

IWL: NOI: 43: 2016

23rd September, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited, Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Dear Sir,

Sub: Declaration of Voting Results of 7th Annual General Meeting of Inox Wind Limited held on 22nd September, 2016
Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 (3) of the Listing Regulations, we would like to inform you that the Members of the Company at the 7th Annual General Meeting (AGM) of the Company held on 22nd September, 2016 at the Registered Office of the Company had transacted the business as set out in the Notice of AGM dated 10th August, 2016.

In this connection, we enclose the consolidated results of remote E-voting and Poll conducted at the AGM with the Scrutinizers Report.

The Voting Results are also being placed on the website of the Company www.inoxwind.com.

We request you to please take the above on record.

Yours faithfully,
For Inox Wind Limited


Deepak Banga
Company Secretary



Encl.: As Above

INOX WIND LIMITED
7TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	22.09.2016
Total number of shareholders on record date	49,121
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	5
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public	Not applicable

For Inox Wind Limited


Company Secretary

Resolution No.1

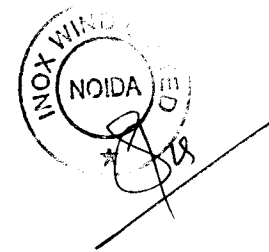
Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the report of the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		190,000,000	190,000,000	100.00%	190,000,000	0	100.00%
Public-Institutions	E-Voting		12,024,197	90.85%	12,024,197	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,234,646	12,024,197	90.85%	12,024,197	0	100.00%
Public-Non Institutions	E-Voting		103,835	0.56%	103,655	180	99.83%	0.17%
	Poll		3,740	0.02%	3,740	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18,683,580	107,575	0.58%	107,395	180	99.83%
Total		221,918,226	202,131,772	91.08%	202,131,592	180	99.9999%	0.0001%

INVOICE
NDK
8/19

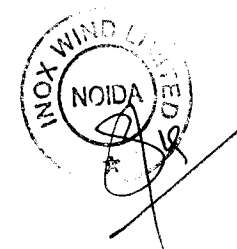
Resolution No.2 Re-appointment of Shri Deepak Asher as Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		190,000,000	190,000,000	100.00%	190,000,000	0	100.00%
Public-Institutions	E-Voting		12,024,197	90.85%	11,993,474	30,723	99.74%	0.26%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,234,646	12,024,197	90.85%	11,993,474	30,723	99.74%
Public-Non Institutions	E-Voting		103,835	0.56%	103,655	180	99.83%	0.17%
	Poll		3,740	0.02%	3,740	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18,683,580	107,575	0.58%	107,395	180	99.83%
Total		221,918,226	202,131,772	91.08%	202,100,869	30,903	99.98%	0.02%



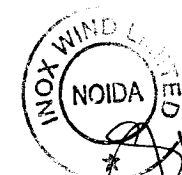
Resolution No.3 Ratification of the appointment of Patankar & Associates, Chartered Accountants, Pune (Firm Registration No.107628W) as Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		190,000,000	190,000,000	100.00%	190,000,000	0	100.00%
Public-Institutions	E-Voting		12,024,197	90.85%	11,993,474	30,723	99.74%	0.26%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,234,646	12,024,197	90.85%	11,993,474	30,723	99.74%
Public-Non Institutions	E-Voting		103,835	0.56%	103,655	180	99.83%	0.17%
	Poll		3,740	0.02%	3,740	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18,683,580	107,575	0.58%	107,395	180	99.83%
Total		221,918,226	202,131,772	91.08%	202,100,869	30,903	99.98%	0.02%



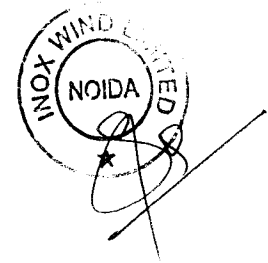
Resolution No.4 Approval for re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company and ratification of remuneration paid for the Financial Year 2015-16.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		190,000,000	190,000,000	100.00%	190,000,000	0	100.00%
Public-Institutions	E-Voting		12,024,197	90.85%	12,024,197	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,234,646	12,024,197	90.85%	12,024,197	0	100.00%
Public-Non Institutions	E-Voting		103,835	0.56%	103,595	240	99.77%	0.23%
	Poll		3,740	0.02%	3,740	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18,683,580	107,575	0.58%	107,335	240	99.78%
Total		221,918,226	202,131,772	91.08%	202,131,532	240	99.9999%	0.0001%



Resolution No.5 Approval of remuneration of M/s Jain Sharma and Associates (Firm Registration No. 000270) for Cost Audit of the Company for Financial Year 2016-17.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		190,000,000	100.00%	190,000,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		190,000,000	190,000,000	100.00%	190,000,000	0	100.00%
Public-Institutions	E-Voting		12,024,197	90.85%	12,024,197	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13,234,646	12,024,197	90.85%	12,024,197	0	100.00%
Public-Non Institutions	E-Voting		103,835	0.56%	103,655	180	99.83%	0.17%
	Poll		3,740	0.02%	3,740	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18,683,580	107,575	0.58%	107,395	180	99.83%
Total		221,918,226	202,131,772	91.08%	202,131,592	180	99.9999%	0.0001%



Barinder Singh Maur
2/6A, LGF, Jungpura A
New Delhi-110014.
Tel: +91 11 47534394
E-mail:dayalmaur@gmail.com

REPORT OF SCRUTINIZER

To
The Chairman
Inox Wind Limited
Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village Basal- 174303, District Una,
Himachal Pradesh, India.

