

IWL: NOI: 52: 2017

5th October, 2017

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
Fax No. 022-22723121/2037/39/41/61	Fax No. 022-2659 8237/38

Dear Sir/ Madam,

Sub: Declaration of Result of Postal Ballot**Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**


Please refer to our letter No. IWL:NOI:48:2017 dated 4th September, 2017 enclosing therewith a copy of Notice of the Postal Ballot dated 9th August, 2017 sent to the Members of the Company seeking their assent or dissent on the Resolution listed therein by Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Shri B. S. Maur, Practicing Company Secretary, New Delhi (Certificate of Practice No.: 7041), who was appointed as Scrutinizer by the Board of Directors, has submitted his report dated 5th October, 2017 on the Postal Ballots received/ e- voting cast by the Members. Based on the report submitted by the Scrutinizer, the result of voting by Postal Ballot & E - voting on Resolution contained in the Postal Ballot Notice dated 9th August, 2017 has been declared today i.e. 5th October, 2017 as approved and passed.

The summary of the Result of the Postal Ballot in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report is enclosed as **Annexure 1**.

We request you to please take the above on record.

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

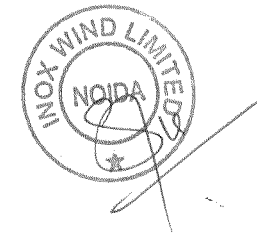


Encl.: As above

INOX WIND LIMITED

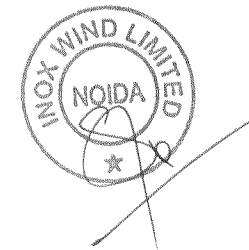
Result of Postal Ballot dated 5th October, 2017

Date of the AGM/EGM	Postal Ballot Notice dated 9th August, 2017
Total number of shareholders on record date/Cut of date	64,000
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public	Not applicable



Resolution No.1 To approve shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Gujarat and amendment of Clause II of Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			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	19,00,00,000	19,00,00,000	100.00%	19,00,00,000	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		19,00,00,000	19,00,00,000	100.00%	19,00,00,000	0	100.00%
Public-Institutions	E-Voting	70,08,437	59,92,584	85.51%	59,92,584	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		70,08,437	59,92,584	85.51%	59,92,584	0	100.00%
Public-Non Institutions	E-Voting	2,49,09,789	7,82,791	3.14%	7,78,685	4,106	99.48%	0.52%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,499	0.01%	1,499	0	100.00%	0.00%
	Total		2,49,09,789	7,84,290	3.15%	7,80,184	4,106	99.48%
Total		22,19,18,226	19,67,76,874	88.67%	19,67,72,768	4,106	99.9979%	0.0021%



Dated: 5th October, 2017

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,

Shri Devansh Jain
Whole-time Director
Inox Wind Limited
Inox Towers, Plot No. 17,
Sector 16A, Noida – 201301.

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot and e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for Postal Ballot Notice dated 9th August, 2017

I, Barinder Singh Maur, Practicing Company Secretary, was appointed as Scrutinizer of **INOX WIND LIMITED** ("the Company") pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended, to conduct the Postal Ballot process in a fair and transparent manner on the below mentioned resolutions as contained in the Postal Ballot Notice dated 9th August, 2017:

Special Business

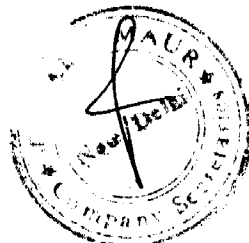
Item No.1: To approve shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Gujarat and amendment of Clause II of Memorandum of Association of the Company

To consider and, if thought fit, to give assent or dissent to the following resolutions as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 12, 13, 110 and other applicable provisions of the Companies Act, 2013, read with relevant rules applicable, if any (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the approval of the Central Government and such other approvals, permissions and sanctions, as may be required, approval of the Members of the Company be and is hereby given for shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Gujarat and that Clause II of the Memorandum of Association of the Company be substituted by the following Clause:

'II. The Registered Office of the Company will be situated in the State of Gujarat.'

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board) or any person(s) so authorized by the Board be and is/ are hereby authorized to do all such acts, deeds, matters and things, take necessary steps in the matter as the Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek



any further consent or approval of the Members or otherwise to their end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this resolution."

With regard to the above, I hereby submit my report as under:

1. The Notice of Postal Ballot dated 9th August, 2017 along-with Postal Ballot Form were sent by the Company to all the Members, whose names appeared in the Register of Members/ list of Beneficial Owners, received from the Depository Participants viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of working hours on Friday, the 25th August, 2017 (Record date). The dispatch of Postal Ballot Notice along with Form was completed (through post (courier) and electronically) on 2nd September, 2017. The date of completion of dispatch of Notices/ e-mails was announced through advertisement in Newspapers.
 2. The voting rights of the Members/ beneficial owners was reckoned on the equity shares held by them as on the Record date i.e. Friday, the 25th August, 2017.
 3. The Company had provided e-voting facility platform of Central Depository Services (India) Limited (CDSL) to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post.
 4. The voting period remained open from Tuesday, 5th September, 2017 (09:00 A.M.) to Wednesday, 04th October, 2017 (05:00 P.M.). Members were required to cast their votes by conveying their assent or dissent, as the case may be, in respect of the resolutions contained in the Postal Ballot Notice.
 5. The votes were unblocked at 18.40 hours after close of the voting period i.e. 4th October, 2017 in the presence of two witnesses, Mr. Nitesh Kumar Yadav, R/o 157A, Tiwaripur Ist Jajmau, Kanpur-208010 and Mr. Jitendra Das, R/o 720, Bhola Nagar, 3rd Floor, Bhagwan lane, Delhi-110003, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Signature Jitendra Das
Name- Jitendra Das
- Signature Nitesh
Name- Nitesh Kumar Yadav
6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of <https://www.evotingindia.com>.
 7. The physical Postal Ballots received upto 4th October, 2017 through self-addressed business reply envelopes, by hand and/ other means were duly opened, verified and recorded for the purpose of ascertaining the results.
 8. After scrutiny of all the Postal Ballots received from the Members till close of voting hours/last date of receipt of Postal Ballot Forms, i.e. 4th October, 2017, (05:00 P.M.) a summary of the postal ballot forms / e-voting is given below:

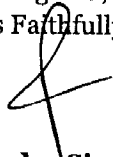


	No. of Members			No. of Votes			% age of total votes cast
	Remote e-Voting	Postal Ballots	Total	Remote e-Voting	Postal Ballots	Total	
Assent	188	18	206	196771269	1499	196772768	99.9979
Dissent	14	0	14	4106	0	4106	0.0021
Invalid	0	0	0	0	0	0	0.00

Since total votes polled in favour of resolution is 99.9979 % and the total votes polled against the resolution is negligible, **the resolution has been passed as a Special Resolution.**

9. The Register, all other papers and relevant records relating to Postal Ballot process shall remain in my safe custody until the Chairman/Director authorized by the Board considers, approves and signs the minutes of the aforesaid Postal Ballot Notice and thereafter the same will be handed to the Company Secretary of the Company.
10. You may accordingly declare the result of voting by Postal Ballot.

Thanking You,
Yours Faithfully


Barinder Singh Maur
Practicing Company Secretary
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Delhi-110014.
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