



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311  
E-mail : contact@indowind.com

To,

25/09/2023

**BSE LIMITED**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, Dalal Street,  
Mumbai — 400 001  
Scrip Code: 531 841

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex, -  
Bandra (E),  
Mumbai — 400 051  
NSE Symbol: INDOWIND

Dear Sir,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 28<sup>th</sup> ANNUAL GENERAL MEETING**

Please find attached, gist of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held today, i.e., Monday, September 25<sup>th</sup> 2023.

This is for your information and records.

Thanking you

Yours faithfully,

**For INDOWIND ENERGY LIMITED**

**RACHANA HINGAR**

**COMPANY SECRETARY**

**ACS NO. 20863**





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## GIST OF PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING

### A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING (MEETING):

The 28<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 25<sup>th</sup>, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:15 p.m. (IST) and concluded at 4:45 p.m. (IST).

### B. PROCEEDINGS IN BRIEF:

- Mr. N.K.Haribabu, Whole-time Director, chaired the Meeting. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- After introducing the Board of Directors of the company, the Chairman addressed the members.
- The Chairman has invited the speaker shareholders by announcing their name and thereafter one shareholder had raised questions on the operations of the Company and the same were addressed by the Chairman.
- The Chairman informed the members that **KRA & ASSOCIATES Practising Company Secretaries** were appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### C. RESOLUTIONS CONTAINED IN THE NOTICE

#### Ordinary Business

1. To Consider and Adopt The Audited Financial Statements Of The Company For The Financial Year Ended 31st March 2023 And The Reports Of The Board Of Directors and The Auditors thereon.
2. To Appoint a Director In the Place of Mr. R. Sridhar (Director Identification No. 09648012) who retires by Rotation and being eligible offers himself for Reappointment

#### Special Business

3. Reappointment Of Mr. N K. Haribabu (Din.06422543) as Whole-Time Director (Finance)- (Special Resolution)
4. Borrowing from Indus Finance Limited- Related Party.
5. Borrowing From Soura Investments Holdings Private Ltd- Related Party.
6. Borrowing from Soura Capital Private Limited- Related Party.
7. Borrowing from Indus Capital Private Limited- Related Party.
8. Borrowing From Loyal Credit and Investments Limited- Related Party.





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9. Borrowing from Indus Nutri Power Private Limited- Related Party.
10. Sale, Purchase of Goods / Materials, Services and Leasing of Properties from Indowind Power Private Limited - Related Party.
11. Sale, Purchase Of Goods / Materials, Services And Leasing Of Properties From Ind Eco Ventures Ltd- Related Party.
12. Sale, Purchase Of Goods / Materials, Services And Leasing of Properties, from Everon Power Ltd and Providing Guarantees to Everon Power Limited-Related Party-
13. To Increase The Authorised Share Capital Of The Company. (Special Resolution).

### D. VOTING BY MEMBERS:

- The Chairman informed the members that the Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairman further informed the members that the Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company
- The chairman further informed that the members those who have not voted in the remote evoting process can exercise their votes in the meeting and 30minutes time will be given to them for casting their votes
- Thereafter the Chairman thanked the members for their continued support and the Board for their valuable guidance and the management for efficiently implementing their plans and finally concluded the meeting.

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