

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2023

24th January, 2023

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: 543297

Scrip code: IWEL

Sub: Declaration of Voting Results of Postal Ballot Notice dated 2nd December, 2022

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 21st December, 2022 submitting Postal Ballot Notice dated 2nd December, 2022 ("Notice") for seeking approval of the Members of the Company on the resolution(s) as set out in the Notice.

In respect of above, the Remote e-voting period was commenced on Friday, 23rd December, 2022 from 9:00 A.M. (IST) and ended on Saturday, 21st January, 2023 at 5:00 P.M. (IST).

The resolution(s) 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. Saturday, 21st January, 2023.

In this connection, please find enclosed herewith:

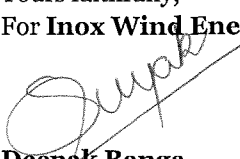
1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as "**Annexure-1**"; and
2. The Scrutinizer's Report dated 23rd January, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as "**Annexure-2**".

The Voting Results are also being placed on the website of the Company; www.iwel.co.in.

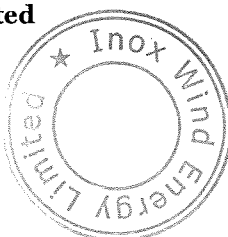
Thanking You

Yours faithfully,

For **Inox Wind Energy Limited**


Deepak Banga
Company Secretary

Encls: a/a



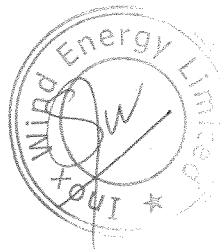
An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh

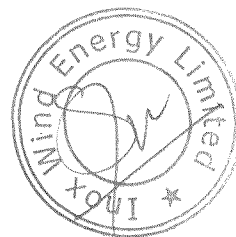
Tel: +91 120 6149600, Fax: +91 120 6149610

RESULT OF POSTAL BALLOT

Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated 2 nd December, 2022 E-voting period: 23 rd December, 2022 to 21 st January, 2023
Record/Cut-off Date	16 th December, 2022
Total number of shareholders on record date	11,617
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable - -
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not Applicable - -
No. of resolutions passed in AGM/EGM/Postal Ballot	1



Resolution Required : (Ordinary)			Approval for appointment of Mr. Kallol Chakraborty (DIN: 09807739) as a Director and Whole-Time Director of the Company (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7549261	7038782	93.2380	7038782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7038782	93.2380	7038782	0	100.0000	0.0000
Public Institutions	E-Voting	850303	173145	20.3627	173145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		173145	20.3627	173145	0	100.0000	0.0000
Public Non Institutions	E-Voting	2585436	80071	3.0970	80054	17	99.9788	0.0212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80071	3.0970	80054	17	99.9788	0.0212
Total		10985000	7291998	66.3814	7291981	17	99.9998	0.0002



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, 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. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021, GC No. 20/2021 dated 08.12.2021, GC No. 03/2022 dated 05.05.2022 and GC No. 11/2022 dated 28.12.2022.]

The Chairman,
Inox Wind Energy Limited
3rd Floor, ABS Towers,
Old Padra Road,
Vadodara – 390007,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated December 02, 2022.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Inox Wind Energy Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated December 02, 2022 (Postal Ballot Notice).

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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Friday, December 23, 2022 (9.00 A.M.) (IST) and ended on Saturday, January 21, 2023 at (5.00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the CDSL (www.evotingindia.com) on January 23, 2023 at about 11:20 A.M. in presence of two witnesses - Ms. Mital Ravaliya and Ms. Megha Dave, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the CDSL website.

SRIWEL230123

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

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

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business

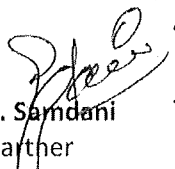
Appointment of Mr. Kallol Chakraborty (DIN: 09807739) as a Director and Whole-Time Director of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	55	72,91,981	100.00
Voted Against	2	17	0.00
Total	57	72,91,998	100.00
Invalid Votes	0	0	0

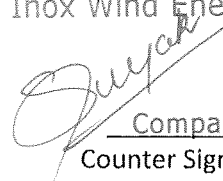
Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. The resolution was passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863

For Inox Wind Energy Limited


Company Secretary
Counter Signed By
Chairman / Company Secretary / Authorized
Person
Inox Wind Energy Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D003032681

Place: Vadodara | Date: January 23, 2023