

IWISL: NOI: NCD: 2021

21st October, 2021

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

Scrip code: 960119

Sub: Proceedings of the 19th Extra-Ordinary General Meeting of Inox Wind Infrastructure Services Limited held on 21st October, 2021 at 10:30 A.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh

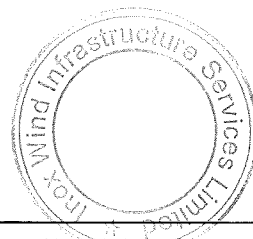
Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 51 of the Listing Regulations, we submit below the gist of the proceedings of the 19th Extra-Ordinary General Meeting ('EGM') of Inox Wind Infrastructure Services Limited (the 'Company') held on 21st October, 2021 at 10:30 A.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh:

Gist of proceedings:

- The 19th EGM of the Members of the Company was held on Thursday, 21st October, 2021 at 10:30 A.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh.
- 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, about the business to be transacted at the EGM.
- 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 on the items of businesses to be transacted at the Meeting 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:



Special Business:

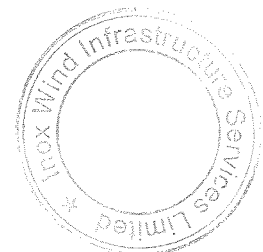
o As Ordinary Resolution:

1. Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company

o As Special Resolution:

2. Approval for change of name of the Company and consequential alteration to the Memorandum of Association and Articles of Association of the Company
3. Approval for issuance of Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares on private placement basis to Inox Wind Limited, Promoter of the Company, for consideration other than cash
4. Authorisation for transfer of Erection, Procurement and Commissioning (EPC) business of the Company to Resco Global Wind Services Private Limited, currently a wholly owned subsidiary
5. Approval for conversion of Series D & E - 4% Optionally Convertible Debentures of Rs. 1,000/- each of the Company aggregating Rs. 200 Crores which are held by Inox Wind Limited (Holding Company) into 2,48,01,587 Equity Shares of the Company
6. Approval for deletion of Article No. 83 pertaining to the common seal from the existing Articles of Association of the Company
7. To approve the issuance of upto 6,20,040 equity shares of the Company on preferential basis to Shri Lal Singh for consideration other than cash
8. To approve the issuance of upto 6,20,040 equity shares of the Company on preferential basis to Shri Dalwinder Singh Chahal, Shri Parwinder Singh Chahal and Shri Daljit Singh Chahal for consideration other than cash
9. To approve the issuance of upto 1,24,008 equity shares of the Company on preferential basis to Shri Rajkumar Nandlal Gupta and Mrs. Neha Rajkumar Gupta for consideration other than cash
10. To approve the issuance of upto 3,72,024 equity shares of the Company on preferential basis to Shri Dowpati Siva and Mrs. Challagundla Sudharani for consideration other than cash
11. To approve the issuance of upto 8,68,056 equity shares of the Company on preferential basis to Shri Rahul Shrikant Joshi for consideration other than cash
12. To approve the issuance of upto 4,96,032 equity shares of the Company on preferential basis to Shri Hazari Singh for consideration other than cash
13. To approve the issuance of upto 1,86,012 equity shares of the Company on preferential basis to Shri Tejdan Detha for consideration other than cash
14. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to SMP Infracon LLP for consideration other than cash
15. To approve the issuance of upto 1,24,008 equity shares of the Company on preferential basis to Shri Prakash Ramchandra Patil for consideration other than cash
16. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Mrs. Sarla Devi for consideration other than cash
17. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Orion Technocrats Private Limited for consideration other than cash
18. To approve the issuance of upto 12,40,079 equity shares of the Company on preferential basis to K Log Global Private Limited for consideration other than cash
19. To approve the issuance of upto 4,96,032 equity shares of the Company on preferential basis to Windcare India Private Limited for consideration other than cash
20. To approve the issuance of upto 1,24,008 equity shares of the Company on preferential basis to Shri Suresh Agarwal and Shri Vishal Agarwal for consideration other than cash
21. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Shri Mohit Shamrao Jadhav for consideration other than cash

- All the resolutions were passed by Members unanimously on show of hands.



- The Chairman thanked the Members for their participation and announced formal closure of the 19th Extra-Ordinary 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
VALENTI
NE DAVIS

Vineet Valentine Davis

Director

DIN: 06709239

