

IWL: NOI: 2024

30th September, 2024

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

Scrip code: INOXWIND

Sub: Voting Results and Combined Scrutinizer's Report of the 15th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 27th September, 2024 at 03:00 P.M. (IST)

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

Dear Sirs,

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 15th AGM of the Company held on Friday, 27th September, 2024 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 and National Securities Depository Limited; www.evoting.nsdl.com.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary



Inox Wind Limited
15th Annual General Meeting

Date of the AGM	27 th September, 2024
Total number of shareholders on record date	3,35,277
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	77
Promoters and Promoter Group	10
Public	67

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the: <ol style="list-style-type: none"> a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the reports of the Auditors thereon

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
	Total		629373552	629373552	100.0000	629373552	0	100.0000
Public- Institutions	E-Voting		248015658	77.3721	232833407	15182251	93.8785	6.1215
	Poll	320549273	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		320549273	248015658	77.3721	232833407	15182251	93.8785
Public- Non Institutions	E-Voting		97196419	27.4666	97186233	10186	99.9895	0.0105
	Poll	353871159	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		353871159	97196419	27.4666	97186233	10186	99.9895
Total		1303793984	974585629	74.7500	959393192	15192437	98.4411	1.5589
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 Manoj Dixit as a 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
	Total		629373552	629373552	100.0000	629373552	0	100.0000
Public- Institutions	E-Voting		248082148	77.3928		1785150	99.2804	0.7196
	Poll	320549273	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		320549273	248082148	77.3928	246296998	1785150	99.2804
Public- Non Institutions	E-Voting		97195221	27.4663	97175841	19380	99.9801	0.0199
	Poll	353871159	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		353871159	97195221	27.4663	97175841	19380	99.9801
Total		1303793984	974650921	74.7550	972846391	1804530	99.8149	0.1851
Whether resolution is Pass or Not.							Yes	

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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31 st March, 2025.

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	629373552	100.0000	629373552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		629373552	629373552	100.0000	629373552	0	100.0000
Public- Institutions	E-Voting	320549273	248082148	77.3928	248082148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		320549273	248082148	77.3928	248082148	0	100.0000
Public- Non Institutions	E-Voting	353871159	97195223	27.4663	97165195	30028	99.9691	0.0309
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		353871159	97195223	27.4663	97165195	30028	99.9691
Total		1303793984	974650923	74.7550	974620895	30028	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

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)	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		0	0.0000	0	0	0	0	
	Poll	629373552	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		629373552	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		248082148	77.3928	136611570	111470578	55.0671	44.9329	
	Poll	320549273	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		320549273	248082148	77.3928	136611570	111470578	55.0671	44.9329
Public- Non Institutions	E-Voting		97195117	27.4662	97168510	26607	99.9726	0.0274	
	Poll	353871159	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		353871159	97195117	27.4662	97168510	26607	99.9726	0.0274
Total			1303793984	345277265	26.4825	233780080	111497185	67.7079	32.2921
Whether resolution is Pass or Not.							Yes		

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

Consolidated Scrutinizer's Report on Remote E-voting & Electronic Voting

*[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

Plot No. 1, Khasra Nos. 264 to 267

Industrial Area, Una, Village Basal, HP 174303

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & Electronic Voting for the 15th Annual General Meeting of Inox Wind Limited held on Friday, 27th September 2024 at 03.00 P.M. conducted pursuant to the provision(s) of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We, **M/s. J. K. Gupta & Associates**, having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway Under Bridge, New Delhi-110052 were appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the E-Voting process in respect of the resolutions as set out in the Notice dated 09th August 2024 for the 15th Annual General Meeting for the financial year 2023-2024 of the Equity Shareholders of the Company held on Friday, 27th day of September, 2024 at 03:00 P.M. through Video Conferencing(VC)\ Other Audio-Visuals Means(OVAM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs(MCA).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting for the financial year 2023-24 of the Members of the Company. My responsibility as



a Scrutinizer for the E-Voting process at the Annual General Meeting is restricted to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions 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 together with that of the Electronic Voting carried out at the Annual General Meeting are as under:

ORDINARY BUSINESS

ITEM NO. 1: Adoption of Financial Statements

(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	931	959383997	98.4402%	73.5840%
Electronic Voting at the Meeting	8	9195	0.0009%	0.0007%
Total	939	959393192	98.4411%	73.5847%

(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	29	15192437	1.5588%	1.1652%
Electronic Voting at the Meeting	-	-	-	-
Total	29	15192437	1.5588%	1.1652%



(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM No. 2: Re-appointment of Shri Manoj Dixit as a 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	912	972837196	99.8139%	74.6159%
Electronic Voting at the Meeting	8	9195	0.0010%	0.0007%
Total	920	972846391	99.8149%	74.6166%

(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	51	1804530	0.1851%	0.138%



Electronic Voting at the Meeting	-	-	-	-
Total	51	1804530	0.1851%	0.1384%

(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

SPECIAL BUSINESS

ITEM NO. 3: Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2025

(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	915	974611700	99.9960%	74.7520%
Electronic Voting at the Meeting	8	9195	0.0009%	0.0007%
Total	923	974620895	99.9968%	74.7527%



(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	42	30028	0.0031%	0.0023%
Electronic Voting at the Meeting	-	-	-	-
Total	42	30028	0.0031%	0.0023%

(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM NO. 4: 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	816	233770885	67.7053%	17.9300%
Electronic Voting at the Meeting	8	9195	0.0027%	0.0007%
Total	824	233780080	67.7079%	17.9307

(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	134	111497185	32.2921 %	8.5517 %
Electronic Voting at the Meeting	-	-	-	-
Total	134	111497185	32.2921 %	8.5517 %

(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
Electronic Voting	-	NIL	NIL	NIL



at the Meeting				
Total	-	NIL	NIL	NIL

The electronic data and all other relevant records relating to Remote E-Voting & Electronic Voting are under my safe custody and will be handed over to Mr. Deepak Banga, Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

This is to be noted that all the above mentioned Four Resolutions are passed with requisite majority.

Thanking you

Yours faithfully

For and on behalf of **M/s. J. K. Gupta & Associates**

J. K. Gupta


JITESH GUPTA

Partner

C.P. No.: 2448

M. No.: F3978

UDIN: F003978F001374589

Date: 30-09-2024

Place: Delhi

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

Deepak

DEEPAK BANGA

Company Secretary

Address: Inox Towers, Plot No. 17

Sector-16A, Noida- 201301



Date: 30-09-2024

Place: Noida