**10,104.39**	**10,022.04**	**9,122.89**	**899.15**

Unutilised amount as at March 31, 2022 were held in monitoring agency account and in deposits with scheduled commercial bank.

4. The Company has identified only one segment i.e. Active Pharmaceutical Ingredient (API) as reporting segment based on the information reviewed by Chief Operating Decision Maker (CODM).
5. As at March 31, 2022, pursuant to Employee Stock Option Plan 2021, 9,44,751 options were outstanding, which upon exercise are convertible into equivalent number of equity shares.
6. The Board has recommend a final Dividend of ₹ 10.50 per equity share of face value of ₹ 2/- for the year ended 31st March, 2022 subject to approval of shareholders in ensuing Annual General Meeting. The interim Dividend of ₹ 10.50 per share was paid on December 03, 2022. The total Dividend for the financial year ended 31st March, 2022 amounts to ₹ 21.00 per share of face value of ₹ 2/- each.
7. The figures for the quarter ended 31st March are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the relevant financial year.

For Glenmark Life Sciences Limited

Mumbai, April 20, 2022

Yasir Rawjee
Managing Director & CEO

Aavas FINANCIERS LTD
SAPNE AAPKE, SAATH HAMAARA

આવાસ ફાયનાન્સિયર્સ લીમીટેડ

(અગાઉ એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) (CIN :L65922RJ2011PLC034297)
રજી. અને કોર્પો. ઓફીસ : ૨૦૧-૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્કવેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જયપુર-૩૦૨૦૨૦

કબજા નોટીસ

જત જણાવવાનું કે નીચે સહી કરનાર **આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ "એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી")** ના અધિકૃત અધિકારીએ સિક્યોરિટાઇઝેશન અને રિકન્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મને મળેલ સત્તાનો ઉપયોગ કરીને જણાવેલ નોટીસની બજવણીની તારીખથી ૬૦ દિવસની અંદર સબંધિત નોટીસમાં નીચે જણાવલે રકમ ચુકવી જવા દેવાદારોને માંગણાં નોટીસ પાઠવી હતી. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ જતાં જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલે મિલકતોનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે. ખાસ કરીને દેવાદારો અને જામીનદારોને અને જાહેર જનતાને અહી સાવધ કરવામાં આવે છે કે મિલકતો સાથે કોઇ વ્યવહાર કરવો નહી અને મિલકત સાથેનો કોઇ પણ વ્યવહાર **આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ "એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી")** ના અહી નીચે જણાવેલ રકમ અને તેના પરનાં ચડત વ્યાજને આધિન રહેશે.

