

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

3rd July, 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 26th May, 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 1st June, 2023 submitting Postal Ballot Notice dated 26th May, 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 Friday, 2nd June, 2023 from 9:00 A.M. (IST) and ended on Saturday, 1st July, 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. 1st July, 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 1st July, 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**".

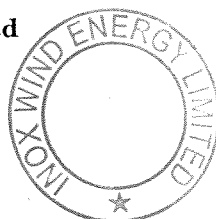
The Voting Result is also being placed on the website of the Company; www.iwel.co.in.

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

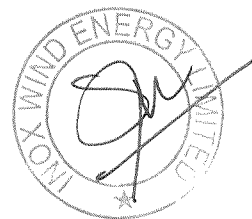


An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

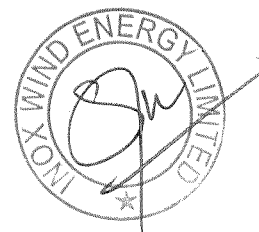
RESULT OF POSTAL BALLOT

Date of the AGM/EGM/ Postal Ballot	Resolution passed through Postal Ballot on 1st July, 2023
Total number of shareholders on record date	10,741
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 - 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	75,47,261	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Institutions	E-Voting	8,45,083	1,71,602	20.31	1,69,848	1,754	98.98	1.02
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,71,602	20.31	1,69,848	1,754	98.98	1.02
Public Non Institutions	E-Voting	28,28,783	14,13,715	49.98	14,13,604	111	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		14,13,715	49.98	14,13,604	111	99.99	0.01
Total		1,12,21,127	15,85,317	14.13	15,83,452	1,865	99.88	0.12



Samdani Shah & Kabra
Company Secretaries

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
Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Una 174303,
Himachal Pradesh, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated May 26, 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 May 26, 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 Friday, June 2, 2023 (9.00 A.M.) (IST) and ended on Saturday, July 1, 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 July 1, 2023 at about 05:16 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:

Approval of Material Related Party Transactions: (Ordinary Resolution)

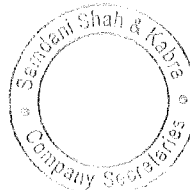
Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	95	15,83,452	99.88
Voted Against	4	1,865	0.12
Total	99	15,85,317	100.00
Invalid Votes	0	0	0


Notes:

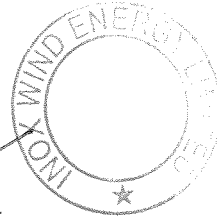
1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by 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: F003677E000532612

Place: Vadodara | Date: July 01, 2023

SRIWEL010723