

## **Indowind Energy Ltd**

CIN : L40108TN1995PLC032311 E-mail : contact@indowind.com

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,

To,

#### 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 28<sup>th</sup> 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



114 M G Road, Nungambakkam, Chennai 600 034 P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

			INDOW	IND ENERGY LIMIT	ED			
Date of the AGM			25-09-2023					
otal number of shareholders	on record date		69453					
	the meeting either in person or	r throught proxy:	NOT APPLICABLE					
Promoters and promoter G								
Public:								
o. of shareholders attended	he meeting throught Video Con	ferencing:						
Promoters and promoter G	roup:		08					
Public:			32					
esolution 1 :1.TO CONSIDER HEREON BY PASSING THE F	AND ADOPT THE AUDITED FIN FOLLOWING AS AN ORDINARY	IANCIAL STATEMENTS OF RESOLUTION:	THE COMPANY FOR TH	IE FINANCIAL YEAR END	ED 31ST MARCH	1 2023 AND THE	REPORTS OF THE BOAR	D OF DIRECTORS AND THE AUDITORS
esolution required :(Ordinary	/ Special)		Ordinary Resolution					
	roup are interested in the agend	da/resolution ?	No					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on votes
		held	polled	Polled on	Votes	Votes	favour on votes	polled
				outstanding	in favor	against	polled	
				shares				(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
omoter & Promoter Group	E-VOTING	50485714	40512081	80.24	40512081	0	100.00	0.00
omoter arronoter droup	POLL	0	0	0.00	40512081	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
blic - Institutions	E-VOTING	4008835	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
						0		0.00
	POSTAL BALLOT	0	0	0.00	0		0.00	
ublic-Non Institutions	TOTAL	4008835	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	TOTAL E-VOTING	4008835 52840231	0 164150	0.00	0 163719	0 431	0.00 99.74	0.00 0.26
ublic-Non Institutions	TOTAL E-VOTING POLL	4008835 52840231 0	0 164150 0	0.00 0.31 0.00	0 163719 0	0 431 0	0.00 99.74 0.00	0.00 0.26 0.00
ublic-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT	4008835 52840231 0 0	0 164150 0 0	0.00 0.31 0.00 0.00	0 163719 0 0	0 431 0 0	0.00 99.74 0.00 0.00	0.00 0.26 0.00 0.00
	TOTAL E-VOTING POLL	4008835 52840231 0	0 164150 0 0 164150	0.00 0.31 0.00	0 163719 0	0 431 0	0.00 99.74 0.00	0.00 0.26 0.00
DTAL	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	4008835 52840231 0 0 52840231 107334780	0 164150 0 0 164150 40676231	0.00 0.31 0.00 0.00 0.31 37.90	0 163719 0 163719 40675800	0 431 0 0 431 431	0.00 99.74 0.00 0.00 99.74 100.00	0.00 0.26 0.00 0.00 0.26 0.00
DTAL esolution 2 : TO APPOINT A ( ESOLUTION esolution required :(Ordinan	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M	4008835 52840231 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO	0 164150 0 0 164150 40676231	0.00 0.31 0.00 0.00 0.31 37.90	0 163719 0 163719 40675800	0 431 0 0 431 431	0.00 99.74 0.00 0.00 99.74 100.00	0.00 0.26 0.00 0.00 0.26
DTAL esolution 2 :: TO APPOINT A ( ESOLUTION esolution required :(Ordinan	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M	4008835 52840231 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO	0 164150 0 164150 40676231 R IDENTIFICATION NO. 0 Ordinary Resolution	0.00 0.31 0.00 0.00 0.31 37.90	0 163719 0 163719 40675800	0 431 0 0 431 431	0.00 99.74 0.00 0.00 99.74 100.00	0.00 0.26 0.00 0.00 0.26 0.00
OTAL esolution 2 : TO APPOINT A [ ESOLUTION esolution required :(Ordinan	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M	4008835 52840231 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO	0 164150 0 164150 40676231 R IDENTIFICATION NO. 0 Ordinary Resolution	0.00 0.31 0.00 0.00 0.31 37.90	0 163719 0 163719 40675800	0 431 0 0 431 431	0.00 99.74 0.00 0.00 99.74 100.00	0.00 0.26 0.00 0.00 0.26 0.00
esolution 2 : TO APPOINT A I ESOLUTION esolution required :(Ordinar hether promoter/promoter g	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M	4008835 52840231 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO	0 164150 0 164150 40676231 R IDENTIFICATION NO. 0 Ordinary Resolution	0.00 0.31 0.00 0.31 37.90 09648012) WHO RETIRES	0 163719 0 163719 40675800	0 431 0 0 431 431	0.00 99.74 0.00 0.00 99.74 100.00	0.00 0.26 0.00 0.00 0.26 0.00
