

IWL: NOI: 2023

03rd July, 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: Declaration of Voting Result of Postal Ballot Notice dated 26th May, 2023

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 1st June, 2023 submitting Postal Ballot Notice dated 26th May, 2023 ("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 Friday, 2nd June, 2023 from 9:00 A.M. (IST) and ended on Saturday, 1st July, 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. 1st July, 2023.

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 3rd July, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "**Annexure-2**".

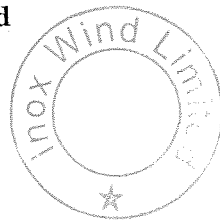
The Voting Result is also being placed on the website of the Company; www.inoxwind.com

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

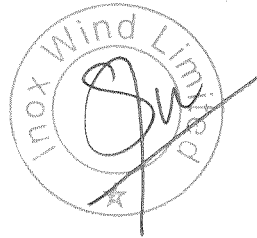


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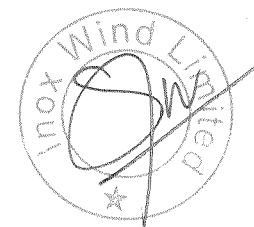
An **INOXGFL** Group Company
BEYOND INFINITY

Results of Postal Ballot

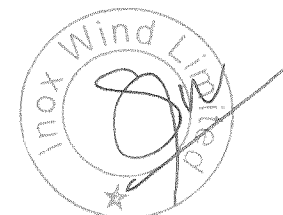
Date of Postal Ballot	Resolution passed through Postal Ballot on 1 st July, 2023
Total number of shareholders on record date	52,421
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	-
b) Public	-



Inox Wind Limited								
Resolution Required: (Special)		1 - 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. 250 Crore on private placement basis as a Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,47,02,247	23,47,02,247	100.0000	23,47,02,247	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		23,47,02,247	100.0000	23,47,02,247	0	100.0000	0.0000
Public Institutions	E-Voting	60,84,068	6,91,382	11.3638	6,91,382	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		6,91,382	11.3638	6,91,382	0	100.0000	0.0000
Public Non Institutions	E-Voting	8,51,62,181	1,47,60,141	17.3318	1,47,49,732	10409	99.9295	0.0705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,47,60,141	17.3318	1,47,49,732	10409	99.9295	0.0705
Total		32,59,48,496	25,01,53,770	76.7464	250143361	10409	99.9958	0.0042



Resolution Required : (Ordinary)		2 - Approval for material related party transactions including material modifications of material related party transactions as an Ordinary Resolution						
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	23,47,02,247	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	60,84,068	6,91,382	11.3638	0	6,91,382	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,91,382	11.3638	0	6,91,382	0.0000	100.0000
Public Non Institutions	E-Voting	8,51,62,181	1,47,60,141	17.3318	1,47,49,889	10,252	99.9305	0.0695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,47,60,141	17.3318	1,47,49,889	10,252	99.9305	0.0695
Total		32,59,48,496	1,54,51,523	4.7405	1,47,49,889	7,01,634	95.4591	4.5409



J. K. Gupta & Associates

(Company Secretaries)

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 & 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, from a place other than the venue of the meeting (hereinafter referred as "Remote E-voting") conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 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 remote E-voting process.

Respected Sir,

I, Jitesh Gupta, 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 Remote E-voting in respect of the resolutions/items as set out in the **Notice dated 26th May, 2023 (herein after the "Notice Of Postal Ballot")**, and the Resolutions deemed to be passed on the last date of e-voting i.e. **Saturday, 1st July, 2023** 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 Remote E- voting on the resolutions contained in the "**Notice of The Postal Ballot**" of the members of the Company. I as a scrutinizer engaged for the electronic voting process conducted and to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated by Link Intime India Private 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:



MPK

SPECIAL BUSINESS:

ITEM NO. 1 : 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. 250 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	225	250143361	99.99%	76.74%
Total	225	250143361	99.99%	76.74%

(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	225	10409	.001%	.0032%
Total	225	10409	.001%	.0032%

(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	225	NIL	NIL	NIL



Total	225	NIL	NIL	NIL
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ITEM NO. 2: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS INCLUDING MATERIAL MODIFICATIONS 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	215	14749889	95.46%	4.52%
Total	215	14749889	95.46%	4.52%

(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	215	701634	4.54%	0.21%
Total	215	701634	4.54%	0.21%

(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)



M.P.K.

Re: Inox Wind Limited

Remote E-Voting	215	NIL	NIL	NIL
Total	215	NIL	NIL	NIL

It is to be noted that all the above-mentioned Two resolutions are passed with requisite majority.

Thanking you
Yours faithfully

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



J. K. Gupta

(Partner)

C.P. No. 2448

M. No. 3978

PR No.: PR-902/2020

UDIN: F003978E000536147

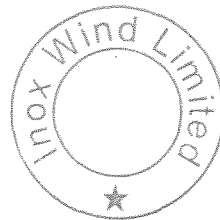
Date: 03.07.2023

Place: Delhi

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



ACS Deepak Banga
(Company Secretary)
M.No.- 12716



Date: 03.07.2023

Place: Uttar Pradesh