

# RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

29<sup>th</sup> September, 2023

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

**Scrip code: 974705 & 975071**

**Sub: Proceedings of the 3<sup>rd</sup> Annual General Meeting of Resco Global Wind Services Private Limited**

**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 3<sup>rd</sup> Annual General Meeting of Resco Global Wind Services Private Limited held on 29<sup>th</sup> September, 2023 at 11:00 A.M. (IST) at the Corporate Office of the Company situated at InoxGFL Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh:

## **Gist of proceedings:**

- The 3<sup>rd</sup> Annual General Meeting of Resco Global Wind Services Private Limited held on 29<sup>th</sup> September, 2023 at 11:00 A.M. (IST) at the Corporate Office of the Company situated at InoxGFL Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh.
- Shri Mukesh Manglik, 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 AGM.
- 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:

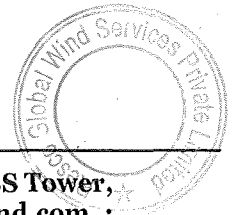
## **Ordinary Business:**

1. Adoption of Audited Financial Statements -Standalone & Consolidated, Board's Report and Auditors Reports thereon (Ordinary Resolution)
2. Re-appointment of Mr. Mukesh Manglik as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment (Ordinary Resolution)

## **Special Business**

3. Appointment of Mr. Nitesh Kumar as a Director of the Company (Ordinary Resolution)

An **INOXGFL** Group Company  
BEYOND INFINITY



**RESCO GLOBAL WIND SERVICES PRIVATE LIMITED, Registered Office Address: 301, ABS Tower, Old Padra Road, Vadodara – 390 007, Gujarat, India; e-mail: investors.iwl@inoxwind.com ; Contact No.: 0265-6198111; 0120-6149600 CIN: U40106GJ2020PTC112187**

- 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 3<sup>rd</sup> Annual General Meeting of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully,

**For Resco Global Wind Services Private Limited**

**Uday Shankar Prasad**  
**Company Secretary**

