

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

29th December, 2023

To,

The Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 543297

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

Sub: Reply to your e-mail of 27th December, 2023 having subject "Conclusion time not provided in the proceedings of General Meetings"

Dear Sir/Madam,

This is with reference to your e-mail dated 27th December, 2023 having above captioned subject whereby you had requested to submit revised proceedings of the general meeting held on 1st December, 2023 which was submitted by the Company on 1st December, 2023 mentioning therein the conclusion time of the meeting.

In this regard, please find enclosed herewith the revised proceedings of the aforesaid meeting.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**



Deepak Banga
Company Secretary



Encl: As above

An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

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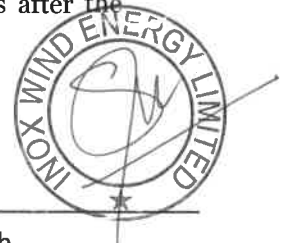
Gist of proceedings of the 6th Extra ordinary General Meeting (EGM) held on Friday, 1st December, 2023 at 03:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM')

- The 6th EGM of the Members of the Company was held on Friday, 1st December, 2023 at 03:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM').
- Mr. Kallol Chakraborty, 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 of the Company who had joined the meeting. 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 November, 2023 at 9.00 A.M. (IST) and ended on Thursday, 30th November, 2023 at 5.00 P.M. (IST). Further, the facility for e-voting during the EGM was also provided to the Members of the Company.
- The Chairman briefed the Members, about the requirement of holding this EGM. With the consent of the Members, the notice convening the EGM was taken as read.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the item of the business to be transacted at the Meeting.
- The Chairman briefed the Members, inter-alia, on the item(s) to be transacted at the EGM.

The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e. remote-voting facility):

- **Special Business**
 1. Approval of Material Related Party Transactions
- 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 EGM) along with the Scrutinizer's Report and the results, shall be displayed on the website of the Company; <https://www.iwel.co.in>; website of CDSL; <https://www.evotingindia.com/> and websites of Stock Exchanges, where the equity shares of the Company are listed i.e. on BSE and NSE, within 2 working days of the conclusion of the Meeting.
- The Chairman then thanked the Members for attending the EGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for next 15 minutes after the conclusion of the EGM.

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The 6th Extra-Ordinary General Meeting of the Company commenced at 3:30 P.M. and concluded at 3:42 P.M.

Yours faithfully,
For **Inox Wind Energy Limited**

Deepak
Deepak Banga
Company Secretary

