

# Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra No. 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

10<sup>th</sup> January, 2025

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**

**NSE Symbol: IWEL**

**Sub: Declaration of Voting Results of Postal Ballot Notice dated 29<sup>th</sup> November, 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 10<sup>th</sup> December, 2024 submitting Postal Ballot Notice dated 29<sup>th</sup> November, 2024 ("Notice") for seeking approval of the Members of the Company on the resolution as set out in the Notice.

In respect of above, the Remote e-voting period commenced on Wednesday, 11<sup>th</sup> December, 2024 from 9:00 A.M. (IST) and ended on Thursday, 09<sup>th</sup> January, 2025 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. Thursday, 09<sup>th</sup> January, 2025.

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 10<sup>th</sup> January, 2025 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 Result is also being placed on the website of the Company; [www.iwel.co.in](http://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



Encl.: As above

**INOX WIND ENERGY LIMITED****Results of Postal Ballot**

Date of Postal Ballot	Resolution passed through Postal Ballot on 9 <sup>th</sup> January, 2025
Total number of shareholders on record date	18,616
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
<b>No. of shareholders attended the meeting through video conferencing</b>	Not Applicable
a) Promoters and Promoter group	-
b) Public	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kallol Chakraborty (DIN: 09807739) as a Whole-time Director of the Company				
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		8373707	100.0000	8373707	0	100.0000	0.0000
	Poll	8373707	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8373707	8373707	100.0000	8373707	0	100.0000	0.0000
Public- Institutions	E-Voting		264312	40.4065	211513	52799	80.0240	19.9760
	Poll	654133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	654133	264312	40.4065	211513	52799	80.0240	19.9760
Public- Non Institutions	E-Voting		263824	8.7367	263823	1	99.9996	0.0004
	Poll	3019733	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3019733	263824	8.7367	263823	1	99.9996	0.0004
<b>Total</b>		12047573	8901843	73.8891	8849043	52800	99.4069	0.5931
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

### Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20 and 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. 09/2023 dated 25.09.2023, resting with GC No. 09/2024 dated 19.09.2024 ("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 November 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 November 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 Wednesday, December 11, 2024 (9:00 A.M.) (IST) and ended on Thursday, January 09, 2025 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](http://www.evoting.nsdl.com)) on January 09, 2025, at around 5:13 P.M., in presence of two witnesses- Mitashri Mav and Diyanshi Baghel, who are not in employment of the Company.



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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.

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:**

Re-appointment of Mr. Kallol Chakraborty (DIN: 09807739) as a 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	121	88,49,043	99.41
Voted Against	31	52,800	0.59
<b>Total</b>	<b>152</b>	<b>89,01,843</b>	<b>100.00</b>
Invalid Votes	-	-	-

**Notes:**

- All the figures shown in percentage have been rounded off nearest to two decimal points.
- 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.
- 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 Unique Code # P2008GJ016300  
ICSI UDIN: F003677F003634733

Place: Vadodara | Date: January 10, 2025

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