INOX Wind Limited

CIN : L31901HP2009PLC031083

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India.
Tel: +91-120-6149600 | contact@inoxwind.com
Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2026 28th September, 2026

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

Scrip code: 539083 **Trading Symbol: INOXWIND**

Sub: Voting Results and Combined Scrutinizer's Report of the 17th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 25th September, 2026 at 03:00 P.M. (IST)

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 17th AGM of the Company held on Friday, 25th September, 2026 at 3:00 P.M. (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 same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

DEEPAK BANGA Digitally signed by DEEPAK BANGA Date: 2026.09.28 23:27:33 +05'30'

Deepak Banga
Company Secretary

Encl: As Above

Inox Wind Limited

17th Annual General Meeting

Date of the AGM/~~EGM~~	25th September, 2026
Total number of shareholders on record date	5 49,951
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	84
Promoters and Promoter Group	11
Public	73

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial

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	763513104	100.0000	763513104	0	100.0000	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	763513104	100.0000	763513104	0	100.0000	0.0000
Public- Institutions	E-Voting	377776451	325078496	86.0505	325078496	0	100.0000	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	377776451	325078496	86.0505	325078496	0	100.0000	0.0000
Public- Non Institutions	E-Voting	586948267	89302390	15.2147	89288056	14334	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89302390	15.2147	89288056	14334	99.9839	0.0161
Total		1728237822	1177893990	68.1558	1177879656	14334	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible offers himself for reappointment, as a Director.

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	763513104	100.0000	763513104	0	100.0000	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	763513104	100.0000	763513104	0	100.0000	0.0000
Public- Institutions	E-Voting	377776451	325140298	86.0669	91414006	233726292	28.1152	71.8848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	377776451	325140298	86.0669	91414006	233726292	28.1152	71.8848
Public- Non Institutions	E-Voting	586948267	89300665	15.2144	89268457	32208	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89300665	15.2144	89268457	32208	99.9639	0.0361
Total		1728237822	1177954067	68.1593	944195567	233758500	80.1556	19.8444
						Whether resolution is Pass or Not.	Yes	
						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

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Madhurima Sayan Das (DIN: 06387873) 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	763513104	763513104	100.0000	763513104	0	100.0000	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	763513104	100.0000	763513104	0	100.0000	0.0000
Public- Institutions	E-Voting	377776451	325140298	86.0669	281669266	43471032	86.6301	13.3699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	377776451	325140298	86.0669	281669266	43471032	86.6301	13.3699
Public- Non Institutions	E-Voting	586948267	89300665	15.2144	89269910	30755	99.9656	0.0344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89300665	15.2144	89269910	30755	99.9656	0.0344
Total		1728237822	1177954067	68.1593	1134452280	43501787	96.3070	3.6930
Whether resolution is Pass or Not.							Yes	
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

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013

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	763513104	100.0000	763513104	0	100.0000	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	763513104	100.0000	763513104	0	100.0000	0.0000
Public- Institutions	E-Voting	377776451	325140298	86.0669	325140298	0	100.0000	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	377776451	325140298	86.0669	325140298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	586948267	89300815	15.2144	89266996	33819	99.9621	0.0379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89300815	15.2144	89266996	33819	99.9621	0.0379
Total		1728237822	1177954217	68.1593	1177920398	33819	99.9971	0.0029
						Whether resolution is Pass or Not.	Yes	
						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

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for creation of mortgage, charge, hypothecation and other security interests on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013

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	763513104	100.0000	763513104	0	100.0000	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	763513104	100.0000	763513104	0	100.0000	0.0000
Public- Institutions	E-Voting	377776451	325140298	86.0669	249801366	75338932	76.8288	23.1712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	377776451	325140298	86.0669	249801366	75338932	76.8288	23.1712
Public- Non Institutions	E-Voting	586948267	89300815	15.2144	89263350	37465	99.9580	0.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89300815	15.2144	89263350	37465	99.9580	0.0420
Total		1728237822	1177954217	68.1593	1102577820	75376397	93.6011	6.3989
						Whether resolution is Pass or Not.	Yes	
						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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31st March, 2027				
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	763513104	100.0000	763513104	0	100.0000	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	763513104	100.0000	763513104	0	100.0000	0.0000
Public- Institutions	E-Voting	377776451	325140298	86.0669	325140298	0	100.0000	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	377776451	325140298	86.0669	325140298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	586948267	89300815	15.2144	89272692	28123	99.9685	0.0315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89300815	15.2144	89272692	28123	99.9685	0.0315
Total		1728237822	1177954217	68.1593	1177926094	28123	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
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

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

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	377776451	325140298	86.0669	235019818	90120480	72.2826	27.7174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	377776451	325140298	86.0669	235019818	90120480	72.2826	27.7174
Public- Non Institutions	E-Voting	586948267	89290815	15.2127	89261522	29293	99.9672	0.0328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586948267	89290815	15.2127	89261522	29293	99.9672	0.0328
Total		1728237822	414431113	23.9800	324281340	90149773	78.2473	21.7527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Samdani Shah and Kabra
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
17th Annual General Meeting of the Members of
Inox Wind Limited,
held on Friday, September 25, 2026, at 03:00 P.M. (IST),
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Inox Wind Limited** (**"Company"**), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated August 07, 2026, convening 17th Annual General Meeting (**"AGM"**) of the Members of the Company which was held on Friday, September 25, 2026, at 03:00 P.M. (IST), through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (**"NSDL"**) for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from Tuesday, September 22, 2026, at 9:00 A.M. (IST) to Thursday, September 24, 2026, at 5:00 P.M. (IST), both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on Friday, September 25, 2026, around 03:56 P.M. (IST), in the presence of two witnesses – Kunjan Mehta and Revati Mohllkar, who are not in the employment of the Company.

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5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of the (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the report of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	784	1,17,78,79,656	100.00
Voted **Against**	22	14,334	0
Total	806	1,17,78,93,990	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Director liable to retire by rotation: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	621	94,41,95,567	80.16
Voted **Against**	181	23,37,58,500	19.84
Total	802	1,17,79,54,067	100.00
Invalid Votes	-	-	-

Resolution No. 3:

Re-appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	728	1,13,44,52,280	96.31

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Voted **Against**	74	4,35,01,787	3.69
Total	802	1,17,79,54,067	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Approval for the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	754	1,17,79,20,398	100.00
Voted **Against**	49	33,819	0
Total	803	1,17,79,54,217	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Approval for creation of mortgage, charge, hypothecation and other security interests on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	719	1,10,25,77,820	93.60
Voted **Against**	84	7,53,76,397	6.40
Total	803	1,17,79,54,217	100.00
Invalid Votes	-	-	-

Resolution No. 6:

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year ending on March 31, 2027: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	769	1,17,79,26,094	100.00
Voted **Against**	34	28,123	0
Total	803	1,17,79,54,217	100.00
Invalid Votes	-	-	-

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RM
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Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Resolution No. 7:

Approval of Material Related Party Transactions of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	677	32,42,81,340	78.25
Voted **Against**	113	9,01,49,773	21.75
Total	790	41,44,31,113	100.00
Invalid Votes	-	-	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two (2) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

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Suresh Kumar Kabra
Partner
Samdani Shah and Kabra
Company Secretaries
CP No. 9927

Deepak

Counter Signed By
Company Secretary and Compliance Officer
Inox Wind Limited

Inox Wind Limited

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: A009711H001619770

Place: Vadodara | Date: September 26, 2026

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023.
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