

IWL: NOI: 91: 2020

25th September, 2020

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**Scrip code: INOXWIND****Sub: Voting Results and Combined Scrutinizer's Report of the 11th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 23rd September, 2020 at 03:00 P.M. (IST)****Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 11th AGM of the Company held on Wednesday, 23rd September, 2020 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company; www.inoxwind.com and Central Depository Services (India) Limited; www.evotingindia.com.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Inox Wind Limited**

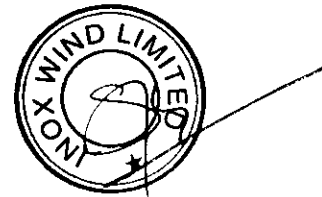

Deepak Banga
Company Secretary



Encls.: a/a

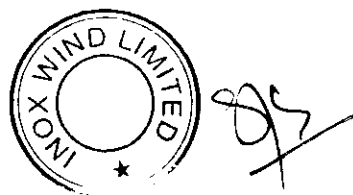
INOX WIND LIMITED
11TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	23.09.2020
Total number of shareholders on record date	48,484
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	75
Promoters and Promoter Group:	14
Public	61



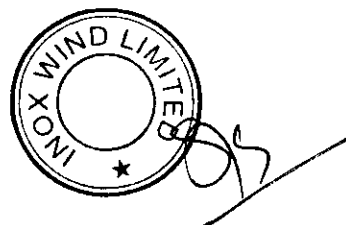
Resolution No.1 Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 20120, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%	0.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35,25,980	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,15,461	11,163	99.95%	0.05%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	5,19,53,577	2,22,26,624	42.78%	2,22,15,461	11,163	99.95%	0.05%
Total		22,19,18,226	18,86,65,293	85.0157	18,86,54,130	11,163	99.99	0.01



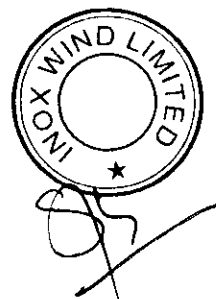
Resolution No.2 Appointment of Shri Mukesh Manglik (DIN:07001509) as a Director of the Company

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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,619	42.78%	2,22,15,355	11,264	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,619	42.78%	2,22,15,355	11,264	99.95%
Total		22,19,18,226	18,86,65,288	85.02%	18,86,54,024	11,264	99.99%	0.01%



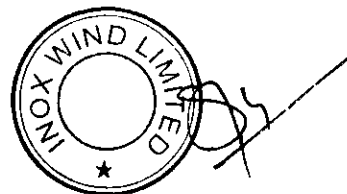
Resolution No.3 Approval of Material Related Party Transactions

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16,64,38,669	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	0	0.00%	0	0	0.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,15,324	11,300	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,15,324	11,300	99.95%
Total		22,19,18,226	2,22,26,624	10.02%	2,22,15,324	11,300	99.95%	0.05%



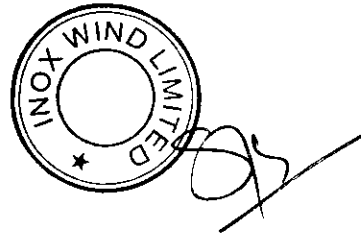
Resolution No.4 Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2021

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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,15,341	11,283	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,15,341	11,283	99.95%
Total		22,19,18,226	18,86,65,293	85.02%	18,86,54,010	11,283	99.99%	0.01%



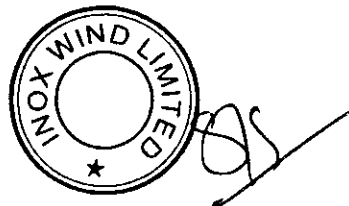
Resolution No.5 Appointment of Shri Vineet Valentine Davis (DIN:06709239) as a Director of the Company

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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,15,348	11,276	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,15,348	11,276	99.95%
Total		22,19,18,226	18,86,65,293	85.02%	18,86,54,017	11,276	99.99%	0.01%



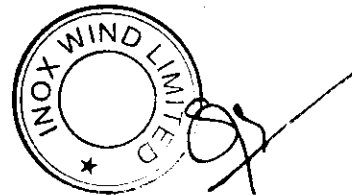
Resolution No.6 Appointment of Shri Vineet Valentine Davis (DIN:06709239) as a Whole-Time Director of the Company

