

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com; Website: www.iwel.co.in

IWEL: NOI: 74: 2022

30th September, 2022

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: 543297

Scrip code: IWEL

Sub: Voting Results and Combined Scrutinizer's Report of the 2nd Annual General Meeting ('AGM') of Inox Wind Energy Limited (the 'Company') held on 28th September, 2022 at 03:30 P.M (IST)

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e, result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 2nd AGM of the Company held on Wednesday, 28th September, 2022 at 03:30 P.M (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, together with the Scrutinizer's Report.

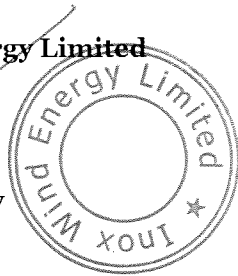
The voting results are also being uploaded on the websites of the Company; www.iwel.co.in and Central Depository Services (India) Limited; www.evotingindia.com.

We request you to take the same on record.

Thanking You

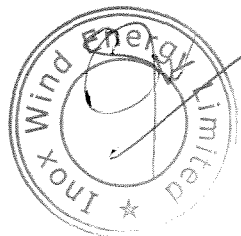
Yours faithfully,
For **Inox Wind Energy Limited**

Deepak Banga
Company Secretary



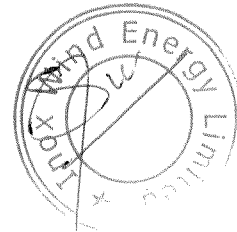
Inox Wind Energy Limited
2nd Annual General Meeting

Date of the AGM	28.09.2022
Total number of shareholders on record date	11,569
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	13
Public	30



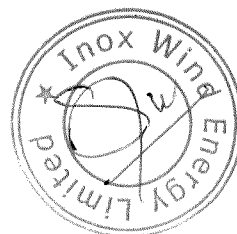
Inox Wind Energy Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements (Ordinary 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
Promoter and Promoter Group	E-Voting	7549261	7549261	100.0000	7549261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7549261	100.0000	7549261	0	100.0000	0.0000
Public Institutions	E-Voting	933180	248030	26.5790	248030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248030	26.5790	248030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2502559	1180863	47.1862	1180855	8	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1180863	47.1862	1180855	8	99.9993	0.0007
Total		10985000	8978154	81.7310	8978146	8	99.9999	0.0001



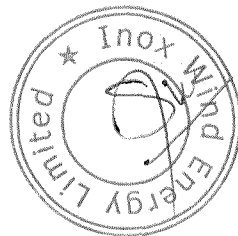
Inox Wind Energy Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Devendra Kumar Jain (DIN: 00029782), who has attained the age of seventy five years and who retires by rotation and being eligible offers himself for re-appointment (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]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	7549261	7549261	100.0000	7549261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7549261	100.0000	7549261	0	100.0000	0.0000
Public Institutions	E-Voting	933180	248030	26.5790	248030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248030	26.5790	248030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2502559	1180863	47.1862	1180796	67	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1180863	47.1862	1180796	67	99.9943	0.0057
Total		10985000	8978154	81.7310	8978087	67	99.9993	0.0007



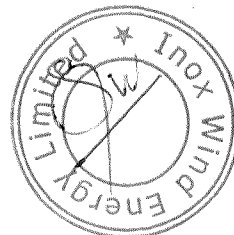
Inox Wind Energy Limited

Resolution Required : (Ordinary)			3 - Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company (Ordinary 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	7549261	7549261	100.0000	7549261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7549261	100.0000	7549261	0	100.0000	0.0000
Public Institutions	E-Voting	933180	248030	26.5790	248030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248030	26.5790	248030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2502559	1180863	47.1862	1180855	8	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1180863	47.1862	1180855	8	99.9993	0.0007
Total		10985000	8978154	81.7310	8978146	8	99.9999	0.0001



Inox Wind Energy Limited

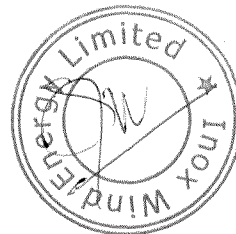
Resolution Required : (Special)			4 - Approval for issuance of Non-Convertible, Non- Cumulative, Participating, Redeemable Preference Shares to Inox Leasing and Finance Limited, Holding and Promoter Company, for cash consideration on private placement basis (Special Resolution)					
Whether promoter/ 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	7549261	7549261	100.0000	7549261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7549261	100.0000	7549261	0	100.0000	0.0000
Public Institutions	E-Voting	933180	248030	26.5790	248030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248030	26.5790	248030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2502559	1180863	47.1862	1180815	48	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1180863	47.1862	1180815	48	99.9959	0.0041
Total		10985000	8978154	81.7310	8978106	48	99.9995	0.0005



