



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

27/09/2023

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 531 841

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department
Exchange Plaza, Bandra Kurla Complex, -
Bandra (E),
Mumbai — 400 051
NSE Symbol: INDOWIND

Dear Sir,

Subject: 28th Annual General Meeting - Voting Results & Scrutinizer Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Scrutinizer's Report of the businesses transacted through Remote E-voting and Electronic voting at the 28th Annual General Meeting of the Company held on 25.09.2023 through Video Conferencing. The e-voting includes the approval for amendment in the Memorandum of Association with respect to increase in the authorized share capital is also enclosed as per regulation 30 .This is for your information and records.

Thanking you

Yours faithfully,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR

COMPANY SECRETARY

ACS NO. 20863



INDOWIND ENERGY LIMITED

| | |
|---|----------------|
| Date of the AGM | 25-09-2023 |
| Total number of shareholders on record date | 69453 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public: | NOT APPLICABLE |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public: | 08 32 |

Resolution 1 :1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON BY PASSING THE FOLLOWING AS AN ORDINARY RESOLUTION:

| | |
|---|---------------------|
| Resolution required : (Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | 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 | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 164150 | 0.31 | 163719 | 431 | 99.74 | 0.26 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 164150 | 0.31 | 163719 | 431 | 99.74 | 0.26 |
| TOTAL | | 107334780 | 40676231 | 37.90 | 40675800 | 431 | 100.00 | 0.00 |

Resolution 2 : TO APPOINT A DIRECTOR IN THE PLACE OF MR. R. SRIDHAR (DIRECTOR IDENTIFICATION NO. 09648012) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT AS AN ORDINARY RESOLUTION

| | |
|---|---------------------|
| Resolution required : (Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | 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 | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 161650 | 0.31 | 161218 | 432 | 99.73 | 0.27 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 161650 | 0.31 | 161218 | 432 | 99.73 | 0.27 |
| TOTAL | | 107334780 | 40673731 | 37.89 | 40673299 | 432 | 100.00 | 0.00 |

Resolution 3. REAPPOINTMENT OF MR. N K. HARIBABU (DIN.06422543) AS WHOLE-TIME DIRECTOR (FINANCE)

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 (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 | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 155368 | 582 | 99.63 | 0.37 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 155368 | 582 | 99.63 | 0.37 |
| TOTAL | 107334780 | 40668031 | 37.89 | 40667449 | 582 | 100.00 | 0.00 | |

Resolution 4. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM INDUS FINANCE LIMITED- RELATED PARTY.

Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? YES

| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 153288 | 2662 | 98.29 | 1.71 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 153288 | 2662 | 98.29 | 1.71 |
| TOTAL | 107334780 | 155950 | 0.15 | 153288 | 2662 | 98.29 | 1.71 | |

Resolution 5. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM SOURA INVESTMENTS HOLDINGS PRIVATE LTD- RELATED PARTY.

Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? YES

| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 152518 | 3432 | 97.80 | 2.20 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 152518 | 3432 | 97.80 | 2.20 |
| TOTAL | 107334780 | 155950 | 0.15 | 152518 | 3432 | 97.80 | 2.20 | |

Resolution 6. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM SOURA CAPITAL PRIVATE LIMITED- RELATED PARTY.

| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | YES | | | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 152214 | 3736 | 97.60 | 2.40 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 152214 | 3736 | 97.60 | 2.40 |
| TOTAL | | 107334780 | 155950 | 0.15 | 152214 | 3736 | 97.60 | 2.40 |

Resolution 7. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM INDUS CAPITAL PRIVATE LIMITED- RELATED PARTY.

| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | YES | | | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 153518 | 2432 | 98.44 | 1.56 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 153518 | 2432 | 98.44 | 1.56 |
| TOTAL | | 107334780 | 155950 | 0.15 | 153518 | 2432 | 98.44 | 1.56 |

Resolution 8. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM LOYAL CREDIT AND INVESTMENTS LIMITED- RELATED PARTY.

| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | YES | | | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 152138 | 3812 | 97.56 | 2.44 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 152138 | 3812 | 97.56 | 2.44 |
| TOTAL | | 107334780 | 155950 | 0.15 | 152138 | 3812 | 97.56 | 2.44 |

Resolution 9. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION IN CONNECTION WITH BORROWING FROM INDUS NUTRI POWER PRIVATE LIMITED- RELATED PARTY.

| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | YES | | | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155720 | 0.29 | 152288 | 3432 | 97.80 | 2.20 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155720 | 0.29 | 152288 | 3432 | 97.80 | 2.20 |
| TOTAL | | 107334780 | 155720 | 0.15 | 152288 | 3432 | 97.80 | 2.20 |

| Resolution 10.TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES FROM INDOVIND POWER PRIVATE LIMITED - RELATED PARTY. | | | | | | | | |
|--|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required : <u>(Ordinary / Special)</u> | | | | Ordinary Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | YES | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 152518 | 3432 | 97.80 | 2.20 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 152518 | 3432 | 97.80 | 2.20 |
| TOTAL | | 107334780 | 155950 | 0.15 | 152518 | 3432 | 97.80 | 2.20 |

| Resolution 11.TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES FROM IND ECO VENTURES LTD- RELATED PARTY. | | | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required : <u>(Ordinary / Special)</u> | | | | Ordinary Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | YES | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 152518 | 3432 | 97.80 | 2.20 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 152518 | 3432 | 97.80 | 2.20 |
| TOTAL | | 107334780 | 155950 | 0.15 | 152518 | 3432 | 97.80 | 2.20 |

| Resolution 12.TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES, FROM EVERON POWER LTD AND PROVIDING GUARANTEES TO EVERON POWER LIMITED-RELATED PARTY. | | | | | | | | |
|--|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required : <u>(Ordinary / Special)</u> | | | | Ordinary Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | YES | | | | |
| 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 | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 155950 | 0.30 | 153518 | 2432 | 98.44 | 1.56 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 155950 | 0.30 | 153518 | 2432 | 98.44 | 1.56 |
| TOTAL | | 107334780 | 155950 | 0.15 | 153518 | 2432 | 98.44 | 1.56 |

| Resolution 13.TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY. | | | | | | | | |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required : <u>(Ordinary / Special)</u> | | | | Special Resolution | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | 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 | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | #DIV/0! | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | #DIV/0! | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 50485714 | 40512081 | 80.24 | 40512081 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | #DIV/0! | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | #DIV/0! | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4008835 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 52840231 | 161650 | 0.31 | 161219 | 431 | 99.73 | 0.27 |
| | POLL | 0 | 0 | #DIV/0! | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | #DIV/0! | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 52840231 | 161650 | 0.31 | 161219 | 431 | 99.73 | 0.27 |
| TOTAL | | 107334780 | 40673731 | 37.89 | 40673300 | 431 | 100.00 | 0.00 |



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

**INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH RESPECT TO
ALTERATION IN CLAUSE V -CAPITAL CLAUSE OF MOA:**

The existing Authorised Share Capital of the Company is Rs. 142,00,00,000/- (Rupees One Hundred and Forty-Two Crores Only) divided into 14,20,00,000 (Fourteen Crores Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each. Approval is given by the shareholders wide special resolution number 13 of the AGM notice dated 09/08/2023 passed in the 28th AGM held on 25.09.2023 to increase the Authorised Capital of the Company for the purpose of augmenting resources towards project expansion to Rs.175, 00,00,000 (Rupees One hundred and seventy-five Crores) divided in to 17,50,00,000(seventeen crores fifty lacs) equity shares of Rs. 10/- (Rupees Ten) each and consequently the existing Clause V of the Memorandum of Association of the Company is amended .Pursuant to Regulation 30 SEBI LODR this information is submitted for your records.

For INDOWIND ENERGY LIMITED

RACHANA HINGAR

COMPANY SECRETARY

ACS NO. 20863



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT

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

To:

The Chairman of the Annual General Meeting of

INDOWIND ENERGY LIMITED

CIN: L40108TN1995PLC032311

"Kothari Buildings", 4th Floor,

114, M. G. Road, Nungambakkam,

Chennai - 600034

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN - 230904028) conducted for the 28th Annual General Meeting of INDOWIND ENERGY LIMITED held on 25/09/2023 at the deemed venue i.e. Registered Office of the Company

We, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street New Colony, Adambakkam, Chennai - 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 09/08/2023 to scrutinize the Remote E-voting and E-voting at the AGM process which commenced from 22nd September 2023 at 9.00 AM to 24th September 2023 at 5.00 PM for the 28th Annual General Meeting of the Company, held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called MCA Circulars) and voting at the meeting through the CDSL.

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 on the Resolution(s) as set out in the Notice dated 09/08/2023.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for 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 CDSL, authorized agency engaged by the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting. In view of the above, we hereby submit our consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

Aishwarya


**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

ORDINARY BUSINESS:

Resolution: 1 - ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 20 | 40534250 | 100 | 1 | 201 | 0 | - | - |
| Remote E-Voting | 92 | 141550 | 99.84% | 6 | 230 | 0.16% | - | - |

Resolution: 2 - ORDINARY RESOLUTION

To appoint a director in the place of Mr. R. SRIDHAR (Director Identification No. 09648012) who retires by rotation and being eligible offers himself for reappointment as an Ordinary Resolution.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 19 | 40534249 | 100 | 2 | 202 | 0 | - | - |
| Remote E-Voting | 91 | 139050 | 99.83 | 6 | 230 | 0.17 | - | - |

A shareholder holding 2500 shares has not voted for the above-mentioned resolution.

