

IWL: NOI: 124: 2021

02nd July, 2021

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**

Dear Sir/ Madam,

Sub: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the results of the e-voting, conducted pursuant to the Postal Ballot, on the resolutions proposed in the Postal Ballot Notice dated 26th May, 2021.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the Listing Regulations, as amended and pursuant to various General Circulars issued by the Ministry of Corporate Affairs from time to time in this regard, the Company had provided facility of remote e-voting to its Members by using remote e-voting system of Central Depository Services (India) Limited (CDSL).

The remote e-voting period for Postal Ballot commenced from 9.00 A.M. (IST) on Wednesday, 02nd June, 2021 and ended at 5.00 P.M. (IST) on Thursday, 01st July, 2021 and was disabled for voting thereafter.

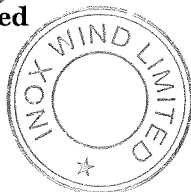
Shri Barinder Singh Maur (ICSI Membership No.: FCS 6544 and CP: 7041), Partner of M/s Dayal & Maur, Company Secretaries, New Delhi (‘the Scrutinizer’) has scrutinized and reviewed the votes cast by the Members through remote e-voting and submitted his report today i.e. 2nd July, 2021. The Scrutinizer’s Report on the voting results is enclosed herewith.

The resolution proposed to the Members through the Postal Ballot Notice has been passed with requisite majority and accordingly the same shall be deemed as passed on the last date of e-voting i.e. 1st July, 2021.

The details of the voting results are also enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations. The voting results are also being placed on the website of the Company; www.inoxwind.com and on the website of CDSL; www.evotingindia.com.

You are requested to take the same on record.

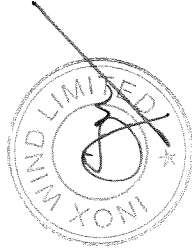
Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary

Encls: As above

RESULT OF POSTAL BALLOT


Date of the AGM/EGM/Postal Ballot	Resolution passed through Postal Ballot on 1 st July, 2021
Total number of shareholders on record date	49,054
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	-



Resolution

To consider and 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		0	0.00%	0	0	0.00%	0.00%	
	Poll	16,28,73,258	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot		16,28,73,258	100.00%	16,28,73,258	0	100.00%	0.00%	
	Total	16,28,73,258	16,28,73,258	100.00%	16,28,73,258	0	100.00%	0.00%	
Public-Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%	
	Poll	3,41,12,235	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot		6,94,492	2.04%	6,94,492	0	100.00%	0.00%	
	Total	3,41,12,235	6,94,492	2.04%	6,94,492	0	100.00%	0.00%	
Public-Non Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%	
	Poll	2,49,32,733	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot		25,35,470	10.17%	25,11,389	24,081	99.05%	0.95%	
	Total	2,49,32,733	25,35,470	10.17%	25,11,389	24,081	99.05%	0.95%	
Total		22,19,18,226	16,61,03,220	74.85%	16,60,79,139	24,081	99.99%	0.01%	

For innox Wind Limited

 Company Secretary

DAYAL & MAUR
Company Secretaries
2/6-A, LGF, Jungpura A,
New Delhi-110014
Tel:+911147534394
E-Mail: dayalmaur@gmail.com

Scrutinizer's Report on Postal Ballot

The Chairman

INOX WIND LIMITED

(CIN: L31901HP2009PLC031083)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh, India.

Corporate Office: Inox Towers, Plot No.17, Sector 16A, Noida – 201 301, Uttar Pradesh, India

Dear Sir,

1. The Board of Directors of Company has appointed me Barinder Singh Maur, Practicing Company Secretary (PCS No. 7041), Partner of M/s Dayal & Maur Practicing Company Secretaries by way of Resolution passed by Circulation on Wednesday, 26th May, 2021 for the purpose of conducting ballot e-voting for following resolution as mentioned in the Postal ballot notice dated 26th May, 2021:

- 1.1. Special Resolution to:

Shift the Registered Office of the Company from the "State of Himachal Pradesh" to the "State of Gujarat" and amend Clause II of Memorandum of Association of the Company.

2. I submit my report as under:

- 2.1. In view of the current extra ordinary circumstances on account of threat posed by COVID-19 pandemic situation and in accordance with Circular No. 14/2020 dated April 13, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “the MCA Circular”), the Company has sent the Postal Ballot Notice in electronic form only and accordingly did not dispatched hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelopes to the Shareholders for this Postal Ballot. The Company has also published notice of Postal ballot in Hindi & English Newspapers (Himanchal Dastak & The Tribune) on 2nd June, 2021. Accordingly, the communication of the assent or dissent of the Shareholders took place through the remote e-voting system only.
- 2.2. On Tuesday June 1st, 2021, the Company has completed the dispatch of postal notice electronically to those Shareholders who have registered email id with their depositories and whose names appear on the Register of Members/records of Depositories as at the close of business hours on Friday, 21st May, 2021.
- 2.3. The Company had engaged Central Depository Services (India) Limited as (hereinafter referred to as “(CDSL)”) for facilitating e-voting to enable the Shareholders to cast their votes electronically (hereinafter referred to as the “Remote e-voting “). The e-voting commenced on Wednesday, 2nd June, 2021 at 9.00 A.M and ended on Thursday, 1st July, 2021 at 5. P.M. The votes received electronically from the Shareholders till Thursday, 1st July, 2021 upto

5. P.M being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.

2.4 Particulars of all electronic votes received from the Shareholders are separately maintained for the purpose.

2.5. Total 261 Shareholders have voted during this e-voting.

2.6. The votes cast under remote e-voting were unblocked at Noida on Thursday 1st July, 2021 at 6. pm by me, Barinder Singh Maur, Scrutinizer and at the time of unblocking none was present because of Covid-19.

2.7. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company as on Friday, 21st May, 2021, (Cut-off date provided by the RTA)

2.8. The soft copy of list of equity Shareholders who voted "FOR" and "AGAINST" (None of the votes were declared Invalid/Abstain) were shared with the Company vide email dated 2nd July, 2021.

3. Summary of voting :

Item No. 1: Shifting of Registered Office from One state to another:

No of Shareholders who cast Votes	No of Shares Voted	% of total paid-up share capital
261	166103220	74.85

Particulars	Number of Shareholders	Number of valid votes	% of total votes polled
	Remote E-voting Total	Remote E-voting Total	
Assent	236	16,60,79,139	99.99
Dissent	25	24,081	0.01

4. Special Resolution stands passed on Postal ballot e-voting with requisite majority on Thursday 01, July 2021.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For Dayal and Maur

BARINDER Digitally signed by
SINGH MAUR BARINDER SINGH MAUR
Date: 2021.07.02 16:17:49
+05'30'

Barinder Singh Maur

PCS 7041

UDIN: F006544C000567863

Peer Review Cert. No. 923/2020

Place: New Delhi

Date: 02.07.2021