

## NOTICE

NOTICE is hereby given that the **Fifth Annual General Meeting (AGM) of the Members of Inox Renewable Solutions Limited (formerly known as Resco Global Wind Services Private Limited)** will be held at the Registered Office of the Company situated at 301, ABS Towers, Old Padra Road, Vadodara 390007, Gujarat on **Friday, the 19<sup>th</sup> day of September, 2025 at 11:00 A.M.** to transact the following business:

### ORDINARY BUSINESS

#### 1. Adoption of Financial Statements

To receive, 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 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 report of the Auditors thereon

#### 2. To appoint a Director in place of Shri Mukesh Manglik who retires by rotation and being eligible and has offered himself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) consent of the Members of Company be and is hereby accorded for re-appointment of Shri Mukesh Manglik (DIN: 07001509) who retires by rotation at this Annual General Meeting and being eligible who has offered himself for re-appointment, as a Director of the Company liable to retire by rotation.”

### SPECIAL BUSINESS

#### 3. Appointment of Shri Sanjeev Jain as an Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, Sections 161, 197(5) and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 each as amended ("Companies Act"), (including any amendments, modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable provisions of law, if any, and pursuant to the provisions of the Articles of Association of the Company and based on the approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for appointment of Shri Sanjeev Jain (DIN: 00023409), who was appointed as an Additional Director of the Company, in the capacity of an Independent Director, by the Board of Directors of the Company w.e.f. 14<sup>th</sup> November, 2024 and who is not disqualified under Section 164(2) of the Companies Act and who possesses relevant expertise and experience and who has submitted a declaration that he meets the criteria for appointment as an Independent Director under Section 149(6) of the Companies Act and is eligible for appointment, as a Director (in the capacity of Independent Director) on the Board of Directors of the Company ("Board"), who shall hold office for an initial term of 5 (five) consecutive years commencing on 14<sup>th</sup> November, 2024 and shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts and take all steps as may be necessary, proper and expedient to give effect to this Resolution.”

#### **4. Appointment of Ms. Bindu Saxena as an Independent Director of the Company**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, Sections 161, 197(5) and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 each as amended ("Companies Act"), (including any amendments, modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable provisions of law, if any, and pursuant to the provisions of the Articles of Association of the Company and based on the approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for appointment of Ms. Bindu Saxena (DIN: 00167802), who was appointed as an Additional Director of the Company, in the capacity of an Independent Director, by the Board of Directors of the Company w.e.f. 14<sup>th</sup> November, 2024 and who is not disqualified under Section 164(2) of the Companies Act and who possesses relevant expertise and experience and who has submitted a declaration that she meets the criteria for appointment as an Independent Director under Section 149(6) of the Companies Act and is eligible for appointment, as a Director (in the capacity of Independent Director) on the Board of Directors of the Company ("Board"), who shall hold office for an initial term of 5 (five) consecutive years commencing on 14<sup>th</sup> November, 2024 and shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts and take all steps as may be necessary, proper and expedient to give effect to this Resolution.”

#### **5. Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31<sup>st</sup> March, 2026**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 141, 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs.1,60,000 (Rupees One Lakh and Sixty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses at actual, as approved by the Board of Directors of the Company, to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No. 000270) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on 31<sup>st</sup> March, 2026, be and is hereby ratified and confirmed.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts and take all steps as may be necessary, proper and expedient to give effect to this resolution.”

**By Order of the Board of Directors**

Place: Noida  
Date: 14<sup>th</sup> August, 2025

**Heera Lal**  
Company Secretary  
ICSI Membership No:29783

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.** Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT (10%), OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.**
3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business as mentioned in the Notice is annexed hereto.
4. Appointment / Re-appointment of Directors:  
  
The information required to be provided as per the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India in respect of Directors/s being appointed / re-appointed are given in Annexure to this AGM Notice.
5. Members desiring any relevant information on the accounts at the Annual General Meeting are requested to write to Shri Heera Lal, Company Secretary at least seven days in advance at its Corporate Office, so as to enable the Company to keep the information ready.
6. Members/ Proxies are requested to bring their filled in Attendance Slip and their copy of Annual Report to the Meeting.
7. Corporate Members intending to send their Authorised Representative(s) to attend the Annual General Meeting are requested to send duly certified copy of the Board Resolution authorizing such representative(s) to attend and vote at the Annual General Meeting.
8. The relevant documents referred to in the accompanying Notice of Meeting are open for inspection by the Members of the Company at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 A.M. to 01.00 P.M. upto the date of this Meeting and copies thereof shall also be available for inspection at the Registered Office of the Company situated at 301, ABS Towers, Old Padra Road, Vadodara 390007, Gujarat and Corporate Office of the Company situated at INOXGFL Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh.
9. The Proxy Form, Attendance Slip and Route Map of AGM are annexed to this notice.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

