Dear Sirs,

This is to inform you that the 11th Annual General Meeting (‘AGM’) of the Members of the Company is scheduled to be held on Wednesday, 23rd September, 2020 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Video Means (OAVM) facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India.

The Notice of 11th AGM and the Annual Report for the Financial Year 2019-20 of the Company containing, inter-alia, details for e-Voting and attending AGM through VC/OAVM will be sent only by e-mail to all those shareholders whose e-mail addresses are registered with the Company/Depositories and will also be available on the Company’s website at www.inoxwind.com.


We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Inox Wind Limited

Deepak Banga
Company Secretary

Encl: As above
In case of any query/grievance regarding e-voting or technical exchanges i.e. (KFin) viz. Place:

7. In case of any query/grievance regarding e-voting or technical exchanges i.e. (KFin) viz. Registar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited with details of folio number and self-attested copy of PAN card at KFin Technologies Private Limited, Kasturba Gandhi Marg, New Delhi - 110 001, in case of any queries as regards to the registration process of email address, the members may contact Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited at rinku.kale@kfin.com, or by writing to

8. Notice convening the AGM, procedure & instructions for e-voting shall not be able to receive Notice convening the AGM and hence shall not be able to participate in the meeting or vote through electronic means. The details of voting process and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited, Kasturba Gandhi Marg, New Delhi - 110 001, in case of any queries as regards to the registration process of email address, the members may contact Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited at rinku.kale@kfin.com, or by writing to

9. Please note that shareholders who do not register their email addresses shall not be able to vote through remote e-voting may be prohibited by the MCA w.e.f. October 2, 2018.

10. Please note that shareholders who do not register their email addresses shall not be able to vote through remote e-voting may be prohibited by the MCA w.e.f. October 2, 2018.

11. Date: August 31, 2020

Place: New Delhi

By the order of the Board

Vice Chairman

9. Please note that shareholders who do not register their email addresses shall not be able to receive Notice convening the AGM and hence shall not be able to participate in the meeting or vote through electronic means. The details of voting process and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited, Kasturba Gandhi Marg, New Delhi - 110 001, in case of any queries as regards to the registration process of email address, the members may contact Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited at rinku.kale@kfin.com, or by writing to

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11. Date: August 31, 2020

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By the order of the Board

Vice Chairman
हिमाचल
tीसा में ‘बेटी है अनगिल’ योजना के लागूर्थियों को बांटी एकड़ीया

रोटी कब्ज़ा शुरू करेगा निगम का वितरण

2022 के चुनाव में कांग्रेस का एक बार फिर से सता में लाएगे: विक्रम