

# Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

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: 16: 2021

1<sup>st</sup> October, 2021

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 1<sup>st</sup> Annual General Meeting ('AGM') of Inox Wind Energy Limited (the 'Company') held on 30<sup>th</sup> September, 2021 at 04:30 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 1<sup>st</sup> AGM of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 04:30 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](http://www.iwel.co.in) and Central Depository Services (India) Limited; [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the same on record.

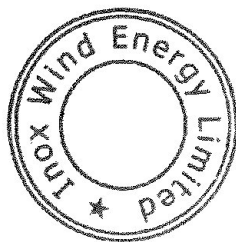
Thanking You,

Yours faithfully,

For **Inox Wind Energy Limited**

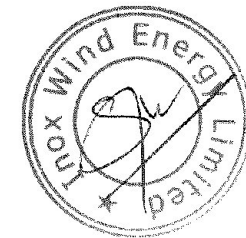
**Deepak Banga**  
Company Secretary

Encls.: a/a



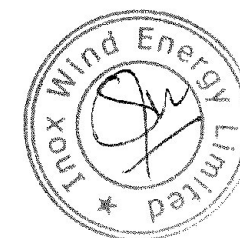
**INOX WIND ENERGY LIMITED**  
**1<sup>st</sup> ANNUAL GENERAL MEETING**

<b>Date of the AGM/EGM</b>	30.09.2021
<b>Total number of shareholders on record date</b>	12,517
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	55
Promoters and Promoter Group:	18
Public	37



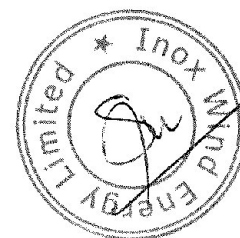
**Resolution No.1** Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and the report of 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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,83,719	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,83,719</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,272	9.52%	2,23,254	18	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,254</b>	<b>18</b>	<b>99.99%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,56,234</b>	<b>18</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No.2** Appointment of M/s. Dewan P.N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No.: 000472N) as Independent Auditors of the Company

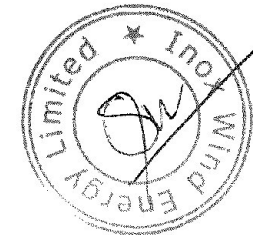
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – In Favour	No. of Votes – Against	% 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
<b>Promoter and Promoter Group</b>	E-Voting	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	E-Voting	10,89,363	3,83,719	35.22%	3,42,179	41,540	89.17%	10.83%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,42,179</b>	<b>41,540</b>	<b>89.17%</b>
<b>Public-Non Institutions</b>	E-Voting	23,46,376	2,23,272	9.52%	2,23,254	18	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,254</b>	<b>18</b>	<b>99.99%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,14,694</b>	<b>41,558</b>	<b>99.49%</b>	<b>0.51%</b>



**Resolution No.3**

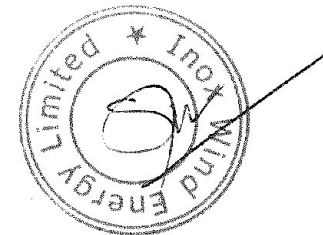
Appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as a Director of the Company

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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,83,719	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,83,719</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,272	9.52%	2,23,153	119	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,153</b>	<b>119</b>	<b>99.95%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,56,133</b>	<b>119</b>	<b>100.00%</b>	<b>0.00%</b>



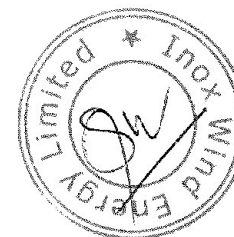
**Resolution No.4** Appointment of Mr. Vivek Kumar Jain (DIN: 00029968) as a Director of the Company

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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,83,719	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,83,719</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,272	9.52%	2,23,153	119	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,153</b>	<b>119</b>	<b>99.95%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,56,133</b>	<b>119</b>	<b>100.00%</b>	<b>0.00%</b>



