

IWL: NOI: 2025

30<sup>th</sup> December, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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**Scrip code: 539083****NSE Symbol: INOXWIND****Sub: Declaration of Voting Results of Postal Ballot Notice dated 14<sup>th</sup> November, 2025****Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

This is further to our letter dated 26<sup>th</sup> November, 2025 whereby we had submitted a copy of the Postal Ballot Notice dated 14<sup>th</sup> November, 2025 ("Notice") for seeking approval of the Members of the Company on the resolution as set out in the Notice.

In respect of the above, the remote e-voting commenced on Friday, 28<sup>th</sup> November, 2025 from 9:00 A.M. (IST) and ended on Saturday, 27<sup>th</sup> December, 2025 at 5:00 P.M. (IST).

The resolution placed through Postal Ballot have been passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Saturday, 27<sup>th</sup> December, 2025.

In this connection, please find enclosed herewith:

1. The Scrutinizer's Report dated 29<sup>th</sup> December, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as "**Annexure-1**"; and
2. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure-2**".

The Voting Results are also being placed on the website of the Company; [www.inoxwind.com](http://www.inoxwind.com).

We request you to take the above on record.

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

**Deepak Banga**  
Company Secretary

Encl.: As above

Delhi Office : 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge,  
Gulabi Bagh, Delhi- 110052 Tel: +91-11-45047222 / 47657222 / 9953887741

Noida Office : Unit No. 1005, Logix City center Office Tower , Plot No. BW-58, Sector -32  
Gautum Buddha Nagar , Noida - 201301, U.P. Tel. : +91-0120-4254129 / 8076323207

## **SCRUTINIZER'S REPORT**

*[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies  
(Management and Administration) Rules, 2014]*

To,

The Chairman

**INOX WIND LIMITED**

**CIN- L31901HP2009PLC031083**

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

**Sub: Scrutinizer's Report on Voting through electronic means, from a place other than the venue of the meeting (hereinafter referred as "Remote E-voting") conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, relevant MCA Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for passing of Proposed Resolutions by means of Postal Ballot through remote E-voting process.**

Respected Sir,

I, **Jitesh Gupta**, Partner of M/s J. K. Gupta & Associates, Practicing Company Secretaries firm having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway under Bridge, New Delhi-110052 was appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company") pursuant to the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the process of Postal Ballot Conducted through Remote E-voting in respect of the resolution/item as set out in the **Notice dated 14<sup>th</sup> November 2025 (herein after the "Notice Of Postal Ballot")**, and the Resolution deemed to be passed on the last date of e-voting i.e. **Saturday, 27<sup>th</sup> December, 2025** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA).

The Management of the Company ensured the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder and relevant MCA Circulars relating to the process of Remote E- voting on the resolutions contained in the "*Notice of The Postal Ballot*" of the members of the Company. I as a scrutinizer engaged for the electronic voting process conducted and to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolution as stated below, based on the report generated from the E- voting system provided



by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.

The result of the Remote E-voting conducted for the mentioned item/resolution are as under:

**SPECIAL BUSINESS:**

**ITEM NO. 1 : APPROVAL FOR RE-APPOINTMENT OF SHRI MANOJ DIXIT (DIN: 06709232) AS A WHOLE-TIME DIRECTOR OF THE COMPANY**

**(a) Voted in Favor of the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	939	1,03,66,07,383	94.03	59.98
<b>Total</b>	<b>939</b>	<b>1,03,66,07,383</b>	<b>94.03</b>	<b>59.98</b>

**(b) Voted against the Resolution:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	111	6,58,32,234	5.97	3.80
<b>Total</b>	<b>111</b>	<b>6,58,32,234</b>	<b>5.97</b>	<b>3.80</b>




**(c) Invalid Votes:**

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**It is to be noted that the above-mentioned resolution is passed with requisite majority on 27<sup>th</sup> December 2025.**

Thanking you  
Yours faithfully,

**For J. K. Gupta & Associates  
(Company Secretaries)**

*J. K. Gupta*  


**FCS Jitesh Gupta  
(Partner)**

**C.P. No. 2448**

**M. No. 3978**

**PR No.: 6747/2025**

**UDIN: F003978G002978169**

**Date: 29.12.2025**

**Place: Noida**

Acknowledgement receipt of the Report

For and on behalf of **"INOX WIND LIMITED."**

*Deepak*  
**ACS Deepak Banga  
(Company Secretary)**

**M. No.- 12716**



**Date : 29-12-2025  
Place: Noida.**

**Annexure-2****Results of Postal Ballot**

Date of Postal Ballot	Resolution passed through Postal Ballot on 27 <sup>th</sup> December, 2025
Total number of shareholders on record date	4,67,145
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
<b>No. of shareholders attended the meeting through video conferencing</b>	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
Total Number of resolutions passed	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-Time Director of the Company				
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	763513104	763513104	100.0000	763513104	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	763513104	763513104	100.0000	763513104	0	100.0000	0.0000
Public-Institutions	E-Voting	412007948	330060862	80.1103	264261154	65799708	80.0644	19.9356
	Poll							
	Postal Ballot (if applicable)							
	Total	412007948	330060862	80.1103	264261154	65799708	80.0644	19.9356
Public- Non Institutions	E-Voting	552716770	8865651	1.6040	8833125	32526	99.6331	0.3669
	Poll							
	Postal Ballot (if applicable)							
	Total	552716770	8865651	1.6040	8833125	32526	99.6331	0.3669
Total		1728237822	1102439617	63.7898	1036607383	65832234	94.0285	5.9715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	