



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

1st October, 2020

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex

Bandra (E),

Mumbai - 400 051

Bombay stock Exchange of India Limited

The General Manager

The Corporate Relation Department

Registered office: Floor 25,

P J Street, Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Scrutinizer Report

In connection with the 25th Annual General Meeting of the Company held on 29th September 2020 at 4.00 P.M we enclosed the followings:

1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer Report.

Kindly take the same on record.

Thanking you,

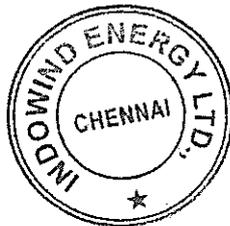
Yours Faithfully,

For Indowind Energy Limited

HARSHA J

Company secretary

Encl:a/a



INDOWIND ENERGY LIMITED

Date of the AGM/EGM	30/09/2020
Total number of shareholders on record date	31685
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:	7
Promoters and promoter Group:	27
Public:	

Resolution 1 : To Consider and adopt the Audited Financial statement

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	45161676	45111676	99.89	45111676	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	45161676	45111676	99.89	45111676	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44579810	1771595	3.97	1771225	370	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44579810	1771595	3.97	1771225	370	99.98	0.02
TOTAL		89741486	46883271	52.24	46882901	370	100.00	0.00

Resolution 2 : To appoint a Director in the place of Mr. Bala V Kutti

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	45161676	45111676	99.89	45111676	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	45161676	45111676	99.89	45111676	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44579810	1771605	3.97	1771235	370	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44579810	1771605	3.97	1771235	370	99.98	0.02
TOTAL		89741486	46883281	52.24	46882911	370	100.00	0.00

Resolution 3 :Appointment of Auditor

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	45161676	45111676	99.89	45111676	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	45161676	45111676	99.89	45111676	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44579810	1771605	3.97	1771235	370	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44579810	1771605	3.97	1771235	370	99.98	0.02
TOTAL		89741486	46883281	52.24	46882911	370	100.00	0.00

Resolution 4 :Re-appointment of Mr.Niranjan R Jagtap (DIN 01237606) as an Independent Director

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	45161676	45111676	99.89	45111676	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	45161676	45111676	99.89	45111676	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44579810	1771605	3.97	1771235	370	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44579810	1771605	3.97	1771235	370	99.98	0.02
TOTAL		89741486	46883281	52.24	46882911	370	100.00	0.00

Resolution 5 :Appointment of Ms.Rajashree Santhanam, (DIN. 07162071) as an Independent Director

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	45161676	45111676	99.89	45111676	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	45161676	45111676	99.89	45111676	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44579810	1771605	3.97	1771235	370	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44579810	1771605	3.97	1771235	370	99.98	0.02
TOTAL		89741486	46883281	52.24	46882911	370	100.00	0.00

RS R.KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E -mail : (Off) gkrkgram@yahoo.in

E -mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 30/09/2020

To:

Mr. Bala V Kutti

Chairman of the Meeting

INDOWIND ENERGY LIMITED

CIN: L40108TN1995PLC032311

Kothari Buildings, 4th Floor, Chennai TN 600034 IN

Dear Sir,

Sub: Passing of resolution through Electronic means (200907031) conducted for the Annual General Meeting of INDOWIND ENERGY LIMITED held on 29/09/2020 at the deemed venue i.e. Registered Office of the Company.

I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S. Practicing Company Secretary 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 29/07/2020 to scrutinize the remote e-voting process which commenced between 9:00 AM on 26-09-2020 and ends on 28-09-2020 at 5:00 PM for the Annual General Meeting held through Video Conference (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 (collectively called **MCA Circulars**) and voting at the meeting through the **CDSL**.

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 07/08/2020.

Responsibility as a Scrutinizer

My 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* the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, I hereby submit my 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:

- a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	B.Sharath	<i>B. Sharath</i>
2.	J.Ramakrishnan	<i>J. Ramakrishnan</i>

- b. Results:

ORDINARY BUSINESS

Resolution:1 - ORDINARY RESOLUTION:

To receive, consider and adopt the audited Balance Sheet and Profit & Loss Account for the Year Ended March 31st, 2020 together with the Reports of Directors and Auditor thereon

Manner of E-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	43	4,68,63,386	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-



Resolution:2 - ORDINARY RESOLUTION:

To appoint a Director in the place of Mr.Bala V Kutti (holding DIN -00765036) who retires at this meeting in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.

Manner of E-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	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Resolution:3 - ORDINARY RESOLUTION:

Appointment of Auditor

Manner of E-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	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-




SPECIAL BUSINESS:

Resolution:4 – SPECIAL RESOLUTION:

Re-appointment of Mr.Niranjan R Jagtap (DIN 01237606) as an Independent Director and to continue the directorship irrespective of his age as per regulation 17(1A) of SEBI (LODR) Regulations, 2015

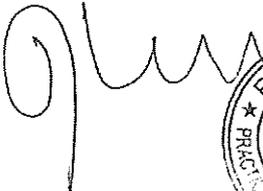
Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Resolution:5 – SPECIAL RESOLUTION:

Appointment of Ms.Rajashree Santhanam, (DIN. 07162071) as an Independent Director

Manner of E-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	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Based on the aforesaid results, we report that the Ordinary Business in Item No.1, 2 and 3 as ordinary resolutions and Special Business in Item No. 4 and item No.5 as special resolutions *have been passed with requisite majority.*




RS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

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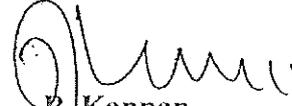
E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

The Outcome of the 25th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 30-09-2020

Place: Chennai

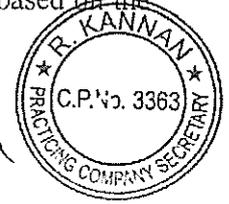


R. Kannan

Practicing Company Secretary

CP. No. 3363/F6718

UDIN: F006718B000819981



COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR INDOWIND ENERGY LIMITED



Bala V Kutti
DIN: 00765036