Inox Wind Energy Limited

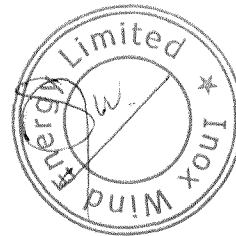
Resolution Required : (Ordinary)			5 - Approval of Material Related Party Transactions (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	7549261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	933180	248030	26.5790	248030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248030	26.5790	248030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2502559	1165281*	46.5636	1165272	9	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1165281*	46.5636	1165272	9	99.9992	0.0008
Total		10985000	1413311*	12.8658	1413302	9	99.9994	0.0006

* excludes 2821 votes which were declared as invalid as casted by related party



Inox Wind Energy Limited

Resolution Required : (Ordinary)			6 - Approval for shifting of the Registered Office of the Company from the "State of Gujarat" to the "State of Himachal Pradesh" and amendment of Clause II of Memorandum of Association of the Company (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	7549261	7549261	100.0000	7549261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7549261	100.0000	7549261	0	100.0000	0.0000
Public Institutions	E-Voting	933180	248030	26.5790	248030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248030	26.5790	248030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2502559	1180863	47.1862	1180755	108	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1180863	47.1862	1180755	108	99.9909	0.0091
Total		10985000	8978154	81.7310	8978046	108	99.9988	0.0012



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021 and GC No. 02/2022 dated 05.05.2022 ("MCA Circulars")]

The Chairman,
2nd Annual General Meeting of the Members of
Inox Wind Energy Limited
held on Wednesday, September 28, 2022, at 3:30 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Inox Wind Energy Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 30, 2022, convening 2nd Annual General Meeting ("AGM") of the Members of the Company which was held on Wednesday, September 28, 2022, at 3:30 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder read with MCA Circulars; and (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for Four days from September 24, 2022, 9:00 A.M. (IST) to September 27, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com), on

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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

September 28, 2022 around 4:31 P.M. (IST) in the presence of two witnesses – Ms. Megha Dave and Ms. Mital Ravaliya, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of Financial Statements: (Ordinary Resolution)

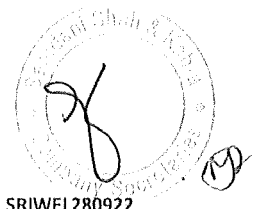
- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the report of the Auditors thereon

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	94	89,78,146	100.00
Voted Against	2	8	0.00
Total	96	89,78,154	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Appointment of Director in place of Mr. Devendra Kumar Jain (DIN: 00029782), who has attained the age of seventy five years and who retires by rotation and being eligible offers himself for re-appointment. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	92	89,78,087	100.00
Voted Against	4	67	0.00
Total	96	89,78,154	100.00
Invalid Votes	0	0	-



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Resolution / Business No. 3:

Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	94	89,78,146	100.00
Voted Against	2	8	0.00
Total	96	89,78,154	100.00
Invalid Votes	0	0	-

Resolution / Business No. 4:

Approval for issuance of Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Leasing and Finance Limited, Holding and Promoter Company, for cash consideration on private placement basis. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	92	89,78,106	100.00
Voted Against	4	48	0.00
Total	96	89,78,154	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Approval of Material Related Party Transactions. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	76	14,13,302	100.00
Voted Against	3	9	0.00
Total	79	14,13,311	100.00
Invalid Votes	1	2,821	-

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Resolution / Business No. 6:

Approval for shifting of the Registered Office of the Company from the "State of Gujarat" to the "State of Himachal Pradesh" and amendment of Clause II of Memorandum of Association of the Company. **(Special Resolution)**

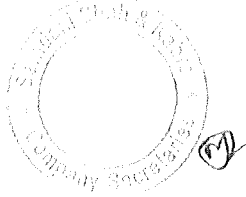
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	93	89,78,046	100.00
Voted Against	3	108	0.00
Total	96	89,78,154	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D001072030

Place: Vadodara | Date: September 28, 2022

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