



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 08/01/2024

Dear Member(s),

The Company had issued Notice dated 8th January 2024 seeking approval of members for business passed through postal ballot. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations and approval is also received for the same. The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice in light of the suggestions/comments received from the Stock Exchange i.e. **NSE LIMITED**:

1. CHANGE IN EXPLANATORY STATEMENT- PURSUANT TO SECTION 102 (I) OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESSES:

S.No	POINT 7	DISCLOSURE
1.	Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees.	<ul style="list-style-type: none">Promoter, Mr. Bala Venckat Kutti is the Ultimate Beneficial Owner for the promoter group companies in the proposed allottees list. (LOYAL CREDIT AND INVESTMENTS LIMITED & Soura Capital Private Limited)Mr.Rajesh Sharma is the Ultimate Beneficial Owner of Capri Global Holdings Pvt. Ltd.Tusharbhai is the Ultimate Beneficial Owner of Tusharbhai shamjibhai patle huf.ORBIS TRUSTEE SHIP SERVICES PRIVATE LIMITED - SWYOM India Alpha Fund.Mr. N.R. EKAMBARAMOORTHY is the Ultimate Beneficial Owner of Kanya Wind Farms Private Limited.





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2. CHANGES IN FINAL LIST OF PROPOSED ALLOTTEES :

ANNEXURE - 1 (LIST OF PROPOSED ALLOTTEES)

S.No	Name	No.of Convertible Warrants	Amount	POST SHAREHOLDING %
Non-Promoter Category				
1.	Capri Global Holdings Pvt. Ltd.	30,00,000	5,25,00,000	2.31
2.	SWYOM India Alpha Fund	5,80,000	10150000	0.44
3.	Sawan Gupta	1,00,000	17,50,000	0.07
4.	Rachna Shah	1,00,000	17,50,000	0.07
5.	Abhishek Goyal	50,000	8,75,000	0.03
6.	Premlatha anchalia	2,00,000	35,00,000	0.15
7.	Vishal kumar anchalia	2,00,000	35,00,000	0.15
8.	Tusharbhai shamjibhai patle huf	2,00,000	35,00,000	0.15
9.	Kuldeep Gordhanbhai Ramani	2,50,000	43,75,000	0.19
10.	Pratik RajendraKumar Choudhary	1,50,000	26,25,000	0.11
11.	Pamela Manoj Desai	1,20,000	21,00,000	0.09
12.	Shweta Manoj Desai	1,00,000	17,50,000	0.07
13.	Nidhi Vivek Gandhi	2,00,000	35,00,000	0.15
14.	Sneha Kalani	1,00,000	17,50,000	0.07
15.	Inderjeet Rao	50,000	8,75,000	0.03
16.	Hema Jalan	1,00,000	17,50,000	0.07
17.	Pradeep Kumar Bhora	50,000	8,75,000	0.03
18.	Nishchal Kumar Jalan	50,000	8,75,000	0.03
19.	Navin Khubchand Lund	2,50,000	43,75,000	0.19
20.	Vishwa Raman Nirmal	7,00,000	1,22,50,000	0.68
21.	Manjit Singh Sachdeva	6,00,000	1,05,00,000	0.46
22.	Kanya Wind Farms Private Ltd	37,50,000	6,56,25,000	2.88
		1,09,00,000	19,07,50,000	8.39





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Promoter / Promoter Group				
23.	Bala Venkat Kutti	30,00,000	5,25,00,000	8.17
24.	Loyal Credit Investments Ltd.	40,00,000	7,00,00,000	9.91
25.	Soura Capital Private Limited	45,00,000	7,87,50,000	18.51
26.	K.S.Ravindranath	50,000	8,75,000	1.49
27.	Kanchanamala	50,000	8,75,000	0.03
		1,16,00,000	20,30,00,000	8.93
		2,25,00,000	39,37,50,000	17.32

From the previous list of proposed allottees, Mr. NIKUNJ KISHORILAL SANGANERIA and Mr. CHIRAG GUPTA are removed and number of warrants proposed to be issued is increased by 2, 50,000 for M/s Kanya Wind Farms Private Ltd Warrants and the issue size remains the same.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Postal Ballot Notice dated 8th January, 2024 together with explanatory statement. This corrigendum is also available on the company's website viz. www.indowind.com and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com <https://www.nseindia.com/>. It shall also be sent electronically to all the registered members as on the cut-off date i.e. **October 27th 2023**.

Please note: Shareholders who have not voted are required to vote as per the E-voting instructions mentioned in the Postal Ballot Notice dated January 08, 2024. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending an email to the Scrutinizer, M/s KRA& ASSOCIATES on below address: - gkrkgram@yahoo.in .

Date: 25/01/2024
Place: Chennai

For INDOWIND ENERGY LIMITED

RACHANA HINGAR Digitally signed by RACHANA HINGAR
Date: 2024.01.25 15:53:34 +05'30'

RACHANA HINGAR
COMPANY SECRETARY
ACS NO. 20863