Indowind Energy Limited

"Kothari Building" 4th Floor 114 MG Road Nungambakkam Chennai 600 034
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Indowind

8th January 2011

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Sir,

Sub: Result of the Postal Ballot 2010 of Indowind Energy Limited

Based on the Report of the scrutinizer Mr.R.Kannan PCS / Chennai, the result of the Postal Ballot 2010 of the company is mentioned as follows:

Resolution No.	Detail	Result
1	Increasing the Authorized share capital of the company	Not Passed.
2	Alteration of Articles of Association of the company	Not Passed.
3	Issue of shares with differential rights	Not Passed.
4	Sale or dispose of the whole or part of Assets/ units /divisions of the company to subsidiary for increasing power sale realisation.	Passed

Note: The Promoters of the company did not participate in the voting as a policy and wanted to abide by the decision of the members in respect of the above resolutions.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

K.V. Bala
Chariman