



IWL: NOI: 35: 2019

18th September, 2019

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

Scrip code: INOXWIND

Sub: Proceedings of the 10th Annual General Meeting of Inox Wind Limited held on 17th September, 2019 (Meeting)

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

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 10th Annual General Meeting ('AGM') of the Company held on Tuesday, 17th September, 2019 at 12.00 Noon at Hotel Pandit Moolraj Residency, SH-25, Una - Nangal Road, Rakkar Colony, District Una - 174303, Himachal Pradesh, India.

Gist of proceedings:

- Shri Kailash Lal Tarachandani, Whole-time Director & CEO 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 13th September, 2019 (9.00 A.M.) and ended on 16th September, 2019 (5.00 P.M.).
- The Chairman briefed the Members, inter-alia, on the Company's operations and performance.
- The following items 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 Ms. Priyanka Garg, Authorised Representative of M/s J. K. Gupta & Associates, Practising Company Secretaries, Delhi (Firm's Registration No. S1996DE017300), Scrutinizer, 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, 2019, the report of the Board of Directors and Auditors thereon;
 - the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the report of the Auditors thereon.
2. Re-appointment of Shri Siddharth Jain as Director of the Company.



Special Business:

3. Approve payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Year 2018-19, as per Schedule V of the Companies Act, 2013.
 4. Approve payment of remuneration to Shri Kailash Lal Tarachandani, Whole-time Director & CEO of the Company, for the period from 19th May, 2018 to 31st March, 2019, as per Schedule V of the Companies Act, 2013 and approve his Re-appointment as Whole-time Director & CEO for a period of one year with effect from 19th May, 2019.
 5. Re-appointment of Ms. Bindu Saxena as an Independent Director of the Company.
 6. Continuation of term of Shri Shanti Prashad Jain as an Independent Director who is above 75 years.
 7. Ratification of remuneration of M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year 2019-20.
- After the voting by the Members present at the Meeting was completed, the Chairman announced that the combined results of voting (Poll and E-voting) on the proposed resolutions shall be placed on the notice board at the Registered office of the Company and shall be displayed on the website of the Company, CDSL and websites of Stock Exchanges within 48 hours of the conclusion of the Meeting.
 - The Company Secretary thanked the Members for attending the AGM and declared the meeting as concluded.

We request you to please take the above on record.

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