STAL Solution 2 : TO APPOINT A I SSOLUTION Studion required (Ordinary hether promoter/promoter g	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M r/ Special) roup are interested in the ageno	4008835 52840231 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO	0 164150 0 164150 40676231 R IDENTIFICATION NO. 0 Ordinary Resolution No	0.00 0.31 0.00 0.31 37.90 99648012) WHO RETIRES 99648012) WHO RETIRES Polled on	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A	0 431 0 431 431 431 ND BEING ELIC	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes	0.00 0.26 0.00 0.00 0.26 0.00 0 REAPPOINTMENT AS AN ORDINARY
STAL Solution 2 : TO APPOINT A I SSOLUTION Studion required (Ordinary hether promoter/promoter g	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M r/ Special) roup are interested in the ageno	4008835 52840231 0 52840231 0 52840231 107334780 R. R. SRIDHAR (DIRECTO da/resolution ?	0 164150 0 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes	0.00 0.31 0.00 0.31 37.90 09848012) WHO RETIRES 90848012) WHO RETIRES Polled on outstanding	0 163719 0 163719 40675800 S BY ROTATION A	0 431 0 431 431 ND BEING ELIC	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F	0.00 0.26 0.00 0.26 0.00 0.26 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled
Solution 2 : TO APPOINT A SOLUTION Solution required (Ordinar hether promoter/promoter g	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M r/ Special) roup are interested in the ageno	4008835 52840231 0 52840231 107334780 R. R. SRIDHAR (DIRECTO da/resolution ? No. of shares held	0 164150 0 164150 164150 Control of the second seco	0.00 0.31 0.00 0.31 37.90 99648012) WHO RETIRES 909648012) WHO RETIRES Polled on outstanding shares	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A Votes in favor	0 431 0 431 431 ND BEING ELIC	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes polled	0.00 0.26 0.00 0.28 0.00 0.28 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes
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DTAL esolution 2 :: TO APPOINT A l :SOLUTION esolution required :(Ordinan hether promoter/promoter g ategory	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M // Special) roup are interested in the agence Mode of Voting	4008835 52840231 0 52840231 107334780 R. R. SRIDHAR (DIRECTO da/resolution ? No. of shares held	0 164150 0 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes polled (2)	0.00 0.31 0.00 0.31 37.90 99648012) WHO RETIRES 99648012) WHO RETIRES Polled on outstanding shares (3)=[(2)/(1)]*100	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A Votes in favor	0 431 0 431 431 ND BEING ELIC	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.26 0.00 0.26 0.00 0.26 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled
Solution 2 : TO APPOINT A l SOLUTION <u>solution required :(Ordinan</u> hether promoter/promoter g tegory	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DIRECTOR IN THE PLACE OF M r/ Special) roup are interested in the ageno	4008835           52840231           0           52840231           107334780   R. R. SRIDHAR (DIRECTO)           da/resolution ?             No. of shares           held           (1)	0 164150 0 164150 164150 Control of the second seco	0.00 0.31 0.00 0.31 37.90 99648012) WHO RETIRES 909648012) WHO RETIRES Polled on outstanding shares	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A Votes in favor (4)	0 431 0 0 431 431 ND BEING ELIC No. of Votes against (5)	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes polled	0.00 0.26 0.00 0.00 0.26 0.00 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled (7)=[(5)/(2)]*100
DTAL esolution 2 :: TO APPOINT A l :SOLUTION esolution required :(Ordinan hether promoter/promoter g ategory	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  V/ Special) TOTAL  Mode of Voting E-VOTING	400835 52840231 0 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO da/resolution ? No. of shares held (1) 50485714	0 164150 0 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes polled (2) 40512081	0.00 0.31 0.00 0.31 37.90 00648012) WHO RETIRES Polled on outstanding shares (3)=[(2)(1)) <sup>1100</sup> 80.24	0 163719 0 163719 40675800 S BY ROTATION A No. of Votes in favor (4) 40512081	0 431 0 431 431 ND BEING ELIC No. of Votes against (5) 0	0.00 99.74 0.00 99.74 100.00 WBLE OFFERS HIMSELF F % of Votes in favour on votes polled (6)=[(4)(2)]*100 100.00	0.00 0.26 0.00 0.00 0.26 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled (7)=[(5)(2)]*100 0.00
