

IWL: NOI: 2025

18<sup>th</sup> April, 2025

|   |   |
|---|---|
| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051 |
|---|---|

**Scrip code: 539083**

**NSE Symbol: INOXWIND**

**Sub: Declaration of Voting Results of Postal Ballot Notice dated 31<sup>st</sup> January, 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 18<sup>th</sup> March, 2025 whereby we had submitted a copy of the Postal Ballot Notice dated 31<sup>st</sup> January, 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 Wednesday, 19<sup>th</sup> March, 2025 at 9:00 A.M. (IST) and ended on Thursday, 17<sup>th</sup> April, 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. Thursday, 17<sup>th</sup> April, 2025.

In this connection, please find enclosed herewith:

1. The Scrutinizer's Report dated 18<sup>th</sup> April, 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](http://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



An **INOXGFL** Group Company  
BEYOND INFINITY

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 & 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 31<sup>ST</sup> January 2025 (herein after the "Notice Of Postal Ballot")**, and the Resolution deemed to be passed on the last date of e-voting i.e. **Thursday, 17<sup>TH</sup> April, 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



AMP 123

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 RE-APPOINTMENT OF SHRI BRIJ MOHAN BANSAL (DIN: 00261063) 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<br>(w.r.t. Present and Voted) | Percentage of Vote Cast<br>(w.r.t. Total Number of Shares) |
| Remote E-Voting | 802   | 85,39,89,667                  | 92.27   | 65.50  |
| <b>Total</b>    | <b>802</b>  | <b>85,39,89,667</b>           | <b>92.27</b>  | <b>65.50</b>   |

**(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<br>(w.r.t. Present and Voted) | Percentage of Vote Cast<br>(w.r.t. Total Number of Shares) |
| Remote E-Voting | 132   | 7,15,70,766                   | 7.73  | 5.48   |
| <b>Total</b>    | <b>132</b>  | <b>7,15,70,766</b>            | <b>7.73</b>   | <b>5.48</b>  |



(c) Invalid Votes:

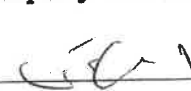
| Mode of Voting  | Number of members voted through remote e-voting and electronic voting system at the meeting | Number of Votes Cast (shares) |   |  |
|-----------------|---|-------------------------------|---|--|
|                 |   | No.                           | Percentage of Vote Cast<br>(w.r.t.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

**It is to be noted that the above-mentioned resolution is passed with requisite majority on 17<sup>th</sup> April 2025.**

Thanking you

Yours faithfully,

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

  
**FCS Jitesh Gupta  
(Partner)**

**C.P. No. 2448**

**M. No. 3978**

**PR No.: PR-902/2020**

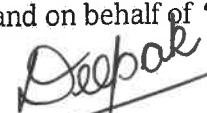
**UDIN: F003978G000146769**



**Date: 18.04.2025**

**Place: Noida**

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

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



**Date: 18/04/2025**  
**Place: noida**

**Results of Postal Ballot**

|   |   |
|---|---|
| Date of Postal Ballot   | Resolution passed through Postal Ballot on 17 <sup>th</sup> April, 2025 |
| Total number of shareholders on record date   | 3,91,833  |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | Not Applicable  |
| a) Promoters and Promoter group   | -   |
| b) Public   | -   |
| <b>No. of shareholders attended the meeting through video conferencing</b>          | Not Applicable  |
| a) Promoters and Promoter group   | -   |
| b) Public   | -   |



| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve re-appointment of Shri Brij Mohan Bansal (DIN: 00261063) 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          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>629373552</b>   | <b>629373552</b>    | <b>100.0000</b>   | <b>629373552</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      |                    | 252985541           | 77.2255   | 181430439                | 71555102               | 71.7157                              | 28.2843                            |
|  | Poll                          | 327593138          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>327593138</b>   | <b>252985541</b>    | <b>77.2255</b>  | <b>181430439</b>         | <b>71555102</b>        | <b>71.7157</b>                       | <b>28.2843</b>                     |
| Public- Non Institutions   | E-Voting                      |                    | 43201340            | 12.4562   | 43185676                 | 15664                  | 99.9637                              | 0.0363                             |
|  | Poll                          | 346827294          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>346827294</b>   | <b>43201340</b>     | <b>12.4562</b>  | <b>43185676</b>          | <b>15664</b>           | <b>99.9637</b>                       | <b>0.0363</b>                      |
| <b>Total</b>   |                               | <b>1303793984</b>  | <b>925560433</b>    | <b>70.9898</b>  | <b>853989667</b>         | <b>71570766</b>        | <b>92.2673</b>                       | <b>7.7327</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | <b>Yes</b>                           |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

