



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

20th January 2025

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 532894

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai — 400 051
NSE Symbol: INDOWIND

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot (Remote e-voting only) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our Postal Ballot Notice dated December 18, 2024, it is hereby informed that the resolutions proposed through Postal Ballot have been passed by the shareholders with requisite majority.

The voting period for Postal Ballot commenced at 9:00 A.M. (IST) on Friday, December 20, 2024 till 5:00 P.M. (IST) on Saturday, January 18, 2025. The Board of Directors of the Company had appointed M/s. KRA & ASSOCIATES, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot and to submit the Scrutinizer's Report.

The approval is deemed to have been received on the last date of remote e-voting.

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 20th January 2025. The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.indowind.co.in.

This is for your information and records.

Thanking you

For INDOWIND ENERGY LIMITED

B Sharath
Company Secretary & Compliance Officer



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

 **R.KANNAN**

 **AISHWARYA**

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies
[Management & Administration] Rules, 2014]

To:

**The Chairman
INDOWIND ENERGY LIMITED**

CIN: L40108TN1995PLC032311

Kothari Buildings, 4th Floor, Chennai 600034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot


We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with read with the general circular nos. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest one being circular no. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated **18th DECEMBER, 2024**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E- voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for providing remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., **13th December, 2024**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Bigshare Services Private Limited (**RTA**) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on **13th December, 2024**.
- iii. The remote e-voting began **on Friday 20-12-2024 at 9:00 a.m. and ends on Saturday 18-01-2025 at 5:00 p.m.** At the end of e-voting period on **Saturday, 18th January, 2025 at 5.00 P.M (IST)**, the e-voting portal was disabled forthwith.

Aishwarya


**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

- iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- v. The results of the postal ballot (via Remote E-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To approve the modification of objects of the rights issue.

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	338	60626018	100	18	7273	0	0	0

Resolution: 2 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve Material Related Party Transactions with Quantum Limited.

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	316	668183	98.15	28	12621	1.85	1	4000

RESULTS:

Based on the aforesaid results, Special businesses mentioned in S. No.1 & S.No.2 are passed with requisite majority.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 20-01-2025
Place: Chennai



FOR KRA & ASSOCIATES
Practising Company Secretaries

Aishwarya

Aishwarya
M No.: A51960 / CP. No.: 20319
Peer Review No.5562/2024
UDIN: A051960F003737488

COUNTER SIGNED BY CHAIRMAN

NEELAMEGAM KRISHNAMOORTHY HARI BABU
Whole-time director
DIN: 06422543

General information about company	
Scrip code	532894
NSE Symbol	INDOWIND
MSEI Symbol	NOTLISTED
ISIN	INE227G01018
Name of the company	INDOWIND ENERGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-01-2025
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	13-12-2024
Total number of shareholders on record date	109764
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the modification of objects of the rights issue				
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	60744814	59945536	98.6842	59945536	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60744814	59945536	98.6842	59945536	0	100.0000
Public- Institutions	E-Voting	56716	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56716	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	68000206	687755	1.0114	680482	7273	98.9425	1.0575
	Poll							
	Postal Ballot (if applicable)							
	Total		68000206	687755	1.0114	680482	7273	98.9425
Total		128801736	60633291	47.0749	60626018	7273	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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?				Yes				
Description of resolution considered				TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION IN CONNECTION WITH TRANSACTIONS WITH RELATED PARTY				
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	60744814	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		60744814	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	56716	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56716	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	68000206	680804	1.0012	668183	12621	98.1462	1.8538
	Poll							
	Postal Ballot (if applicable)							
	Total		68000206	680804	1.0012	668183	12621	98.1462
Total		128801736	680804	0.5286	668183	12621	98.1462	1.8538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4000