STAL Solution 2 : TO APPOINT A l SOLUTION solution required :(Ordinan hether promoter/promoter g tegory	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  PORECTOR IN THE PLACE OF M  // Special) roup are interested in the agend  Mode of Voting  E-VOTING POLL	4008835           52840231           0           0           52840231           107334780   IR. R. SRIDHAR (DIRECTO)           da/resolution ?   No. of shares held           (1)           50485714           0	0 164150 0 164150 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes polled (2) 40512081 0	0.00 0.31 0.00 0.31 37.90 00648012) WHO RETIRES 90164 0n outstanding shares (3)=[(2)(1)*100 80.24 0.00	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A No. of Votes in favor (4) 40512081 0	0 431 0 0 431 431 ND BEING ELIC No. of Votes against (5) 0 0	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes polled (6)=[(4)(2)]*100 100.00	0.00 0.26 0.00 0.00 0.28 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled (7)=[(5y(2))*100 0.00 0.00
STAL Solution 2 : TO APPOINT A [ SOLUTION Solution required :(Ordinary hether promoter/promoter g hether promoter for a promoter g omoter & Promoter Group	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  DIRECTOR IN THE PLACE OF M // Special) roup are interested in the agence Mode of Voting E-VOTING POLL POSTAL BALLOT	4008835           52840231           0           52840231           10733780   IR. R. SRIDHAR (DIRECTO           da/resolution ?             da/resolution ?             (1)           50485714           0           0	0 164150 0 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes polled (2) 40512081 0 0	0.00 0.31 0.00 0.31 37.90 09648012) WHO RETIRES Polled on outstanding shares (3)=[(2)(1)]*100 80.24 0.00 0.00	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A Votes in favor (4) 40512081 0 0	0 431 0 0 431 431 ND BEING ELIC No. of Votes against (5) 0 0 0	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.26 0.00 0.00 0.26 0.00 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
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esolution 2 ::TO APPOINT A I ESOLUTION esolution required :(Ordinan Ihether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  VISPECIOR IN THE PLACE OF M  VISPECIAL OURECTOR IN THE PLACE OF M  VISPECIAL OUP are interested in the agence  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	400835 52840231 0 0 52840231 107334780 IR. R. SRIDHAR (DIRECTO da/resolution ? No. of shares held (1) 50485714 0 0 50485714 400835 0 0 0 0 0 0 0 0 0 0 0 0 0	0 164150 0 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes polled (2) 40512081 0 0 0 161650 0 0 0	0.00 0.31 0.00 0.31 37.90 09648012) WHO RETIRES Polled on outstanding shares (3)=[[2]/(1)]*100 80.24 0.00 0.00 80.24 0.00 0.00 0.00 0.00 0.00 0.31	0 163719 0 0 163719 40675800 S BY ROTATION A S BY ROTATION A 0 0 40512081 0 0 0 0 161218 0 0 0 0 0 0 0 0 0 0 0 0 0	0 431 0 431 431 ND BEING ELIC No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 99.74 0.00 99.74 100.00 WBLE OFFERS HIMSELF F % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 99.73 0.00 0.00	0.00 0.26 0.00 0.26 0.00 0.26 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled (7)=[(5)/(2)]*100 0.27
DTAL esolution 2 :: TO APPOINT A ( ESOLUTION esolution required :(Ordinan	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  VSpecial)  Rec TOR IN THE PLACE OF M  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL POL	4008835 52840231 0 0 52840231 107334780 R. R. SRIDHAR (DIRECTO dalresolution ? No. of shares held (1) 50485714 0 50485714 0 0 50485714 0 0 504835 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 164150 0 164150 40676231 R IDENTIFICATION NO. ( Ordinary Resolution No No. of votes polled (2) 40512081 0 0 40512081 0 0 0 161650 0 0	0.00 0.31 0.00 0.31 37.90 0048012) WHO RETIRES 90648012) WHO RETIRES 90164 on outstanding shares (3)=[(2)(1))*100 80.24 0.00 0.00 0.00 0.00 0.00 0.31 0.00	0 163719 0 163719 40675800 S BY ROTATION A S BY ROTATION A S BY ROTATION A Content of the second se	0 431 0 0 431 431 ND BEING ELIC No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 99.74 0.00 99.74 100.00 IBLE OFFERS HIMSELF F % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.26 0.00 0.26 0.00 0.26 0.00 OR REAPPOINTMENT AS AN ORDINARY % of Votes against on votes polled (7)=[(5)(2)]*100 0.