દેવાદારનું નામ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતની વિગત	કબજા નોટીસની તારીખ અને પ્રકાર
ભરતભાઇ પ્રતાપભાઇ પટેલ, શ્રીમતી કમલાબેન ભરતભાઇ પટેલ જામીનદાર : શ્રી અરવિંદભાઇ જેરામભાઇ સોનવરી (A/c No.) LNSUR02917-180053260	૧૫-એપ્રિલ-૨૧ રૂા. ૧૨૩૦૯૧૭/- ૧૫-એપ્રિલ-૨૧ મુજબ	૨૨, હરિજનવાસ, હનુમાન મંદિરની આગળ, ડુમ્મસ રોડ, ભીમપોર, સુરત, ગુજરાત-૩૯૪૫૫૦. **ક્ષેત્રફળ ૯૭૮ ચો. ફૂટ**	૨૦-એપ્રિલ-૨૨ નાં રોજ ભૌતિક કબજો લીધો
બિતિનકુમાર મનહરલાલ શેઠ, શ્રી અલ્કાબેન બિતિનભાઇ શેઠ (A/c No.) LNSNA04018-190097980	૨-જુલાઇ-૨૧ રૂા. ૬૭૮૬૫૮૭/- ૨૯-જુન-૨૧ મુજબ	ફ્લેટ નં. બીર-૧૦૪, શક્તિ શુકરા, સુરેન્દ્રનગર સ્ટેશન રોડ પાસે, સુરેન્દ્રનગર, ગુજરાત-૩૬૩૦૦૨. **ક્ષેત્રફળ ૩૧.૪૯ ચો.મી.**	૧૮-એપ્રિલ-૨૨ નાં રોજ સાંકેતિક કબજો લીધો
રાયસંગભાઇ રાણાભાઇ શેખ, શ્રીમતી શેખ મધુબેન રાયસંગભાઇ (A/c No.) LNSNA00617-180046669 & LNSNA04318-190081473	૨૧-જુન-૨૧ રૂા. ૯૬૫૯૫૨/- અને રૂા. ૫૧૩૨૨૫/- ૧૮-જુન-૨૧ મુજબ	પ્લોટ નં. ૧૦૧ પૈકી, બોટાદ, રેવન્યુ સર્વે નં. ૭૮૪/3, ૭૫૩/૧ અને ૭૪૮/3, બોટાદ, ગૌરાંગ નગર, ભાવનગર, ગુજરાત. **ક્ષેત્રફળ ૧૦૦.૦૨ ચો.મી.**	૨૦-એપ્રિલ-૨૨ નાં રોજ સાંકેતિક કબજો લીધો
ઠાકોરભાઇ બારૈયા, શ્રીમતી બારૈયા સુશિલાબેન (A/c No.) LNBRD00618-190093124	૨૧-જુન-૨૧ રૂા. ૮૫૫૩૩૮/- ૧૮-જુન-૨૧ મુજબ	ગ્રામ પંચાયત મિલકત નં. ૨૨૧, મુકામ-પોસ્ટ-લિમપુરા, તાલુકો-તિલકવાડા, જિલ્લો-નર્મદા, ગુજરાત. **ક્ષેત્રફળ ૨૪૦૦ ચો. ફૂટ**	૧૮-એપ્રિલ-૨૨ નાં રોજ સાંકેતિક કબજો લીધો

સ્થળ : જયપુર તારીખ : ૨૨-૦૪-૨૦૨૨
અધિકૃત અધિકારી આવાસ ફાયનાન્સિયર્સ લીમીટેડ

આઇનોક્સ વિન્ડ એનર્જી લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : એબીએસ ટાવર્સ, ત્રીજો માળ, જુના પાદરા રોડ, વડોદરા-૩૯૦ ૦૦૭, ગુજરાત
CIN: L40106GJ2020PLC113100 | **ફોન :** +૯૧ (૨૬૫) ૬૧૯૮૧૧૧ | **ફેક્સ :** +૯૧ (૨૬૫) ૨૩૧૦ ૩૧૨
ઇમેઇલ : investors.iwl@inoxwind.com | **વેબસાઇટ :** www.iwel.co.in

ચોથી અસાધારણ સામાન્ય સભાને લગતી શેરહોલ્ડરોને નોટીસ અને ઈ-વોટીંગ માહિતી

આથી, નોટીસ આપવામાં આવે છે કે કંપનીની ચોથી વાર્ષિક અસાધારણ સામાન્ય સભા ("ઇજીએમ") શુક્રવાર, ૧૩ મે, ૨૦૨૨ ના રોજ બપોરે ૦૩.૩૦ કલાકે ફક્ત વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા કોર્પોરેટ અફેર્સ મંત્રાલય અને સિક્યોરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલા સંબંધિત પરિપત્રો સાથે વંચાતા કંપની ધારા, ૨૦૧૩ની લાગુ પડતી જોગવાઇનું પાલન કરવા માટે યોજવામાં આવી છે.

