

IWL: NOI: 2025

02nd June, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083**NSE Symbol: INOXWIND****Sub: Declaration of Voting Results of Postal Ballot Notice dated 29th April, 2025****Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

This is further to our letter dated 30th April, 2025 whereby we had submitted a copy of the Postal Ballot Notice dated 29th April, 2025 ("Notice") for seeking approval of the Members of the Company on the resolution as set out in the Notice.

In respect of the above, the remote e-voting commenced on Thursday, 01st May, 2025 at 9:00 A.M. (IST) and ended on Friday, 30th May, 2025 at 5:00 P.M. (IST).

The resolution placed through Postal Ballot have been passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Friday, 30th May, 2025.

In this connection, please find enclosed herewith:

1. The Scrutinizer's Report dated 02nd June, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "**Annexure-1**"; and
2. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure-2**".

The Voting Results are also being placed on the website of the Company; www.inoxwind.com.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl.: As above

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Gulabi Bagh, Delhi- 110052 Tel: +91-11-45047222 / 47657222 / 9953887741

Noida Office : Unit No. 1005, Logix City center Office Tower , Plot No. BW-58, Sector -32
Gautum Buddha Nagar , Noida - 201301, U.P. Tel. : +91-0120-4254129 / 8076323207

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

INOX WIND LIMITED

CIN- L31901HP2009PLC031083

Registered Address: Plot No. 1, Khasra Nos. 264 to 267,

Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh

Sub: Scrutinizer's Report on Voting through electronic means, from a place other than the venue of the meeting (hereinafter referred as "Remote E-voting") conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, relevant MCA Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for passing of Proposed Resolutions by means of Postal Ballot through remote E-voting process.

Respected Sir,

I, Jitesh Gupta, Partner of M/s J. K. Gupta & Associates, Practicing Company Secretary having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway under Bridge, New Delhi-110052 was appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company") pursuant to the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the process of Postal Ballot Conducted through Remote E-voting in respect of the resolution/item as set out in the **Notice dated 29TH April 2025 (herein after the "Notice of Postal Ballot")**, and the Resolution deemed to be passed on the last date of e-voting **i.e. Friday, 30TH May, 2025** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA).

The Management of the Company ensured the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder and relevant MCA Circulars relating to the process of Remote E- voting on the resolutions contained in the "*Notice of The Postal Ballot*" of the members of the Company. I as a scrutinizer engaged for the electronic voting process conducted and to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolution as stated below, based on the report generated from the E- voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.



The result of the Remote E-voting conducted for the mentioned item/resolution are as under:

SPECIAL BUSINESS:

ITEM NO. 1 : Approval for Appointment of Mrs. Urvashi Saxena (DIN : 02021303) as an Independent Director of the company

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	881	80,84,77,214	90.07	62.01
Total	881	80,84,77,214	90.07	62.01

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	106	8,90,86,541	9.93	6.83
Total	106	8,90,86,541	9.93	6.83



(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

It is to be noted that the above-mentioned resolution is passed with requisite majority on 30th May 2025.

Thanking you
Yours faithfully,
For J. K. Gupta & Associates
(Company Secretaries)

J. K. Gupta
FCS Jitesh Gupta
(Partner)
C.P. No. 2448
M. No. F3978
PR No.: PR-902/2020
UDIN: F003978G000523871



Date: 02.06.2025
Place: Noida

Acknowledgement receipt of the Report
For and on behalf of "INOX WIND LIMITED"

Deepak
ACS Deepak Banga
(Company Secretary)
M. No.- 12716



Date: 02.06.2025
Place: Noida

Annexure-2**Results of Postal Ballot**

Date of Postal Ballot	Resolution passed through Postal Ballot on 30 th May, 2025
Total number of shareholders on record date	3,94,912
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
Total Number of resolutions passed	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Urvashi Saxena (DIN: 02021303) 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		629373552	100.0000	629373552	0	100.0000	0.0000
	Poll	629373552						
	Postal Ballot (if applicable)							
	Total	629373552	629373552	100.0000	629373552	0	100.0000	0.0000
Public-Institutions	E-Voting		262522676	80.5778	173449816	89072860	66.0704	33.9296
	Poll	325800332						
	Postal Ballot (if applicable)							
	Total	325800332	262522676	80.5778	173449816	89072860	66.0704	33.9296
Public- Non Institutions	E-Voting		5667527	1.6257	5653846	13681	99.7586	0.2414
	Poll	348620100						
	Postal Ballot (if applicable)							
	Total	348620100	5667527	1.6257	5653846	13681	99.7586	0.2414
Total		1303793984	897563755	68.8425	808477214	89086541	90.0746	9.9254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	