

IIL:SEC:AGM:PRCDS

Date: 13th June, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Sub: Proceedings of the 47th Annual General Meeting (AGM) of the Company held on Thursday, 13th June, 2024 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

We would like to inform you that the 47th Annual General Meeting (AGM) of the Company was held today, i.e Thursday, 13th June, 2024 at 12:00 noon 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 thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the AGM Notice dated 13th May, 2024 convening the AGM.

In this regard, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as Annexure-1.

The proceedings of the AGM will also be available on the website of the Company at:

<https://inoxcva.com/investor-relation.php>

You are requested to take the same on record.

Thanking you,

For INOX INDIA LIMITED

Kamlesh Shinde
Company Secretary & Compliance Officer

BRIEF PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:

The 47th AGM of the Company was held today on Thursday, 13th June, 2024, through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

Summary of proceedings:

- The 47th AGM of the Members of INOX India Limited (the "Company") was held on Thursday, 13th June, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.
- The 47th AGM of the Members of the Company commenced at 12.00 Noon.
- Mr. Siddharth Jain, Director of the Company, was appointed as the Chairman of the Meeting and he chaired the proceedings of the AGM.
- The requisite quorum being present, the Meeting was called to order.
- Ms. Girija Balakrishnan, Independent Director, Mr. Amit Advani, Independent Director, Mr. Richard Boocock, Independent Director, Mr. Parag Kulkarni, Executive Director and Ms. Ishita Jain, Director were also present at the AGM.
- The Chairman of the Audit Committee, Nomination & Remuneration Committee and the representative of Stakeholders Relationship Committee were present at the AGM.
- The Statutory Auditors, Secretarial Auditors for Financial Year 2023-24 and Scrutinizer for the AGM were also present during the Meeting.
- Company Secretary informed that, the remote e-voting commenced from Monday, 10th June, 2024 at 9.00 a.m. and ended on Wednesday, 12th June, 2024 at 5.00 p.m. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the AGM.
- The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. 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 at the Meeting.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

Item No	Brief Description	Type of Business & Resolution Required	Manner of voting
1	Adoption of Financial Statements To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Independent Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Independent Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2	Reappointment of Mr. Parag Kulkarni (DIN: 00209184) as a Director of the Company.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
3	Reappointment of Mr. Siddharth Jain (DIN: 00030202) as a Director of the Company.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
4	Appointment of Statutory Auditors of the Company	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
5	Ratification of Remuneration of Cost Auditors	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
6	Approval of Related Party Transaction(s) with INOX Air Products Private Limited	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM

The Chairman announced that, Mr. Kamlesh Shinde, Company Secretary & Compliance Officer of the Company was authorised, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Chairman then thanked the Shareholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 12.37 p.m.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

INOX INDIA LIMITED

(Formerly known as INOX INDIA PVT LTD)

CIN No. : L99999GJ1976PLC018945

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