૪થી ઇજીએમની નોટીસ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝિટરીઓ પાસે રજિસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી મોકલવામાં આવશે. આ દસ્તાવેજ કંપનીની વેબસાઇટ www.iwel.co.in અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) www.evotingindia.com પર ઉપલબ્ધ છે. ઇજીએમમાં પસાર કરવામાં આવનાર ઠરાવોના સંદર્ભમાં કંપની તેના તમામ સભ્યો કે જેઓ કટ ઓફ તારીખ એટલે કે શુક્રવાર, ૬ મે, ૨૦૨૨ ના રોજ ફિઝીકલ કે ડીમેટ સ્વરૂપે શેર ધરાવતા તેના બધા સભ્યો માટે તેમના મત આપવા માટે રિમોટ ઇ-વોટીંગની (રિમોટ ઇ-વોટીંગ અને ઇ-વોટીંગ એજીએમ દરમિયાન) સવલત આપી રહી છે. ઇ-વોટીંગ હક (ઇ-વોટીંગ સવલત માટે) કટ-ઓફ તારીખના રોજ કંપનીના સભ્યોના નામમાં શેરની નોંધણીના ભરપાઇ મૂલ્ય પર ગણવામાં આવશે. બધા લાયક સભ્યોને ઇ-વોટીંગની સવલતનો સમય નોંધી રાખવાની વિનંતી છે.

વિગતો	તારીખ
નોટીસ રવાનગીની પૂર્ણતાની તારીખ	૨૧ એપ્રિલ, ૨૦૨૨
રિમોટ ઇ-વોટીંગ શરુ થવાનો સમય અને તારીખ	૧૦ મે, ૨૦૨૨ ના રોજ સવારે ૦૯.૦૦ કલાકે
ઇ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	૧૨ મે, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ કલાકે
ઇજીએમ દરમિયાન ઇ-વોટીંગની તારીખ	૧૩ મે, ૨૦૨૨
પરિણામ જાહેર કરવાની તારીખ	ઇજીએમ પૂર્ણ થયાના કામકાજના બે દિવસોમાં

નોટીસની રવાનગી પછી કંપનીના સભ્ય બનનાર તમામ લાયક સભ્યો અને વ્યક્તિઓ ઇ-વોટીંગ સુચનાઓ, વીસી / ઓએવીએમ મારફત ઇજીએમમાં હાજરી આપવાની/જોડવાની રીતને અનુસરી શકે છે અને ઇજીએમની નોટીસમાં જણાવ્યા મુજબ સભ્યોના ઇમેઇલ એડ્રેસ અને ફોન નંબર નોંધાવી/સુધરાવી શકે છે.

સભ્યોને ઇ-વોટીંગ સાથે સંકળાયેલ કોઇ ફરિયાદ હોય તો તેઓ શ્રી રાકેશ દલ્વી, સીડીએસએલના સિનીયર મેનેજરનો એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન.એમ. જોશી માર્ગ, લોવર પરેલ (પૂર્વ), મુંબઇ-૪૦૦૦૧, ઇમેઇલ: helpdesk.evoting@cdslindia.com ટોલ ફ્રી : ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકશે.

બોર્ડના હુકમથી
આઇનોક્સ વિન્ડ એનર્જી લીમીટેડ વતી
સહી/-
સ્થળ : નોઇડા **દિપક બાંગા**
તારીખ : ૨૧ એપ્રિલ, ૨૦૨૨ **કંપની સેક્રેટરી**

INOX WIND LIMITED

INOXWIND

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,Village Basal, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | **Tel./ Fax:** 01975-272001 | **Email:** investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 9TH EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Ninth Extra-Ordinary General Meeting (EGM) of the Company will be held on Friday, May 13, 2022 at 12:30 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 the Securities and Exchange Board of India ('SEBI'). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 9th EGM has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.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. Friday, May 6, 2022 through the e-Voting platform of CDSL in respect of the Resolutions 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	April 21, 2022
Date and time of commencement of remote e-Voting	May 10, 2022 at 09:00 A.M
Date and time of end of remote e-Voting	May 12, 2022 at 05:00 P.M.
Date of e-Voting during EGM	May 13, 2022
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 email 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 CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Shri Rakesh Dalvi, Sr. Manager of CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com; Toll free: 1800 22 55 33.

By Order of the Board
For **Inox Wind Limited**
Sd/-
Place : Noida **Deepak Banga**
Date : April 21, 2022 Company Secretary