

IWL: NOI: 50: 2017

5th September, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No. 022-22723121/2037/39/41/61	Fax No. 022-2659 8237/38

Dear Sir/ Madam,

Sub: Declaration of Result of Postal Ballot**Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Please refer to our letter No. IWL:NOI:38:2017 dated 5th August, 2017, enclosing therewith a copy of Notice of the Postal Ballot dated 31st July, 2017 sent to the Members of the Company seeking their assent or dissent on the Resolution listed therein, by Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

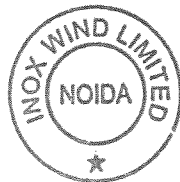
Shri Pradeep Kumar Sahoo, Practising Company Secretary, Delhi (Membership No. FCS 6234), who was appointed as Scrutinizer by the Board of Directors, has submitted his report dated 5th September, 2017 on the Postal Ballots received/ e- voting cast by the Members. Based on the report submitted by the Scrutinizer, the result of voting by Postal Ballot & E - voting on Resolution contained in the Postal Ballot Notice dated 31st July, 2017 has been declared today i.e. 5th September, 2017 as approved and passed.

The summary of the Result of the Postal Ballot in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report is enclosed as **Annexure 1**.

We request you to please take the above on record.

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

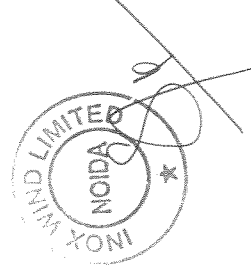


Encl.: As above

INOX WIND LIMITED

Result of Postal Ballot dated 31st July, 2017

Date of the AGM/EGM	Postal Ballot Notice dated 31st July, 2017
Total number of shareholders on record date/Cut of date	65,048
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public	Not applicable



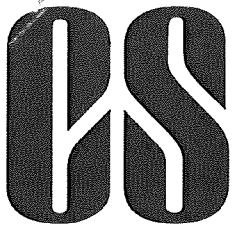
Resolution No.1

Approval of Variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 25th March, 2015.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes In Favour	No. of Votes - Against	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
	Poll	190,000,000	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
Public-Institutions	E-Voting		6,621,615	92.89%	6,621,615	0	100.00%	0.00%
	Poll	7,128,549	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7,128,549	92.89%	6,621,615	0	100.00%	0.00%
Public-Non Institutions	E-Voting		94,138	0.38%	88,604	5,534	94.12%	5.88%
	Poll	24,789,677	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		13,823	0.06%	13,823	0	100.00%	0.00%
	Total		24,789,677	0.44%	102,427	5,534	94.87%	5.13%
Total		221,918,226	196,729,576	88.65%	196,724,042	5,534	99.9972%	0.0028%

For INOX WIND LIMITED


Company Secretary



P.K.SAHOO & CO.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,

Shri Devansh Jain
Whole-time Director
Inox Wind Limited
Inox Towers, Plot No. 17,
Sector 16A, Noida - 201301

Dear Sir,

Sub. : Scrutinizer's Report on Postal Ballot and e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for Postal Ballot Notice dated 31st July, 2017

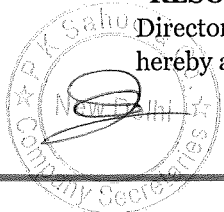
I, Pradeep Kumar Sahoo, Practicing Company Secretary, was appointed as Scrutinizer of **INOX WIND LIMITED** ("the Company") pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended, to conduct the Postal Ballot process in a fair and transparent manner on the below mentioned resolutions as contained in the Postal Ballot Notice dated 31st July, 2017:

Item No.1: Variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 25th March, 2015

Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 27 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the relevant Rules made there under (including any statutory modifications or re-enactments thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, guidelines and statutory provisions for the time being in force and such other approvals, permissions and sanctions, if any, as may be necessary, the approval of the Members of the Company be and is hereby accorded to vary and/ or revise the terms of Objects of the Issue referred to in the Prospectus dated 25th March, 2015 (the 'Prospectus') in relation to utilization of the Proceeds received from the Initial Public Offering (the 'IPO') of Equity Shares made in pursuance of the Prospectus and utilize the unutilized proceeds to fund long term working capital requirements of the Company during the Financial Year 2017-18, as mentioned in the Explanatory Statement annexed to this Notice."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (hereinafter referred to as the 'Board' including duly constituted Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things, take necessary steps in the matter as the



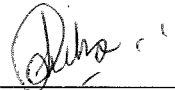
Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to their end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this resolution.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate from time to time, all or any of the powers conferred herein to any Committee of Directors or any other Officer(s)/ Authorized Representative(s) of the Company to give effect to this resolution.”

With regard to the above, I hereby submit my report as under:

1. The Notice of Postal Ballot dated 31st July, 2017 along-with Postal Ballot Form were sent by the Company to all the Members, whose names appeared in the Register of Members/ list of Beneficial Owners, received from the Depository Participants viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of working hours on Friday, the 28th July, 2017 (“Record Date”). The dispatch of Postal Ballot Notice along with the Form was completed (through post (courier) and electronically) on 5th August, 2017. The date of completion of dispatch of Notices/ e-mails was announced through advertisement in Newspapers.
2. The voting rights of the Members/beneficial owners were reckoned on the equity shares held by them as on the Record date i.e. Friday, the 28th July, 2017.
3. The Company had provided e-voting facility platform of Central Depository Services (India) Limited (CDSL) to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post.
4. The voting period remained open from Sunday 06th August, 2017 (09:00 A.M.) to Monday 04th September, 2017 (05:00 P.M.). Members were required to cast their votes by conveying their assent or dissent, as the case may be, in respect of the resolutions contained in the Postal Ballot Notice.
5. The votes were unblocked at 1730 hours after close of the voting period i.e. 4th September, 2017 in the presence of two witnesses, Ms. Mukta Sharma, R/o F-18A, Jeevan Park, Pankha Road, Uttam Nagar, New Delhi- 110059 and Ms. Sneha, R/o RZ C-699, New Gopal Nagar Extn., Najafgarh, New Delhi- 110043, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature 
Name- Mukta Sharma

Signature 
Name- Sneha

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “for” and “against”, were downloaded from the e-voting website of <https://www.evotingindia.com>.
7. The physical Postal Ballots received upto 04th September, 2017 (05:00 P.M.) through self-addressed business reply envelopes, by hand and/ other means were duly opened, verified and recorded for the purpose of ascertaining the results.



8. After scrutiny of all the Postal Ballots received from the Members till close of voting hours/last date of receipt of Postal Ballot Forms, i.e. 04th September, 2017 (05:00 P.M.), a summary of the postal ballot forms / e-voting is given below:

	No. of Members			No. of Votes			%age of total votes cast
	Remote e-Voting	Postal Ballots	Total	Remote e-Voting	Postal Ballots	Total	
Assent	210	21	231	19,67,10,219	13,823	19,67,24,042	99.99%
Dissent	28	0	28	5,534	0	5,534	Negligible
Abstain/ Invalid	0	0	0	0	0	0	-

Since total votes polled in favour of resolution is 99.99% and the total votes polled against the resolution is negligible, **the resolution has been passed as a Special Resolution.**

9. The Register, all other papers and relevant records relating to Postal Ballot process shall remain in my safe custody until the Chairman/Director authorized by the Board considers, approves and signs the minutes of the aforesaid Postal Ballot Notice and thereafter the same will be handed to the Company Secretary of the Company.
10. You may accordingly declare the result of voting by Postal Ballot & remote e-voting.

Thanking You,
Yours Faithfully



For P.K. Sahoo & Co.
Pradeep Kumar Sahoo
M.N. FCS 6234, CP No. 10339

Place: New Delhi

Dated: 5th September, 2017