

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: 2024

27th June, 2024

| | |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|

Scrip code: 543297

Scrip code: IWEL

Sub: Proceedings and Declaration of Voting Results in respect of Resolution passed at the 7th Extra ordinary General Meeting (EGM) of the Company held on Thursday, 27th June, 2024 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 7th Extra-ordinary General Meeting (EGM) of the Company was held Thursday, 27th June, 2024 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 31st May, 2024.

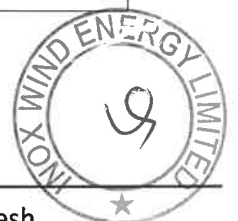
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company had provided facility of remote voting to its Members through e-Voting platform of National Securities Depository Limited (NSDL) from 24th June, 2024 at 9.00 A.M. (IST) to 26th June, 2024 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. 27th June, 2024.

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 27 th June, 2024 on remote e-Voting and electronic voting at the EGM | Annexure 3 |

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

The voting results are also being uploaded on the websites of the Company; www.iwel.co.in and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking You

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



Uday Shankar Prasad
Company Secretary



Encl: As above

Annexure-1

Gist of proceedings of the 7th Extra ordinary General Meeting (EGM) held on Thursday, 27th June, 2024 at 03:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM')

- The 7th EGM of the Members of the Company was held on Thursday, 27th June, 2024 at 03:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM') and concluded at 03:46 p.m.
- 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 Shivam Tandon, Chief Financial Officer, Shri Uday Shankar Prasad, Company Secretary, representatives of 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, 24th June, 2024 at 9.00 A.M. and ended on Wednesday, 26th June, 2024 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 Uday Shankar Prasad, 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; <https://www.iwel.co.in>; website of NSDL; www.evoting.nsdl.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.



- 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**



Uday Shankar Prasad
Company Secretary



INOX WIND ENERGY LIMITED
7th Extra-Ordinary General Meeting

| | |
|----------------------------------------------------------------------------------------|------------|
| DATE OF AGM/EGM | 27.06.2024 |
| Record date | 20.06.2024 |
| Total number of shareholders on record date | 17,184 |
| 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 | 48 |



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| Resolution (1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions | | | | |
| 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 | 8373707 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 8373707 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 472785 | 66585 | 14.0836 | 64250 | 2335 | 96.4932 | 3.5068 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 472785 | 66585 | 14.0836 | 64250 | 2335 | 96.4932 |
| Public- Non Institutions | E-Voting | 3201081 | 1123621 | 35.1013 | 1123617 | 4 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3201081 | 1123621 | 35.1013 | 1123617 | 4 | 99.9996 |
| Total | | 12047573 | 1190206 | 9.8792 | 1187867 | 2339 | 99.8035 | 0.1965 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
7th Extra-Ordinary General Meeting of the Members of
Inox Wind Energy Limited
held on Thursday, June 27, 2024, 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 May 31, 2024, convening 07th Extra-Ordinary General Meeting ("EOGM") of the Members of the Company which was held on Thursday, June 27, 2024, 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 National Securities Depository Limited ("NSDL") 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 three days from June 24, 2024, 9:00 A.M. (IST) to June 26, 2024, 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.



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 NSDL (www.evoting.nsdl.com) on June 27, 2024, at around 4:05 P.M. (IST) in the presence of two witnesses – Megha Dave and 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 NSDL website.

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

Resolution / Business No. 1:

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

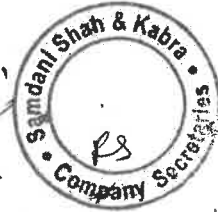
| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 92 | 11,87,867 | 99.80 |
| Voted Against | 4 | 2,339 | 0.20 |
| Total | 96 | 11,90,206 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

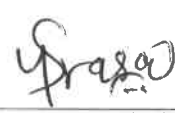
Notes:

1. All the figures shown in percentage have been rounded off to 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: F003677F000627751

Place: Vadodara | Date: June 27, 2024