

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office :

67, Regent Chambers,

208, Nariman Point,

Mumbai - 400 021

Tel.: 2204 9233, 2204 2788, 2282 8415

Fax : (022) 2287 0510

23rd August, 2019

To,
Dept. of Corporate Services (CRD)
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Script Code: 536709

Dear Sir / Madam,

Sub.: Proceedings of Eight Annual General Meeting of the Members of the Company held on 23rd August, 2019

This is to inform that Eight Annual General Meeting of the Company was held on Friday, 23rd August, 2019 at 11:15 a.m. at Kilachand Conference Room, 2nd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020 and concluded at 11:30 a.m.

In this regard, we enclose herewith the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For IND Renewable Energy Limited
(Formerly Known Vakharia Power Infrastructure Ltd)


Jitendra K. Vakharia
CEO & Director,
(DIN: 00047777)
Encl: as above

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Annexure – I

Summary of the proceedings of the Eight Annual General Meeting of the Members of IND Renewable Energy Limited (“the Company”)

The 8th Annual General Meeting of the Members of IND Renewable Energy Limited (“the company”) was held on Friday, 23rd August, 2019 at 11:15 a.m. at Kilachand Conference Room, 2nd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020 and concluded at 11.30 a.m.

Mr Jitendra K Vakharia, Chief Executive officer and Director of the company Chaired the AGM. Since the requisite quorum was present, the chairperson called the AGM in order. Leave of absence was granted to Mr. Dinesh P. Turakhia.

The Notice convening AGM along with the Statement was taken as read.

The chairman informed the Members that the company had provided the facility to cast their vote electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mrs. Varsha J Vakharia (DI: 00052361) as Director, who retires by rotation, and being eligible offers herself for re-appointment.
3. Appointment of M/s. K S Maheshwari & Co., Chartered Accountants as Auditors & fix their remuneration.

Special Business:

4. Determination of fees for delivery of any document through a particular mode of delivery to a Member under Section 20 of the Companies act, 2013 and the Rules made thereunder.

Clarifications were provided to the queries raised by the members at the AGM.

Contd...2/-



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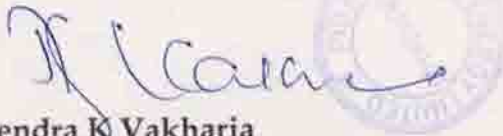
The Board of Directors had appointed Mr. Sanjay Dholakia, Practising Company Secretary as the scrutinizer to supervise the remote e-voting and polling process at the AGM.

The Chairman of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For IND Renewable Energy Limited
(Formerly Known Vakharia Power Infrastructure Ltd)



Jitendra K Vakharia
CEO & Director.
(DIN: 00047777)