

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

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

IWEL: NOI: 50: 2022

13th May, 2022

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: 543297

Scrip code: IWEL

Sub: Proceedings and Declaration of Voting Results in respect of Resolutions passed at the 4th Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 13th May, 2022 at 03:30 P.M. (IST) through Video Conferencing ('VCV/ Other Audio-Visual Means') ('OAVM')

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We would like to inform you that the 4th Extra-ordinary General Meeting (EGM) of the Company was held on Friday, 13th May, 2022 at 03:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made there under, various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the EGM Notice dated 20th April, 2022.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company had provided facility of remote e-voting to its Members by using remote e-voting system as well as e-voting during the EGM in respect of the business to be transacted at the EGM.

M/s Samdani Shah & Kabra, Practicing Company Secretaries, Vadodara , Gujarat ('the Scrutinizer') has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of EGM as well as through e-voting process during the EGM on the resolution transacted at the EGM and submitted his report on 13th May, 2022.

In this regard, we hereby enclose herewith the following:

Proceedings of the EGM pursuant to Part A of Schedule III under regulation 30 of the Listing Regulations	Annexure I
Voting Results of the EGM pursuant to Regulation 44 of the Listing Regulations	Annexure II
Consolidated Report of the Scrutinizer dated 13 th May, 2022 on remote e-Voting and e-Voting at the EGM.	Annexure III

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

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

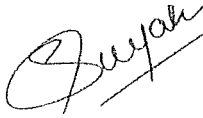
The above voting results will also be available on the website of the Company at www.iwel.co.in and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Request you to please take the same on record.

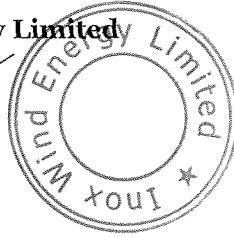
Thanking You,

Yours faithfully,

For **Inox Wind Energy Limited**



Deepak Banga
Company Secretary



Encls.: As above

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

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

Annexure I

Gist of proceedings of the 4th Extra-ordinary General Meeting (EGM) of Inox Wind Energy Limited held on 13th May, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') facility

- The 4th EGM of the Members of the Company was held on Friday, 13th May, 2022 at 03:30 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 the Directors who had joined the meeting. It was also informed that Mr. Narayan Lodha, Chief Financial Officer, Mr. Deepak Banga, Company Secretary, representatives of Statutory & Secretarial Auditors of the Company and Scrutinizer for the meeting were also present during the meeting.
- The Chairman informed that remote e-voting commenced from Tuesday, 10th May, 2022 at 9.00 A.M. (IST) and ended on Thursday, 12th May, 2022 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, inter-alia, on the items to be transacted at the EGM.
- 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 following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e., remote e-voting and e-voting facility given during the EGM to the Members who have attended the Meeting virtually to cast their votes):
 1. Approval for material modification of material Related Party Transaction entered with Inox Wind Limited, a subsidiary company;
 2. Approval for material Related Party Transactions with Inox Wind Limited, a subsidiary company.
- The Chairman announced that Mr. 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, which 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 (both BSE and NSE) within 2 working days of the conclusion of the Meeting.

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

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

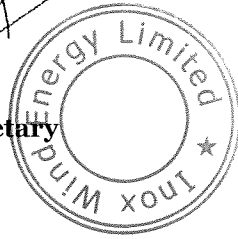
- The Chairman then thanked the Members attending the EGM through Video Conference and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for next 15 minutes after the conclusion of the EGM.

Yours faithfully,

For **Inox Wind Energy Limited**



Deepak Banga
Company Secretary



Annexure II

**Inox Wind Energy Limited
4th Extra-Ordinary General Meeting**

Date of the AGM/EGM	13-05-2022
Total number of shareholders on record date	11646
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	41
Promoters and Promoter Group:	15
Public	26