Resolution 3.REAPPOINTMEN	T OF MR. N K. HARIBABU (DIN.06	8422543) AS WHOLE-TI	WE DIRECTOR (FINANCE	)				
Resolution required :(Ordinary	/ Special)		Special Resolution					
Whether promoter/promoter g	roup are interested in the agenda	/resolution ?	No					
0.1	Mode of Voting	No. of shares	No. of costs a	% of Votes	No. of	No. of	% of Votes in	N -6N-t
Category	Mode of voting	held	No. of votes polled	Polled on	Votes	Votes	favour on votes	% of Votes against on votes polled
		neru	polled	outstanding	infavor	against	polled	poned
				shares	innavor	aganist	poned	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
	E VOTRIO	50405744	40.54.00.04	00.04	10 51 00 01	0	400.00	
Promoter & Promoter Group	E-VOTING POLL	50485714	40512081	80.24	40512081	0	100.00	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 TOTAL	0 52840231	0 155950	0.00	0 155368	0 582	0.00 99.63	0.00
TOTAL	IUIAL	52840231 107334780	40668031	0.30 37.89	155368 40667449	582	99.63	
TOTAL	1	107334780	40668031	37.89	40667449	582	100.00	0.00
	ND IF THOUGHT FIT, TO PASS W	ITH OR WITHOUT MODI	FICATION, THE FOLLOW	ING RESOLUTION AS OF	RD INARY RESOL	UTION IN CONN	ECTION WITH BORROW	/ING FROM INDUS FINANCE LIMITED-
RELATED PARTY.								
Resolution required :(Ordinary	/ Special)		Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the agenda	/resolution ?	YES					
						-		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on votes
		held	polled	Polled on	Votes	Votes	favour on votes	polled
				outstanding	in favor	against	polled	(7)-((5)((0)))+4.00
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
Public - Institutions	TOTAL	50485714 4008835	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING POLL	4008835	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 AL	ND IF THOUGHT FIT TO PASS W	TH OR WITHOUT MOD	FICATION(S) THE FOLL	WING RESOLUTION AS		RESOLUTION IN	CONNECTION WITH BO	DRROWING FROM SOURA INVESTMENTS
HOLDINGS PRIVATE LTD- REL						LEGELOHIOHI		
B 1 /	( 0		D. F. D. Lt					
Resolution required :(Ordinary	roup are interested in the agenda	resolution 2	Ordinary Resolution YES					
	seep are increased in the agenda							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on votes
		held	polled	Polled on	Votes	Votes	favour on votes	polled
	1			outstanding	in favor	against	polled	
				shares				(7)=[(5)/(2)]*100
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(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 POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52840231	155950	0.00	152518	3432	97.80	2.20
TOTAL	1.5 ML	107334780	155950	0.30	152518	3432	97.80	2.20
10112	1	101334100	100000	0.10	102010	0402	37.00	1 2.20

