

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: 31: 2022

25th January, 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: Proceedings and Declaration of Voting Results in respect of Resolutions passed at the 3rd Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, 25th January, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"))

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We would like to inform you that the 3rd Extra-ordinary General Meeting (EGM) of the Company was held on Tuesday, 25th January, 2022 at 12:00 Noon 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 there under, 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 27th December, 2021.

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 e-voting to its Members by using remote e-voting system as well as e-voting during the EGM in respect of the business to be transacted at the EGM.

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 transacted at the EGM and submitted his report on 25th January, 2022.

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 I
Voting Results of the EGM pursuant to Regulation 44 of the Listing Regulations	Annexure II
Consolidated Report of the Scrutinizer dated 25 th January, 2022 on remote e-Voting and e-Voting at the EGM.	Annexure III

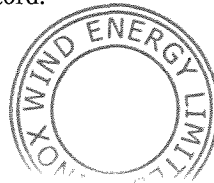
The above voting results will also be available on the website of the Company at www.iwel.co.in and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Request you to please take the same on record.

Thanking You

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


Deepak Banga
Company Secretary



Inox Wind Energy Limited

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Annexure 1

Gist of proceedings of the 3rd Extra-Ordinary General Meeting (EGM) of Inox Wind Energy Limited held on 25th January, 2022 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility

- The 3rd EGM of the Members of the Company was held on Tuesday, 25th January, 2022 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
- Shri Vineet Valentine Davis, 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 who had joined the meeting. It was also informed that Shri Narayan Lodha, Chief Financial Officer, Shri Deepak Banga, Company Secretary, representatives of Statutory & Secretarial Auditors of the Company and Scrutinizer for the meeting were also present during the meeting.
- The Chairman informed that remote e-voting commenced from Friday, 21st January, 2022 at 9.00 A.M. (IST) and ended on Monday, 24th January, 2022 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, *inter-alia*, on the items to be transacted at the EGM.
- 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 following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e., remote e-voting and e-voting facility given during the EGM to the Members who have attended the Meeting virtually to cast their votes):
 1. To amend Articles of Association of the Company to enable issuance of Stock Options/ Share Warrants (Special Resolution).
 2. Issuance of Warrants Convertible into Equity Shares to Devansh Trademart LLP, an Entity forming part of the Promoter Group of the Company on preferential basis (Special Resolution).
 3. Issuance of Warrants Convertible into Equity Shares to Anjana Projects Private Limited, Non-Promoter (Unrelated Investor) on preferential basis (Special Resolution).
- 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, which shall be displayed on the website of the Company; www.iwel.co.in; website of CDSL, www.evotingindia.com; and websites of Stock Exchanges (both BSE and NSE) within 2 working days of the conclusion of the Meeting.
- The Chairman then thanked the Members attending the EGM through Video Conference 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 Banga
Company Secretary

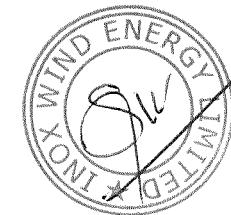


Noida Office: INOX Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh, India.

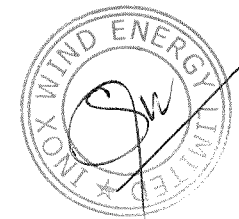
Tel: +91 120 6149600 Fax: +91 120 6149610

INOX WIND ENERGY LIMITED
3rd Extra-Ordinary General Meeting

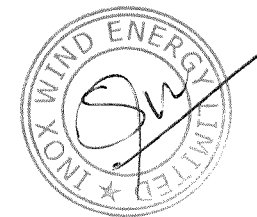
Date of the AGM/EGM	25.01.2022
Total number of shareholders on record date	11,935
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	13
Public	32



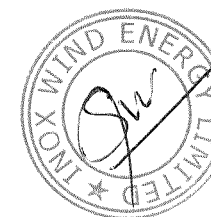
Inox Wind Energy Limited								
Resolution Required : (Special)			1 - To amend Articles of Association of the Company to enable issuance of Stock Options/ Share Warrants (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		75,49,261	100.00	75,49,261	0	100.00	0.00
Public Institutions	E-Voting	10,27,247	2,89,570	28.19	2,89,570	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,89,570	28.19	2,89,570	0	100.00	0.00
Public Non Institutions	E-Voting	24,08,492	14,960	0.62	14,928	32	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,960	0.62	14,928	32	99.79	0.21
Total		1,09,85,000	78,53,791	71.50	78,53,759	32	100.00	0.00



