

IWL: NOI: 2025

10th January, 2025

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****Sub: Declaration of Voting Result of Postal Ballot Notice dated 29th November, 2024****Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This is further to our letter dated 10th December, 2024 submitting Postal Ballot Notice dated 29th November, 2024 (“Notice”) for seeking approval of the Members of the Company on the resolution(s) as set out in the Notice.

In respect of above, the remote e-voting period commenced on Wednesday, 11th December, 2024 at 9:00 A.M. (IST) and ended on Thursday, 9th January, 2025 at 5:00 P.M. (IST).

The resolution(s) placed through Postal Ballot have been passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. 9th January, 2025.

In connection with the voting result of the said Postal Ballot, please find enclosed herewith:

1. The Scrutinizer’s Report dated 10th January, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as “Annexure-1”; and
2. Voting Result in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations as “Annexure-2”.

The Voting Result is also being placed on the website of the Company; www.inoxwind.com

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encls: a/a



An **INOXGFL** Group Company
BEYOND INFINITY

Delhi Office : 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge,
Gulabi Bagh, Delhi- 110052 Tel: +91-11-45047222 / 47657222 / 9953887741

Noida Office : Unit No. 1005, Logix City center Office Tower , Plot No. BW-58, Sector -32
Gautam Buddha Nagar , Noida - 201301, U.P. Tel. : +91-0120-4254129 / 8076323207

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014/

To,

The Chairman

INOX WIND LIMITED

CIN- L31901HP2009PLC031083

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, from a place other than the venue of the meeting (hereinafter referred as "Remote E-voting") conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 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 Postal Ballot through remote E-voting process.

Respected Sir,

I, **Jitesh Gupta**, 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 Postal Ballot Conducted through Remote E-voting in respect of the resolution/item as set out in the **Notice dated 29th November, 2024 (herein after the "Notice Of Postal Ballot")**, and the Resolution deemed to be passed on the last date of e-voting **i.e. Thursday, 9th January, 2025** 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 Remote E- voting on the resolutions contained in the "*Notice of The Postal Ballot*" 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 resolution as stated below, based on the report generated from the E- voting system provided



MPK

by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.

The result of the Remote E-voting conducted for the mentioned item/resolution are as under:

SPECIAL BUSINESS:

ITEM NO. 1 : APPROVAL FOR RE-APPOINTMENT OF SHRI MANOJ DIXIT (DIN: 06709232) AS A WHOLE-TIME DIRECTOR 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 Voting	1047	78,90,51,286	84.353	60.519
Total	1047	78,90,51,286	84.353	60.519

(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 Voting	1047	14,63,64,561	15.647	11.226
Total	1047	14,63,64,561	15.647	11.226

(c) Invalid Votes:



27/9/22

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	1047	NIL	NIL	NIL
Total	1047	NIL	NIL	NIL

It is to be noted that the above-mentioned resolution is passed with requisite majority on 09th January 2025.

Thanking you
Yours faithfully,
For J. K. Gupta & Associates
(Company Secretaries)

Signature
FCS Jitesh Gupta
(Partner)
C.P. No. 2448
M. No. 3978
PR No.: PR-902/2020
UDIN: F003978F003647607



Date: 10.01.2025
Place: Noida

Acknowledgement receipt of the Report
For and on behalf of "INOX WIND LIMITED."

Signature
ACS Deepak Banga
(Company Secretary)
M. No.- 12716



Date: 10.01.2025
Place: Noida

Results of Postal Ballot

Date of Postal Ballot	Resolution passed through Postal Ballot on 9 th January, 2025
Total number of shareholders on record date	3,90,724
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	-
b) Public	-



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Shri Manoj Dixit (DIN: 06709 232) as a Whole-Time Director 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		629373552	100.0000	629373552	0	100.0000	0.0000
	Poll	629373552	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	629373552	629373552	100.0000	629373552	0	100.0000	0.0000
Public-Institutions	E-Voting		255828617	78.1989	109475486	146353131	42.7925	57.2075
	Poll	327151226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	327151226	255828617	78.1989	109475486	146353131	42.7925	57.2075
Public- Non Institutions	E-Voting		50213678	14.4596	50202248	11430	99.9772	0.0228
	Poll	347269206	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	347269206	50213678	14.4596	50202248	11430	99.9772	0.0228
Total		1303793984	935415847	71.7457	789051286	146364561	84.3530	15.6470
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	
Public Insitutions	
Public - Non Insitutions	

