



Greening INDIA

CIN : L31901HP2009PLC031083

INOX Wind Limited

Corporate Office: INOXGFL Towers, Plot No.17, Tel: +91-120-6149600 | contact@inoxwind.com  
Sector-16A, Noida-201301, Uttar Pradesh, India. Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2023

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

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

**Sub: Voting Results and Combined Scrutinizer's Report of the 14<sup>th</sup> Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 29<sup>th</sup> September, 2023 at 03:00 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 14<sup>th</sup> AGM of the Company held on Friday, 29<sup>th</sup> September, 2023 at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

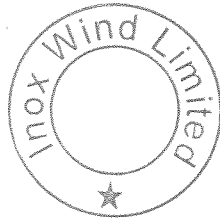
The voting results are also being uploaded on the websites of the Company; [www.inoxwind.com](http://www.inoxwind.com) and Central Depository Services (India) Limited; [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to take the same on record.

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

  
**Deepak Banga**  
Company Secretary

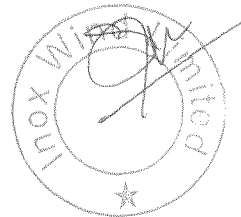


An **INOXGFL** Group Company  
BEYOND INFINITY

Registered Office : Plot No.1, Khasra No.264 to 267, Industrial Area, Village-Basal, Distt. Una-174 303, (H.P.) INDIA. Tel: +91-1975-272001

**Inox Wind Limited**  
14<sup>th</sup> Annual General Meeting

Date of the AGM	29 <sup>th</sup> September, 2023
Total number of shareholders on record date	71,269
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	64
Promoters and Promoter Group	9
Public	55



Resolution Required (Ordinary)					1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>	<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	25600856	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
	<b>Total</b>	<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>25600856</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	82695684	38692326	46.79	38691661	665	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
	<b>Total</b>	<b>82695684</b>	<b>38692326</b>	<b>46.79</b>	<b>38691661</b>	<b>665</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>325948496</b>	<b>274998570</b>	<b>84.37</b>	<b>274997905</b>	<b>665</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required (Ordinary)					2. Re-appointment of Mr. Mukesh Manglik (DIN: 07001509) a Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>	<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	23886577	1714279	93.30	6.70
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>23886577</b>	<b>1714279</b>	<b>93.30</b>	<b>6.70</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38690136	2160	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38690136</b>	<b>2160</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>273282101</b>	<b>1716439</b>	<b>99.38</b>	<b>0.62</b>



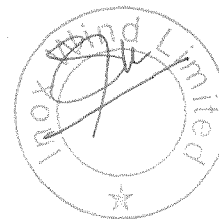
Resolution Required (Ordinary)					3. Re-appointment of M/s. Dewan P. N. Chopra and Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company and to fix their Remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>	<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	25600856	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
	<b>Total</b>	<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>25600856</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38691421	875	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
	<b>Total</b>	<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38691421</b>	<b>875</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>274997665</b>	<b>875</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required (Special)					4. Approval for payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Years 2022-23 to 2024-25 as per Schedule V of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>		<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	11308984	14291872	44.17	55.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>11308984</b>	<b>14291872</b>	<b>44.17</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38689547	2749	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38689547</b>	<b>2749</b>	<b>99.99</b>
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>260703919</b>	<b>14294621</b>	<b>94.80</b>	<b>5.20</b>



Resolution Required (Special)					5. Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>	<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	13023263	12577593	50.87	49.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>13023263</b>	<b>12577593</b>	<b>50.87</b>	<b>49.13</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38689951	2345	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38689951</b>	<b>2345</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>262418602</b>	<b>12579938</b>	<b>95.43</b>	<b>4.57</b>

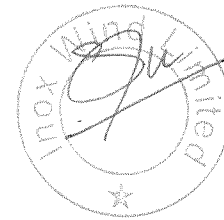


Resolution Required (Special)					6. Approval for issuance of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Holding and Promoter Company, for cash consideration aggregating upto Rs. 400 Crore on private placement basis.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>		<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	23823599	1777257	93.06	6.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>23823599</b>	<b>1777257</b>	<b>93.06</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38689412	2884	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38689412</b>	<b>2884</b>	<b>99.99</b>
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>273218399</b>	<b>1780141</b>	<b>99.35</b>	<b>0.65</b>





