

IWL: NOI: 26: 2015

12 October, 2015

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax 022 22723121/2037/2039/2041/2061/ 3719	National Stock Exchange of India Limited, Exchange Plaza, 5 Floor, Plot No C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Fax 022- 26598237 / 38
Central Depository Services India Limited Phiroze Jeejeebhoy Towers 17 th Floor Dalal Street Mumbai 400023	

Dear Sir,

Sub: Declaration of Voting Results in respect of Resolutions passed at the 6th Annual General Meeting of the Company held on 19th September, 2015

We would like to inform you that the 6th Annual General Meeting (AGM) of the Company was held on 19th September, 2015 at the Registered Office of the Company wherein the Company had conducted Poll on all the Resolutions from Item No 1 to 9 of the Notice of Annual General Meeting.

The Voting Results of the Poll conducted at the AGM and the E-voting opted by the Members on all the Resolutions from Item No 1 to 9 as mentioned above, based on the report submitted by M/s Dayal & Maur, Practising Company Secretaries, Delhi who were Scrutinizers, to the Chairman of the AGM, is enclosed as required under Clause 35A of the Listing Agreement.

The Voting Results are also being placed on the website of the Company www.inoxwind.com.

Thanking you,

Yours faithfully,

For Inox Wind Limited


Ranju Goyal (FCS-5378)
Company Secretary



Encl: as above

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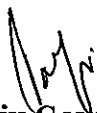
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