

IWL: NOI: 30: 2018

13th July, 2018

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
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Proceedings of the 9th Annual General Meeting of Inox Wind Limited held on 12th July, 2018 (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 9th Annual General Meeting ('AGM') of the Company held on Thursday, 12th July, 2018 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 Deepak Asher, Director and Group Head (Corporate Finance) 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 09th July, 2018 (9.00 A.M.) and ended on 11th July, 2018 (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 in this regard ballot papers were given to the Members present after explanation of procedure by Ms. Priyanka Goel, Authorised Representative of M/s J. K. Gupta & Associates, Practising Company Secretaries, Delhi (Firm's Registration No. S1996DE017300), 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, 2018, 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, 2018 and the report of the Auditors thereon.
2. Re-appointment of Shri Deepak Asher as Director of the Company.

3. Appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company in place of M/s Patankar & Associates, Chartered Accountant, Pune who has resigned as Independent Auditors of the Company with effect from the conclusion of this Meeting and to fix their Remuneration.

Special Business:

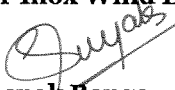
4. Approve payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Year 2017-18, as per Schedule V of the Companies Act, 2013.
5. Approve payment of remuneration to Shri Rajeev Gupta, Whole-time Director of the Company, for the Financial Year 2017-18, as per Schedule V of the Companies Act, 2013 and approve his re-appointment as Whole-time Director for the period from 01st April, 2018 to 18th May, 2018.
6. Appointment of Shri Kailash Lal Tarachandani, Chief Executive Officer (CEO) as Whole-time Director & CEO 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 2018-19.
8. Re-appointment of Shri Shanti Prashad Jain as an Independent Director of the Company.
9. Re-appointment of Shri Venkatanarayanan Sankaranarayanan as an Independent Director of the Company.

After Ms. Priyanka Goel, Authorised Representative of J.K. Gupta & Associates, 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