1. I was appointed as the scrutinizer for conducting the remote e-voting process as well as the voting conducted at the 7th Annual General Meeting (AGM) of Inox Wind Limited (hereinafter referred to as the Company) held on 22nd September, 2016 at 11.00 A.M. at Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal-174303, District Una, Himachal Pradesh, India, its Registered Office to transact following items mentioned in the notice which are reproduced below:

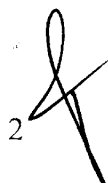
Sl. No.	Resolution No.	Particulars of the Resolution
1.	1.	To receive, consider and adopt: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016, the report of Auditors thereon and the report of the Board of Directors for the said year; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the report of the Auditors thereon.
2.	2.	To appoint a Director in place of Shri Deepak Ashar (DIN: 00035371) who retires by rotation and being eligible offers himself for re-appointment.

3.	3.	To ratify the appointment of Patankar & Associates, Chartered Accountants, Pune (Firm Registration No. 107628W) as Statutory Auditors of the Company and to authorize the Audit Committee and the Board of Directors to fix their remuneration.
4.	4.	To approve re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company and ratification of remuneration paid for the Financial Year 2015-16
5.	5.	To approve of remuneration of M/s Jain Sharma and Associates (Firm Registration No. 000270) for Cost Audit of the Company for Financial Year 2016-17.

2. I submit my report as under:

- 2.1 The Company completed the dispatch of annual reports to its member whose name(s) appeared on the Register of Members / List of Beneficiaries as made available by the depositories viz, National Securities Depositories Limited and Central Depository Services (India) Limited by post by 29th August, 2016 and by email 30th August, 2016
- 2.2 The e-voting commenced from 19th September, 2016 at 9 A.M. and ended on 21st September, 2016 at 5:00 P.M.
- 2.3 The votes were unblocked on 22nd September, 2016 in presence of two (2) witnesses not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>):
- 2.4 The e-voting data was scrutinized by me for verification of votes cast in favour of and against the resolution.

2



Result:

3. The summary of the votes received under e-voting process and poll at AGM is given below:-

3.1 Poll Summary:

- a) 33 members had cast their votes through voting facility provided at the Annual General Meeting of the Company.
- b) 71 members* had cast their votes through remote e-voting.

3.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 7th Annual General Meeting is enclosed.

3.3 Based on the voting results five Ordinary Resolutions as contained in Item no. 1 to Item no. 5 of the notice dated 10th August, 2016 have been passed with requisite majority.

3.4 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

You may accordingly declare the result of Poll at AGM & Remote e - voting.

Thanking you.

Place : New Delhi

Date : 23/09/2016



BARINDER SINGH MAUR
Practicing Company Secretary &
Scrutinizer for E- Voting Process
C.P No: 7041

* This includes members having multiple demat a/cs

Consolidated Results

Resolutions No. 1: Adoption of Annual Accounts

	Number of Members			Number of Votes			%age
	*Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	68	33	101	202127852	3740	202131592	99.99
Dissent	3	0	3	180	0	180	Negligible
Abstain/Invalid	0	0	0	0	0	0	0

The ordinary resolution contained as Item no. 1 in the notice dated 10th August, 2016 has been passed with requisite majority.



Consolidated Results

Resolutions No. 2: To appoint a Director in place of Shri Deepak Ashar (DIN: 00035371) who retires by rotation and being eligible offers himself for re-appointment.

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	67	33	100	202097129	3740	202100869	99.98
Dissent	4	0	4	30903	0	30903	Negligible
Abstain/Invalid	0	0	0	0	0	0	0

The ordinary resolution contained as Item no. 2 in the notice dated 10th August, 2016 has been passed with requisite majority.



Consolidated Results

Resolutions No. 3: To ratify the appointment of Patankar & Associates, Chartered Accountants, Pune (Firm Registration No. 107628W) as Statutory Auditors of the Company and to authorize the Audit Committee and the Board of Directors to fix their remuneration

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	67	33	100	202097129	3740	202100869	99.98
Dissent	4	0	4	30903	0	30903	Negligible
Abstain/Invalid	0	0	0	0	0	0	0

The ordinary resolution contained as Item no. 3 in the notice dated 10th August, 2016 has been passed with requisite majority.



Consolidated Results

Resolutions No. 4: To approve re-appointment of Shri Rajeev Gupta as Whole-time Director of the Company and ratification of remuneration paid for the Financial Year 2015-16.

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	66	33	99	202127792	3740	202131532	99.99
Dissent	5	0	5	240	0	240	Negligible
Abstain/Invalid	0	0	0	0	0	0	0

The ordinary resolution contained as Item no. 4 in the notice dated 10th August, 2016 has been passed with requisite majority.



Consolidated Results

Resolutions No. 5: To approve of remuneration of M/s Jain Sharma and Associates (Firm Registration No. 000270) for Cost Audit of the Company for Financial Year 2016-17.

	Number of Members			Number of Votes			%age
	Remote E-Voting	Poll/Voting at AGM	Total	Remote E-Votes	Poll/Voting at AGM	Total	
Assent	68	33	101	202127852	3740	202131592	99.99
Dissent	3	0	3	180	0	180	Negligible
Abstain/Invalid	0	0	0	0	0	0	0

The ordinary resolution contained as Item no. 5 in the notice dated 10th August, 2016 has been passed with requisite majority.

