

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 30/09/2020

To:

Mr. Bala V Kutti

Chairman of the Meeting

INDOWIND ENERGY LIMITED

CIN: L40108TN1995PLC032311

Kothari Buildings, 4th Floor, Chennai TN 600034 IN

Dear Sir,

Sub: Passing of resolution through Electronic means (200907031) conducted for the Annual General Meeting of INDOWIND ENERGY LIMITED held on 29/09/2020 at the deemed venue i.e. Registered Office of the Company.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 29/07/2020 to scrutinize the remote e-voting process which commenced between 9:00 AM on 26-09-2020 and ends on 28-09-2020 at 5:00 PM for the Annual General Meeting held through Video Conference (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the **CDSL**.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 07/08/2020.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated




from the e-voting system provided by the **CDSL** the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

- a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	B.Sharath	B. Sharath
2.	J.Ramakrishnan	J. Ramakrishnan

b. Results:

ORDINARY BUSINESS

Resolution:1 - ORDINARY RESOLUTION:

To receive, consider and adopt the audited Balance Sheet and Profit & Loss Account for the Year Ended March 31st, 2020 together with the Reports of Directors and Auditor thereon

Manner of E-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	43	4,68,63,386	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

[Handwritten Signature]

R.KANNAN
C.P.No. 3363
PRACTISING COMPANY SECRETARY

Resolution:2 - ORDINARY RESOLUTION:

To appoint a Director in the place of Mr.Bala V Kutti (holding DIN -00765036) who retires at this meeting in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.

Manner of E-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	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Resolution:3 - ORDINARY RESOLUTION:

Appointment of Auditor

Manner of E-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	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

[Handwritten Signature]



SPECIAL BUSINESS:

Resolution:4 – SPECIAL RESOLUTION:

Re-appointment of Mr.Nirajan R Jagtap (DIN 01237606) as an Independent Director and to continue the directorship irrespective of his age as per regulation 17(1A) of SEBI (LODR) Regulations, 2015

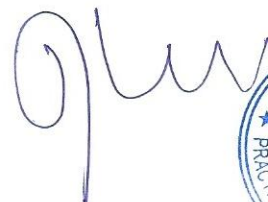
Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Resolution:5 – SPECIAL RESOLUTION:

Appointment of Ms.Rajashree Santhanam, (DIN. 07162071) as an Independent Director

Manner of E-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	44	4,68,63,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Based on the aforesaid results, we report that the Ordinary Business in Item No.1, 2 and 3 as ordinary resolutions and Special Business in Item No. 4 and item No.5 as special resolutions *have been passed with requisite majority.*




RS R.KANNAN

M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street,

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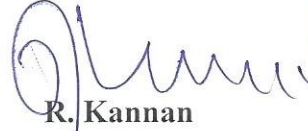
E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

The Outcome of the 25th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 30-09-2020

Place: Chennai



R. Kannan

Practicing Company Secretary

CP. No. 3363/F6718

UDIN: F006718B000819981



**COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR INDOWIND ENERGY LIMITED**

**Bala V Kutti
DIN: 00765036**