



## ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST : 27AAECA5798A1ZN

Tel : + 022 35221987 / 022 35402982 Mob : +91 97692 88000 Email : info@aluwind.net Website : www.aluwind.net

**Date: 24.03.2025**

**To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex Bandra, East,  
Mumbai-400051**

**Sub:** Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** Aluwind

**Scrip Name:** Aluwind Architectural Limited

Dear Sir/Madam,

This is with reference to our earlier intimation dated 20<sup>th</sup> February, 2025 regarding the Postal Ballot Notice seeking approval of shareholders, by means of Special Resolution, through electronic voting(e-voting), for change of name of the Company from Aluwind Architectural Limited ("Existence Name") to **Aluwind Infra-Tech Limited**, subject to approval of Registrar of Companies, Mumbai, Ministry of Corporate Affairs, Central Government or any other regulatory or statutory authorities.

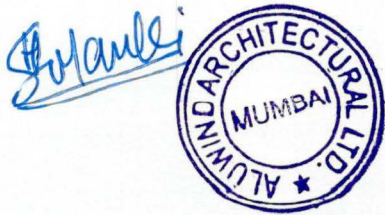
We wish to inform you that the members of the Company have approved the resolution as stated in the Postal Ballot Notice unanimously for change of name of Company including the alteration of Clause I of the Memorandum of Association of the Company:

Clause I of the Memorandum of Association of the Company be altered as under:

"The name of the Company is **Aluwind Infra-Tech Limited**."

The Company had appointed M/s. Ragini Chokshi & Co, Practicing Company Secretaries, at their Board Meeting held on 05<sup>th</sup> February, 2025 to act as the Scrutinizer for the purpose of scrutinizing the e-voting process. The Scrutinizer has submitted his report, after scrutiny of the e-voting process. On the basis of the above report, the resolution as stated in the Postal Ballot Notice, has been declared and passed unanimously.

Please find enclosed the declaration of the results of Postal Ballot made by the Company today including the voting results in the prescribed format under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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Also enclosed is the Scrutinizer's Report dated 24<sup>th</sup> March, 2025 issued by M/s. Ragini Chokshi & Co, Practicing Company Secretaries.

We request you to kindly take the above on yours record.

Thank you

Yours Faithfully

**For Aluwind Architectural Limited**

**Harsh Singh Solanki**

**Company Secretary**

**ICSI Membership No A64393**

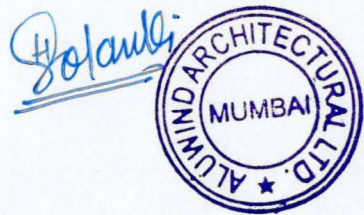


**Date: 24.03.2025**

**Place: Mumbai**

**Enclosure: as above**

| Resolution (1)                                                           |                               |                    |                     |                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Change in the Name of the Company from "Aluwind Architectural Limited" to "Aluwind Infra-Tech Limited." |                          |                        |                                      |                                    |
| 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                      | 17923420           | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 17923420            | 100.0000                                                                                                | 17923420                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 17923420           | 17923420            | 100.0000                                                                                                | 17923420                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 661500             | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 661500              | 100.0000                                                                                                | 661500                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 661500             | 661500              | 100.0000                                                                                                | 661500                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 6262500            | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 502500              | 8.0240                                                                                                  | 502500                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 6262500            | 502500              | 8.0240                                                                                                  | 502500                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 24847420           | 19087420            | 76.8185                                                                                                 | 19087420                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                         |                          |                        | Yes                                  |                                    |





*Ragini Chokshi & Co.*

Tel. : 022-2283 1120  
022-2283 1134

*Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com

web: csraginichokshi.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

**Aluwind Architectural Limited**

604, Palm Spring Centre, Link Road, Malad (West),

Mumbai City, MUMBAI, Maharashtra, India, 400064

**Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolution set out in the Notice of Postal Ballot dated February 20, 2025**

Dear Sir,

We, M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5<sup>th</sup> Floor, Kamer Building, Cawasji Patel Street, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **ALUWIND ARCHITECTURAL LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process, carried out by the Company as per Section 110 of Companies Act, 2013, and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Secretarial Standard – 2 as issued by The Institute of Company Secretaries of India (ICSI) read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice of Postal Ballot dated February 20, 2025.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Saturday, February 22, 2025 at 09.00 A.M (IST)



and ends on Sunday, March 23, 2025 at 05.00 PM. (IST) and the remote e-voting module was disabled thereafter.

- b. For the purpose of the remote e-voting facility to be provided to the Members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the Members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to Members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has completed the dispatch of Notice of Postal Ballot electronically on Thursday, February 20, 2025 to all the Members whose names appeared in the Register of Member/Beneficial owners as on Friday, February 14, 2025, the cut-off date and further published the notice in the newspapers on Friday, February 21, 2025.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Sunday, March 23, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, Sunday, March 23, 2025, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses who are not in employment of the Company.

g. I hereby report the result of the Postal Ballot as under: -

**Special Business:**

**Resolution No.1: Special Resolution:**

**Change in the name of the Company from 'Aluwind Architectural Limited' to "Aluwind Infra-Tech Limited."**

**DETAILS OF E-VOTING**

| Particulars                                | Number of Members<br>voted through<br>electronic voting<br>system | Number of<br>Shares | % of total<br>number<br>of votes<br>cast |
|--------------------------------------------|-------------------------------------------------------------------|---------------------|------------------------------------------|
| Total votes received<br>by electronic mode | 31                                                                | 19087420            | 100.00                                   |
| Total no. of valid<br>votes                | 31                                                                | 19087420            | 100.00                                   |
| Total no. of Votes<br>with Assent          | 31                                                                | 19087420            | 100.00                                   |
| Total no. of Votes<br>with Dissent         | 00                                                                | 00                  | 00                                       |



**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | % of total number of votes cast |
|-------------------------|----------------------|---------------------------------|
| Total Valid votes cast  | 19087420             | 100.00                          |
| Assented to Resolution  | 19087420             | 100.00                          |
| Dissented to Resolution | 00                   | 00                              |

**RESULTS:**

*The Resolution stated above has been passed unanimously by the Members of the company as per the provisions of the Companies Act, 2013.*

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over to the Company Secretary of the Company, for safe custody.

Thanking You,

Yours faithfully,

**Countersigned by**  
**Aluwind Architectural Limited**

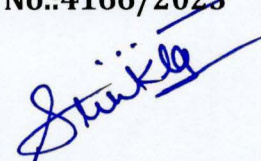
  
24/03/25

**Mr. Rajesh Kabra (DIN: 00178688)**  
**Director**

**Place: Mumbai**

**Date:** 24/03/25

**For Ragini Chokshi & Co.**  
**(Company Secretaries)**  
**Peer Review No.:4166/2023**

  
**Abhishek Shukla**

**(Partner)**  
**Membership No: A67793**  
**COP Number: 25404**  
**UDIN: A067793F004143315**  
**Place: Mumbai**  
**Date: 24.03.2025**