



IWL: NOI: 138: 2021

1st October, 2021

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
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Voting Results and Combined Scrutinizer's Report of the 12th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 30th September, 2021 at 02:00 P.M. (IST)

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 12th AGM of the Company held on Thursday, 30th September, 2021 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company; www.inoxwind.com and Central Depository Services (India) Limited; www.evotingindia.com.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary



Encls.: a/a

INOX WIND LIMITED
12th ANNUAL GENERAL MEETING

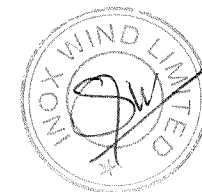
Date of the AGM/EGM	30.09.2021
Total number of shareholders on record date	52,224
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	51
Promoters and Promoter Group:	12
Public	39



Resolution No.1

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary 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	No. of Votes – In Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100.00%
Public-Institutions	E-Voting	50,44,082	3,61,015	7.16%	3,61,015	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50,44,082	3,61,015	7.16%	3,61,015	0	100.00%
Public-Non Institutions	E-Voting	6,40,60,895	69,127	0.11%	60,251	8,876	87.16%	12.84%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6,40,60,895	69,127	0.11%	60,251	8,876	87.16%
Total		22,19,18,226	14,60,43,391	65.81%	14,60,34,515	8,876	99.99	0.01



Resolution No.2 Re-appointment of Shri Vineet Valentine Davis (DIN:06709239) as a Director of the Company

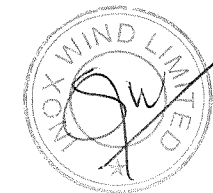
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100.00%
Public-Institutions	E-Voting	50,44,082	3,61,015	7.16%	3,61,015	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50,44,082	3,61,015	7.16%	3,61,015	0	100.00%
Public-Non Institutions	E-Voting	6,40,60,895	69,082	0.11%	59,856	9,226	86.64%	13.36%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6,40,60,895	69,082	0.11%	59,856	9,226	86.64%
Total		22,19,18,226	14,60,43,346	65.81%	14,60,34,120	9,226	99.99%	0.01%



Resolution No.3

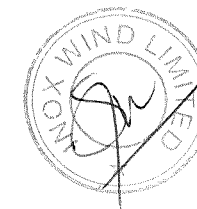
Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2022

Resolution required: (Ordinary/ Special)			Ordinary 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	No. of Votes – In Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100.00%
Public-Institutions	E-Voting	50,44,082	3,61,015	7.16%	3,61,015	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50,44,082	3,61,015	7.16%	3,61,015	0	100.00%
Public-Non Institutions	E-Voting	6,40,60,895	69,127	0.11%	56,301	12,826	81.45%	18.55%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6,40,60,895	69,127	0.11%	56,301	12,826	81.45%
Total		22,19,18,226	14,60,43,391	65.81%	14,60,30,565	12,826	99.99%	0.01%



Resolution No.4 Approval of payment of remuneration to Shri Devansh Jain, Whole-Time Director of the Company, for the Financial Year 2020-21, as per Schedule V of the Companies Act, 2013

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	No. of Votes – In Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100.00%
Public-Institutions	E-Voting	50,44,082	3,61,015	7.16%	3,61,015	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50,44,082	3,61,015	7.16%	3,61,015	0	100.00%
Public-Non Institutions	E-Voting	6,40,60,895	68,882	0.11%	47,796	21,086	69.39%	30.61%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6,40,60,895	68,882	0.11%	47,796	21,086	69.39%
Total		22,19,18,226	14,60,43,146	65.81%	14,60,22,060	21,086	99.99%	0.01%



Resolution No.5

Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company

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	No. of Votes – In Favour	No. of Votes – Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		15,28,13,249	14,56,13,249	95.29%	14,56,13,249	0	100.00%
Public-Institutions	E-Voting	50,44,082	3,61,015	7.16%	3,61,015	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		50,44,082	3,61,015	7.16%	3,61,015	0	100.00%
Public-Non Institutions	E-Voting	6,40,60,895	69,082	0.11%	48,046	21,036	69.55%	30.45%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6,40,60,895	69,082	0.11%	48,046	21,036	69.55%
Total		22,19,18,226	14,60,43,346	65.81%	14,60,22,310	21,036	99.99%	0.01%



J. K. Gupta & Associates

(Company Secretaries)

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Website : www.jkgupta.com
E-mail : jitesh@jkgupta.com

Consolidated Scrutinizer's Report on Remote E-voting & Electronic Voting

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
INOX WIND LIMITED
Plot No. 1, Khasra Nos. 264 to 267
Industrial Area Village Basal
Una HP 174303

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & Electronic Voting for the 12th Annual General Meeting of Inox Wind Limited held on Thursday, 30th September, 2021 at 02.00 p.m. conducted pursuant to the provision(s) of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We, M/s. J. K. Gupta & Associates, having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway Under Bridge, New Delhi-110052 were appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the E-Voting process in respect of the resolutions as set out in the Notice dated 13th August, 2021, for the 12th Annual General Meeting for the financial year 2020-2021 of the Equity Shareholders of the Company held on Thursday, 30th day of September, 2021 at 02:00 P.M. through Video Conferencing (VC) \ Other Audio-Visuals Means (OVAM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting for the financial year 2020-21 of the Members of the Company. My responsibility as a Scrutinizer for the E-Voting process at the Annual General Meeting is restricted to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated from the E-Voting System provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company to provide E-Voting facilities.

The result of the Remote E-Voting together with that of the Electronic Voting carried out at the Annual General Meeting are as under:



ORDINARY BUSINESS

(1) Adoption of Financial Statements

To consider and adopt:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of the Auditors thereon.

