



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

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

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Listing Department
Exchange Plaza, BandraKurla
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 31/10/2023, 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 November 1st, 2023 (9.00 a.m. IST) and concluded on November 30, 2023 (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 report dated November 30, 2023 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 October 31, 2023 with the requisite majority.

The approval is deemed to have been received on the last date of remote e-voting, i.e. November 30, 2023. 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 Report dated 30.11.2023, 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,

Yours faithfully,
For INDOWIND ENERGY LIMITED

RACHANA HINGAR
COMPANY SECRETARY
ACS NO. 20863
DATE: 01/12/2023



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS 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 of the Company
INDOWIND ENERGY LIMITED

Kothari Buildings, 4th Floor, Chennai 600034

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot concluded on 30th November, 2023 via EVSN
231031002**

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. 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 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 **31st October, 2023**.

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.



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

BS R.KANNAN

BS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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

- i. The Company accordingly has sent Postal Ballot Notice via email to the shareholders for passing 1 (One) special resolution for the special Business as mentioned in the notice of the postal ballot dated 31st October, 2023 who have registered their email addresses with the Company or RTA or depositories or depository participants and the communication of assent/ dissent of the members are taken through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in Compliance with the MCA Circulars.
- ii. The Members of the Company as on "Cut-off" date i.e., **27th October, 2023**, were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- iii. BigShare services Private Limited 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 **27th October, 2023**.
- iv. The remote e-voting began **Wednesday, 01st November, 2023 at 9.00 A.M IST to Thursday, 30th November 2023 at 5.00 P.M (IST)**. At the end of e-voting period on **Thursday, 30th November 2023 at 5.00 P.M (IST)**, the e-voting portal was disabled forthwith.
- v. 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/>.
- vi. 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
Remote E-voting	145	48064161	99.92	15	37672	0.08	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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

New Colony, Adambakkam,

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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: 30-11-2023

Place: Chennai

FOR KRA & ASSOCIATES



**Aishwarya
M.No.: 51960 / CP. No.: 20319**

UDIN: A051960E002760875

COUNTERSIGNED BY AUTHORISED SIGNATORY

**RACHANA HINHJAR
COMPANY SECRETARY**

INDOWIND ENERGY LIMITED

Date of the meeting /last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2023
Total number of shareholders on record date	68387
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 :ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

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	54485823	47934688	87.98	47934688	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	54485823	47934688	87.98	47934688	0	100.00	0.00
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
	TOTAL	38240	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	52810717	167145	0.32	129473	37672	77.46	22.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52810717	167145	0.32	129473	37672	77.46	22.54
TOTAL		107334780	48101833	44.81	48064161	37672	99.92	0.08