



IWL: NOI: 136: 2021

30th September, 2021

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 12th Annual General Meeting of Inox Wind Limited held on 30th September, 2021 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility

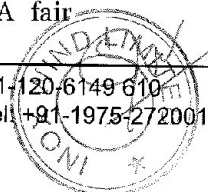
Ref: Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 & 51 of the Listing Regulations, we submit below the gist of the proceedings of the 12th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 30th September, 2021 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility.

Gist of proceedings:

- The 12th AGM of the Members of the Company was held on Thursday, 30th September, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- Shri Vineet Valentine Davis, 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 all the Directors who had joined the meeting via VC. The meeting was attended by all Directors except Shri Devansh Jain, Whole-time Director and Shri Mukesh Manglik, Director, who could not attend due to their pre-occupation with other prior commitments. It was also informed that Shri Narayan Lodha, Chief Financial Officer, Shri Deepak Banga, Company Secretary, representatives of Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer for the meeting were also present and attending the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 27th September, 2021 at 9.00 A.M. and ended on Wednesday, 29th September, 2021 at 5.00 P.M.
- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2020-21.
- 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 31st March, 2021 were taken as read.
- The Chairman invited the questions and suggestions from Members who attended the Meeting virtually and had registered themselves as a speaker shareholder for the Meeting. A fair



opportunity was given to the Members of the Company to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified by the Chairman of 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:

○ **As an Ordinary Resolution:**

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial year 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Vineet Valentine Davis as a Director of the Company.

Special Business:

○ **As Ordinary Resolution:**

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 31st March, 2022.

○ **As Special Resolutions:**

4. Approval of payment of remuneration to Shri Devansh Jain, Whole-Time Director of the Company, for the Financial Year 2020-21, as per Schedule V of the Companies Act, 2013.
 5. Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company.
- 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; website of CDSL, www.evotingindia.com; and websites of Stock Exchanges (both BSE and NSF) within 2 working days of the conclusion of the Meeting.
 - The Chairman then thanked the Members attending the AGM through Video Conference 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