I. % OF VOTES AS PER PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	145	1460345150	99.9940%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	145	1460345150	99.9940%

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	15	88760	0.0060%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	15	88760	0.0060%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil



II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	145	146034515	99.9940%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	145	146034515	99.9940%

(b) Voted against the Resolution:

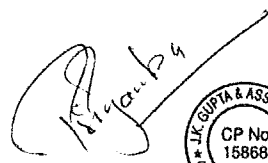

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	15	8876	0.0060%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	15	8876	0.0060%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(2) Re-appointment of Shri Vineet Valentine Davis as a Director of the Company

To appoint a Director in place of Shri Vineet Valentine Davis (DIN: 06709239), who retires by rotation and being eligible offers himself for re-appointment.

I. % OF VOTES AS PER PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	142	1460341200	99.9937%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	142	1460341200	99.9937%

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	17	92260	0.0063%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	17	92260	0.0063%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	142	146034120	99.9937%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	142	146034120	99.9937%



(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	17	9226	0.0063%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	17	9226	0.0063%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS

(3) Ratification of payment of remuneration payable to M/s Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditor of the Company for the Financial Year ending on 31st March, 2022

To consider and if thought fit, to pass 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. 1,87,000 (Rupees One Lakh and Eighty Seven Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses at actual, as approved by 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 31st March, 2022, 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.”



I. % OF VOTES AS PER PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	141	1460305650	99.9912%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	141	1460305650	99.9912%

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	19	128260	0.0088%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	19	128260	0.0088%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	141	146030565	99.9912%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	141	146030565	99.9912%



(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	19	12826	0.0088%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	19	12826	0.0088%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(4) Approval of payment of remuneration to Shri Devansh Jain, Whole-Time Director of the Company, for the Financial Year 2020-21, as per Schedule V of the Companies Act, 2013

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT in compliance with the provisions of Sections 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as detailed below, paid to Shri Devansh Jain (DIN: 01819331), Whole-time Director of the Company, for the Financial Year 2020-21, be and is hereby approved.

Remuneration: Rs. 92.64 Lakhs

Perquisites:

Company's car with driver, telephone facility, contribution to provident fund and other perquisites including medical expenses reimbursement and leave travel concession as per the rules of the Company. Use of car and telephone for the Company's business will not be considered as perquisites. All the perquisites and benefits are to be evaluated as per the Income Tax Act, 1961 read with Rules thereunder.

Leave encashment in addition to the aforesaid remuneration as per the rules of the Company. Gratuity in addition to the above remuneration at the rate of half month's salary for each completed year of service.”



“RESOLVED FURTHER THAT all the terms of the resolution passed by the Members of the Company at their 8th Annual General Meeting held Approval of Material Related Party Transactions on 26th September, 2017, approving the re-appointment and the remuneration payable to Shri Devansh Jain, remains unaltered.”

“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.”

I. % OF VOTES AS PER PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	128	1460220600	99.9856%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	128	1460220600	99.9856%

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	30	210860	00.0144%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	30	210860	00.0144%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

[Handwritten Signature]


II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	128	146022060	99.9856%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	128	146022060	99.9856%

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	30	21086	00.0144%
Electronic Voting at the AGM	Nil	Nil	Nil
Total	30	21086	00.0144%

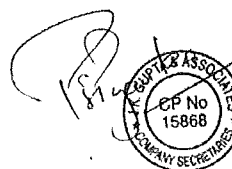
(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(5) Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 197 and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, provisions of Regulation 17(6)(a) and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and any other law as may be applicable from time to time, consent of the Members of the Company be and is hereby given for payment of Professional Fees of Rs. 61,00,000/- (Rupees Sixty One Lakhs Only) per annum, plus taxes as may be applicable, to Shri Mukesh Manglik (DIN: 07001509), Non- Executive Director



of the Company for the Financial Years 2021-22 and 2022-23 for availing of his professional services for engineering, operations, maintenance and product development of wind turbine generators and its components considering his professional expertise in this field.”

“RESOLVED FURTHER THAT the above professional fees shall be exclusive of sitting fees payable to Shri Mukesh Manglik, Non-Executive Director, for attending meetings of the Board or any Committees thereof.”

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

I. % OF VOTES AS PER PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	129	1460223100	99.9856
Electronic Voting at the AGM	Nil	Nil	Nil
Total	129	1460223100	99.9856

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	30	210360	0.0144
Electronic Voting at the AGM	Nil	Nil	Nil
Total	30	210360	0.0144

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil



II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	129	146022310	99.9856
Electronic Voting at the AGM	Nil	Nil	Nil
Total	129	146022310	99.9856

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	30	21036	0.0144
Electronic Voting at the AGM	Nil	Nil	Nil
Total	30	21036	0.0144

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	Nil	Nil	Nil
Electronic Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil



The electronic data and all other relevant records relating to E-Voting are under my safe custody and will be handed over to Mr. Deepak Banga, Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

This is to be noted that all the above mentioned Five Resolutions are passed with requisite majority.

Thanking you

Yours faithfully

For and on behalf of **M/s. J. K. Gupta & Associates**

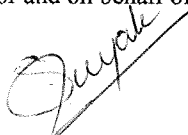


ACS Priyanka Goel
Associate Company Secretary
C.P. No. 15868
M. No. 34403
UDIN: A034403C001062091

Date: 01.10.2021

Place: Delhi

Acknowledgement receipt of the Report
For and on behalf of **"INOX WIND LIMITED"**



Deepak Banga
Company Secretary
PAN: AELPB3220Q
Address: Inox Towers, Plot No. 17
Sector-16A, Noida- 201301

Date: - 01.10.2021

Place: - Noida