LIMITED- RELATED PARTY.	ND IF THOUGHT FIT, TO PASS WI							
Resolution required :(Ordinary Whether promoter/promoter gr	/ Special) oup are interested in the agenda	/resolution ?	Ordinary Resolution YES					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on votes
under y	mode of foring	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	50485714	0	0.00	0	0	0.00	0.00
	POLL 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 TOTAL	0 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	TOTAL	52840231 107334780	155950 155950	0.30	152214 152214	3736 3736	97.60 97.60	2.40
TOTAL		107334780	10000	0.15	102214	3/36	37.60	2.40
LIMITED- RELATED PARTY.				WING RESOLUTION AS	AN ORDINART P	ESOLUTION IN	CONNECTION WITH BO	RROWING FROM INDUS CAPITAL PRIVATE
Resolution required :(Ordinary Whether promoter/promoter gr	/ Special) oup are interested in the agenda	/resolution 2	Ordinary Resolution YES					
rener promoter/promoter gr	oup are interested in the agenda	accounter ?	123					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter & Promoter Group	E-VOTING	50485714	0	0.00	0	0	0.00	0.00
	POLL 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 4008835	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL E-VOTING	52840231	0 155950	0.00	0 153518	0 2432	0.00 98.44	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	52840231	155950	0.30	153518	2432	98.44	1.56
TOTAL		107334780	155950	0.15	153518	2432	98.44	1.56
INVESTMENTS LIMITED- RELA		TH OR WITHOUT MODI	FICATION(S), THE FOLLO	WING RESOLUTION AS	AN ORDINARY F	ESOLUTION IN	CONNECTION WITH BO	RROWING FROM LOYAL CREDIT AND
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary	TED PARTY.		FICATION(S), THE FOLLO Ordinary Resolution YES	WING RESOLUTION AS	AN ORDINARY F	ESOLUTION IN	CONNECTION WITH BO	RROWING FROM LOYAL CREDIT AND
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary	TED PARTY. / Special)		Ordinary Resolution	WING RESOLUTION AS	AN ORDINARY F	ESOLUTION IN	CONNECTION WITH BO	RROWING FROM LOYAL CREDIT AND
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary	TED PARTY. / Special)		Ordinary Resolution	WING RESOLUTION AS % of Votes Polled on outstanding shares	AN ORDINARY F No. of Votes in favor	No. of Votes against	CONNECTION WITH BO	% of Votes against on votes polled
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr	TED PARTY. / Special) oup are interested in the agenda	/resolution ?	Ordinary Resolution YES No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr	TED PARTY. / Special) oup are interested in the agenda	/resolution ? No. of shares held	Ordinary Resolution YES No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
INVESTMENTS LIMITED- RELA Resolution required .(Ordinary Whether promoter/promoter gr Category	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL	/resolution ? No. of shares held (1) 50485714 0	Ordinary Resolution YES No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)(1)*100 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)(2)*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required .(Ordinary Whether promoter/promoter gr Category	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT	/resolution ? No. of shares held (1) 50485714 0 0	Ordinary Resolution YES No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required .(Ordinary Whether promoter/promoter gr Category	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL	/resolution ? No. of shares held (1) 50485714 0	Ordinary Resolution YES No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)(1)*100 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)(2)*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	TED PARTY.  / Special) oup are interested in the agenda  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	resolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0	Ordinary Resolution YES No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1))*100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	/resolution ? No. of shares held (1) 50485714 0 50485714 4008835 0 0	Ordinary Resolution YES No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	TED PARTY.  / Special) oup are interested in the agenda  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	resolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0	Ordinary Resolution YES No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1))*100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POL	/resolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0 0 4008835 52840231 0 0	Ordinary Resolution           YES           No. of votes           polled           (2)           0	% of Votes Polled on outstanding shares (3)=[(2)(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 152138 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)(2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions	TED PARTY. / Special) oup are interested in the agenda mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	resolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution YES           No. of votes polled           (2)           0	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 152138 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 3812 0 0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions Public -Non Institutions	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POL	rresolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0 0 4008835 52840231	Ordinary Resolution YES           No. of votes polled           (2)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           155950           0           155950	% of Votes Polled on outstanding shares (3)=[(2)(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 3812 0 3812	% of Votes in favour on votes polled (6)=[(4)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions	TED PARTY. / Special) oup are interested in the agenda mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	resolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution YES           No. of votes polled           (2)           0	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 152138 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 3812 0 0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
INVESTMENTS LIMITED- RELA Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL	TED PARTY. / Special) oup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT	resolution ? No. of shares held (1) 50485714 0 0 50485714 4008835 0 0 4008835 52840231 0 0 0 52840231 107334780	Ordinary Resolution           YES           No. of votes polled           (2)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           155950           155950	% of Votes Polled on outstanding shares (3)=[(2)(1))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 152138 152138	No. of Votes against (5) 0 0 0 0 0 0 0 0 3812 0 3812 3812	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 97.56 0.00 97.56 97.56	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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No. of shares held           (1)           50485714           0           0           0           0           0           0           0           0           0           0	Ordinary Resolution YES           No. of votes polled           (2)           0 <td>% of Votes           Polled on           outstanding           shares           (3)=[(2)(1)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.015           WING RESOLUTION AS           % of Votes           Polled on           outstanding           shares           (3)=[(2)'(1)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00</td> <td>No. of Votes in favor (4) 0 0 0 0 0 152138 152138 AN ORDINARY F No. of Votes in favor (4) 0 0 0 0 0 152288 0</td> <td>No. of Votes against (5) 0 0 0 0 0 0 3812 3812 3812 3812 3812 3812 3812 3812</td> <td>% of Votes in favour on votes polled           (6)=[(4)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           97.56           97.56           97.56           97.56           0.00           6)           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00</td> <td>% of Votes against on votes polled           (7)=[(5)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           2.44           0.00           2.44           2.44           2.44           2.44           2.44           2.44           2.44           2.44           2.44           0.00</td>	% of Votes           Polled on           outstanding           shares           (3)=[(2)(1)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.015           WING RESOLUTION AS           % of Votes           Polled on           outstanding           shares           (3)=[(2)'(1)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	No. of Votes in favor (4) 0 0 0 0 0 152138 152138 AN ORDINARY F No. of Votes in favor (4) 0 0 0 0 0 152288 0	No. of Votes against (5) 0 0 0 0 0 0 3812 3812 3812 3812 3812 3812 3812 3812	% of Votes in favour on votes polled           (6)=[(4)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           97.56           97.56           97.56           97.56           0.00           6)           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	% of Votes against on votes polled           (7)=[(5)/(2)]*100           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           2.44           0.00           2.44           2.44           2.44           2.44           2.44           2.44           2.44           2.44           2.44           0.00

