



Indowind

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26th March 2012**Bombay Stock Exchange Limited,**

Registered Office: Floor 25,

P J Street, Dalal Street,

Mumbai – 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Sir,

Sub: Result of the Postal Ballot 2012 of Indowind Energy Limited

Based on the Report of the scrutinizer Mr.R.Kannan PCS / Chennai, the result of the Postal Ballot 2012 of the company is mentioned as follows:

Resolution No.	Detail	Result
1	Withdrawal and cancellation of the special resolution passed earlier in respect of increase in the Authorized Share Capital of the Company.	Passed.
2	Withdrawal and cancellation of the special resolution passed earlier in respect of change of Clause V of the Memorandum of Association of the Company.	Passed.
3	Withdrawal and cancellation of the special resolution passed earlier in respect of change of Clause 3 of the Articles of Association of the Company.	Passed.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

S. Diraviam
Company Secretary

