



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th September 2024

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: 29TH Annual General Meeting - Results of Remote E-voting and E-voting at the AGM

This is in continuation to the Proceedings of the 29th Annual General Meeting of the Company submitted on 27th September 2024 and in compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizer Report on the Resolutions passed at the 29th Annual General Meeting of the Company held on 27th September 2024.

Kindly acknowledge and take this into your records.

Thanking you

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER





Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th September 2024

Sub: Declaration of Voting Results of the 29TH Annual General Meeting held on Friday, the 27th day of September 2024 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The details are as follows:

Sl. No.	Notice Items	Type of Resolutions	Mode of Voting (Remote E-Voting / E-Voting)	
ORDINARY BUSINESS:				
1.	ADOPTION OF ACCOUNTS AND BOARD'S REPORT	Ordinary Resolution	Remote E - voting & E - voting	
2.	REAPPOINTMENT OF Dr.K.S. RAVINDRANATH WHO RETIRES BY ROTATION	Ordinary Resolution		
SPECIAL BUSINESS:				
3.	RE APPOINTMENT OF Dr. K.S.RAVINDRANATH	Special Resolution		
4.	CONVERSION OF LOANS INTO EQUITY SHARES OF THE COMPANY	Special Resolution		
5.	MATERIAL RELATED PARTY TRANSACTION WITH INDUS FINANCE LIMITED	Ordinary Resolution		
6.	MATERIAL RELATED PARTY TRANSACTION WITH LOYAL CREDIT AND INVESTMENTS LIMITED.	Ordinary Resolution		
7.	MATERIAL RELATED PARTY TRANSACTION WITH INDUS NUTRI POWER PRIVATE LIMITED.	Ordinary Resolution		
8.	MATERIAL RELATED PARTY TRANSACTION WITH INDOWIND POWER PRIVATE LIMITED.	Ordinary Resolution		
9.	MATERIAL RELATED PARTY TRANSACTION WITH INDONET GLOBAL LIMITED.	Ordinary Resolution		
10.	MATERIAL RELATED PARTY TRANSACTION WITH EVERON POWER LTD	Ordinary Resolution		
11.	MATERIAL RELATED PARTY TRANSACTION WITH BEKAE PROPERTIES PRIVATE LIMITED.	Ordinary Resolution		

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above mentioned items have been passed with requisite majority.

Thanking you
For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS 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(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

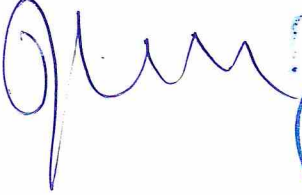

To:
The Chairman of the Annual General Meeting of
INDOWIND ENERGY LIMITED
CIN: L40108TN1995PLC032311
"Kothari Buildings", 4th Floor,
114, M.G.Road, Nungambakkam,
Chennai – 600034

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN – 240904063) conducted for the 29thAnnual General Meeting of INDOWIND ENERGY LIMITED held on 27/09/2024 Through Video Conferencing at the deemed venue i.e. Registered Office of the Company

We, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 14/08/2024 to scrutinize the Remote E-voting and E-voting at the AGM process which commenced from 24ndSeptember 2024 at 9.00 AM to 26th September 2024 at 5.00 PM for the 29thAnnual General Meeting of the Company, held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 and the latest one being circular no. 09/2023 dated September 25, 2023, 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 dated 14th August, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 14th August, 2024.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, authorized agency engaged by the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting. In view of the above, we hereby submit our consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

Resolution: 1 – ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon-

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0	0	0	-
Remote E-Voting	226	55055758	100	16	1157	0
Total	228	55056763	100	16	1157	0

Note: The number of votes cast for Resolution 1 is 55057920. The number of votes cast for "YES" is 55056763 i.e., 99.99972393% is rounded off to 100% and the votes casted for "NO" is 1157 i.e., 0.002101423 is rounded off to 0%. The % is calculated on the total votes casted.

Resolution: 2 – ORDINARY RESOLUTION

To appoint a director in the place of Dr. K. S. Ravindranath (DIN 00848817) who retires by rotation and being eligible offers himself for re-appointment

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0	0	0	0
Remote E-Voting	220	55033956	100	21	22759	0
Total	222	55034961	100	21	22759	0

Note: The number of votes cast for Resolution 2 is 55057720. The number of votes cast for "YES" is 55034961 i.e., 99.95866338% is rounded off to 100% and the votes casted for "NO" is 22759 i.e., 0.041336619 is rounded off to 0%. The % is calculated on the total votes casted.