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**Item No. 3**

**Appointment of Shri Sanjeev Jain as an Independent Director of the Company**

The Board of Directors at their meeting held on 13<sup>th</sup> November, 2024 appointed Shri Sanjeev Jain (DIN: 00023409) as an Additional Director (Category: Non-Executive Independent) of the Company for an initial term of 5 (five) consecutive years commencing from 14<sup>th</sup> November, 2024, not liable to retire by rotation.

**Brief Profile:**

Shri Sanjeev Jain, aged 57 years, has over two decades of experience as a Practicing Chartered Accountant and specializes in taxation laws, accounts, auditing, finance, corporate governance etc.

He is a senior partner of M/s. Shanti Prashad & Co., Chartered Accountants, New Delhi. In the past, he was on the Boards of UCO Bank and Bank of Maharashtra as part time non-official Director. He has also been a member of the governing body of Dharamshila Cancer Foundation.

His academic background consists of B.Com. (Hons.) from Shri Ram College of Commerce, Delhi University. He is also a law graduate from Delhi University and is a Fellow Member of The Institute of Chartered Accountants of India.

The Company has received the following documents from Shri Sanjeev Jain (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014; (ii) intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act; and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder. Shri Jain has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. Further, he has confirmed that he has not been debarred from holding the office of a Director by virtue of any Order passed by SEBI or any other such authority.

The Company looks forward to benefit from his extensive experience and knowledge to further expand its value creation initiatives.

In the opinion of the Board, Shri Sanjeev Jain fulfils the conditions as set out in Section 149(6) and Schedule IV of the Act and is thereby eligible for appointment as an Independent Director of the Company. The Company has received notice under Section 160 of the Act from a member proposing his candidature as an Independent Director of the Company.

The requisite details and information pursuant to the Act and Secretarial Standards as on the date of the Notice are provided in the “**Annexure**” to the Notice.

Except Shri Sanjeev Jain, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution as set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution.

#### **Item No. 4**

##### **Appointment of Ms. Bindu Saxena as an Independent Director of the Company**

The Board of Directors at their meeting held on 13<sup>th</sup> November, 2024, appointed Ms. Bindu Saxena (DIN: 00167802) as an Additional Director (Category: Non-Executive Independent) of the Company for an initial term of 5 (five) consecutive years commencing from 14<sup>th</sup> November, 2024, not liable to retire by rotation.

##### **Brief Profile:**

Ms. Bindu Saxena holds a Bachelor degree in Commerce and in Law from Lucknow University. She is an Advocate and is a partner of the Law firm M/s. Swarup & Company, New Delhi. She has over three decades of experience as a corporate attorney with experience in commercial transactions and projects in India and overseas.

The Company has received the following documents from Ms. Bindu Saxena (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014; (ii) intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act; and (iii) a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act. Ms. Bindu Saxena has confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. Further, she has confirmed that she has not been debarred from holding office of a Director by virtue of any Order passed by SEBI or any other such authority.

The Company looks forward to benefit from her extensive experience and knowledge to further expand its value creation initiatives.

In the opinion of the Board, Ms. Bindu Saxena fulfils the conditions as set out in Section 149(6) and Schedule IV of the Act and is thereby eligible for appointment as an Independent Director of the Company. The Company has received notice under Section 160 of the Act from a member proposing her candidature as an Independent Director of the Company.

The requisite details and information pursuant to the Act and Secretarial Standards as on the date of the Notice are provided in the “**Annexure**” to the Notice.

Except Ms. Bindu Saxena, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Resolution as set out at Item No. 4 of the Notice for approval by the Members by way of an Ordinary Resolution.

#### **Item No. 5**

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> August, 2025, based on the recommendation of Audit Committee and subject to the approval of the members and such other requisite approvals as may be required, re-appointed M/s. Jain Sharma and Associates, Cost Accountants as Cost Auditors of the Company and approved to pay Rs.1,60,000 plus GST as applicable and reimbursement of out-of-pocket expenses towards audit fees for carrying out the cost audit of the Company for the financial year 2025-26.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is being sought for ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending on 31<sup>st</sup> March, 2026.

