

IWL: NOI: 2024

06th May, 2024

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 Result of Postal Ballot Notice dated 29th March, 2024

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 5th April, 2024 submitting Postal Ballot Notice dated 29th March, 2024 (“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 commenced on Saturday, 6th April, 2024 from 9:00 A.M. (IST) and ended on Sunday, 05th May, 2024 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. 05th May, 2024.

In connection with the voting result of the said Postal Ballot, please find enclosed herewith:

1. Voting Result in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations as “**Annexure-1**”; and
2. The Scrutinizer’s Report dated 06th May, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as “**Annexure-2**”.

The Voting Result is also being placed on the website of the Company; www.inoxwind.com

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary



Encls: a/a

An **INOXGFL** Group Company
BEYOND INFINITY

Results of Postal Ballot

Date of Postal Ballot	Resolution passed through Postal Ballot on 5 th May, 2024
Total number of shareholders on record date	1,19,463
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	-
b) Public	-



Inox Wind Limited								
Resolution Required : (Special)		1. Appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent 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	17,23,43,388	17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
Public Institutions	E-Voting	5,37,77,712	3,75,35,689	69.80	31443021	60,92,668	83.77	16.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,75,35,689	69.80	3,14,43,021	60,92,668	83.77	16.23
Public Non Institutions	E-Voting	9,98,27,396	2,92,38,784	29.29	29236470	2314	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,92,38,784	29.29	2,92,36,470	2314	99.99	0.01
Total		32,59,48,496	23,91,17,861	73.36	23,30,22,879	60,94,982	97.45	2.55

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Inox Wind Limited								
Resolution Required : (Special)		2. Appointment of Shri Sanjeev Jain (DIN: 00023409) as an Independent 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	17,23,43,388	17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
Public Institutions	E-Voting	5,37,77,712	3,75,35,689	69.80	1,01,50,429	27385260	27.04	72.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,75,35,689	69.80	1,01,50,429	27385260	27.04	72.96
Public Non Institutions	E-Voting	9,98,27,396	2,92,38,195	29.29	2,92,36,032	2163	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,92,38,195	29.29	2,92,36,032	2163	99.99	0.01
Total		32,59,48,496	23,91,17,272	73.36	21,17,29,849	27387423	88.55	11.45

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Inox Wind Limited								
Resolution Required : (Special)		3. 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	% 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	17,23,43,388	17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
Public Institutions	E-Voting	5,37,77,712	3,75,35,689	69.80	3,14,43,021	60,92,668	83.77	16.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		375,35,689	69.80	3,14,43,021	60,92,668	83.77	16.23
Public Non Institutions	E-Voting	9,98,27,396	2,92,38,195	29.29	2,92,35,228	2,967	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,92,38,195	29.29	2,92,35,228	2,967	99.99	0.01
Total		32,59,48,496	23,91,17,272	73.36	23,30,21,637	60,95,635	97.45	2.55

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Inox Wind Limited

Resolution Required : (Special)		4. Approval of the 'Inox Wind- Employee Stock Option Scheme 2024'						
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	17,23,43,388	17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
Public Institutions	E-Voting	5,37,77,712	3,75,35,689	69.80	2,78,30,728	97,04,961	74.14	25.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,75,35,689	69.80	2,78,30,728	97,04,961	74.14	25.86
Public Non Institutions	E-Voting	9,98,27,396	2,92,38,145	29.29	2,92,36,670	1,475	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,92,38,145	29.29	2,92,36,670	1,475	99.99	0.01
Total		32,59,48,496	23,91,17,222	73.36	22,94,10,786	97,06,436	95.94	4.06



Inox Wind Limited								
Resolution Required : (Special)			5. To approve grant of employee stock options to the employees of holding company and subsidiary company(ies) of the Company under “Inox Wind-Employee Stock Option Scheme 2024” (“ESOS 2024”/ “Scheme”)					
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	17,23,43,388	17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
Public Institutions	E-Voting	5,37,77,712	3,75,35,689	69.80	1,19,92,284	2,55,43,405	31.95	68.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,75,35,689	69.80	1,19,92,284	2,55,43,405	31.95	68.05
Public Non Institutions	E-Voting	9,98,27,396	2,92,38,150	29.29	2,92,35,791	2,359	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,92,38,150	29.29	2,92,35,791	2,359	99.99	0.01
Total		32,59,48,496	23,91,17,227	73.36	21,35,71,463	2,55,45,764	89.32	10.68