Resolution Required (Ordinary)					7. 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, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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		210705388	210705388	100.00	210705388	0	100.00
Public Institutions	E-voting	32547424	25600856	78.66	25600856	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		32547424	25600856	78.66	25600856	0	100.00
Public Non-Institutions	E-voting	82695684	38692296	46.79	38691401	895	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		82695684	38692296	46.79	38691401	895	99.9977
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>274997645</b>	<b>895</b>	<b>99.9997</b>	<b>0.0003</b>



Resolution Required (Ordinary)					8. Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	210705388	210705388	100.00	210705388	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
	<b>Total</b>	<b>210705388</b>	<b>210705388</b>	<b>100.00</b>	<b>210705388</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	25592889	7967	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>25592889</b>	<b>7967</b>	<b>99.97</b>	<b>0.03</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38691356	940	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
	<b>Total</b>	<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38691356</b>	<b>940</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>325948496</b>	<b>274998540</b>	<b>84.37</b>	<b>274989633</b>	<b>8907</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required (Ordinary)					9. Approval of Material Related Party Transactions.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	210705388	0	0.00	0	0	0.00	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
	<b>Total</b>	<b>210705388</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-voting	32547424	25600856	78.66	11308984	14291872	44.17	55.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>32547424</b>	<b>25600856</b>	<b>78.66</b>	<b>11308984</b>	<b>14291872</b>	<b>44.17</b>	<b>55.83</b>
Public Non-Institutions	E-voting	82695684	38692296	46.79	38691235	1061	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
	<b>Total</b>	<b>82695684</b>	<b>38692296</b>	<b>46.79</b>	<b>38691235</b>	<b>1061</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>325948496</b>	<b>64293152</b>	<b>19.72</b>	<b>50000219</b>	<b>14292933</b>	<b>77.77</b>	<b>22.23</b>



Delhi Office : 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge,  
Gulabi Bagh, Delhi- 110052 Tel: +91-11-23644447/8/9 / 9953887741

Noida Office : Unit No. 1005, Logix City center Office Tower , Plot No. BW-58, Sector -32  
Gautum Buddha Nagar , Noida - 201301, U.P. Tel. : +91-0120-4254129 / 8076323207

**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, Una, Village Basal, HP 174303

**Subject: Consolidated Scrutinizer's Report on Remote E-Voting & Electronic Voting for the 14<sup>th</sup> Annual General Meeting of Inox Wind Limited held on Friday, 29<sup>th</sup> September 2023 at 03.00 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 29<sup>th</sup> July 2023 for the 14<sup>th</sup> Annual General Meeting for the financial year 2022-2023 of the Equity Shareholders of the Company held on Friday, 29<sup>th</sup> day of September, 2023 at 03:00 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 2022-23 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**

**ITEM NO. 1: Adoption of Financial Statements**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	292	274975905	99.991%	84.361%
Electronic Voting at the Meeting	1	22000	0.007%	0.006%
<b>Total</b>	<b>293</b>	<b>274997905</b>	<b>99.998%</b>	<b>84.367%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	11	665	0.0002%	0.0002%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>11</b>	<b>665</b>	<b>0.0002%</b>	<b>0.0002%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members	Number of Votes Cast (shares)
----------------	-------------------	-------------------------------

J. K. Gupta & Associates  
J.K. Gupta  
Partner

	voted through remote e-voting and electronic voting system at the meeting	No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	-	NIL	NIL	NIL

**ITEM No. 2: Re-appointment of Shri Mukesh Manglik as a Director of the Company**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	272	273260101	99.367%	83.835%
Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>273</b>	<b>273282101</b>	<b>99.375%</b>	<b>83.841%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	30	1716439	0.625%	0.526%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>30</b>	<b>1716439</b>	<b>0.625%</b>	<b>0.526%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	-	NIL	NIL	NIL

**ITEM NO. 3: Re-appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company and to fix their Remuneration**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	288	274975665	99.992%	84.361%
Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>289</b>	<b>274997665</b>	<b>99.999%</b>	<b>84.367%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members	Number of Votes Cast (shares)
----------------	-------------------	-------------------------------