None of the Directors and Key Managerial Personnel of the Company or their relatives is/are directly or indirectly concerned or interested in the proposed resolution as set out at Item No.5.

The Board recommends the resolution as set out at Item No.5 of the Notice for approval of the Members of the Company as an Ordinary Resolution.

**By Order of the Board of Directors**

Place: Noida  
Date: 14<sup>th</sup> August, 2025

**Heera Lal**  
Company Secretary  
ICSI Membership No:29783

## Annexure

**Necessary information as required to be provided under the Secretarial Standard - in respect of Directors being appointed forms part of this Notice.**

Name of Director	Shri Mukesh Manglik	Shri Sanjeev Jain	Ms. Bindu Saxena
Date of Birth and Age	16-09-1951 (aged 74 years)	23-01-1968; (aged 57 years)	20-05-1958; (aged 67 years)
Date of first appointment on the Board	21 <sup>st</sup> January, 2020	14 <sup>th</sup> November, 2024	14 <sup>th</sup> November, 2024
Directors Identification Number	07001509	00023409	00167802
Qualification	He holds a Bachelor's Degree in Electrical Engineering from Veermata Jijabai Technological Institute, Mumbai.	B. Com (Hons.) from Shri Ram College of Commerce, Delhi University. He is also a law graduate from Delhi University and is a Fellow Member of The Institute of Chartered Accountants of India.	She completed her Bachelor's in Commerce and Bachelor's in Law from Lucknow University.
Experience/ Expertise in Specific Functional Area	<p>He has over four decades of expertise in the design and development of power electronics and process controls, including more than two decades of years in the wind sector. He has extensive knowledge of wind turbine generator engineering, operations, maintenance and commissioning.</p> <p>He has been associated with the Inox Group since 2008 and is heading the Engineering and Product Development Department. He is also on the Boards of various INOXGFL Group companies.</p>	<p>He has over two decades of experience as a practicing Chartered Accountant and specializes in taxation laws, accounts, auditing, finance, corporate governance etc.</p>	<p>Ms. Bindu Saxena is a practicing advocate and is a partner of the Law firm M/s. Swarup &amp; Company, New Delhi and has over three decades of experience as corporate attorney with experience of commercial transactions and projects in India and overseas</p>
Directorship held in other Companies	<p><u>Listed:</u></p> <ul style="list-style-type: none"> <li>Inox Wind Limited</li> <li>Inox Green Energy Services Limited</li> </ul> <p><u>Unlisted:</u></p> <ul style="list-style-type: none"> <li>Vibhav Energy Private Limited</li> <li>Tempest Wind Energy Private Limited</li> <li>Flurry Wind Energy Private Limited</li> <li>Suswind Power Private Limited</li> <li>Ripudaman Urja Private Limited</li> <li>Marut-Shakti Energy India Limited</li> <li>RBRK Investments Limited</li> </ul>	<p><u>Listed:</u></p> <ul style="list-style-type: none"> <li>Inox Wind Limited</li> <li>Inox Green Energy Services Limited</li> </ul> <p><u>Unlisted:</u></p> <p>Ashok Vihar Club</p> <p>He has not resigned from any listed entity during the last 3 years.</p>	<p><u>Listed:</u></p> <ul style="list-style-type: none"> <li>Inox Green Energy Services Limited</li> </ul> <p><u>Unlisted:</u></p> <ul style="list-style-type: none"> <li>Inox Clean Energy Limited</li> <li>Nectar Enterprises Private Limited</li> <li>Vis Legis Consult Private Limited</li> <li>Dev Valley Devcon Private Limited</li> </ul> <p>She resigned from Indag Rubber Limited and Eros International Media Limited during the last 3 financial years.</p>
Membership / Chairmanship of other Companies	<p><b>Inox Green Energy Services Limited:</b></p> <ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Corporate Social Responsibility Committee,</li> </ul>	<p><b>Inox Green Energy Services Limited:</b></p> <ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Nomination and Remuneration Committee,</li> </ul>	<p><b>Inox Green Energy Services Limited:</b></p> <ul style="list-style-type: none"> <li>Audit Committee, Member</li> </ul> <p><b>Inox Clean Energy</b></p>

