

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

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

IWEL: NOI: 2023

1st December, 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: Proceedings and Declaration of Voting Results in respect of Resolution passed at the 6th Extra ordinary General Meeting (EGM) of the Company held on Friday, 1st December, 2023 at 03:30 P.M. (IST) through Video Conferencing ('VC/ Other Audio-Visual Means') ('OAVM')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We would like to inform you that the 6th Extra-ordinary General Meeting (EGM) of the Company was held on Friday, 1st December, 2023 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the EGM Notice dated 7th November, 2023.

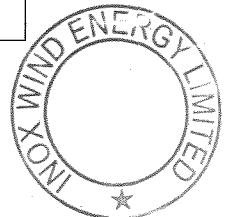
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company had provided facility of remote voting to its Members through e-Voting platform of Central Depository Services (India) Limited from 27th November, 2023 at 9.00 A.M. (IST) to 30th November, 2023 at 5.00 P.M. (IST).

Mr. S. Samdani, Partner of M/s Samdani Shah & Kabra, Practicing Company Secretaries, Vadodara ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of EGM as well as through e-voting process during the EGM on the resolution(s) transacted at the EGM and submitted his report today i.e. 1st December, 2023.

In this regard, we hereby enclose herewith the following:

Proceedings of the EGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure 1
Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations	Annexure 2
Consolidated Report of the Scrutinizer dated 1 st December, 2023 on remote e- Voting and electronic voting at the EGM	Annexure 3

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



Encl: As above

Inox Wind Energy Limited

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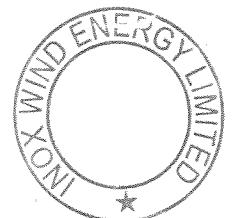
Annexure-1

Gist of proceedings of the 6th Extra ordinary General Meeting (EGM) held on Friday, 1st December, 2023 at 03:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM')

- The 6th EGM of the Members of the Company was held on Friday, 1st December, 2023 at 03:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM').
- Mr. Kallol Chakraborty, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors of the Company who had joined the meeting. It was also informed that Shri Narayan Lodha, Chief Financial Officer, Shri Deepak Banga, Company Secretary, representatives of Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer for the meeting were also present and attending the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 27th November, 2023 at 9.00 A.M. (IST) and ended on Thursday, 30th November, 2023 at 5.00 P.M. (IST). Further, the facility for e-voting during the EGM was also provided to the Members of the Company.
- The Chairman briefed the Members, about the requirement of holding this EGM. With the consent of the Members, the notice convening the EGM was taken as read.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the item of the business to be transacted at the Meeting.
- The Chairman briefed the Members, inter-alia, on the item(s) to be transacted at the EGM.

The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e. remote-voting facility):

- Special Business
 1. Approval of Material Related Party Transactions
- The Chairman announced that Shri Deepak Banga, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EGM) along with the Scrutinizer's Report and the results, shall be displayed on the website of the Company; <https://www.iwel.co.in>; website of CDSL; <https://www.evotingindia.com/> and websites of Stock Exchanges, where the equity shares of the Company are listed i.e. on BSE and NSE, within 2 working days of the conclusion of the Meeting.

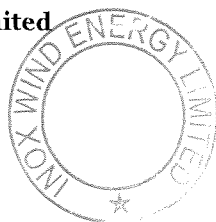


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- The Chairman then thanked the Members for attending the EGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for next 15 minutes after the conclusion of the EGM.

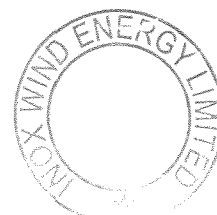
Yours faithfully,
For **Inox Wind Energy Limited**

Deepak
Deepak Banga
Company Secretary

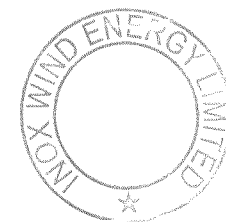


INOX WIND ENERGY LIMITED
6th Extra-Ordinary General Meeting

DATE OF AGM/EGM	01.12.2023
Record date	24.11.2023
Total number of shareholders on record date	12,599
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	13
b) Public	29



Resolution No. 1					Approval of Material Related Party Transactions			
Resolution required: (Ordinary/ Special)					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	8,373,707	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		8,373,707	-	-	-	-	-
Public Institutions	E-voting	769,242	431,430	56.09	429,676	1,754	99.59	0.41
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		769,242	431,430	56.09	429,676	1,754	99.59
Public Non-Institutions	E-voting	2,904,624	1,166,523	40.16	1,166,443	80	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		2,904,624	1,166,523	40.16	1,166,443	80	99.99
Total		12,047,573	1,597,953	13.26	1,596,119	1,834	99.89	0.11



Samdani Shah & Kabra
Company Secretaries

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, GC No. 2/2022 dated 05.05.2022, GC No. 10/2022 dated 28.12.2022 and GC No.09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
6th Extra-Ordinary General Meeting of the Members of
Inox Wind Energy Limited
held on Friday, December 01, 2023, 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 November 7, 2023, convening 06th Extra-Ordinary General Meeting ("EOGM") of the Members of the Company which was held on Friday, December 1, 2023, 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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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 EOGM and during the EOGM.

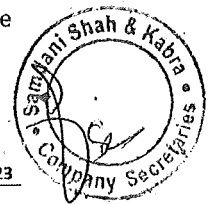
My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services Limited ("CSDL") for providing remote e-voting facility to the Members of the Company prior to EOGM as well as during the EOGM.
2. Prior to the date of EOGM, the remote e-voting facility remained open for four days from November 27 2023, 9:00 A.M. (IST) to November 30, 2023, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the EOGM through VC / OAVM and had not voted on resolution through remote e-voting prior to the date of EOGM, to cast their votes during the EOGM.

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4. After the completion of the e-voting process at the EOGM, the votes cast through remote e-voting prior to the date of EOGM as well as during the EOGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on December 1, 2023 at around 4:00 P.M. (IST) in the presence of two witnesses – Ms. Megha Dave and Ms. Farhana Shaikh, 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 EOGM as well as during the EOGM, based on the data downloaded from the CDSL website.

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

Resolution No. 1:

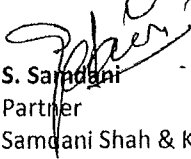
Approval of Material Related Party Transactions: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	15,96,119	99.89
Voted Against	2	1,834	0.11
Total	69	15,97,953	100.00
Invalid Votes	0	0	0

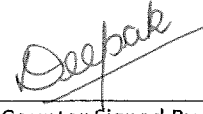
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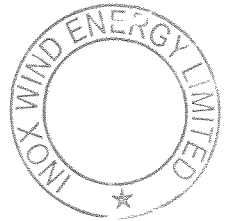
1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for EOGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. The resolution was 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: F003677E002787436

Place: Vadodara | Date: December 1, 2023

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