



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

29th September 2025

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ 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,

30TH Annual General Meeting – VOTING RESULTS

The 30th Annual General Meeting of the Company submitted on 26th September 2025 through Video Conferencing. The e-voting commenced from Tuesday 23rd September 2025 at 9:00 A.M to Thursday 25th September 2025 at 5:00 P.M. The facility of evoting during the AGM was also provided on 26th September 2025.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with Scrutinizers' Report.

We wish to inform that all the Resolutions as set out in the notice of the 30th Annual General Meeting were approved by the members with the requisite majority.

Kindly acknowledge and consider this information on your records.

Thanking you

For Indowind Energy Limited

B Sharath
Company Secretary & Compliance Officer



General information about company	
Scrip code	532894
NSE Symbol	INDOWIND
MSEI Symbol	NOTLISTED
ISIN	INE227G01018
Name of the company	Indowind Energy Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	R Kannan
Firms Name	KRA & ASSOCIATES, PRACTICING COMPANY SECRETARIES
Qualification	CS
Membership Number	F6718
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	112790
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	44
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and the Auditors thereon.				
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	60744814	60744814	100	60744814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	60744814	100	60744814	0	100	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	558817	0.822	554867	3950	99.2931	0.7069
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	558817	0.822	554867	3950	99.2931	0.7069
Total		128801736	61303652	47.5954	61299702	3950	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in the place of Mr. N.K. Haribabu (DIN:06422543) who retires by rotation and being eligible, offers himself for re-appointment.				
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	60744814	60744814	100	60744814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	60744814	100	60744814	0	100	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	558627	0.8217	536279	22348	95.9995	4.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	558627	0.8217	536279	22348	95.9995	4.0005
Total		128801736	61303462	47.5952	61281114	22348	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of Secretarial Auditor.				
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	60744814	60744814	100	60744814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	60744814	100	60744814	0	100	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	558817	0.822	547767	11050	98.0226	1.9774
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	558817	0.822	547767	11050	98.0226	1.9774
Total		128801736	61303652	47.5954	61292602	11050	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Appointment of Mr. Baskaran B R (DIN:11240447) as an Independent Director of the Company.				
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	60744814	60744814	100	60744814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	60744814	100	60744814	0	100	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	558817	0.822	536981	21836	96.0925	3.9075
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	558817	0.822	536981	21836	96.0925	3.9075
Total		128801736	61303652	47.5954	61281816	21836	99.9644	0.0356
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Appointment of Mr. Sridhar (DIN: 09648012) as an Independent Director of the Company.				
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	60744814	60744814	100	60744814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	60744814	100	60744814	0	100	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	558817	0.822	500976	57841	89.6494	10.3506
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	558817	0.822	500976	57841	89.6494	10.3506
Total		128801736	61303652	47.5954	61245811	57841	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
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 - INDUS FINANCE 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	60744814	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	0	0	0	0	0	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	548816	0.8073	500480	48336	91.1927	8.8073
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	548816	0.8073	500480	48336	91.1927	8.8073
Total		128801736	548837	0.4261	500501	48336	91.193	8.807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
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 - LOYAL CREDIT AND INVESTMENTS 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	60744814	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	0	0	0	0	0	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	548716	0.8071	501380	47336	91.3733	8.6267
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	548716	0.8071	501380	47336	91.3733	8.6267
Total		128801736	548737	0.426	501401	47336	91.3736	8.6264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
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 - INDOWIND POWER PRIVATE 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	60744814	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	0	0	0	0	0	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	548716	0.8071	500875	47841	91.2813	8.7187
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	548716	0.8071	500875	47841	91.2813	8.7187
Total		128801736	548737	0.426	500896	47841	91.2816	8.7184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
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 - EVERON POWER LTD.				
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	60744814	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	0	0	0	0	0	0
Public-Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	548716	0.8071	500880	47836	91.2822	8.7178
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	548716	0.8071	500880	47836	91.2822	8.7178
Total		128801736	548737	0.426	500901	47836	91.2825	8.7175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
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 between Indowind Power Private Limited (Subsidiary) & Everon Power Ltd (Promoter Group).				
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	60744814	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60744814	0	0	0	0	0	0
Public- Institutions	E-Voting	72142	21	0.0291	21	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72142	21	0.0291	21	0	100	0
Public- Non Institutions	E-Voting	67984780	548716	0.8071	536880	11836	97.843	2.157
	Poll							
	Postal Ballot (if applicable)							
	Total	67984780	548716	0.8071	536880	11836	97.843	2.157
Total		128801736	548737	0.426	536901	11836	97.843	2.157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

 **R.KANNAN**

 **AISHWARYA**

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

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

To:

Chairperson

INDOWIND ENERGY LIMITED

(CIN: L40108TN1995PLC032311)

Kothari Buildings, 4th Floor, Nungambakkam,

Chennai - 600034

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means **250901004** conducted for the 30TH Annual General Meeting (AGM) of **INDOWIND ENERGY LIMITED** held on 26/09/2025 through video conferencing deemed venue i.e., Registered Office of the Company.