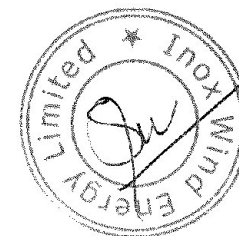
Resolution No.5 Appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director of the Company

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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,42,179	41,540	89.17%	10.83%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,42,179</b>	<b>41,540</b>	<b>89.17%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,271	9.52%	2,23,253	18	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,271</b>	<b>9.52%</b>	<b>2,23,253</b>	<b>18</b>	<b>99.99%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,251</b>	<b>74.25%</b>	<b>81,14,693</b>	<b>41,558</b>	<b>99.49%</b>	<b>0.51%</b>



Resolution No. 6 Appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company

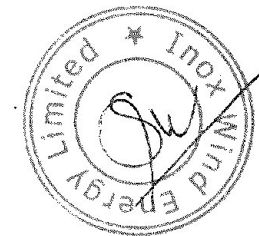
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes – In Favour	No. of Votes – Against	% 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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,42,179	41,540	89.17%	10.83%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,42,179</b>	<b>41,540</b>	<b>89.17%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,272	9.52%	2,23,253	19	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,253</b>	<b>19</b>	<b>99.99%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,14,693</b>	<b>41,559</b>	<b>99.49%</b>	<b>0.51%</b>





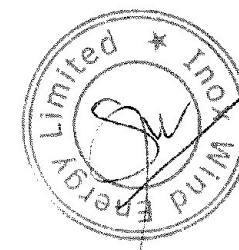
Resolution No. 7 Appointment of Mr. Devansh Jain (DIN: 01819331) as a Director of the Company

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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,83,719	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,83,719</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,272	9.52%	2,23,153	119	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,153</b>	<b>119</b>	<b>99.95%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,56,133</b>	<b>119</b>	<b>100.00%</b>	<b>0.00%</b>



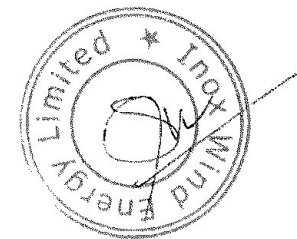
Resolution No. 8 Appointment of Mr. Vineet Valentine Davis (DIN: 06709239) as Director and Whole-time Director of the Company

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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,83,719	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,83,719</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,272	9.52%	2,23,253	19	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,272</b>	<b>9.52%</b>	<b>2,23,253</b>	<b>19</b>	<b>99.99%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,252</b>	<b>74.25%</b>	<b>81,56,233</b>	<b>19</b>	<b>100.00%</b>	<b>0.00%</b>



Resolution No. 9 Approval for divestment of shares

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	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	75,49,261	75,49,261	100.00%	75,49,261	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>75,49,261</b>	<b>75,49,261</b>	<b>100.00%</b>	<b>75,49,261</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	10,89,363	3,83,719	35.22%	3,19,129	64,590	83.17%	16.83%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>10,89,363</b>	<b>3,83,719</b>	<b>35.22%</b>	<b>3,19,129</b>	<b>64,590</b>	<b>83.17%</b>
Public-Non Institutions	E-Voting	23,46,376	2,23,284	9.52%	2,21,963	1,321	99.41%	0.59%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>23,46,376</b>	<b>2,23,284</b>	<b>9.52%</b>	<b>2,21,963</b>	<b>1,321</b>	<b>99.41%</b>
<b>Total</b>		<b>1,09,85,000</b>	<b>81,56,264</b>	<b>74.25%</b>	<b>80,90,353</b>	<b>65,911</b>	<b>99.19%</b>	<b>0.81%</b>



**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 No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]*

The Chairman,  
1<sup>st</sup> Annual General Meeting of the Members of  
**Inox Wind Energy Limited**  
held on Thursday, September 30, 2021, at 4:30 P.M. IST  
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

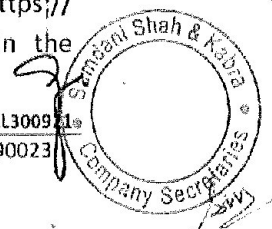
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Inox Wind Energy Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 13, 2021, convening 1<sup>st</sup> Annual General Meeting ("AGM") of the Members of Inox Wind Energy Limited ("Company") which was held on Thursday, September 30, 2021, at 4:30 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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 e-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a Consolidated 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 three days from September 27, 2021, 9:00 A.M. IST to September 29, 2021, 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, 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 (<https://www.evotingindia.com>) on September 30, 2021 around 5:12 P.M. IST in the



presence of two witnesses – Ms. Kaushal Shah and Ms. Shakira Merchant, 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 through e-voting process during the AGM, based on the data downloaded from the CDSL website.

