



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

**BSE LIMITED**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532894

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

Dear Sir / Madam,

**Sub: Voting Results of Postal Ballot (Remote e-voting only) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to our Postal Ballot Notice Dated 08/01/2024, wherein we had intimated about the Postal Ballot process for seeking approval of the Members of the Company in respect of the items set out in the Postal Ballot Notice through remote e-voting system.

The voting period for Postal Ballot commenced on January 11<sup>th</sup>, 2024 (9.00 a.m. IST) and concluded on February 09<sup>th</sup>, 2024 (5.00 p.m. IST). The Board of Directors of the Company had appointed M/s. KRA & ASSOCIATES, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot and to submit the Scrutinizer's Report.

In respect of the same, we wish to inform that based on scrutinizer's report dated February 13<sup>th</sup> 2024 on the Postal Ballot, the Chairman declared that the members of the Company have approved the resolutions as set out in the Postal Ballot Notice dated January 8<sup>th</sup> 2024 with the requisite majority.

The approval is deemed to have been received on the last date of remote e-voting, i.e. February 09<sup>th</sup>, 2024. We enclose herewith the details of voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also enclose herewith a copy of the Scrutinizer's Report dated February 13<sup>th</sup> 2024, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. We request you to kindly take on record the above compliance.

Thanking you,

**For INDOWIND ENERGY LIMITED**

**RACHANA HINGAR**  
**COMPANY SECRETARY**  
**ACS NO. 20863**  
**DATE: 13/02/2024**



# 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 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

To:

**The Chairman**

**INDOWIND ENERGY LIMITED**

CIN: L40108TN1995PLC032311

Kothari Buildings, 4th Floor, Chennai 600034

Dear Sir,

### **Sub: Scrutinizer's Report on Postal Ballot**

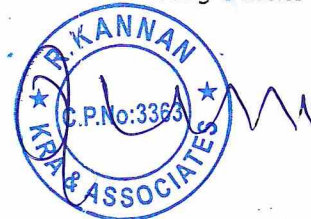
We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 09/2023, 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ("Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated **08<sup>th</sup> January, 2024**.

### **Responsibility as a Scrutinizer:**

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E- voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for providing remote e-voting facility.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., **27<sup>th</sup> October, 2023**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Bigshare Services Private Limited (**RTA**) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on **27<sup>th</sup> October, 2023**.
- iii. The remote e-voting began on **Thursday, 11th January 2024 at 9:00 a.m. and ends on Friday, 09<sup>th</sup> February 2024 at 5:00 p.m.** At the end of e-voting period on **Friday, 09<sup>th</sup> February, 2024 at 5.00 P.M (IST)**, the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

v. The results of the postal ballot (via Remote E-voting) are as under:

**Resolution: 1 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

**ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS.**



Mode of 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
<b>Remote E-voting</b>	158	46321218	99.97	9	13280	0.03	0	0

**RESULTS:**

Based on the aforesaid results, Special resolution mentioned in S. No.1 is passed with requisite majority. The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

**Date: 13-02-2024  
Place: Chennai**

**FOR KRA & ASSOCIATES  
Practising Company Secretaries**

  
  
**R. Kannan  
M No. 56718 / CP. No.: 3363  
Peer Review No.1847/2022  
UDIN: F006718E003421569**

**COUNTER SIGNED BY AUTHORISED SIGNATORY**

**RACHANA HINGAR  
COMPANY SECRETARY**

**INDOWIND ENERGY LIMITED**

<b>Date of the AGM/EGM/Postal Ballot</b>	09-02-2024
<b>Total number of shareholders on record date</b>	68387
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT APPLICABLE</b>
Promoters and promoter Group:	
Public:	

**Resolution 1 :ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS**

<b>Resolution required :(Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	54485823	46049693	84.52	46049693	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
	<b>TOTAL</b>	<b>54485823</b>	<b>46049693</b>	<b>84.52</b>	<b>46049693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	38240	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
	<b>TOTAL</b>	<b>38240</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	52810717	284805	0.54	271525	13280	95.34	4.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>52810717</b>	<b>284805</b>	<b>0.54</b>	<b>271525</b>	<b>13280</b>	<b>95.34</b>	<b>4.66</b>
<b>TOTAL</b>		<b>107334780</b>	<b>46334498</b>	<b>43.17</b>	<b>46321218</b>	<b>13280</b>	<b>99.97</b>	<b>0.03</b>