



IWL: NOI: 50: 2017

27<sup>th</sup> September, 2017

|                                                                                             |                                                                                                                                 |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street , Mumbai 400 001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex Bandra (E),<br>Mumbai 400 051 |
| Scrip code: 539083                                                                          | Scrip code: INOXWIND                                                                                                            |
| Fax No 022-22723121/2037/39/41/61                                                           | Fax No 022-2659 8237/38                                                                                                         |

Dear Sir,

**Sub: Proceedings of the 8<sup>th</sup> Annual General Meeting of Inox Wind Limited held on 26<sup>th</sup> September, 2017 (Meeting)**

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

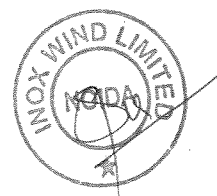
Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 8<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, 26<sup>th</sup> September, 2017 at 11.00 A.M. at Hotel Pandit Moolraj Residency, SH-25, Una - Nangal Road, Rakkar Colony, District Una - 174303, Himachal Pradesh, India.

**Gist of proceedings:**

- Shri Rajeev Gupta, Whole-time Director of the Company, was appointed as Chairman of the Meeting and he chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced from 23<sup>rd</sup> September, 2017 (9.00 A.M.) and ended on 25<sup>th</sup> September, 2017 (5.00 P.M.).
- The following item of business as set out in the Notice calling the Meeting were proposed for Members' approval through poll and in this regard ballot papers were given to the Members present after explanation of procedure by Shri Naveen Shree Pandey, Sole Proprietor of M/s NSP & Associates, Practising Company Secretaries, New Delhi, Scrutinizers of the Company to cast vote by the Members:

**Ordinary Business:**

1. Adoption of :
  - the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, the report of the Board of Directors and Auditors thereon; and
  - the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and the report of the Auditors thereon.
2. Re-appointment of Shri Siddharth Jain as Director of the Company.



3. Ratification of appointment of Independent Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their Remuneration.

**Special Business:**

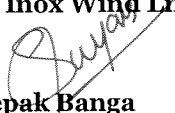
4. Re-appointment of Shri Devansh Jain as Whole-time Director of the Company and approve payment of remuneration to him.
5. Re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company and ratification of remuneration paid for the Financial Year 2016-17.
6. Appointment of Shri Venkatanarayanan Sankaranarayanan as an Independent Director of the Company.
7. Ratification of remuneration of M/s Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year 2017-18.

After Shri Naveen Shree Pandey, Scrutinizer of the Company informed the Chairman that casting of vote by the Members present at the Meeting was completed, the Chairman announced that the Results of the Poll together with results of Electronic Voting shall be displayed on the website of the Company and website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of the Meeting.

We request you to please take the above on record.

Yours faithfully,

**For Inox Wind Limited**

  
**Deepak Banga**  
Company Secretary