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

**Resolution No. 1:**

To consider and adopt: **(Ordinary Resolution)**

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, the reports of the Board of Directors and Auditors thereon; and  
b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and the report of the Auditors thereon.

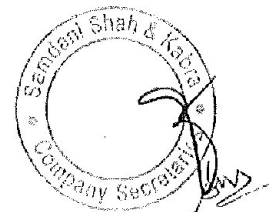
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	97	8156234	100.00
Voted Against	3	18	0.00
Total	100	8156252	100.00
Invalid Votes	0	0	0

**Resolution No. 2:**

Appointment of M/s. Dewan P.N. Chopra & Co., Chartered Accountants, New Delhi having Firm Registration No. 000472N, as Independent Auditors of the Company.

**(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	95	8114694	99.49
Voted Against	5	41558	0.51
Total	100	8156252	100.00
Invalid Votes	0	0	0



SRIWEL300921

**Resolution No. 3:**

Appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as a Director of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	95	8156133	100.00
Voted Against	5	119	0.00
<b>Total</b>	<b>100</b>	<b>8156252</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 4:**

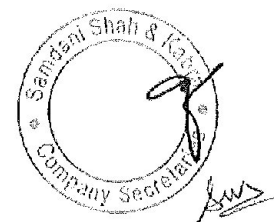
Appointment of Mr. Vivek Kumar Jain (DIN: 00029968) as a Director of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	95	8156133	100.00
Voted Against	5	119	0.00
<b>Total</b>	<b>100</b>	<b>8156252</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 5:**

Appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director 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	8114693	99.49
Voted Against	5	41558	0.51
<b>Total</b>	<b>99</b>	<b>8156251</b>	<b>100.00</b>
Invalid Votes	0	0	0



SRIWEL300921

**Resolution No. 6:**

Appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director 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	8114693	99.49
Voted Against	6	41559	0.51
Total	100	8156252	100.00
Invalid Votes	0	0	0

**Resolution No. 7:**

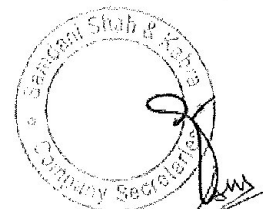
Appointment of Mr. Devansh Jain (DIN: 01819331) as a Director of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	95	8156133	100.00
Voted Against	5	119	0.00
Total	100	8156252	100.00
Invalid Votes	0	0	0

**Resolution No. 8:**

Appointment of Mr. Vineet Valentine Davis (DIN: 06709239) as Director and Whole-time Director of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	96	8156233	100.00
Voted Against	4	19	0.00
Total	100	8156252	100.00
Invalid Votes	0	0	0



SRIWEL300921

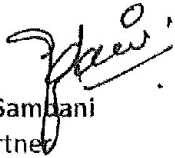
**Resolution No. 9:**

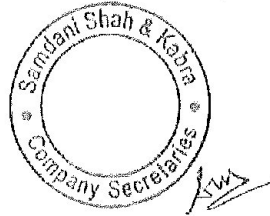
Approval for divestment of shares by way of sale, transfer, pledge, assign or, dispose of or otherwise transfer to one or more potential investors, in one or more tranches, the equity share capital of Inox Wind Limited (IWL), a material subsidiary of the Company, held by the Company as a Promoter. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	90	8090353	99.19
Voted Against	11	65911	0.81
Total	101	8156264	100.00
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,  
Yours Faithfully,

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



ICSI PR# 1079/2021  
ICSI UDIN: F003677C001035389

Place: Vadodara  
Date: September 30, 2021