SPECIAL BUSINESS

Resolution: 3 - SPECIAL RESOLUTION

To Reappoint of Mr. N K. Haribabu (DIN.06422543) as Whole-Time Director (Finance).

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 18 | 40528549 | 100 | 2 | 202 | 0 | - | - |
| Remote E-Voting | 90 | 138900 | 99.73 | 7 | 380 | 0.27 | - | - |

2 shareholders holding 8200 shares did not vote for the above-mentioned resolution.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 4 – ORDINARY RESOLUTION

To Approve For Borrowing Loans from Related Party- INDUS FINANCE LIMITED (IFL)

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 89 | 136820 | 98.23 | 8 | 2460 | 1.77 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.

Resolution: 5 – ORDINARY RESOLUTION

To Approve For Borrowing Loans from Related Party- SOURA INVESTMENTS AND HOLDINGS PRIVATE LIMITED

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 89 | 136050 | 97.68 | 8 | 3230 | 2.32 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.

Resolution: 6 – ORDINARY RESOLUTION

To Approve For Borrowing Loans from Related Party- SOURA CAPITAL PRIVATE LIMITED.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 87 | 135746 | 97.46 | 10 | 3534 | 2.54 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 7 - ORDINARY RESOLUTION

To Approve For Borrowing Loans from Related Party- INDUS CAPITAL PRIVATE LIMITED

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 90 | 137050 | 98.4 | 7 | 2230 | 1.6 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.

Resolution: 8 - ORDINARY RESOLUTION

To Approve For Borrowing Loans from Related Party - LOYAL CREDIT AND INVESTMENTS LIMITED

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 87 | 135670 | 97.41 | 10 | 3610 | 2.59 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.

Resolution: 9 - ORDINARY RESOLUTION

Approve For Borrowing Loans from Related Party- INDUS NUTRI POWER PRIVATE LIMITED.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 88 | 135820 | 97.68 | 8 | 3230 | 2.32 | - | - |

9 Shareholders holding 40520511 shares did not vote for the above-mentioned resolution.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 10 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES FROM INDOWIND POWER PRIVATE LIMITED - RELATED PARTY.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 89 | 136050 | 99.68 | 8 | 3230 | 2.32 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.

Resolution: 11 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES FROM IND ECO VENTURES LTD- RELATED PARTY.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 89 | 136050 | 99.68 | 8 | 3230 | 2.32 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.

Resolution: 12 – ORDINARY RESOLUTION

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY IN CONNECTION WITH THE SALE, PURCHASE OF GOODS / MATERIALS, SERVICES & LEASING OF PROPERTIES, FROM EVERON POWER LTD AND PROVIDING GUARANTEES TO EVERON POWER LIMITED-RELATED PARTY.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 12 | 16468 | 98.79 | 2 | 202 | 1.21 | - | - |
| Remote E-Voting | 90 | 137050 | 98.4 | 7 | 2230 | 1.6 | - | - |

8 Shareholders holding 40520281 shares did not vote for the above-mentioned resolution.



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 13 – SPECIAL RESOLUTION

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.

| Manner of E-Voting | Votes in Favour of Resolution | | | Votes against Resolution | | | Invalid votes | |
|---------------------|-------------------------------|--------------|------------|--------------------------|--------------|------------|----------------|--------------|
| | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes | % of Votes | No. of Members | No. of Votes |
| E-voting at the AGM | 20 | 40534250 | 100 | 1 | 201 | 0 | - | - |
| Remote E-Voting | 91 | 139050 | 99.83 | 6 | 230 | 0.17 | - | - |

A shareholder holding 2500 shares did not vote for the above-mentioned resolution.

RESULTS:

Based on the aforesaid results the resolutions from Item No.1 to 13 are considered as passed with requisite majority.

There are no votes considered as invalid.

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

**FOR KRA & ASSOCIATES
Practising Company Secretaries**

Date: 27/09/2023
Place: Chennai



AISHWARYA
CP. No. 20319 / A51960
UDIN: A051960E001099413

**COUNTER SIGNED BY
AUTHORISED SIGNATORY**

**RACHANA HINGAR
COMPANY SECRETARY**