



Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

27th September 2024

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 532894

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai – 400 051
NSE Symbol: INDOWIND

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting (“AGM”) of the Company held on 27th September, 2024

The 29th ANNUAL GENERAL MEETING of the Company was held today, i.e. 27th September, 2024 at 4:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as stated in the AGM Notice dated 14th August 2024. All the items of business contained in the Notice were transacted.

Pursuant to Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the AGM of the Company are attached herewith.

We request you to take the same on your record.

Thanking You.

For INDOWIND ENERGY LIMITED

**B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER**





PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

(A) DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting (“AGM” or “Meeting”) of the Company was held on Friday, the 27th September, 2024 through Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:15 P.M. (IST).

(B) PROCEEDINGS IN BRIEF:

- The Company Secretary, Mr. B Sharath, welcomed the stakeholders by introducing the members of the Board and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. N.K. Haribabu, Whole-Time Director & Chief Financial Officer of the Company, presided over the chair and conducted the proceedings of the Meeting. With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman elucidated on the financial performance, growth during the financial year and expressed his gratitude to the Shareholders on the grand success of Rights Issue. Further he also informed on the future outlook and expansion plans of the company.
- The details of the businesses transacted at the 29th AGM are as follows:

BUSINESS	RESOLUTIONS
ORDINARY BUSINESS	i. ADOPTION OF ACCOUNTS AND BOARD'S REPORT
	ii. RETIRE BY ROTATION AND REAPPOINTMENT OF DR. K.S. RAVINDRANATH
SPECIAL BUSINESS	iii. RE APPOINTMENT OF DR. K.S.RAVINDRANATH
	iv. CONVERSION OF LOANS INTO EQUITY SHARES OF THE COMPANY
	MATERIAL RELATED PARTY TRANSACTIONS WITH:-
	v. INDUS FINANCE LIMITED
	vi. LOYAL CREDIT AND INVESTMENTS LIMITED.
	vii. INDUS NUTRI POWER PRIVATE LIMITED.
	viii. INDOWIND POWER PRIVATE LIMITED
	ix. INDONET GLOBAL LIMITED
	x. EVERON POWER LTD
	xi. BEKAE PROPERTIES PRIVATE LIMITED



C) VOTING BY MEMBERS:

The Company Secretary informed the following:-

- KRA & ASSOCIATES Practicing Company Secretaries were appointed as the scrutinizers to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting who have not cast their votes through remote e-voting.
- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company.
- The members those who have not voted in the remote e-voting process can exercise their votes in the meeting and 15 minutes time will be given to them for casting their votes after the conclusion of the meeting.
- The results of the e voting will be hosted on the website of the company as well as will be announced in the websites of NSE & BSE within 2 Working Days of the closing of the meeting based on the scrutinizers report.

The Chairman then thanked all the Directors, Members, Invitees and all other stakeholders for their active participation at the AGM. The meeting concluded with a vote of thanks to the Chair.

-----XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX-----

