

IWL: NOI: 2026

14th August, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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

Scrip code: 539083**Scrip code: INOXWIND**

Sub: Voting Results and Combined Scrutinizer's Report of the 14th Extra-Ordinary General Meeting ('EGM') of Inox Wind Limited (the 'Company') held on 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the EGM), in the prescribed format, in respect of the businesses transacted at the 14th EGM of the Company held on Thursday, 13th August, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company; www.inoxwind.com.

We request you to take the above on record.

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl: a/a

Inox Wind Limited
14th Extra-Ordinary General Meeting

Date of the AGM/EGM	13 th August, 2026
Total number of shareholders on record date	5,42,739
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	11
Public	84

Resolution (1)								
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				
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	763513104	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	763513104	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	402802790	348322063	86.4746	322961852	25360211	92.7193	7.2807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402802790	348322063	86.4746	322961852	25360211	92.7193	7.2807
Public- Non Institutions	E-Voting	561921928	76972336	13.6980	76855397	116939	99.8481	0.1519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	561921928	76972336	13.6980	76855397	116939	99.8481	0.1519
Total		1728237822	425294399	24.6086	399817249	25477150	94.0095	5.9905
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	0
Public Insitutions	0
Public - Non Insitutions	0

Delhi Office : 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge,
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 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014/

To,

The Chairman

INOX WIND LIMITED

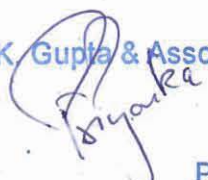
Registered Address: Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh

Sub: Scrutinizer's Report on Voting through electronic means conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through E-voting process.

Respected Sir,

I, **Priyanka Goel**, 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 voting conducted through E-voting in respect of the resolution/item as set out in the **Notice dated 16th July, 2026 (herein after the "Notice of EGM")**, and the Resolution deemed to be passed at Extra Ordinary General Meeting Held on **Thursday, 13th August, 2026** 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 E- voting on the resolution contained in the "*Notice of Extra Ordinary General Meeting*" 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 National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities.

J. K. Gupta & Associates

Partner

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

SPECIAL BUSINESS:

ITEM NO. 1: Approval of material related party transactions

(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	567	399803631	94.01%	23.13%
E Voting at EGM	6	13618	0.00%	0.00%
Total	573	399817249	94.01%	23.13%

(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	62	25477146	5.99%	1.47%
E Voting at EGM	1	4	0.00%	0.00%
Total	63	25477150	5.99%	1.47%

J. K. Gupta & Associates

J. K. Gupta
Partner

(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	NA	NA
E Voting at EGM	-	NIL	NA	NA
Total			NA	NA

It is to be noted that the above-mentioned resolution was passed with requisite majority on 13th August, 2026.

Thanking you
Yours faithfully

**For J. K. Gupta & Associates
(Company Secretaries)**

J. K. Gupta & Associates

**Priyanka Goel
(Partner) Partner**

C.P. No. 15868

M. No. A34403

PR No.: 6747/2025

UDIN: A034403H001110500

Date: 14.08.2026

Place: Delhi

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

**ACS Deepak Banga
(Company Secretary)**

M.No.- A12716

Date: 14.08.2026

Place: Noida