

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**R.KANNAN**

**AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

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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 read with the general circular nos. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest one being circular no. 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), 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 resolutions as mentioned in the Notice of Postal Ballot dated **18<sup>th</sup> DECEMBER, 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., **13th December, 2024**, 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 **13<sup>th</sup> December, 2024**.
- iii. The remote e-voting began **on Friday 20-12-2024 at 9:00 a.m. and ends on Saturday 18-01-2025 at 5:00 p.m.** At the end of e-voting period on **Saturday, 18<sup>th</sup> January, 2025 at 5.00 P.M (IST)**, the e-voting portal was disabled forthwith.

*Aishwarya*  


**KRA & ASSOCIATES  
PRACTISING COMPANY SECRETARIES**

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

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

To approve the modification of objects of the rights issue.

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>	338	60626018	100	18	7273	0	0	0

**Resolution: 2 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

To approve Material Related Party Transactions with Quantum Limited.

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>	316	668183	98.15	28	12621	1.85	1	4000

**RESULTS:**

Based on the aforesaid results, Special businesses mentioned in S. No.1 & S.No.2 are passed with requisite majority.

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

**Date: 20-01-2025  
Place: Chennai**



**FOR KRA & ASSOCIATES  
Practising Company Secretaries**

*Aishwarya*

**Aishwarya  
M No.: A51960 / CP. No.: 20319  
Peer Review No.5562/2024  
UDIN: A051960F003737488**

**COUNTER SIGNED BY CHAIRMAN**

HARIBABU  
NEELAMEGAM  
KRISHNAMOORTHY  
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**NEELAMEGAM KRISHNAMOORTHY HARI BABU  
Whole-time director  
DIN: 06422543**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the modification of objects of the rights issue				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60744814	59945536	98.6842	59945536	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60744814	59945536	98.6842	59945536	0	100.0000
Public- Institutions	E-Voting	56716	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56716	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	68000206	687755	1.0114	680482	7273	98.9425	1.0575
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		68000206	687755	1.0114	680482	7273	98.9425
<b>Total</b>		128801736	60633291	47.0749	60626018	7273	99.9880	0.0120
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION IN CONNECTION WITH TRANSACTIONS WITH RELATED PARTY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	60744814						
	Postal Ballot (if applicable)							
	<b>Total</b>	60744814	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	56716						
	Postal Ballot (if applicable)							
	<b>Total</b>	56716	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		680804	1.0012	668183	12621	98.1462	1.8538
	Poll	68000206						
	Postal Ballot (if applicable)							
	<b>Total</b>	68000206	680804	1.0012	668183	12621	98.1462	1.8538
<b>Total</b>		128801736	680804	0.5286	668183	12621	98.1462	1.8538
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4000

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