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

SPECIAL BUSINESS

Resolution: 3 – SPECIAL RESOLUTION

To consider and approve the re-appointment of Dr. K. S. Ravindranath (DIN 00848817) as Whole-Time Director of the Company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005		0	0	0
Remote E-Voting	217	53147993	100	23	23727	0
Total	219	53148998	100	23	23727	0

Note: The number of votes cast for Resolution 3 is 53172725. The number of votes cast for "YES" is 53148998 i.e., 99.95538% is rounded off to 100% and the votes casted for "NO" is 23727 i.e., 0.044623 is rounded off to 0%. The % is calculated on the total votes casted.

Resolution: 4 – SPECIAL RESOLUTION

To consider and, if thought fit, to pass with or without modification(s), the following as a Special Resolution in connection with conversion of loans into equity shares of the company

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0	0	0	0
Remote E-Voting	217	53153443	100	24	18477	0
Total	219	53154448	100	24	18477	0

Note: The number of votes cast for Resolution 4 is 53172925. The number of votes cast for "YES" is 53154448 i.e., 99.96525111% is rounded off to 100% and the votes casted for "NO" is 18477 i.e., 0.034748888 is rounded off to 0%. The % is calculated on the total votes casted.




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 5 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution in connection with borrowing from related party INDUS FINANCE LIMITED-

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.17	0	0	0
Remote E-Voting	206	575827	97.70	24	13593	2.30
Total	208	576832	97.87	24	13593	2.30


Note: The number of votes cast for Resolution 5 is 590425. The number of votes cast for "YES" is 576832 i.e., 97.86797646% and the votes casted for "NO" is 13593 i.e., 2.3022399. The % is calculated on the total votes casted.

Resolution: 6 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the Following resolution as an ordinary resolution in connection with Borrowing from related party LOYAL CREDIT AND INVESTMENTS LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.17	0	0	0
Remote E-Voting	207	575829	97.52	23	13591	2.30
Total	209	576834	97.70	23	13591	2.30

Note: The number of votes cast for Resolution 6 is 590425. The number of votes cast for "YES" is 576834 i.e., 97.69809883% and the votes casted for "NO" is 13591 i.e., 2.301901173. The % is calculated on the total votes casted.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 7 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the Following resolution as an ordinary resolution in connection with sale, Purchase of goods / materials, services & leasing of properties, investment And borrowing with related party - INDUS NUTRI POWER PRIVATE LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.17	0	0	0
Remote E-Voting	209	576428	97.63	21	12992	2.20
Total	211	577433	97.80	21	12992	2.20


Note: The number of votes cast for Resolution 7 is 590425. The number of votes cast for "YES" is 577433 i.e., 97.7996% and the votes casted for "NO" is 12992 i.e., 2.20045. The % is calculated on the total votes casted.

Resolution: 8 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with sale, purchase of goods /Materials, services & leasing of properties with related party - Indowind Power Private Limited

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.17	0	0	0
Remote E-Voting	210	577242	97.77	19	12176	2.06
Total	212	578247	97.94	19	12176	2.06

Note: The number of votes cast for Resolution 8 is 590423. The number of votes cast for "YES" is 578247 i.e., 97.93774972% and the votes casted for "NO" is 12176 i.e., 2.062250285. The % is calculated on the total votes casted.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 9 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with the sale, purchase of Goods / materials, services & leasing of properties with related party - INDONET GLOBAL LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.17	0	0	0
Remote E-Voting	210	577219	97.76	20	12201	2.07
total	212	578224	97.94	20	12201	2.07

Note: The number of votes cast for Resolution 9 is 590425. The number of votes cast for "YES" is 578224 i.e., 97.93352% and the votes casted for "NO" is 12201 i.e., 2.066478. The % is calculated on the total votes casted.

Resolution: 10 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with the sale, purchase of Goods / materials, services & leasing of properties with related party - EVERON POWER LTD

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.04	0	0	0
Remote E-Voting	212	2461948	99.46	19	12467	0.50
Total	214	2462953	99.50	19	12467	0.50

Note: The number of votes cast for Resolution 10 is 2475420. The number of votes cast for "YES" is 2462953 i.e., 99.49636829% and the votes casted for "NO" is 12467 i.e., 0.503631707. The % is calculated on the total votes casted.




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 11 – ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the Following resolution as ordinary in connection with the sale, purchase of Goods / materials, services & leasing of properties with related party - BEKAE PROPERTIES PRIVATE LIMITED

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	2	1005	0.04	0	0	0
Remote E-Voting	212	2461948	99.45	19	12467	0.50
Total	214	2462953	99.49	19	12467	0.50

Note: The number of votes cast for Resolution 11 is 2475420. The number of votes cast for "YES" is 2462953 i.e., 99.49637% and the votes casted for "NO" is 12467 i.e., 0.503632. The % is calculated on the total votes casted.