	<p>Chairman</p> <ul style="list-style-type: none"> <li>• Business Responsibility and Sustainability Committee, Member</li> </ul> <p><b>Inox Wind Limited:</b></p> <ul style="list-style-type: none"> <li>• Business Responsibility and Sustainability Committee, Member</li> <li>• Nomination and Remuneration Committee, Member</li> </ul>	<p>Member</p> <p><b>Inox Wind Limited:</b></p> <ul style="list-style-type: none"> <li>• Audit Committee, Chairman</li> <li>• Stakeholders Relationship Committee, Chairman</li> <li>• Nomination and Remuneration Committee, Member</li> <li>• Corporate Social Responsibility Committee, Member</li> </ul>	<p><b>Limited:</b></p> <ul style="list-style-type: none"> <li>• Audit Committee, Chairperson</li> <li>• Nomination and Remuneration Committee, Chairperson</li> <li>• Stakeholders Relationship Committee, member</li> <li>• Risk Management Committee, Member</li> </ul> <p><b>IGREL Mahidad Limited:</b></p> <ul style="list-style-type: none"> <li>• Audit Committee, Member</li> <li>• Nomination and Remuneration Committee, Member</li> </ul>
The Number of Meeting of the Board attended during the financial year 2024-25	12 out of 13 entitled Board Meetings held during the Financial Year 2024-25	1 out of 1 entitled Board Meetings held during the Financial Year 2024-25	1 out of 1 entitled Board Meetings held during the Financial Year 2024-25
Remuneration last drawn	NA	NA	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	There is no inter-se relationship between Directors, Manager and other Key Managerial Personnel of the Company.	There is no inter-se relationship between Directors, Manager and other Key Managerial Personnel of the Company.	There is no inter-se relationship between Directors, Manager and other Key Managerial Personnel of the Company.
Shareholding in the Company	10 equity shares as Nominee of Inox Wind Limited	Nil	Nil
Terms & Conditions of appointment/re-appointment along with details of remuneration sought to be paid	Re-appointment as a Director, liable to retire by rotation.	Independent Directors are entitled to sitting fees and reimbursement of expenses as per Company policy; no commission is payable.	Independent Directors are entitled to sitting fees and reimbursement of expenses as per Company policy; no commission is payable.



**Inox Renewable Solutions Limited**  
(formerly known as Resco Global Wind Services Private Limited)  
**CIN:** U40106GJ2020PLC112187  
**Registered Office:** 301, ABS Towers, Old Padra Road, Vadodara 390007, Gujarat  
**Telephone:** 0265-6198111, **Fax:** 0265-2310312  
**Email id:** investors.iwl@inoxwind.com

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

**5<sup>th</sup> Annual General Meeting – 19<sup>th</sup> September, 2025**

**Name of the Member(s)** :

**Registered Address** :

**E-mail ID** :

**Folio No./ Client ID** : 

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**DP ID** : 

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I/ We, being the Member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Or failing him/ her

Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Or failing him/ her

Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 5<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 19<sup>th</sup> September, 2025 at 11:00 A.M. at Registered Office of the Company situated at 301, ABS Towers, Old Padra Road, Vadodara-390007, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business:				
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)			
2.	Appointment of Director in place of Shri Mukesh Manglik, Director, who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)			
Special Business:				
3.	Appointment of Shri Sanjeev Jain as an Independent Director of the Company (Ordinary Resolution)			
4.	Appointment of Ms. Bindu Saxena as an Independent Director of the Company (Ordinary Resolution)			
5.	Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31 <sup>st</sup> March, 2026			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy Holder(s)

Affix a  
Revenue  
Stamp  
not less  
than Re. 1

**Notes:**

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

**Inox Renewable Solutions Limited**

(formerly known as Resco Global Wind Services Private Limited)

**CIN:** U40106GJ2020PLC112187

**Registered Office:** 301, ABS Towers, Old Padra Road, Vadodara 390007, Gujarat

**Telephone:** 0265-6198111, **Fax:** 0265-2310312

**Email id:** [investors.iwl@inoxwind.com](mailto:investors.iwl@inoxwind.com)

**ATTENDANCE SLIP**

**5<sup>th</sup> Annual General Meeting: Friday, 19<sup>th</sup> September, 2025 at 11.00 A.M.**

Regd. Folio No.\_\_\_\_\_/DP ID\_\_\_\_\_Client ID/Ben. A/C\_\_\_\_\_No.of shares held\_\_\_\_\_

