



Greening INDIA

INOX Wind Limited

CIN : L31901HP2009PLC031083

IWL: NOI: 2023

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

24<sup>th</sup> January, 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
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**Scrip code: 539083**

**Scrip code: INOXWIND**

**Sub: Declaration of Voting Results of Postal Ballot Notice dated 2<sup>nd</sup> December, 2022**

**Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This is further to our letter dated 21<sup>st</sup> December, 2022 submitting Postal Ballot Notice dated 2<sup>nd</sup> December, 2022 (“Notice”) for seeking approval of the Members of the Company on the resolution(s) as set out in the Notice.

In respect of above, the Remote e-voting period was commenced on Friday, 23<sup>rd</sup> December, 2022 from 9:00 A.M. (IST) and ended on Saturday, 21<sup>st</sup> January, 2023 at 5:00 P.M. (IST).

The resolution(s) placed through Postal Ballot have been passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Saturday, 21<sup>st</sup> January, 2023.

In this connection, please find enclosed herewith:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as “**Annexure-1**”; and
2. The Scrutinizer’s Report dated 23<sup>rd</sup> January, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as “**Annexure-2**”.

The Voting Results are also being placed on the website of the Company; [www.inoxwind.com](http://www.inoxwind.com).

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

  
**Deepak Banga**  
Company Secretary



Encls: a/a

An **INOXGFL** Group Company  
BEYOND INFINITY

**RESULT OF POSTAL BALLOT**

<b>Date of the AGM/EGM/Postal Ballot</b>	Postal Ballot Notice dated 2 <sup>nd</sup> December, 2022 E-voting period: 23 <sup>rd</sup> December, 2022 to 21 <sup>st</sup> January, 2023
<b>Record/Cut-off Date</b>	16 <sup>th</sup> December, 2022
<b>Total number of shareholders on record date</b>	54,928
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  -Promoters and Promoter Group:  -Public:	Not Applicable  -  -
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group:  Public:	Not Applicable  -  -
<b>No. of resolutions passed in AGM/EGM/Postal Ballot</b>	1



Resolution Required : (Ordinary)			Approval for appointment of Shri Manoj Shambhu Dixit (DIN: 06709232) as a Director and Whole-Time 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	% 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	200309300	200309300	100.0000	200309300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200309300</b>	<b>100.0000</b>	<b>200309300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6068224	619360	10.2066	619360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>619360</b>	<b>10.2066</b>	<b>619360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70897842	2615915	3.6897	2609179	6736	99.7425	0.2575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2615915</b>	<b>3.6897</b>	<b>2609179</b>	<b>6736</b>	<b>99.7425</b>	<b>0.2575</b>
<b>Total</b>		<b>277275366</b>	<b>203544575</b>	<b>73.4088</b>	<b>203537839</b>	<b>6736</b>	<b>99.9967</b>	<b>0.0033</b>



**J. K. Gupta & Associates**

(Company Secretaries)

Inox-Scrutinizer's Report-Postal Ballot

Website - www.jkgupta.com

Delhi Office : 256 & 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge,  
Gulabi Bagh, Delhi- 110052 Tel: +91-11-23644449 / 11-23654449 / 11-23644447 / 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

**Scrutinizer's Report**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules  
20 & 22 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: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 2<sup>nd</sup> December, 2022 through Postal Ballot in pursuance of the provisions of Section 110 and Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.**

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") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 2<sup>nd</sup> December, 2022 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars including General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 along with rules framed thereunder, MCA Circulars, the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the Votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice.

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Handwritten signature/initials: J.K. Gupta

This report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents.

We submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Services (India) Limited (CDSL), scrutinized and relied upon by me as under:

### **SPECIAL BUSINESS**

#### **Item No. 01. Approval for appointment of Shri Manoj Shambhu Dixit (DIN: 06709232) as a Director and Whole-Time Director of the Company.**

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in compliance of Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Manoj Shambhu Dixit (DIN: 06709232) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 3rd December, 2022 be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**“RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof for the time being in force), Shri Manoj Shambhu Dixit (DIN: 06709232) be and is hereby appointed as a Whole-time Director of the Company for a period of 2 (two) years commencing from 3rd December, 2022, without any remuneration and on the terms and conditions as set out in the Explanatory Statement to the Notice.

**“RESOLVED FURTHER THAT** the Board of Directors (including its Committee thereof) or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

The results of the postal ballot (via e-voting) are as under:

**(a) Voted in Favour 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	158	20,35,37,839	99.997%

**(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	10	6736	0.003%



*Handwritten signature/initials*

## (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	-	-	-

*Aforesaid resolution contained in the Notice have been passed with requisite majority by the Members of the Company.*

*The electronic data and all other relevant records relating to Postal Ballot via e-voting will remain in our 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 postal ballot results.*

Thanking you  
Yours faithfully

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

*J.K. Gupta*  
FCS Jitesh Gupta  
(Proprietor)  
C.P. No.2448  
M. No. 3978  
UDIN: F003978D003033862



Date: 23/01/2023  
Place: Noida

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

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

Date: 23-01-2023  
Place: Noida