

IWL: NOI: 221: 2022

29th September, 2022

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 13th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 28th September, 2022 at 12:00 Noon (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 13th AGM of the Company held on Wednesday, 28th September, 2022 at 12:00 Noon (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

Inox Wind Limited
13th Annual General Meeting

Date of the AGM	28.09.2022
Total number of shareholders on record date	55,567
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	49
Promoters and Promoter Group	11
Public	38



Inox Wind Limited

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements						
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
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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	2335323	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
	Total		2335323	33.9779	2335323	0	100.0000	0.0000
Public Non Institutions	E-Voting	70093008	21391842	30.5192	21379554	12288	99.9426	0.0574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21391842	30.5192	21379554	12288	99.9426	0.0574
Total		277275366	224036465	80.7993	224024177	12288	99.9945	0.0055



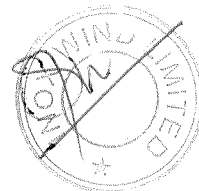
Inox Wind Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Shri Mukesh Manglik as 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	% 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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	1768904	566419	75.7456	24.2544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2335323	33.9779	1768904	566419	75.7456	24.2544
Public Non Institutions	E-Voting	70093008	21391992	30.5194	21378618	13374	99.9375	0.0625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21391992	30.5194	21378618	13374	99.9375	0.0625
Total		277275366	224036615	80.7993	223456822	579793	99.7412	0.2588



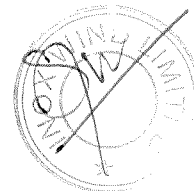
Inox Wind Limited

Resolution Required : (Ordinary)			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, 2023					
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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	2335323	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
	Total		2335323	33.9779	2335323	0	100.0000	0.0000
Public Non Institutions	E-Voting	70093008	21384679	30.5090	21379548	5131	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21384679	30.5090	21379548	5131	99.9760	0.0240
Total		277275366	224029302	80.7967	224024171	5131	99.9977	0.0023



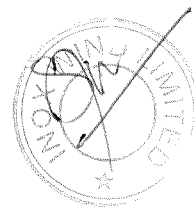
Inox Wind Limited

Resolution Required : (Special)			4 - Approval of payment of remuneration to Shri Devansh Jain, Whole-Time Director of the Company, for the Financial Year 2021-22, 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	% 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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	2335323	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
	Total		2335323	33.9779	2335323	0	100.0000	0.0000
Public Non Institutions	E-Voting	70093008	21391812	30.5192	21379278	12534	99.9414	0.0586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21391812	30.5192	21379278	12534	99.9414	0.0586
Total		277275366	224036435	80.7993	224023901	12534	99.9944	0.0056



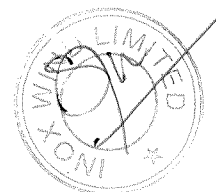
Inox Wind Limited

Resolution Required : (Special)		5 - Approval for re-appointment of Shri Devansh Jain as a 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
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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	1772981	562342	75.9202	24.0798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2335323	33.9779	1772981	562342	75.9202	24.0798
Public Non Institutions	E-Voting	70093008	21391812	30.5192	21378288	13524	99.9368	0.0632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21391812	30.5192	21378288	13524	99.9368	0.0632
Total		277275366	224036435	80.7993	223460569	575866	99.7430	0.2570



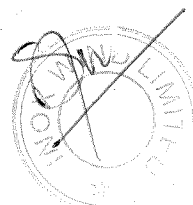
Inox Wind Limited

Resolution Required : (Special)		6 - Approval for issuance of Non-Convertible, Non- Cumulative, Participating, Redeemable Preference Shares to Inox Leasing and Finance Limited, Ultimate Holding Company forming part of the 'Promoter/ Promoter Group' of the Company, for cash consideration 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	% 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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	1921824	413499	82.2937	17.7063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2335323	33.9779	1921824	413499	82.2937	17.7063
Public Non Institutions	E-Voting	70093008	21384649	30.5090	21378687	5962	99.9721	0.0279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21384649	30.5090	21378687	5962	99.9721	0.0279
Total		277275366	224029272	80.7967	223609811	419461	99.8128	0.1872



