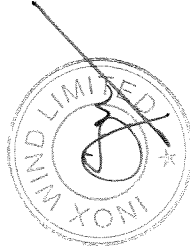


IRON WIND

RESULT OF POSTAL BALLOT

Date of the AGM/EGM/Postal Ballot	Resolution passed through Postal Ballot on 1 st July, 2021
Total number of shareholders on record date	49,054
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public	-



tered Office of the Company from the "State of Himachal Pradesh" to the "State of Gujarat" and amendment of Clause II of Memorandum of

Special Resolution							
Agenda/resolution?	No						
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	
		0		0	0.00%	0.00%	
16,28,73,258		0		0	0.00%	0.00%	
	16,28,73,258	100.00%	16,28,73,258	0	100.00%	0.00%	
16,28,73,258	16,28,73,258	100.00%	16,28,73,258	0	100.00%	0.00%	
	0	0.00%		0	0.00%	0.00%	
3,41,12,235		0		0	0.00%	0.00%	
	6,94,492	2.04%	6,94,492	0	100.00%	0.00%	
3,41,12,235	6,94,492	2.04%	6,94,492	0	100.00%	0.00%	
	0	0.00%		0	0.00%	0.00%	
2,49,32,733		0		0	0.00%	0.00%	
	25,35,470	10.17%	25,11,389	24,081	99.05%	0.95%	
2,49,32,733	25,35,470	10.17%	25,11,389	24,081	99.05%	0.95%	
22,19,18,226	16,61,03,220	74.85%	16,60,79,139	24,081	99.99%	0.01%	

forinox Wind Limited

Wahm
Company Secretary

DAYAL & MAUR
Company Secretaries
2/6-A, LGF, Jungpura A,
New Delhi-110014
Tel:+911147534394
E-Mail: dayalmaur@gmail.com

Scrutinizer's Report on Postal Ballot

The Chairman

INOX WIND LIMITED

(CIN: L31901HP2009PLC031083)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh, India.

Corporate Office: Inox Towers, Plot No.17, Sector 16A, Noida – 201 301, Uttar Pradesh, India

Dear Sir,

1. The Board of Directors of Company has appointed me Barinder Singh Maur, Practicing Company Secretary (PCS No. 7041), Partner of M/s Dayal & Maur Practicing Company Secretaries by way of Resolution passed by Circulation on Wednesday, 26th May, 2021 for the purpose of conducting ballot e-voting for following resolution as mentioned in the Postal ballot notice dated 26th May, 2021:

- 1.1. Special Resolution to:

Shift the Registered Office of the Company from the "State of Himachal Pradesh" to the "State of Gujarat" and amend Clause II of Memorandum of Association of the Company.

2. I submit my report as under:

Particulars	Number of Shareholders	Number of valid votes	% of total votes polled
	Remote E-voting Total	Remote E-voting Total	
Assent	236	16,60,79,139	99.99
Dissent	25	24,081	0.01

4. Special Resolution stands passed on Postal ballot e-voting with requisite majority on Thursday 01, July 2021.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For Dayal and Maur

BARINDER Digitally signed by
SINGH MAUR BARINDER SINGH MAUR
Date: 2021.07.02 16:17:49
+05'30'

Barinder Singh Maur

PCS 7041

UDIN: F006544C000567863

Peer Review Cert. No. 923/2020

Place: New Delhi

Date: 02.07.2021