

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: 2023

24th March, 2023

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: Declaration of Voting Result of Postal Ballot Notice dated 10th February, 2023

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 21st February, 2023 submitting Postal Ballot Notice dated 10th February, 2023 ("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, 22nd February, 2023 from 9:00 A.M. (IST) and ended on Thursday, 23rd March, 2023 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. Thursday, 23rd March, 2023.

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

1. Voting Result in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations as "**Annexure-1**"; and
2. The Scrutinizer's Report dated 23rd March, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "**Annexure-2**".

The Voting Result is also being placed on the website of the Company; www.iwel.co.in.

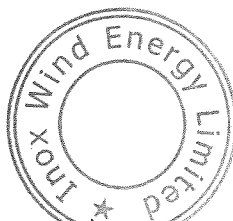
We request you to take the above on record.

Thanking You

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

Deepak Banga
Company Secretary

Encls: a/a



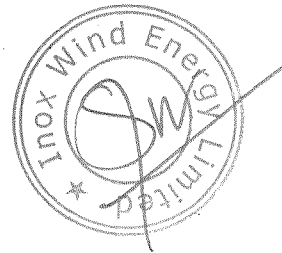
An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh

Tel: +91 120 6149600, Fax: +91 120 6149610

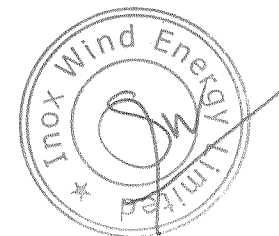
RESULT OF POSTAL BALLOT

Date of the AGM/EGM/Postal Ballot	Resolution passed through Postal Ballot on 23 rd March, 2023
Total number of shareholders on record date	11,168
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public	-



Inox Wind Energy Limited

Resolution Required : (Ordinary)		1 - Reclassification of certain members of the Promoter and Promoter Group of the Company from the category of "Promoter/ Promoter Group" to "Public" (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	75,49,261	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	8,50,293	1,74,899	20.57	1,73,145	1,754	99.00	1.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,74,899	20.57	1,73,145	1,754	99.00	1.00
Public Non Institutions	E-Voting	25,85,446	10,31,556	39.90	10,31,498	58	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,31,556	39.90	10,31,498	58	99.99	0.01
Total		1,09,85,000	12,06,455	10.98	12,04,643	1,812	99.85	0.15



Annexure 2

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, 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. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021, GC No. 20/2021 dated 08.12.2021, GC No. 03/2022 dated 05.05.2022 and GC No. 11/2022 dated 28.12.2022.]

The Chairman,
Inox Wind Energy Limited
3rd Floor, ABS Towers,
Old Padra Road,
Vadodara – 390007,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated February 10, 2023.

Dear Sir,

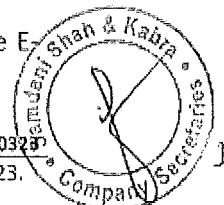
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Inox Wind Energy Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated February 10, 2023 (Postal Ballot Notice).

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, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Wednesday, February 22, 2023 (9.00 A.M.) (IST) and ended on Thursday, March 23, 2023 at 5.00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the CDSL (www.evotingindia.com) on March 23, 2023 at about 05:42 P.M. in presence of two witnesses - Mr. Devansh Parikh and Ms. Megha Dave, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the CDSL website.



The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:


Reclassification of certain members of the Promoter and Promoter Group of the Company from the category of "Promoter/ Promoter Group" to "Public": (Ordinary Resolution)

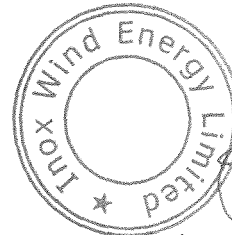
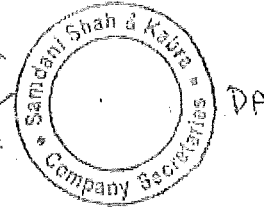
Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	49	12,04,643	99.85
Voted Against	7	1,812	0.15
Total	56	12,06,455	100.00
Invalid Votes	0	0	0

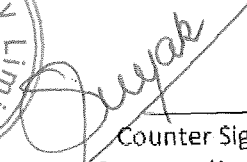
Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


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




Counter Signed By
Chairman / Company Secretary / Authorized
Person
Inox Wind Energy Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D003312367

Place: Vadodara | Date: March.23, 2023