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 INDOWIND POWER PRIVATE LIMITED - RELATED PARTY. Ordinary Resolution YES Resolution required :(Ordinary / Special) oter group are interested in the agenda/resolution ? WI ther pr Node of Voting % of Votes in Category No. of shares % of Votes % of Votes against on votes No. of votes No. of No. of held polled Polled on Votes in favor Votes against favour on votes polled nolled outstanding chares (7)=[(5)/(2)]\*100 (2) (3)=[(2)/(1)]\*100 (4) (5) (6)=[(4)/(2)]\*100 (1) Promoter & Promoter Group E-VOTING POLL POSTAL BALLOT TOTAL 0.00 50485714 0.00 0 0 0 0.00 0.00 50485714 0.00 0.00 0.00 0 Public - Institutions E-VOTING 4008835 0.00 0.00 0.00 POLL POSTAL BALLOT TOTAL 0.00 0.00 0.00 4008835 0.00 0.00 0.00 E-VOTING POLL POSTAL BALLOT TOTAL Public-Non Institutions 52840231 155950 0.30 152518 3432 97.80 2.20 0.00 0.00 0.30 0.15 0.00 0.00 97.80 97.80 0.00 0.00 2.20 0 155950 152518 52840231 3432 TOTAL 3432 107334780 155950 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. Ordinary Resolution YES Resolution required :(Ordinary / Special) oter group are interested in the agenda/resolution ? Whether pr Category Mode of Voting % of Votes Polled on % of Votes in No. of shares held No. of votes No. of No. of Votes % of Votes against on votes polled polled Votes favour on votes outstanding in favor against polled chan (7)=[(5)/(2)]\*100 (3)=[(2)/(1)]\*100 (1) (2) (4) (5) (6)=[(4)/(2)]\*100 E-VOTING Promoter & Promoter Group 50485714 0 0.00 0.00 0.00 0 0 POLL POSTAL BALLOT 0.00 0.00 0.0 0.00 0.00 0.00 50485714 TOTAL 0.00 0.00 0.00 0 4008835 Public - Institutions E-VOTING 0.00 0.00 0.00 POLL POSTAL BALLOT TOTAL 0.00 0.00 0.00 4008835 0.00 0.00 97.80 0.00 Public-Non Institutions E-VOTING POLL POSTAL BALLOT TOTAL 52840231 155950 0.30 152518 3432 2.20 0.00 0.00 97.80 0
155950 0.00 0.00 0 152518 52840231 3432 0.30 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 :(Ordinary / Special) Ordinary Resolution YES oter group are interested in the agenda/resolution ? Whether pro oter/pro % of Votes in Category lode of Voting % of Votes No. of shares No. of votes No. of % of Votes against on votes No. o held polled Polled on Votes Votes favour on votes polled against outstanding in favo polled shares (7)=[(5)/(2)]\*100 (1) (2) (3)=[(2)/(1)]\*100 (4) (5) (6)=[(4)/(2)]\*100 0.00 0.00 0.00 Promoter & Promoter Group E-VOTING 50485714 0 0.00 0 0 0.00 POLL POSTAL BALLOT 0.00 0.00 0.00 0 0 TOTAL 50485714 0 0.00 0.00 0.00 0 Public - Institutions E-VOTING 4008835 0.00 0.00 0.00 POLL POSTAL BALLOT 0.00 0.00 0.00 0 0.00 0.00 0.00 TOTAL 4008835 0.00 0.00 0.00 Public-Non Institutions E-VOTING 52840231 155950 0.30 153518 2432 98.44 1.56 POLL POSTAL BALLOT TOTAL 0.00
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0.30 0.00 0.00 98.44 0.00 0 155950 0 153518 52840231 2432 TOTAL 107334780 155950 0.15 153518 2432 98.44 1.56 Resolution 13.TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY Special Resolution Resolution required :(Ordinary / Special) Whether promoter/promoter group are int oter/promoter group are interested in the agenda/resolution ? Category Mode of Voting % of Votes No. of shares No. of votes % of Votes in % of Votes against on votes No. of No. of held polled Polled on Votes Votes favour on votes polled against outstanding polled in favor shan (7)=[(5)/(2)]\*100 (1) (2) (3)=[(2)/(1)]\*100 (4) (5) (6)=[(4)/(2)]\*100 Promoter & Promoter Group E-VOTING 50485714 40512081 80.24 40512081 0 100.00 0.00 POLL POSTAL BALLOT TOTAL #DIV/0 #DIV/0 80.24 0.00 0.00 50485714 40512081 40512081 Public - Institutions E-VOTING 4008835 0.00 0.00 0.00 POLL POSTAL BALLOT TOTAL E-VOTING #DIV/0 #DIV/0 0.00 0.00 4008835 0.00 0.00 0.00 Public-Non Institutions 161650 52840231 161219 431 0.00
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99.73 0.00 0.00 0.27 POLL POSTAL BALLOT #DIV/0 0 #DIV/01 0.31 37.89 161650 431 431 TOTAL 161219 284023