Resolution required: (Ordinary/ Special)			Special 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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,15,348	11,276	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,15,348	11,276	99.95%
Total		22,19,18,226	18,86,65,293	85.02%	18,86,54,017	11,276	99.99%	0.01%



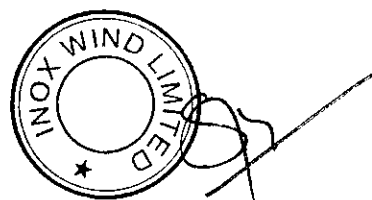
Resolution No.7 Approval of payment of remuneration to Shri Devansh Jain, Whole-Time Director of the Company, for the Financial Year 2019-20, as per Schedule V of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special 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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,12,741	13,883	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,12,741	13,883	99.94%
Total		22,19,18,226	18,86,65,293	85.02%	18,86,51,410	13,883	99.99%	0.01%



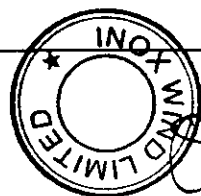
Resolution No. 8 Approval for increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate

Resolution required: (Ordinary/ Special)			Special 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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,12,421	14,203	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,12,421	14,203	99.94%
Total		22,19,18,226	18,86,65,293	85.02%	18,86,51,090	14,203	99.99%	0.01%



Resolution No. 9 Approval to give loan to or guarantee or security in connection with loan availed by, any person in whom the Director is interested under Section 185 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special 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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		35,25,980	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,12,839	13,785	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5,19,53,577	2,22,26,624	42.78%	2,22,12,839	13,785	99.94%
Total		22,19,18,226	18,86,65,293	85.56%	18,86,51,508	13,785	99.99%	0.01%



Resolution No.10 Authorisation for issuance of equity shares/ other securities up to Rs. 200 Crore

Resolution required: (Ordinary/ Special)			Special 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	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	16,64,38,669	16,64,38,669	100.00%	16,64,38,669	0	100.00%	0.00%
Public-Institutions	E-Voting	35,25,980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35,25,980	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	5,19,53,577	2,22,26,624	42.78%	2,22,15,866	10,758	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	5,19,53,577	2,22,26,624	42.78%	2,22,15,866	10,758	99.95%	0.05%
Total		22,19,18,226	18,86,65,293	85.02%	18,86,54,535	10,758	99.99%	0.01%



J. K. Gupta & Associates

(Company Secretaries)

256 & 257, Vardhman City Center 2,
Near Shakti Nagar Railway Under Bridge,
Gulabi Bagh, Delhi- 110052

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Consolidated Report of Scrutinizer for E-voting & Poll

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20/21 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
M/S INOX WIND LIMITED
Plot No. 1, Khasra Nos. 264 to 267
Industrial Area Village Basal
Una HP 174303

Subject: Consolidated Scrutinizer's Report on e-voting/Poll conducted pursuant to the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20/21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 at the 11th Annual General Meeting of M/s Inox Wind Limited held on Wednesday, 23rd September, 2020 at 03.00 P.M.

Dear Sir,

I, **Jitesh Gupta**, Practicing Company Secretary having office 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 **M/s Inox Wind Limited** ("the Company"), pursuant to the provisions of Companies Act 2013 and rule 20/21 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic Voting process/poll in respect of the resolutions as set out in the Notice dated 28th August, 2020, convening the 11th Annual General Meeting for the financial year 2019-2020 of the Equity shareholders of the Company held on Wednesday, 23rd day of September, 2020 at 03:00 P.M. through Video Conferencing(VC)\ Other Audio-Visuals Means(OVAM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs(MCA).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means and physical mode on the resolutions contained in the Notice to the Annual General Meeting for the financial year 2019-2020 of the members of the Company. My responsibility as a scrutinizer for the e-voting process /poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

The result of the Poll and Voting through electronic means in respect of the said Resolution is as under:

ORDINARY BUSINESS

1. Adoption of Financial Statements

To consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon.