Inox Wind Energy Limited								
Resolution Required : (Special)			2 - Issuance of warrants convertible into equity shares to Devansh Trademart LLP, an entity forming part of the Promoter Group of the Company on preferential 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	75,49,261	75,49,261	100.00	75,49,261	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		75,49,261	100.00	75,49,261	0	100.00	0.00
Public Institutions	E-Voting	10,27,247	2,89,570	28.19	2,89,570	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,89,570	28.19	2,89,570	0	100.00	0.00
Public Non Institutions	E-Voting	24,08,492	14,960	0.62	14,828	132	99.12	0.88
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,960	0.62	14,828	132	99.12	0.88
Total		1,09,85,000	78,53,791	71.50	78,53,659	132	100.00	0.00



Inox Wind Energy Limited								
Resolution Required : (Special)		3 - Issuance of warrants convertible into equity shares to Anjana Projects Private Limited, Non Promoter (unrelated investor) on preferential 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	75,49,261	75,49,261	100.00	75,49,261	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		75,49,261	100.00	75,49,261	0	100.00	0.00
Public Institutions	E-Voting	10,27,247	2,89,570	28.19	2,89,570	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,89,570	28.19	2,89,570	0	100.00	0.00
Public Non Institutions	E-Voting	24,08,492	14,960	0.62	14,828	132	99.12	0.88
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,960	0.62	14,828	132	99.12	0.88
Total		1,09,85,000	78,53,791	71.50	78,53,659	132	100.00	0.00



Samdani Shah & Kabra
Company Secretaries

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,
03rd Extra-Ordinary General Meeting of the Members of
Inox Wind Energy Limited
held on Tuesday, January 25, 2022, at 12:00 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 December 27, 2021, convening 3rd Extra-Ordinary General Meeting ("EOGM") of the Members of Inox Wind Energy Limited ("Company") which was held on Tuesday, January 25, 2022, at 12:00 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 EOGM and during the EOGM.

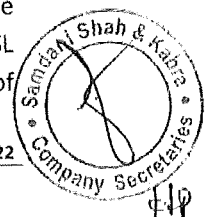
My responsibility as a Scrutinizer is restricted to give a Consolidated Report on votes cast by the Members of the Company.

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 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 January 21, 2022, 9:00 A.M. (IST) to January 24, 2022, 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 resolutions through remote e-voting prior to the date of EOGM, to cast their votes during the EOGM.
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 January 25, 2022 around 12:39 P.M. in the presence of

SRIWEL250122

702, Ocean, Sarabhal Compound, Near Centre Square Mall, Dr. Vikram Sarabhal Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



two witnesses – Ms. Iram Shaikh and Ms. Hetvi Panchal, 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 consolidated result of the remote e-voting prior to the date of EOGM and during the EOGM is as under:

Resolution No. 1:

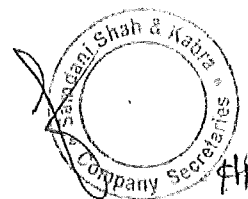
Amendment of Articles of Association of the Company to enable issuance of Stock Options/ Share Warrants: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	37	78,53,759	100.00
Voted Against	3	32	0.00
Total	40	78,53,791	100.00
Invalid Votes	0	0	0

Resolution No. 2:

Issuance of warrants convertible into Equity Shares to Devansh Trademart LLP, an entity forming part of the Promoter Group of the Company on Preferential basis: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	36	78,53,659	100.00
Voted Against	4	132	0.00
Total	40	78,53,791	100.00
Invalid Votes	0	0	0



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Resolution No. 3:

Issuance of warrants convertible into Equity Shares to Anjana Projects Private Limited,
Non Promoter (unrelated investor) on Preferential basis: **(Special Resolution)**


Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	36	78,53,659	100.00
Voted Against	4	132	0.00
Total	40	78,53,791	100.00
Invalid Votes	0	0	0

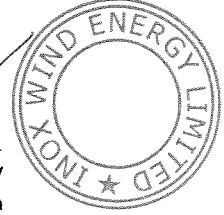
1. All the figures shown in percentage have been rounded off to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


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




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



ICSI PR# 1079/2021
ICSI UDIN: F003677C002280787

Place: Vadodara
Date: January 25, 2022

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