

IIL:SEC:SE:INTM:153

Date: 18<sup>th</sup> June, 2025

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
--	---

**Sub:** Proceedings of the 48<sup>th</sup> Annual General Meeting (AGM) of Inox India Limited (“the Company”) held on Wednesday, 18<sup>th</sup> June, 2025 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 48<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 18<sup>th</sup> June, 2025 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 15<sup>th</sup> May, 2025 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

  
**Jaymeen Patel**  
Company Secretary & Compliance Officer



**ANNEXURE 1**

**PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING (AGM) OF INOX INDIA LIMITED ("THE COMPANY") HELD ON WEDNESDAY, 18<sup>TH</sup> JUNE, 2025 AT 12.00 P.M. THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OAVM) :**

The 48<sup>th</sup> AGM of the Company was held today on Wednesday, 18<sup>th</sup> June, 2025, 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 48<sup>th</sup> AGM of the Members of INOX India Limited (the "Company") was held on Wednesday, 18<sup>th</sup> June, 2025 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 48<sup>th</sup> AGM of the Members of the Company commenced at 12.00 Noon.
- Mr. Siddharth Jain, Director of the Company, was appointed as the Chairperson 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.
- Mr. Deepak Acharya, Chief Executive Officer, Mr. Pavan Logar, Chief Financial Officer, Mr. Jaymeen Patel, Company Secretary and other Senior Executives of the Company were also present at the meeting.
- 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 2024-25 and Scrutinizer for the AGM were also present during the Meeting.
- The Company Secretary informed that, the remote e-voting commenced from Saturday, June 14, 2025 at 9.00 a.m. and ended on Tuesday, June 17, 2025 at 5.00 and is already concluded. 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 31 <sup>st</sup> March, 2025, 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 31 <sup>st</sup> March, 2025 and the reports of the Independent Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2	Declaration of dividend of Rs. 2 per equity share for the financial year ended 31 <sup>st</sup> March, 2025	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
3	Reappointment of Mrs. Ishita Jain (DIN: 09276232) as a Director of the Company.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
4	Ratification of Remuneration of Cost Auditors	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
5	Appointment of Secretarial Auditors of the Company	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM

The Company Secretary informed that the voting results along with the Scrutinizer's Report will be announced by the Chairperson or Company Secretary & Compliance Officer of the Company and shall be displayed on the Notice Board of the Company at its registered office, 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 Chairperson then thanked the Shareholders for attending the AGM through video conference and for extending their co-operation. The Meeting which commenced at 12:00 P.M. concluded at 12.31 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.

