

IWL: NOI: 2024

17th May, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001	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: Proceedings and Declaration of Voting Results in respect of Resolution passed at the 11th Extra-ordinary General Meeting of the Company held on Friday, 17th May, 2024 at 12:00 Noon (IST) through Video Conferencing ('VC/ Other Audio-Visual Means') ('OAVM')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We would like to inform you that the 11th Extra-ordinary General Meeting (EGM) of the Company was held today i.e. on Friday, 17th May, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the EGM Notice dated 25th April, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company had provided facility of remote e-voting to its Members through e-Voting platform of National Securities Depository Limited (NSDL) from 14th May, 2024 at 9.00 A.M. (IST) to 16th May, 2024 at 5.00 P.M. (IST).

Shri Jitesh Gupta, Partner of M/s. J. K. Gupta & Associates, Practicing Company Secretaries, Delhi ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of EGM as well as through e-voting process during the EGM on the resolution(s) transacted at the EGM and submitted his report today i.e. 17th May, 2024.

In this regard, we hereby enclose herewith the following:

Proceedings of the EGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure 1
Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations	Annexure 2
Consolidated Report of the Scrutinizer dated 17 th May, 2024 on remote e-Voting and electronic voting at the EGM	Annexure 3

The voting results are also being uploaded on the websites of the Company; www.inoxwind.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak

Deepak Banga
Company Secretary



Encl: As above

Gist of proceedings of the 11th Extra ordinary General Meeting (EGM) held on Friday, 17th May, 2024 at 12:00 Noon through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM')

- The 11th EGM of the Members of the Company was held on Friday, 17th May, 2024 at 12:00 Noon through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM'), which concluded at 12:26 P.M.
- Shri Manoj Dixit, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors of the Company who had joined the meeting. It was also informed that Shri Rahul Roongta, Chief Financial Officer, Shri Deepak Banga, Company Secretary, representatives of Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer for the meeting were also present and attending the meeting.
- The Chairman informed that remote e-voting commenced from 14th May, 2024 at 9.00 A.M. (IST) and ended on 16th May, 2024 at 5.00 P.M. Further, the facility for e-voting during the EGM was also provided to the Members of the Company.
- The Chairman briefed the Members, about the requirement of holding this EGM. With the consent of the Members, the notice convening the EGM was taken as read.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the item of the business to be transacted at the Meeting.
- The Chairman briefed the Members, inter-alia, on the item(s) to be transacted at the EGM.

The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e. remote-voting facility):

- Special Business
 1. Approval for the Issuance of Bonus Equity Shares (Ordinary Resolution)
 2. Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)
- The Chairman announced that Shri Deepak Banga, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EGM) along with the Scrutinizer's Report and the results, shall be displayed on the website of the Company; www.inoxwind.com; website of NSDL at www.evoting.nsdl.com; and websites of Stock Exchanges, where the equity shares of the Company are listed i.e. on BSE and NSE, within 2 working days of the conclusion of the Meeting.



- The Chairman then thanked the Members for attending the EGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for next 15 minutes after the conclusion of the EGM.

Yours faithfully,
For **Inox Wind Limited**

Deepak

Deepak Banga
Company Secretary



Inox Wind Limited
11th Extra-Ordinary General Meeting

Date of the AGM/EGM	17 th May, 2024
Total number of shareholders on record date	1,52,941
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	56
Promoters and Promoter Group	10
Public	46



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of Bonus Equity Shares				
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	172343388	172343388	100.0000	172343388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172343388	172343388	100.0000	172343388	0	100.0000
Public-Institutions	E-Voting	64101274	49077675	76.5627	46878601	2199074	95.5192	4.4808
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64101274	49077675	76.5627	46878601	2199074	95.5192
Public- Non Institutions	E-Voting	89503834	14336843	16.0181	14336737	106	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		89503834	14336843	16.0181	14336737	106	99.9993
Total		325948496	235757906	72.3298	233558726	2199180	99.0672	0.9328
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company				
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	172343388	172343388	100.0000	172343388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172343388	172343388	100.0000	172343388	0	100.0000
Public- Institutions	E-Voting	64101274	49077675	76.5627	48806998	270677	99.4485	0.5515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64101274	49077675	76.5627	48806998	270677	99.4485
Public- Non Institutions	E-Voting	89503834	14336743	16.0180	14336648	95	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		89503834	14336743	16.0180	14336648	95	99.9993
Total		325948496	235757806	72.3298	235487034	270772	99.8851	0.1149
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



J. K. Gupta & Associates

(Company Secretaries)

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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 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 of the Companies Act, 2013 read with Rule 20 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 Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") 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 voting conducted through E-voting in respect of the resolutions/items as set out in the **Notice dated 25th April, 2024 (herein after the "Notice Of EGM")**, and the Resolutions deemed to be passed at Extra Ordinary General Meeting Held on **Friday, 17th 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 "Notice of Extra Ordinary General



Handwritten signature/initials.

Meeting" 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 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: To approve the issue of Bonus Equity Shares

(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	356	233547621	99.06	71.65%
E Voting at EGM	8	11105	0.00%	0.00%
Total	364	233558726	99.06	71.65%

SEE MP/22



(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	14	2199180	0.93%	0.67%
E Voting at EGM	-	-	-	-
Total	14	2199180	0.93%	0.67%

(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
E Voting at EGM	-	NIL	NIL	NIL
Total				



ITEM NO. 2: To approve increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association 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	359	235475929	99.88%	72.24%
E Voting at EGM	8	11105	0.00%	0.00%
Total	367	235487034	99.88	72.24%

(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	11	270772	0.11%	0.08%
E Voting at EGM	-	-	-	-
Total	11	270772	0.11%	0.08%



MP R.

(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
E Voting at EGM	-	NIL	NIL	NIL
Total				

It is to be noted that all the above-mentioned Two resolutions are passed with requisite majority on 17th 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: F003978F000390826
Date: 17.05.2024
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: 17.05.2024
Place: Noida