RESULTS:

Based on the aforesaid results the resolutions from Item No.1 to 11 are considered as passed with requisite majority.

There are no votes considered as invalid.

The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

**For KRA & ASSOCIATES
Practicing Company Secretaries**

Date: 30/09/2024

Place: Chennai

**FOR INDOWIND ENERGY LIMITED
COUNTER SIGNED BY CHAIRMAN**



**R. KANNAN
CP.NO. 3363/M.NO.F6718
PEER REVIEW: 5562/2024
UDIN: F006718F001379430**

N.K. HARIBABU

INDOWIND ENERGY LIMITED

Date of the AGM	27-09-2024
Total number of shareholders on record date	104050
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:	VC ARRANGED
Promoters and promoter Group:	9
Public:	34

Resolution 1 : To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	54457494	88.98	54457494	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	54457494	88.98	54457494	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600426	0.89	599269	1157	99.81	0.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600426	0.89	599269	1157	99.81	0.19
TOTAL		128801736	55057920	42.75	55056763	1157	100.00	0.00

Resolution 2 : To appoint a director in the place of Dr. K.S.Ravindranath (DIN 00848817) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	54457494	88.98	54457494	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	54457494	88.98	54457494	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600226	0.89	577467	22759	96.21	3.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600226	0.89	577467	22759	96.21	3.79
TOTAL		128801736	55057720	42.75	55034961	22759	99.96	0.04

Resolution 3 : To consider and approve the re-appointment of Dr. K.S.Ravindranath (DIN 00848817) as Whole-Time Director 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	52572499	85.90	52572499	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	52572499	85.90	52572499	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600226	0.89	576499	23727	96.05	3.95
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600226	0.89	576499	23727	96.05	3.95
TOTAL		128801736	53172725	41.28	53148998	23727	99.96	0.04

Resolution 4 :To consider and, if thought fit, to pass with or without modification(s), the following as a Special Resolution in connection with conversion of loans into equity shares 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	52572499	85.90	52572499	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	52572499	85.90	52572499	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	600426	0.89	581949	18477	96.92	3.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	600426	0.89	581949	18477	96.92	3.08
TOTAL		128801736	53172925	41.28	53154448	18477	99.97	0.03

Resolution 5 :TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM RELATED PARTY - INDUS FINANCE LIMITED

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590425	0.87	576832	13593	97.70	2.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590425	0.87	576832	13593	97.70	2.30
TOTAL		128801736	590425	0.46	576832	13593	97.70	2.30

Resolution 6 :TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM RELATED PARTY-LOYAL CREDIT AND INVESTMENTS LIMITED

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590425	0.87	576834	13591	97.70	2.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590425	0.87	576834	13591	97.70	2.30
TOTAL		128801736	590425	0.46	576834	13591	97.70	2.30

Resolution 7 :TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH SALE,PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES, INVESTMENT AND BORROWING WITH RELATED PARTY. -INDUS NUTRI POWER PRIVATE LIMITED

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590425	0.87	577433	12992	97.80	2.20
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590425	0.87	577433	12992	97.80	2.20
TOTAL		128801736	590425	0.46	577433	12992	97.80	2.20

Resolution 8 : TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES WITH RELATED PARTY. -- Indowind Power Private Limited

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590423	0.87	578247	12176	97.94	2.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590423	0.87	578247	12176	97.94	2.06
TOTAL		128801736	590423	0.46	578247	12176	97.94	2.06

Resolution 9 : TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES WITH RELATED PARTY. -INDONET GLOBAL LIMITED

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590425	0.87	578224	12201	97.93	2.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590425	0.87	578224	12201	97.93	2.07
TOTAL		128801736	590425	0.46	578224	12201	97.93	2.07

Resolution 10 : TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES WITH RELATED PARTY. -EVERON POWER LTD

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	1884995	3.08	1884995	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	1884995	3.08	1884995	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590425	0.87	577958	12467	97.89	2.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590425	0.87	577958	12467	97.89	2.11
TOTAL		128801736	2475420	1.92	2462953	12467	99.50	0.50

Resolution 11 : TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES WITH RELATED PARTY. -BEKAE PROPERTIES PRIVATE LIMITED

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	61204714	1884995	3.08	1884995	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61204714	1884995	3.08	1884995	0	100.00	0.00
Public - Institutions	E-VOTING	26960	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26960	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	67570062	590425	0.87	577958	12467	97.89	2.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67570062	590425	0.87	577958	12467	97.89	2.11
TOTAL		128801736	2475420	1.92	2462953	12467	99.50	0.50