Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

1st September 2017

National Stock Exchage of India Limited
Exchange Plaza,5th Floor
Plot No.C/1G.Block
BandraKurla complex
Bandra(E),
Mumbai-400 051.

Bombay Stock Exchange Limited,
Registered office: Floor 25,
P J Street, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In connection with the 22nd Annual General Meeting of the Company held on 30th August 2017 at 3.00 p.m. We enclose the following:

1. Voting Results under Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

Kindly take the same on record.

Thanking You

Yours faithfully
For **INDOWIND ENERGY LIMITED**

S.Diraviam
Company Secretary
Encl:a/a

INDOWIND ENERGY LIMITED

Date of the AGM/EGM	30/08/2017
Total number of shareholders on record date	33840
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	275 0 275
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 :To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	42253283	42253283	100.00	42253283	0	100.00	0.00
	POLL	42253283	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42253283	42253283	100.00	42253283	0	100.00	0.00
Public - Institutions	E-VOTING	225000	0	0.00	0	0	0.00	0.00
	POLL	225000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	225000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47263203	10500	0.02	10400	100	99.05	0.95
	POLL	47263203	510	0.00	510	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47263203	11010	0.02	10910	100	99.09	0.91
TOTAL		89741486	42264293	47.10	42264193	100	100.00	0.00

Continuation Sheet

Resolution 2 :To appoint a Director in the place of Ms. Alice Chhikara (DIN - 00088920) who retires at this meeting and being eligible, offers herself for Re-appointment.								
Resolution required :(Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution ?	No							
Category								
Promoter & Promoter Group	E-VOTING	42253283	42253283	100.00	42253283	0	100.00	0.00
	POLL	42253283	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42253283	42253283	100.00	42253283	0	100.00	0.00
Public - Institutions	E-VOTING	225000	0	0.00	0	0	0.00	0.00
	POLL	225000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	225000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47263203	10500	0.02	8900	1600	84.76	15.24
	POLL	47263203	510	0.00	510	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47263203	11010	0.02	9410	1600	85.47	14.53
		89741486	42264293	47.10	42262693	1600	100.00	0.00
Resolution 3 :Appointment of Auditor								
Resolution required :(Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution ?	No							
Category								
Promoter & Promoter Group	E-VOTING	42253283	42253283	100.00	42253283	0	100.00	0.00
	POLL	42253283	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42253283	42253283	100.00	42253283	0	100.00	0.00
Public - Institutions	E-VOTING	225000	0	0.00	0	0	0.00	0.00
	POLL	225000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	225000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47263203	10500	0.02	10400	100	99.05	0.95
	POLL	47263203	510	0.00	510	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47263203	11010	0.02	10910	100	99.09	0.91
		89741486	42264293	47.10	42264193	100	100.00	0.00

Continuation Sheet

Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

1st September 2017

RESULTS OF VOTING AT THE GENERAL MEETING

The 22nd Annual General Meeting of the Company was held at 3.00 PM on 30th August 2017 at The Music Academy, New No. 168, T.T.K. Road, Royapettah, Chennai - 600014.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice E-voting commenced on 27th August 2017 at 9.00 a.m. and ended 29th August 2017, 5.00 p.m.

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the e-voting facility were provided an opportunity to cast their vote at the venue by poll.

Mr. R.Kannan was appointed as the Scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of the AGM have been consolidated and the Scrutinizer has submitted his report. (Copy enclosed)

As per the Report of the Scrutinizer all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For Indowind Energy Limited

Bala V. Kutti
Chairman
Encl: as above.

CS R.KANNAN M Com . GDMM ACMA . F C S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLA
No. 6A. 10th Stree
New Colony, Adambakkam
Chennai - 600 08
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E -mail : (Per) : gkrkg@yahoo.i
Ph: 044 - 4355 939

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other apolicable provisions of the Act]

To

The Chairman
22ND Annual General Meeting
INDOWIND ENERGY LIMITED
(CIN: L40108TN1995PLC032311)
"Kothari Buildings",
4th Floor,
114, Mahathma Gandhi Salai,
Nungambakkam,
Chennai - 600 034

Dear Sir,

Sub: Passing of resolution through Electronic means (EVSN: 170727005) as well as Poll conducted at the 22nd Annual General Meeting of M/s. Indowind Energy Limited held on 30th August 2017

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Indowind Energy Limited** to scrutinize the voting and remote e-voting process which commenced on 27th August, 2017 at 9.00 a.m. and ended on 29th August, 2017, 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid Annual General Meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 23rd May, 2017.

CS R.KANNAN M Com GDMM ACMA FCS
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

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E -mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

Ref: Date :

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services [India] Limited (CDSL) the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

One Vote cast through Ballot Paper : **INVALID** due to Signature Mismatch.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

Resolution 1 :To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	9	0	42253283	0	100	0
Public	8	6	10400	510	99.05	100

C.P.No.

CS R.KANNAN M Com GDMM . ACMA F C S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

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E -mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

Ref:

Date :

VOTES CAST **AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

VOTES **ABSTAINED**

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E -VOTING	POLL	E -VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil	Nil	Nil

R. KANNAN C.P.No:-3393

CS R.KANNAN M Com , GDMM. ACMA , F C S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

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Ph: 044 - 4355 9396

Ref: **Resolution 2:** To appoint a Director in the place of Ms. Alice Chhikara (DIN:0088920) who retires by rotation and being eligible, offers herself for Re-appointment. Date :

VOTES CAST **IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E –VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	7	0	6127992	0	100	0
Public	3	0	367403	0	100	0

VOTES CAST **AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

VOTES **ABSTAINED**

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E -VOTING	POLL	E -VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

CS R.KANNAN M.Com., GDMM ACMA FCS
Practicing Company Secretary
Trade Mark Agent
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Ref:

Date :

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	1	Nil	100	NA	NA

Resolution 3 :Appointment of Auditor

VOTES CAST **IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	9	0	42253283	0	100	0
Public	8	6	10400	510	99.05	100

VOTES CAST **AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	100	0	0.95	0

CS R.KANNAN M Com , GDMM., ACMA , F.C.S
Practicing Company Secretary
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Ph: 044 - 4355 9396

Ref: VOTES ABSTAINED

Date :

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	1	Nil	100	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 22nd Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 01.09.2017
Place : Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363