

IWL: NOI: 2023

24th March, 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 Result of Postal Ballot Notice dated 10th February, 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 21st February, 2023 submitting Postal Ballot Notice dated 10th February, 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 Wednesday, 22nd February, 2023 from 9:00 A.M. (IST) and ended on Thursday, 23rd March, 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. Thursday, 23rd March, 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 23rd March, 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

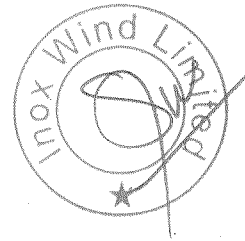


Encls: a/a

An **INOXGFL** Group Company
BEYOND INFINITY

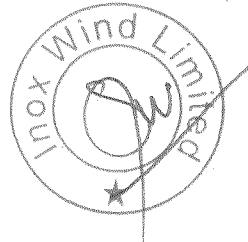
RESULT OF POSTAL BALLOT

Date of the AGM/EGM/ Postal Ballot	Resolution passed through Postal Ballot on 23rd March, 2023
Total number of shareholders on record date	55,077
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public	-



Inox Wind Limited

Resolution Required : (Ordinary)		1 - Reclassification of certain members of the Promoter and Promoter Group of the Company from the category of "Promoter/ Promoter Group" to "Public"						
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	20,03,09,300	-	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public Institutions	E-Voting	61,70,774	23,07,162	37.3885	16,18,244	6,88,918	70.1400	29.8600
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		23,07,162	37.3885	16,18,244	6,88,918	70.1400	29.8600
Public Non Institutions	E-Voting	7,62,95,292	1,08,89,819	14.2733	1,08,88,725	1,094	99.9900	0.0100
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		1,08,89,819	14.2733	1,08,88,725	1,094	99.9900	0.0100
Total		28,27,75,366	1,31,96,981	4.6669	1,25,06,969	6,90,012	94.7714	5.2286



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 Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,
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 10th February 2023 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 remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated **10th February, 2023** ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and 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.

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 remote e-voting facility to all its members.

We submit herewith the Scrutinizer's Report on the results of the remote 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.

Reclassification of certain members of the Promoter and Promoter Group of the Company from the category of "Promoter/ Promoter Group" to "Public"

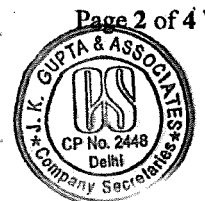
To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the recommendation of the Board and subject to the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions and subject to necessary approvals from the Stock Exchanges and other appropriate authorities as may be required, the consent of the Members be and is hereby accorded for the reclassification of the following members of the Promoter and Promoter Group (hereinafter individually and jointly referred to as the '**Outgoing Promoters**') from the category of "Promoter Group" to "Public":

S. No.	Name of outgoing Promoters	Present Category	No. of Shares held	% of total voting or share capital
1.	Inox Chemicals LLP	Promoter Group	0	0
2.	Siddho Mal Trading LLP	Promoter Group	0	0

"RESOLVED FURTHER THAT upon receipt of necessary approval(s) including that from the Stock Exchanges for reclassification of the aforementioned Outgoing Promoters belonging to the Promoters Group, the Company shall effect such re-classification in the statement of Shareholding Pattern of the Company under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, in compliance of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions for the time being in force."

"RESOLVED FURTHER THAT any one of the Directors and/ or Shri Deepak Banga, Company Secretary of the Company be and are hereby severally authorised to intimate



the Stock Exchanges post Members approval and to submit a reclassification application to the Stock Exchanges within the permitted time and also execute all such documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time and to do all such acts and deeds as may be necessary to give effect to this resolution."

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

(a) Voted in Favour of the Resolution:

Mode of Voting	Number of Members Voted through Electronic System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	114	12506969	94.771%

(b) Voted against the Resolution:

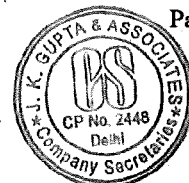
Mode of Voting	Number of Members Voted through Electronic System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	23	690012	5.229%

(c) Invalid Votes:

Mode of Voting	Number of Members Voted through Electronic System	Number of Votes Cast (Paid-up Share Capital)	
		No.	Percentage
Remote E-Voting	-	-	-

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

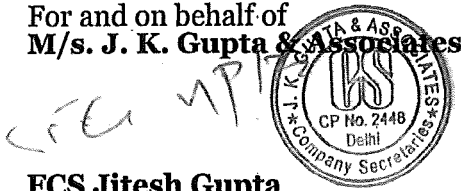
CE MTK



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 Chairperson considers, approves and signs the minutes of the postal ballot results.

Thanking you
Yours faithfully

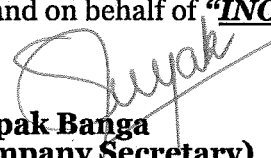
For and on behalf of
M/s. J. K. Gupta & Associates

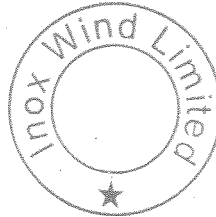


**FCS Jitesh Gupta
(Proprietor)
C.P. No. 2448
M. No. 3978
UDIN: F003978D003314263**

**Date: 24th March 2023
Place: Delhi**

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


**Deepak Banga
(Company Secretary)
ACS 12716
Address: Inox Towers, Plot No. 17
Sector-16A, Noida- 201301**



**Date: 24-03-2023
Place: Noida**