

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,
Mumbai – 400066; CIN: L40102MH2011PLC221715; Tel: 022 2870 2070

30th September 2024

**To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Scrip Code: 534733

Subject: Intimation of the Proceedings of the 13th Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30th September 2024 at 11:30 a.m. (IST) at the registered office of the company situated at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066. In this regard, please find enclosed Summary of proceedings.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For IND Renewable Energy Limited

**Abhay Narain Gupta
Director
DIN: 02294699**

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Summary of proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting ('AGM') of the Members of IND Renewable Energy Limited ('the Company') was held on Monday, 30th September 2024 at 11:30 a.m. (IST at the registered office of the company situated at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the AGM of the Members of the Company.

Mr. Anupam Gupta was elected as the Chairman for the AGM and welcomed the members to the 13th AGM of the Company. The requisite quorum being present, the chairman called the meeting in order. The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2023-24. The Chairman also shared the company's vision and aspirations with the members. The Notice of the AGM along with the Annual Report for the financial year 2023-24 was taken as read. Thereafter, the auditor's report and Secretarial Audit report were also taken as read.

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

Sr. No.	Particulars
	ORDINARY BUSINESS:
1.	Adoption of Financial Statement of the company for the financial year ending 31 st March 2024, and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Abhay Narain Gupta who retires by rotation and being eligible, offer himself for re-appointment.
	SPECIAL BUSINESS:
3.	Appointment of Mr. Pinkesh Jain (DIN: 05276155) as an Independent Director of the Company

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4.	Appointment of Mr. Puran Choudhary (DIN: 09125925) as an Independent Director of the Company
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Further, the chairman was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner. Further, he concluded meeting at 11:55 a.m. with a vote of thanks to the members for their presence in the AGM and for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For IND Renewable Energy Limited

Abhay Narain Gupta

Director

DIN: 02294699