

IWISL: NOI: NCD: 2021

30th September, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 960119

Sub: Proceedings of the 9th Annual General Meeting of Inox Wind Infrastructure Services Limited held on 29th September, 2021 at 11:30 A.M. (IST) at the Registered Office of the Company situated at Survey No. 1837 & 1834, At Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara – 390007, Gujarat

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

Dear Sirs,

Pursuant to Regulation 51 of the Listing Regulations, we submit below the gist of the proceedings of the 9th Annual General Meeting ('AGM') of Inox Wind Infrastructure Services Limited (the 'Company') held on 29th September, 2021 at 11:30 A.M. (IST) at the Registered Office of the Company situated at Survey No. 1837 & 1834, At Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara – 390007, Gujarat:

Gist of proceedings:

- The 9th AGM of the Members of the Company was held on Wednesday, 29th September, 2021 at 11:30 A.M. (IST) at the Registered Office of the Company situated at Survey No. 1837 & 1834, At Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara – 390007, Gujarat.
- Shri Manoj Shambhu Dixit, 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 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. 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 voting by show of hands:



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 Manoj Shambhu Dixit (DIN: 06709232) as a Director of the Company.

Special Business:

○ **As Ordinary Resolution:**

3. Approval of remuneration of M/s Jain Sharma and Associates (Firm Registration no. 000270) for Cost Audit of the Company for Financial Year 2021-22

○ **As Special Resolution:**

4. Approval for re-appointment of Shri Manoj Shambhu Dixit (DIN: 06709232) as a Whole-time Director of the Company

- All the four resolutions were passed by Members unanimously on a show of hands.
- The Chairman thanked the Members for their participation, support, suggestions, comments and announced formal closure of the 9th Annual General Meeting of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For **Inox Wind Infrastructure Services Limited**

Vineet Valentine Davis

Director

DIN: 06709239