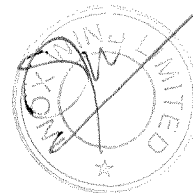
Inox Wind Limited

Resolution Required : (Special)		7 - Approval for issuance of Non-Convertible, Non- Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Holding and Promoter Company, for cash consideration 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	% 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
	Total		200309300	100.0000	200309300	0	100.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	1921824	413499	82.2937	17.7063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2335323	33.9779	1921824	413499	82.2937	17.7063
Public Non Institutions	E-Voting	70093008	21384799	30.5092	21378682	6117	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21384799	30.5092	21378682	6117	99.9714	0.0286
Total		277275366	224029422	80.7967	223609806	419616	99.8127	0.1873



Inox Wind Limited

Resolution Required : (Ordinary)			8 - 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	% 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6873058	2335323	33.9779	1772981	562342	75.9202	24.0798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2335323	33.9779	1772981	562342	75.9202	24.0798
Public Non Institutions	E-Voting	70093008	21391812	30.5192	21379378	12434	99.9419	0.0581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21391812	30.5192	21379378	12434	99.9419	0.0581
Total		277275366	23727135	8.5572	23152359	574776	97.5776	2.4224



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

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

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20/21 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, Himachal Pradesh-174303

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & Electronic Voting at the meeting for 13th Annual General Meeting of Inox Wind Limited held on Wednesday, 28th September, 2022 at 12.00 Noon, conducted pursuant to the provision(s) of Section 108/109 of the Companies Act, 2013 read with Rule 20/21 of the Companies (Management and 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"), 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 30th August, 2022, for the 13th Annual General Meeting for the financial year 2021-2022 of the Equity Shareholders of the Company held on Wednesday, 28th day of September, 2022 at 12:00 Noon 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, rules framed thereunder and relevant circulars issued by MCA relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting for the financial year 2021-22 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, 2022, 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, 2022 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)	
		Amount	Percentage
Remote E-Voting	209	2240240760	99.9945
Electronic Voting at the AGM	2	1010	-
Total	211	2240241770	99.9945

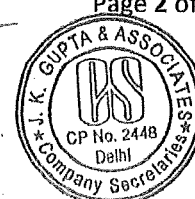
(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	6	122880	0.0055
Electronic Voting at the AGM	-	-	-
Total	6	122880	0.0055

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the	-	-	-

SEE MAP



AGM			
Total	-	-	-

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	209	224024076	99.9945
Electronic Voting at the AGM	2	101	-
Total	211	224024177	99.9945

(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	6	12288	0.0055
Electronic Voting at the AGM	-	-	-
Total	6	12288	0.0055

(c) Invalid Votes:

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

2. Re-appointment of Shri Mukesh Manglik as a Director of the Company

To appoint a Director in place of Shri Mukesh Manglik (DIN: 07001509), 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)	
		Amount	Percentage
Remote E-Voting	193	2234567210	99.7412
Electronic Voting at the AGM	2	1010	-
Total	195	2234568220	99.7412

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	23	5797930	0.2588
Electronic Voting at the AGM	-	-	-
Total	23	5797930	0.2588

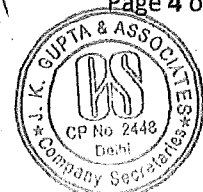
(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

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	193	223456721	99.7412
Electronic Voting at the AGM	2	101	-
Total	195	223456822	99.7412



(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	23	579793	0.2588
Electronic Voting at the AGM	-	-	-
Total	23	579793	0.2588

(c) Invalid Votes:

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

SPECIAL BUSINESS

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, 2023

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)	
		Amount	Percentage
Remote E-Voting	207	2240240700	99.9977
Electronic Voting at the AGM	2	1010	-
Total	209	2240241710	99.9977

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast
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	through Electronic Voting System	(Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	7	51310	0.0023
Electronic Voting at the AGM	-	-	-
Total	7	51310	0.0023

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

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	207	224024070	99.9977
Electronic Voting at the AGM	2	101	-
Total	209	224024171	99.9977

(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	7	5131	0.0023
Electronic Voting at the AGM	-	-	-
Total	7	5131	0.0023

(c) Invalid Votes:

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

4. Approval for payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Year 2021-22, as per Schedule V of the Companies Act, 2013

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)	
		Amount	Percentage
Remote E-Voting	201	2240238000	99.9944
Electronic Voting at the AGM	2	1010	-
Total	203	2240239010	99.9944

