

Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

11th July 2022

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 532894

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra Kurla complex,
Bandra (E),
Mumbai- 400 051.
NSE Symbol: INDOWIND

Dear Sir / Madam,

Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 44 of the LODR Regulations, the details of Voting Results of the conducted by the Company from Thursday, 9th June 2022 (9:00 a.m. IST) to Friday, 8th July 2022 (5:00 p.m. IST) are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Postal Ballot.

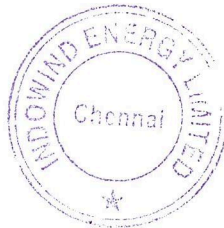
Based on the Scrutinizer's Report dated 11th July 2022, the Resolution seeking Approval for Borrowing Loans from Related Parties is passed with requisite majority.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Simran Lodha
Company Secretary



Branch Office :

Plot No.58 & 59, Adithya Nagar, Behind Anjuman I.T.I. College, Mulgund Road,
Gadag - 582 103 Karnataka. P +91 8372 297232



Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034

P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

www.indowind.com

Indowind Energy Limited

Annexure

I. Attendance of members

1.	Date of the AGM/ EGM	Not Applicable
2.	Total Number of Shareholders on the cut-off date 2 nd June 2022 for the purpose of remote E-Voting and e-voting	70017
3.	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholder present in the meeting through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)	
	Promoters and Promoter Group	
	Public	

II. Voting by member

Items No.	Agenda Description	Item	Types of Resolution	Mode of Voting	Whether Promoter/ Promoter Group in the Agenda/ Resolution?	Remark
1	Approval for Borrowing Loans from Related Parties		Ordinary	Remote E-Voting	Yes	Resolution Passed with requisite majority (99.76 % Approved the Resolution)

III. Results of Remote E-Voting / E-Voting by members

The mode of voting for Resolution was:

- Remote E-Voting facility.

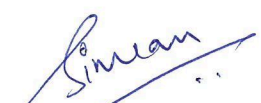
In this connection, we enclose the following:

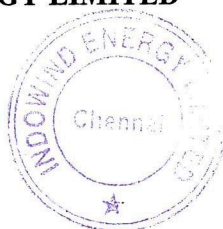
1. Scrutinizer Report dated 11.07.2022 on Postal Ballot (Remote E-Voting)
2. Result of Voting through Remote E-Voting, in the prescribed format.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Simran Lodha
 Company Secretary



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN M.Com., GDMM, ACMA, F.C.S

CS AISHWARYA ACS

Registered Office

No. 6A, 10th Street, New Colony,
Adambakkam, Chennai - 600088

Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the
Companies [Management & Administration] Rules, 2014]

To:

The Chairman

INDOWIND ENERGY LIMITED

CIN: L40108TN1995PLC032311

Kothari Buildings, 4th Floor, Chennai 600034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated **30th May 2022**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for providing remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

Digitally signed by
RAJAGOPA
RAJAGOPAL
L KANNAN
KANNAN
Date: 2022.07.11
11:37:57 +05'30'

- i. The Members of the Company as on "Cut-off" date i.e., 2nd June, 2022, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Bigshare Services Pvt. Ltd (RTA) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 08/07/2022.
- iii. The remote e-voting began on 09th June, 2022 (9:00 a.m. IST) to 08th July 2022 (5:00 p.m. IST).
- iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- v. The results of the postal ballot (via Remote E-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

APPROVAL FOR BORROWING LOANS FROM RELATED PARTIES:

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	118	1469178	99.76	32	3533	0.24	0	0

RESULTS:

Based on the aforesaid results, the Ordinary resolution is considered as passed with requisite majority.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

Date: 11-07-2022

Place: Chennai

FOR KRA & ASSOCIATES

RAJAGOPAL KANNAN
 Digitally signed by
 RAJAGOPAL KANNAN
 Date: 2022.07.11
 11:37:30 +05'30'

R. KANNAN
Sr. Partner
M No.: F6718 / CP. No.: 3363
UDIN: F006718D000596551

Indowind Energy Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the businesses transacted by the Company through Postal Ballot - Remote E-Voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	41161776	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41161776	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	4014680	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4014680	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44565030	1472711	3.31	1469178	3533	99.76	0.24
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44565030	1472711	3.30	1469178	3533	99.76	0.24
TOTAL		89741486	1472711	1.64	1469178	3533	99.76	0.24

