

IWL: NOI: 2024

27<sup>th</sup> September, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
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**Scrip code: 539083**

**Scrip code: INOXWIND**

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting of Inox Wind Limited held on 27<sup>th</sup> September, 2024 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility**

**Ref: Regulations 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to the Regulations 30 & 51 of the Listing Regulations, we submit below the gist of the proceedings of the 15<sup>th</sup> Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held today i.e. on Friday, 27<sup>th</sup> September, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility. The Meeting concluded at 03:26 P.M.

**Gist of proceedings:**

- Shri Manoj Dixit, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors who had joined the meeting. He also informed that Shri Rahul Roongta, Chief Financial Officer, Shri Deepak Banga, Company Secretary, representatives of Statutory Auditors & Secretarial Auditors of the Company and Scrutinizer for the meeting were also present and attended the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 23<sup>rd</sup> September, 2024 at 9.00 A.M. and ended on Thursday, 26<sup>th</sup> September, 2024 at 5.00 P.M. Further, the facility for e-voting during the AGM was also provided to the members of the Company.
- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2023-24.
- With the consent of the Members, the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Reports for the Financial Year ended 31<sup>st</sup> March, 2024 were taken as read.
- The Chairman briefed the Members, inter-alia, on the items to be transacted at the AGM.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the items of the business to be transacted at the Meeting.

- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during the AGM to the Members who have attended the Meeting virtually to cast their votes):

**Ordinary Business:**

1. Adoption of the:
  - a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon; and
  - b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the reports of the Auditors thereon

**(As an Ordinary Resolution)**
2. Re-appointment of Shri Manoj Dixit as a Director of the Company **(As an Ordinary Resolution)**

**Special Business:**

3. Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31<sup>st</sup> March, 2025 **(As an Ordinary Resolution)**
4. Approval of Material Related Party Transactions **(As an Ordinary Resolution)**

The Chairman announced that Shri Deepak Banga, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company; [www.inoxwind.com](http://www.inoxwind.com); website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and websites of Stock Exchanges (both BSE and NSE) within 2 working days of the conclusion of the Meeting.

The Chairman then thanked the Members attending the AGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

We request you to take the above on record.

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

**Deepak Banga**  
Company Secretary