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Inox Wind Limited

Resolution Required : (Special)		6. To approve grant of employee stock options to the employees of any group companies including associate company(ies) of the Company under “Inox Wind-Employee Stock Option Scheme 2024” (“ESOS 2024”/ “Scheme”)						
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	17,23,43,388	17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17,23,43,388	100.00	17,23,43,388	0	100.00	0.00
Public Institutions	E-Voting	5,37,77,712	3,75,35,689	69.80	25,20,073	3,50,15,616	6.71	93.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,75,35,689	69.80	25,20,073	3,50,15,616	6.71	93.29
Public Non Institutions	E-Voting	9,98,27,396	2,92,38,125	29.29	2,92,35,643	2,482	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,92,38,125	29.29	2,92,35,643	2,482	99.99	0.01
Total		32,59,48,496	23,91,17,202	73.36	20,40,99,104	3,50,18,098	85.36	14.64



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

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

INOX WIND LIMITED

Registered Address: Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh

Sub: Scrutinizer's Report on Voting through electronic means conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, relevant MCA Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for passing of Proposed Resolutions by means of Postal Ballot through E-voting process.

Respected Sir,

I, **Jitesh Gupta**, Founding Partner of M/s J. K. Gupta & Associates, Practicing Company Secretary having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway under Bridge, New Delhi-110052 was appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company") pursuant to the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the process of Postal Ballot conducted through E-voting in respect of the resolutions/items as set out in the **Notice dated 29th March, 2024**, and the Resolutions deemed to be passed on the last date of e-voting **i.e. Sunday, 5th May, 2024** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA).

The Management of the Company ensured the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder and relevant MCA Circulars relating to the process of E- voting on the resolutions contained in the "*Postal Ballot Notice*" of the members of the Company. I as a scrutinizer engaged for the electronic voting process conducted and

15/05/24



to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities.

The result of the Remote E-voting conducted for the mentioned items/resolutions are as under:

SPECIAL BUSINESS:

ITEM NO. 1: Appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent 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	399	233022879	97.45%	71.49
Total	399	233022879	97.45	71.49%

(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	32	6094982	2.55%	1.87%
Total	32	6094982	2.55%	1.87%

(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
Total				

ITEM NO. 2: Appointment of Shri Sanjeev Jain (DIN: 00023409) as an Independent 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	384	211729849	88.55%	64.96%
Total	384	211729849	88.55%	64.96%

(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	44	27387423	11.44%	8.40%
Total	44	27387423	11.44%	8.40%

(c) Invalid Votes:

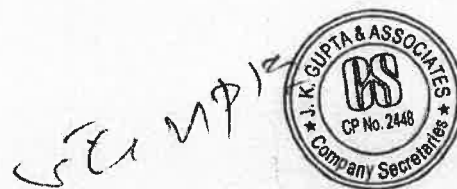
Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Total				

ITEM NO. 3: 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 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	391	233021637	97.45%	71.49%
Total	391	233021637	97.45%	71.49%

(b) Voted against the Resolution:

Mode of Voting	Number of	Number of Votes Cast (shares)
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	members 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	37	6095635	2.55	1.87%
Total	37	6095635	2.55	1.87%

(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
Total				

ITEM NO. 4: Approval of the 'Inox Wind- Employee Stock Option Scheme 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	349	229410786	95.94%	70.38%
Total	349	229410786	95.94	70.38%



(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	81	9706436	4.06	2.98
Total	81	9706436	4.06	2.98

(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
Total				

ITEM NO. 5: To approve grant of employee stock options to the employees of holding company and subsidiary company(ies) of the Company under "Inox Wind-Employee Stock Option Scheme 2024" ("ESOS 2024"/ "Scheme")

(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)	Percentage of Vote Cast (w.r.t. Total Number of

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			and Voted)	Shares)
Remote E-Voting	331	213571463	89.32%	65.52%
Total	331	213571463	89.32%	65.52%

(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	99	25545764	10.68	7.84%
Total	99	25545764	10.68	7.84%

(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
Total				



ITEM NO. 6: To approve grant of employee stock options to the employees of any group companies including associate company(ies) of the Company under “Inox Wind-Employee Stock Option Scheme 2024” (“ESOS 2024”/ “Scheme”)

(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 Voting	E- 317	204099104	85.35%	62.61%
Total	317	204099104	85.35%	62.61%

(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 Voting	E- 112	35018098	14.64	10.74%
Total	112	35018098	14.64	10.74%

(c) Invalid Votes:

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



	members 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
Total				

It is to be noted that all the above-mentioned Six resolutions are passed with requisite majority on 5th May 2024.

Thanking you
Yours faithfully

**For J. K. Gupta & Associates
(Company Secretaries)**

J.K. Gupta



**FCS Jitesh Gupta
(Partner)**

C.P. No. 2448

M. No. F3978

PR No.: PR-902/2020

UDIN: -F003978F000316061

Date: 06.05.2024

Place: Noida

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

Deepak

**ACS Deepak Banga
(Company Secretary)**

M.No.- A12716

Date: 06-05-2024

Place: Noida