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	13	125340	0.0056
Electronic Voting at the AGM	-	-	-
Total	13	125340	0.0056

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-



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	201	224023800	99.9944
Electronic Voting at the AGM	2	101	-
Total	203	224023901	99.9944

(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	13	12534	0.0056
Electronic Voting at the AGM	-	-	-
Total	13	12534	0.0056

(c) Invalid Votes:

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

5. Approval for re-appointment of Shri Devansh Jain as a Whole-time Director of the Company

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)	
		Amount	Percentage
Remote E-Voting	190	2234604680	99.7429
Electronic Voting at the AGM	2	1010	-
Total	192	2234605690	99.7429

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	24	5758660	0.2571
Electronic Voting at the AGM	-	-	-
Total	24	5758660	0.2571

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

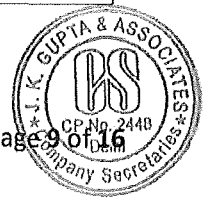
II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(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	190	223460468	99.7429
Electronic Voting at the AGM	2	101	-
Total	192	223460569	99.7429

(b) Voted against the Resolution:

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Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	24	575866	0.2571
Electronic Voting at the AGM	-	-	-
Total	24	575866	0.2571

(c) Invalid Votes:

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

6. Approval for issuance of Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Leasing and Finance Limited, Ultimate Holding Company forming part of the 'Promoter/ Promoter Group' of the Company, for cash consideration on private placement basis

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)	
		Amount	Percentage
Remote E-Voting	194	2236097100	99.8128
Electronic Voting at the AGM	2	1010	-
Total	196	2236098110	99.8128

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)



	System		
		Amount	Percentage
Remote E-Voting	19	4194610	0.1872
Electronic Voting at the AGM	-	-	-
Total	19	4194610	0.1872

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

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

(a) Voted in Favor of the Resolution:

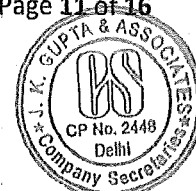
Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (shares)	
		No.	Percentage
Remote E-Voting	194	223609710	99.8128
Electronic Voting at the AGM	2	101	-
Total	196	223609811	99.8128

(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	419461	0.1872
Electronic Voting at the AGM	-	-	-
Total	19	419461	0.1872

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting	Number of Votes Cast (shares)



	System		
		No.	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

7. Approval for issuance of Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Holding and Promoter Company, for cash consideration on private placement basis

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)	
		Amount	Percentage
Remote E-Voting	195	2236097050	99.8127
Electronic Voting at the AGM	2	1010	-
Total	197	2236098060	99.8127

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	19	4196160	0.1873
Electronic Voting at the AGM	-	-	-
Total	19	4196160	0.1873

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

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	195	223609705	99.8127
Electronic Voting at the AGM	2	101	-
Total	197	223609806	99.8127

(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	419616	0.1873
Electronic Voting at the AGM	-	-	-
Total	19	419616	0.1873

(c) Invalid Votes:

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

8. Approval of Material Related Party Transactions

(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)	
		Amount	Percentage



Remote E-Voting	184	231522580	97.5771
Electronic Voting at the AGM	2	1010	0.0004
Total	186	231523590	97.5775

(b) Voted against the Resolution:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	18	5747760	2.4225
Electronic Voting at the AGM	-	-	-
Total	18	5747760	2.4225

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic Voting System	Number of Votes Cast (Paid-up Share Capital)	
		Amount	Percentage
Remote E-Voting	-	-	-
Electronic Voting at the AGM	-	-	-
Total	-	-	-

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	184	23152258	97.5771
Electronic Voting at the AGM	2	101	0.0004
Total	186	23152359	97.5775

(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	18	574776	2.4225
Electronic Voting at the AGM	-	-	-
Total	18	574776	2.4225

(c) Invalid Votes:

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

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 Resolutions are passed with requisite majority.

Thanking you

Yours faithfully

For and on behalf of
J. K. Gupta & Associates
 (Company Secretaries)

Jitesh Gupta
 (Proprietor)
 C.P. No. 2448
 M. No. 3978
 UDIN: F003978D001075598



Date: 29/09/2022
Place: Delhi

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

Deepak

Deepak Banga
Company Secretary
PAN: AELPB3220Q



Address: Inox Towers, Plot No. 17
Sector-16A, Noida- 201301

Date: 29/09/2022
Place: Noida