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 held at its meeting on 12th August, 2025 to scrutinize the e-voting process commenced between 09:00 am on 23rd September 2025 and ended at 5:00 PM on 25th September 2025 for the AGM held through Video Conferencing (VC) And venue voting during the AGM as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No.09/2024 dated 19th September, 2024 and other Circulars issued by MCA in relation to conduct of AGM via Video Conferencing, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars"), Regulation 44 of SEBI (Listing Obligation 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 resolutions mentioned in the AGM Notice dated 12th august 2025.



KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 12th august 2025

Responsibility as a Scrutinizer:

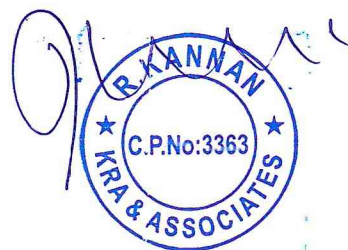
Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolutions set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

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

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Adoption the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and the Auditors 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	240	61299602	99.99 %	6	3950	0.01	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	241	61299702	99.99 %	6	3950	0.01	0	0



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

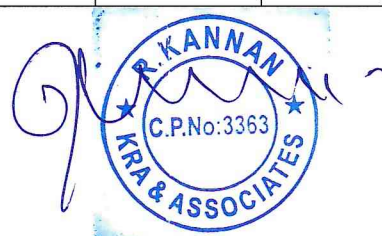
Appointment of director in the place of Mr. N.K. Haribabu (DIN:06422543) who retires by rotation and being eligible, offers himself for re-appointment

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	232	61281014	99.96	13	22348	0.04	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	233	61281114	99.96 %	13	22348	0.04 %	0	0

Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Appointment of Secretarial Audit Firm M/s. KRA & Associates.

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	238	61292502	99.98 %	8	11050	0.02	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	239	61292602	99.98 %	8	11050	0.02	0	0



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 4– SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Mr. Baskaran B R (DIN:11240447) as an Independent Director of the Company

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	236	61281716	99.96 %	10	21836	0.04	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	237	61281816	99.96 %	10	21836	0.04	0	0

Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

Appointment of Mr. Sridhar (DIN: 09648012) as an Independent Director of the Company

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	234	61245711	99.91 %	12	57841	0.09	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	235	61245811	99.91 %	12	57841	0.09	0	0




KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 6 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To consider and if thought fit, to pass with or without modification, the following resolution as ordinary resolution in connection with borrowings from Material Related Party (INDUS FINANCE LIMITED)

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	218	500401	91.19	12	48336	8.81	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	219	500501	91.19 %	12	48336	8.81%	0	0

Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution in connection with Material Related Party Transaction with LOYAL CREDIT AND INVESTMENTS LIMITED

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	220	501301	91.37	9	47336	8.63	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	221	501401	91.37 %	9	47336	8.63 %	0	0



KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Resolution: 8– SPECIAL BUSINESS – ORDINARY RESOLUTION:

To consider and if thought fit, to pass with or without modification, the following resolution as ordinary in connection with sale, purchase of goods / materials, services & leasing of properties with Material Related Party(INDOWIND POWER PRIVATE LIMITED)

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	218	500796	91.28%	11	47841	8.72	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	219	500896	91.28 %	11	47841	8.72 %	0	0

Resolution: 9– SPECIAL BUSINESS – ORDINARY RESOLUTION:

To consider and if thought fit, to pass with or without modification, the following resolution as ordinary in connection with sale, purchase of goods / materials, services & leasing of properties with Related Party (EVERON POWER LIMITED)

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	219	500801	91.28 %	10	47836	8.72 %	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	220	500901	91.28 %	10	47836	8.72 %	0	0





KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 10– SPECIAL BUSINESS – ORDINARY RESOLUTION:

To consider and if thought fit, to pass with or without modification, the following resolution as ordinary in connection with the sale, purchase of goods / materials, services & leasing of properties with Material Related Party (Indowind Power Private Limited (Subsidiary) & Everon Power Ltd (Promoter Group)).

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	220	536801	97.84	9	11836	2.16	0	0
E-voting at the AGM	1	100	100	0	0	0	0	0
Total	221	536901	97.84 %	9	11836	2.16 %	0	0

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

RESULTS:

The members of the Company as on "Cut-off" date i.e., 19th September 2025, were entitled to vote on Ordinary & Special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

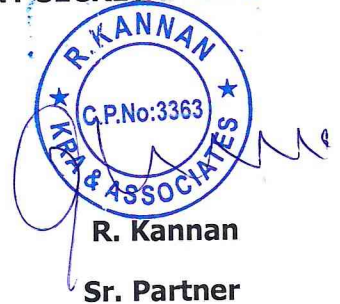
Based on the aforesaid results, we report that Resolution Nos. 1 & 2 (Ordinary Business) & 3 - 10 (Special business) have all been passed requisite majority.

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

Date: 29-09-2025

Place: Chennai

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**



R. Kannan
Sr. Partner

M No.: F6718 / CP. No.: 3363

UDIN: F006718G001385801

COUNTERSIGNED BY CHAIRMAN OF THE MEETING

FOR INDOWIND ENERGY LIMITED

N.K. HARIBABU

06422543

Whole-Time Director Cum Chief Financial Officer.