J. K. Gupta & Associate  
Partner

	voted through remote e-voting and electronic voting system at the meeting	No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	14	875	0.0003%	0.0002%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>14</b>	<b>875</b>	<b>0.0003%</b>	<b>0.0002%</b>

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**SPECIAL BUSINESS**

**ITEM NO. 4: Approval for payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Years 2022-23 to 2024-25 as per Schedule V of the Companies Act, 2013**

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	264	260681919	94.793%	79.976%

J. K. Gupta & Associates  
 Partner



Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>265</b>	<b>260703919</b>	<b>94.801%</b>	<b>79.982%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	38	14294621	5.199%	4.385%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>38</b>	<b>14294621</b>	<b>5.199%</b>	<b>4.385%</b>

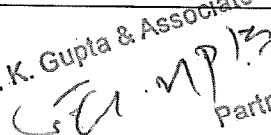
**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 5: Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members	Number of Votes Cast (shares)
----------------	-------------------	-------------------------------

J. K. Gupta & Associates  
  
 Partner

	voted through remote e-voting and electronic voting system at the meeting	No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	275	262396602	95.417%	80.502%
Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>276</b>	<b>262418602</b>	<b>95.425%</b>	<b>50.508%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	27	12579938	4.575%	3.859%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>27</b>	<b>12579938</b>	<b>4.575%</b>	<b>3.859%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 6: Approval for issuance of 0.01% Non-Convertible, Non- Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Holding and Promoter Company, for cash consideration aggregating upto Rs. 400 Crore on private placement basis**

**(a) Voted in Favor of the Resolution:**


Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	271	273196399	99.344%	83.815%
Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>272</b>	<b>273218399</b>	<b>99.352%</b>	<b>83.821%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	31	1780141	0.648%	0.546%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>31</b>	<b>1780141</b>	<b>0.648%</b>	<b>0.546%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members	Number of Votes Cast (shares)

J. K. Gupta & Associates  
  
 Partner

	voted through remote e-voting and electronic voting system at the meeting	No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	-	NIL	NIL	NIL

**ITEM NO. 7: 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 2024**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	288	274975645	99.991%	84.361%
Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>289</b>	<b>274997645</b>	<b>99.999%</b>	<b>84.367%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	14	895	0.0003%	0.0002%
Electronic Voting at the Meeting	-	-	0.0003%	
<b>Total</b>	<b>14</b>	<b>895</b>	<b>0.0003%</b>	<b>0.0002%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	-	NIL	NIL	NIL

**ITEM NO. 8: Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	288	274967633	99.988%	84.359%
Electronic Voting at the Meeting	1	22000	0.008%	0.006%
<b>Total</b>	<b>289</b>	<b>274989633</b>	<b>99.996%</b>	<b>84.365%</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members	Number of Votes Cast (shares)
----------------	-------------------	-------------------------------

J. K. Gupta & Associates  
Partner

	voted through remote e-voting and electronic voting system at the meeting	No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	14	8907	0.004%	0.002%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>14</b>	<b>8907</b>	<b>0.004%</b>	<b>0.002%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 9: Approval of Material Related Party Transactions**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	257	49978219	77.734%	15.333%
Electronic Voting at the Meeting	1	22000	0.034%	0.006%

<b>Total</b>	<b>258</b>	<b>50000219</b>	<b>77.768%</b>	<b>15.339</b>
--------------	------------	-----------------	----------------	---------------

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	35	14292933	22.232%	4.385%
Electronic Voting at the Meeting	-	-	-	-
<b>Total</b>	<b>35</b>	<b>14292933</b>	<b>22.232%</b>	<b>4.385%</b>

**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
<b>Total</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

J. K. Gupta & Associates

*J.K. Gupta*  
Partner

The electronic data and all other relevant records relating to Remote E-Voting & Electronic 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 Nine Resolutions are passed with requisite majority.

Thanking you

Yours faithfully

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


J. K. Gupta & Associates  
S. E. M. P. B.  
Partner

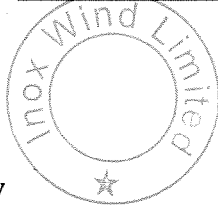
**FCS JITESH GUPTA**  
Company Secretary  
C.P. No. : 2448  
M. No. : F3978  
UDIN: F003978E001142258

**Date: 30-09-2023**

**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: 30-09-2023**

**Place:**