



IWL: NOI: 41: 2016

23rd September, 2016

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

Dear Sirs,

Sub: Proceedings of the 7th Annual General Meeting of Inox Wind Limited held on 22nd September, 2016 (Meeting)

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

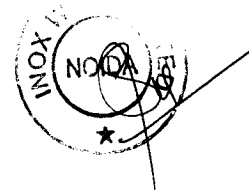
Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 7th Annual General Meeting ('AGM') of the Company held on Thursday, 22nd September, 2016 at 11.00 A.M. at Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh.

Gist of proceedings:

- Shri Deepak Asher, 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 19th September, 2016 (9.00 A.M.) and ended on 21st September, 2016 (5.00 P.M.).
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through poll and ballot papers were given to the Members present after explanation of procedure by Mr. B.S. Maur, 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 31st March, 2016, the report of Auditors thereon and the report of the Board of Directors for the said year; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the report of the Auditors thereon.



2. Appointment of Director in place of Shri Deepak Asher, who retires by rotation and, being eligible, seeks re-appointment.
3. To ratify appointment of Statutory Auditors and to fix their remuneration.

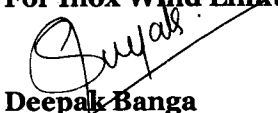
Special Business

4. Approval for re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company and ratification of remuneration paid for the Financial Year 2015-16.
5. Approval of remuneration to the Cost Auditors.

After Mr. B.S. Maur, Scrutinizer of the Company informed the Chairman that casting of vote by the Members present at the Meeting is 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, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of this Meeting.

We request you to please take the above on record.

Yours faithfully,
For Inox Wind Limited


Deepak Banga
Company Secretary

