

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

30th September, 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: Voting Results and Combined Scrutinizer's Report of the 3rd Annual General Meeting ('AGM') of Inox Wind Energy Limited (the 'Company') held on 29th September, 2023 at 4:30 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 3rd AGM of the Company held on Friday, 29th September, 2023 at 4:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

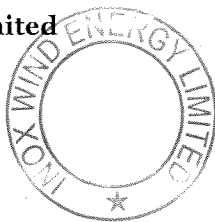
The voting results are also being uploaded on the websites of the Company; www.iwel.co.in and National Securities Depository Limited; <https://www.evoting.nsdl.com/>.

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



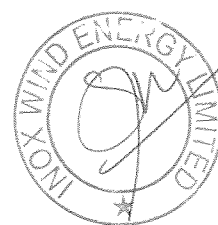
An **INOXGFL** Group Company
BEYOND INFINITY

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

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

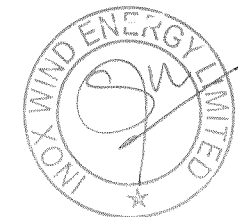
Inox Wind Energy Limited
3rd Annual General Meeting

Date of the AGM	29.09.2023
Total number of shareholders on record date	12,113
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	52
-Promoters and Promoter Group	13
-Public	39

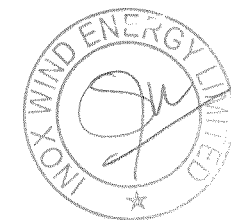


Inox Wind Energy Limited

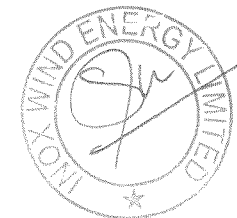
Resolution Required : (Ordinary)		Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Auditors thereon (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	4268976	4268976	100.00	4268976	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4268976	100.00	4268976	0	100.00	0.00
Public Institutions	E-Voting	825603	718083	86.98	718083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		718083	86.98	718083	0	100.00	0.00
Public Non Institutions	E-Voting	6952994	3766873	54.18	3766873	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3766873	54.18	3766873	0	100.00	0.00
Total		12047573	8753932	72.66	8753932	0	100.00	0.00



Inox Wind Energy Limited								
Resolution Required : (Ordinary)			2 -To appoint a Director in place of Mr. Vivek Kumar Jain (DIN: 00029968) who retires by rotation and being eligible offers himself for re-appointment (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	4268976	4268976	100.00	4268976	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4268976	100.00	4268976	0	100.00	0.00
Public Institutions	E-Voting	825603	718083	86.98	693279	24804	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		718083	86.98	693279	24804	96.55	3.45
Public Non Institutions	E-Voting	6952994	3766873	54.18	3766873	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3766873	54.18	3766873	0	100.00	0.00
Total		12047573	8753932	72.66	8729128	24804	99.72	0.28

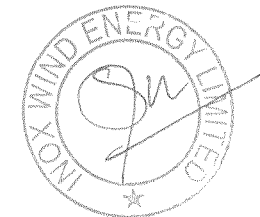


Inox Wind Energy Limited								
Resolution Required : (Ordinary)			3 - Approval for rescission of the resolution passed by the Members of the Company on 28th September, 2022 with regard to increase of Authorised Share Capital of the (Ordinary Resolution)					
Whether promoter/ promoter group are interested 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	4268976	4268976	100.00	4268976	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4268976	100.00	4268976	0	100.00	0.00
Public Institutions	E-Voting	825603	718083	86.98	718083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		718083	86.98	718083	0	100.00	0.00
Public Non Institutions	E-Voting	6952994	3766873	54.18	3766873	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3766873	54.18	3766873	0	100.00	0.00
Total		12047573	8753932	72.66	8753932	0	100.00	0.00



Inox Wind Energy Limited								
Resolution Required : (Ordinary)			4 - 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	4268976	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0	0.00
Public Institutions	E-Voting	825603	718083	86.98	716329	1754	99.76	0.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		718083	86.98	716329	1754	99.76	0.24
Public Non Institutions	E-Voting	6952994	485766*	6.99	481356	4410	99.09	0.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		485766*	6.99	481356	4410	99.09	0.91
Total		12047573	1203849	9.99	1197685	6164	99.49	0.51

* excludes 2822 votes which were declared as invalid as casted by related party



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 and GC No. 10/2022 dated 28.12.2022 ("MCA Circulars")]

The Chairman,
3rd Annual General Meeting of the Members of
Inox Wind Energy Limited
held on Friday, September 29, 2023, at 04:30 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

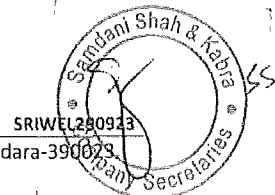
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Inox Wind Energy Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated July 29, 2023, convening 03rd Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, September 29, 2023, at 04:30 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 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 National Securities Depository Limited ("NSDL") 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 25, 2023, 9:00 A.M. (IST) to September 28, 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 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 NSDL (www.evoting.nsdl.com) on September 29, 2023 at around 05:08 P.M. (IST) in the presence of two witnesses – Ms. Kaushal Shah and Ms. Sweta Saraswat, 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 NSDL website.

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

Resolution No. 1:

Adoption of Financial Statements: (Ordinary Resolution)

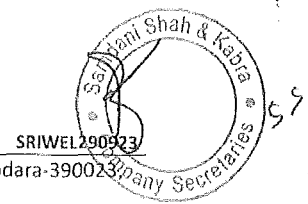
- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Auditors thereon

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	110	87,53,932	100.00
Voted Against	0	0	0.00
Total	110	87,53,932	100.00
Invalid Votes	0	0	0.00

Resolution No. 2:

Appointment of a Director in place of Mr. Vivek Kumar Jain (DIN: 00029968) as director who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	108	87,29,128	99.72
Voted Against	2	24,804	0.28
Total	110	87,53,932	100.00
Invalid Votes	0	0	0.00



Resolution No. 3:

Approval for rescission of the resolution passed by the Members of the Company on 28th September, 2022 with regard to increase of Authorised Share Capital of the Company and consequently alteration of the 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	110	87,53,932	100.00
Voted Against	0	0	0.00
Total	110	87,53,932	100.00
Invalid Votes	0	0	0.00

Resolution No. 4:

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

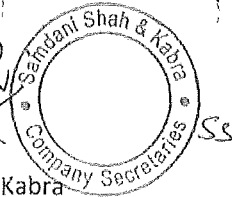
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	92	11,97,685	99.49
Voted Against	3	6,164	0.51
Total	95	12,03,849	100.00
Invalid Votes	2	2,822	0.00

Notes:

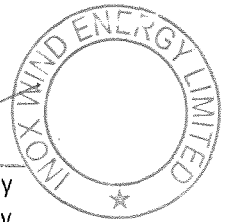
- All the figures shown in percentage have been rounded off to 2 (two) decimal points.
- Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving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

Thanking you,
Yours Faithfully,

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



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



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E001132739

Place: Vadodara | Date: September 29, 2023

SRIWEL290923