TOTAL

107334780

40673731

4067330

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 28<sup>th</sup> 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, 00,000,000 (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



'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034 P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

PARTNERS

## **CS R.KANNAN**

# *BS* 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", 4<sup>th</sup> Floor, 114, M. G. Road, Nungambakkam, Chennai – 600034

#### Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN - 230904028) conducted for the 28<sup>th</sup> 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, 10<sup>th</sup> 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 22<sup>nd</sup> September 2023 at 9.00 AM to 24<sup>th</sup> September 2023 at 5.00 PM for the 28<sup>th</sup> 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 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and the General Circular No. 17/2020 dated 13<sup>th</sup> 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:

P.No:20

#### **ORDINARY BUSINESS:**

#### Resolution: 1 - ORDINARY RESOLUTION

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

Manner of E- Voting	Votes in	n Favour of Resol	lution	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	n Favour of Resol	ution	Votes aga	ainst Resol	ution	Invalid	rotes	
	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 Resol	ution	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.

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#### Resolution: 4 - ORDINARY RESOLUTION

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

Manner of E- Voting	Votes in	n Favour of Resol	ution	Votes aga	ainst Resol	ution	n Invalid v		
	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	n Favour of Resol	ution	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	n Favour of Resol	ution	Votes aga	inst Resol	ution	Invalid	/otes	
	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.

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#### Resolution: 7 - ORDINARY RESOLUTION

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

Manner of E- Voting	Votes in	tes in Favour of Resolution		Votes aga	Votes against Resolution In		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	n Favour of Resol	ution	Votes aga	ainst Resol	ution	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.

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#### **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.

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#### 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

HWA Kwanya C.P.No:203 AISHWARYA CP. No. 20319 / A51960 SSO UDIN: A051960E001099413

COUNTER SIGNED BY AUTHORISED SIGNATORY

RACHANA HINGAR COMPANY SECRETARY