

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

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

IWEL: NOI: 2024

6th May, 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: 543297

Scrip code: IWEL

Sub: Declaration of Voting Result of Postal Ballot Notice dated 29th March, 2024

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 5th April, 2024 submitting Postal Ballot Notice dated 29th March, 2024 (“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 commenced on Saturday, 6th April, 2024 from 9:00 A.M. (IST) and ended on Sunday, 5th May, 2024 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. 5th May, 2024.

In connection with the voting result of the said Postal Ballot, please find enclosed herewith:

1. Voting Result in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations as “**Annexure-1**”; and
2. The Scrutinizer’s Report dated 6th May, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as “**Annexure-2**”.

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

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**

Uday Shankar Prasad
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

INOX WIND ENERGY LIMITED
Result Postal Ballot

Date of the AGM/EGM/ Postal Ballot	Resolution passed through Postal Ballot on May 05, 2024
Record Date	29-03-24
Total number of shareholders on record date	16,694
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public	-



Resolution No. 1					Appointment of Shri Sanjeev Jain (DIN: 00023409) as an Independent Director of the Company			
Resolution required: (Ordinary/ Special)					Special 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	8,373,707	8,373,707	100.00	8,373,707	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		8,373,707	8,373,707	100.00	8,373,707	-	100.00
Public Institutions	E-voting	424,292	218,888	51.59	218,888	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		424,292	218,888	51.59	218,888	-	100.00
Public Non-Institutions	E-voting	3,249,574	420,476	12.94	420,130	346	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,249,574	420,476	12.94	420,130	346	99.92
Total		12,047,573	9,013,071	74.81	9,012,725	346	99.996	0.004



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 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 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
Inox Wind Energy Limited,
PLot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Basal, Una -174303,
Himachal Pradesh, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated March 29, 2024.

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 March 29, 2024 (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 resolution 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 National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Saturday, April 06, 2024 (9.00 A.M.) (IST) and ended on Sunday, May 05, 2024 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 NSDL (www.evoting.nsdl.com) on May 06, 2024, at around 10:14 A.M., in presence of two witnesses - Megha Dave and Mitashri Mav, 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 website of NSDL.



IWEL06052024

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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 No. 1:

Appointment of Shri Sanjeev Jain (DIN: 00023409) as an Independent Director of the Company: **(Special Resolution)**

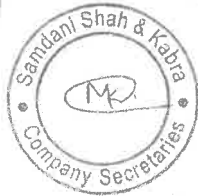
Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	130	90,12,725	100.00
Voted Against	7	346	0.00
Total	137	90,13,071	100.00
Invalid Votes	-	-	-


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. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


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




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



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F000312260

Place: Vadodara | Date: May 06, 2024

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