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	152	188654130	85.0106%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	152	188654130	85.0106%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	9	11163	0.0050%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	9	11163	0.0050%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	152	188654130	99.9941%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	152	188654130	99.9941%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	9	11163	0.0059%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	9	11163	0.0059%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS

2. Appointment of Shri Mukesh Manglik (DIN:07001509) as a Director of the Company

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188654024	85.0106%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188654024	85.0106%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	13	11264	0.0050%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	13	11264	0.0050%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188654024	99.9941%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188654024	99.9941%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	13	11264	0.0059%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	13	11264	0.0059%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Approval of Material Related Party Transactions

1. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	134	22215324	10.0106%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	134	22215324	10.0106%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	13	11300	0.0051%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	13	11300	0.0051%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	134	22215324	99.9491%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	134	22215324	99.9491%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	13	11300	0.0509%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	13	11300	0.0509%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

4. Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2021

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	150	188654010	85.0106%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	150	188654010	85.0106%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	11	11283	0.00508%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	11	11283	0.00508%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	150	188654010	99.9940%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	150	188654010	99.9940%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	11	11283	0.006%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	11	11283	0.006%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

5. Appointment of Shri Vineet Valentine Davis (DIN:06709239) as a Director of the Company

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188654017	85.0106%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188654017	85.0106%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	14	11276	0.00508%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	14	11276	0.00508%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188654017	99.9940%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188654017	99.9940%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	14	11276	0.0060%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	14	11276	0.0060%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

6. Appointment of Shri Vineet Valentine Davis (DIN:06709239) as a Whole-Time Director of the Company

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188654017	85.0106%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188654017	85.0106%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	14	11276	0.00508%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	14	11276	0.00508%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188654017	99.9940%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188654017	99.9940%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	14	11276	0.0060%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	14	11276	0.0060%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

7. Approval of payment of remuneration to Shri Devansh Jain, Whole-Time Director of the Company, for the Financial Year 2019-20, as per Schedule V of the Companies Act, 2013.

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188651410	85.0094%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188651410	85.0094%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	14	13883	0.0062%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	14	13883	0.0062%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	147	188651410	99.9926%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	147	188651410	99.9926%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	14	13883	0.0074%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	14	13883	0.0074%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

8. Approval for increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	145	188651090	85.0093%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	145	188651090	85.0093%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	16	14203	0.0064%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	16	14203	0.0064%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	145	188651090	99.9924%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	145	188651090	99.9924%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	16	14203	0.0076%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	16	14203	0.0076%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

9. Approval to give loan to or guarantee or security in connection with loan availed by, any person in whom the Director is interested under Section 185 of the Companies Act, 2013

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	144	188651508	85.0094%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	144	188651508	85.0094%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	17	13785	0.0062%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	17	13785	0.0062%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	144	188651508	99.9927%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	144	188651508	99.9927%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	17	13785	0.0073%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	17	13785	0.0073%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage.
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll.	Nil	Nil	Nil
Total	Nil	Nil	Nil

10. Authorisation for issuance of equity shares/ other securities up to Rs. 200 Crore

I. % OF VOTES TO THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	152	188654535	85.0108%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	152	188654535	85.0108%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	9	10758	0.0048%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	9	10758	0.0048%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

II. % OF VOTES TO THE TOTAL NUMBER OF VALID VOTES CAST

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	152	188654535	99.9943%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	152	188654535	99.9943%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	9	10758	0.0057%
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	9	10758	0.0057%

(c) Invalid Votes:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (shares)	
		No.	Percentage
E-Voting	Nil	Nil	Nil
Physical (Ballot Form)	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

This is to be noted that all the above mentioned Ten resolutions are passed with requisite majority.

Thanking you

Yours faithfully
For J. K. Gupta & Associates

J. K. Gupta

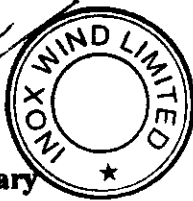


Jitesh Gupta
(Proprietor)
C.P. No. 2448
M. No. FCS 3978
UDIN : F003978B000764056

Date: 24/09/2020
Place: Delhi

Acknowledgement receipt of the Report
For and on behalf of "**INOX WIND LIMITED**"

Deepak Banga



Deepak Banga
Company Secretary
PAN: AELPB3220Q
Address: Inox Towers, Plot No. 17
Sector-16A, Noida- 201301

Date: - 24-09-2020
Place: - Noida