



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

10th February 2025

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

In furtherance to our Postal Ballot Notice dated 03rd January 2025, it is hereby informed that the resolution proposed through Postal Ballot have been passed by the shareholders with requisite majority.

The voting period for Postal Ballot commenced at 9:00 A.M. (IST) on Thursday, 09th January, 2025 and ended on 5:00 P.M. (IST) on Friday, 07th February 2025. The Board of Directors of the Company had appointed M/s. KRA & ASSOCIATES, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot and to submit the Scrutinizer's Report.

The approval is deemed to have been received on the last date of remote e-voting.

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 10th February 2025. The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.indowind.co.in.

This is for your information and records.

Thanking you

For INDOWIND ENERGY LIMITED

B Sharath
Company Secretary & Compliance Officer



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 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 19th 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 3rd January, 2025.

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., **3rd January, 2025**, 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 **3rd January, 2025**.
- iii. The remote e-voting began **on Thursday 09-01-2025 at 9:00 a.m. and ended on Friday 07-02-2025 at 5:00 p.m.** At the end of e-voting period on **Friday, 07th February, 2025 at 5.00 P.M (IST)**, the e-voting portal was disabled forthwith.



**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 Raising of Funds by Way of Issuance of Any Eligible Securities, Foreign Currency Convertible Bonds And /Or Other Global Listed Securities with Options of Conversion into Equity Shares Of Company. Through Permissible Modes, Including but not Limited to Private Placement, Preferential Issue or Any Other Method or Combination Thereof.

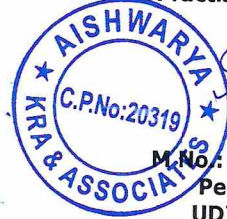
Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	297	60555586	100	15	5350	0	0	0

RESULTS:

Based on the aforesaid results, Special business 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: 10-02-2025
Place: Chennai**

**FOR KRA & ASSOCIATES
Practising Company Secretaries**



Aishwarya N
**Aishwarya.N
M.No.: A51960 / CP. No.: 20319
Peer Review No.5562/2024
UDIN: A051960F003905315**

COUNTER SIGNED BY CHAIRMAN

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

General information about company	
Scrip code	532894
NSE Symbol	INDOWIND
MSEI Symbol	NOTLISTED
ISIN	INE227G01018
Name of the company	INDOWIND ENERGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	AISHWARYA
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	51960
Date of Board Meeting in which appointed	03-01-2025
Date of Issuance of Report to the company	10-02-2025

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	110812
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

1. TO APPROVE RAISING OF FUNDS BY WAY OF ISSUANCE OF ANY ELIGIBLE SECURITIES, FOREIGN CURRENCY CONVERTIBLE BONDS AND/OR OTHER GLOBAL LISTED SECURITIES WITH OPTIONS OF CONVERSION INTO EQUITY SHARES OF COMPANY. THROUGH PERMISSIBLE MODES, INCLUDING BUT NOT LIMITED TO PRIVATE PLACEMENT, PREFERENTIAL ISSUE OR ANY OTHER METHOD OR COMBINATION THEREOF

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS BY WAY OF ISSUANCE OF ANY ELIGIBLE SECURITIES, FOREIGN CURRENCY CONVERTIBLE BONDS AND/OR OTHER GLOBAL LISTED SECURITIES WITH OPTIONS OF CONVERSION INTO EQUITY SHARES OF COMPANY THROUGH				
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)							
	Total		60744814	59945536	98.6842	59945536	0	100.0000
Public-Institutions	E-Voting	191249	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		191249	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	67865673	615400	0.9068	610050	5350	99.1306	0.8694
	Poll							
	Postal Ballot (if applicable)							
	Total		67865673	615400	0.9068	610050	5350	99.1306
Total		128801736	60560936	47.0187	60555586	5350	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	