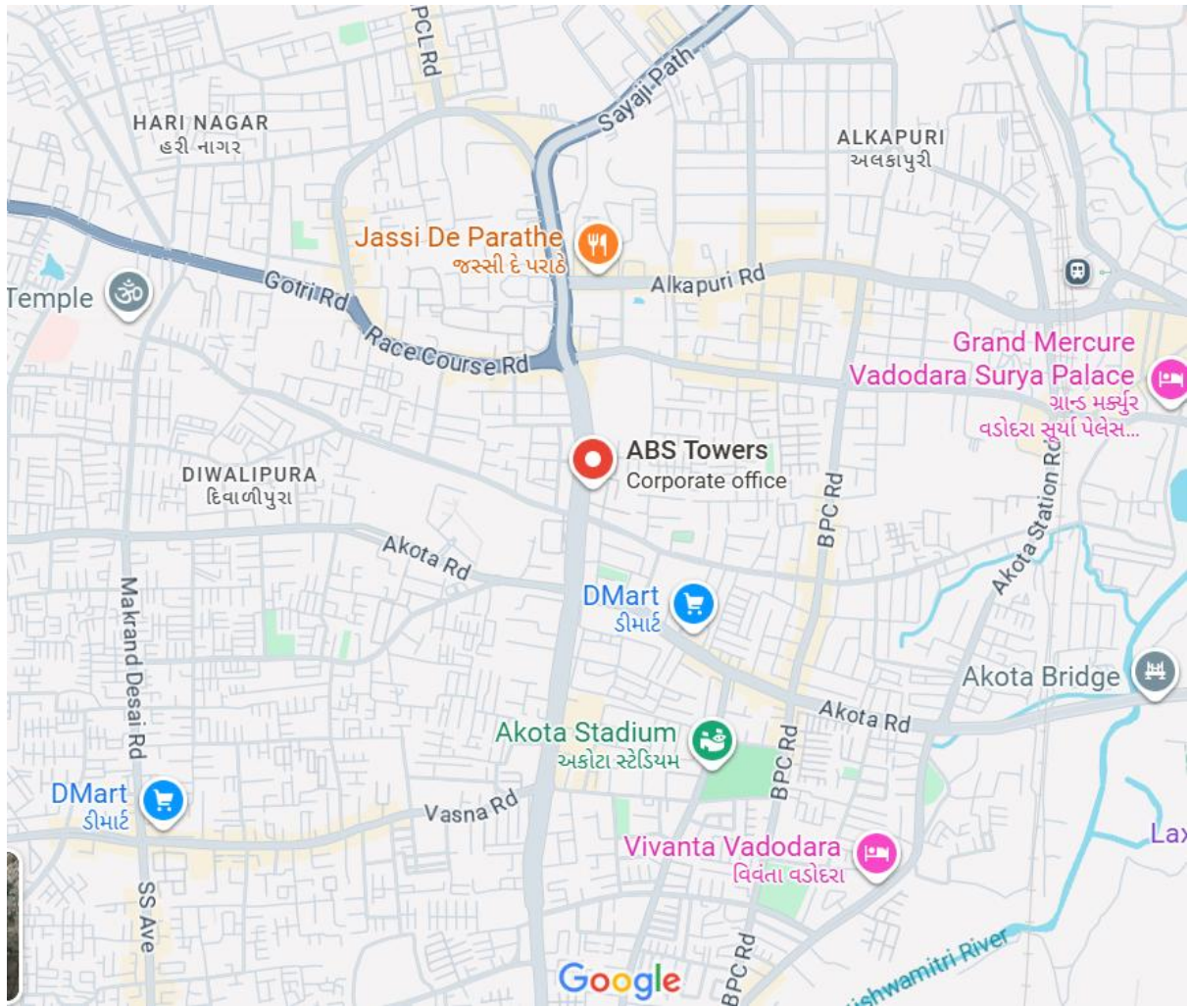
I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 5<sup>th</sup> Annual General Meeting of the Company on Friday, 19<sup>th</sup> September, 2025 at 11.00 A.M. at 301, ABS Towers, Old Padra Road, Vadodara -390007, Gujarat

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

## Route Map



301, ABS Towers, Old Padra Road, Vadodra 390007, Gujarat