

Indowind Energy Ltd

CIN : L40108TN1995PLC032311 E-mail : contact@indowind.com

1st October, 2020

National Stock Exchange of India Limited

Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051

Bombay stock Exchange of India Limited

The General Manager The Corporate Relation Department Registered office: Floor 25, P J Street, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: <u>Voting results under Regulation 44 of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations 2015 and Scrutinizer Report</u>

In connection with the 25th Annual General Meeting of the Company held on 29th September 2020 at 4.00 P.M we enclosed the followings:

- 1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2. Scrutinizer Report.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Indowind Energy Limited

HARSHA J Company secretary Encl:a/a





Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034 P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

of the AGM/EGM number of shareholders	s on record date		30/09/2020			· · · · · · · · · · · · · · · · · · ·		
f shareholders present i	n the meeting either in perso	n or throught provin	31685					
Promoters and promoter C	Group:	in or an ought proxy:	0 0					
Public:			0					
of shareholders attended	the meeting throught Video	Conferencing:	7			·····		
Promoters and promoter C	Group:		27					
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	Mode of Veting							
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jory	Mode of Voting	No. of shares held	No. of votes polled	Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	
jory	Mode of Voting			Polled on outstanding				% of Votes against on votes polled
gory	Mode of Voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	
				Polled on outstanding	Votes	Votes	favour on votes	votes
	E-VOTING	held	polled	Polled on outstanding shares	Votes in favor (4)	Votes against (5)	favour on votes polled (6)≂[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-VOTING POLL	held (1) 45161676 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
	E-VOTING POLL POSTAL BALLOT	held (1) 45161676 0 0	polled (2) 45111676	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89	Votes in favor (4) 45111676	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
oter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 45161676 0	polled (2) 45111676 0	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00	Votes in favor (4) 45111676 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
oter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 45161676 0 0 45161676 0	polled (2) 45111676 0 0 45111676 0	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00 0.00	Votes in favor (4) 45111676 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
noter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 45161676 0 0 45161676 0 0 0	polled (2) 45111676 0 0 45111676 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00 0.00 99.89	Votes in favor (4) 45111676 0 0 45111676	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
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noter & Promoter Group ic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 45161676 0 0 45161676 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 45111676 0 0 45111676 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00 0.00 99.89 0.00 0.00 0.00	Votes in favor (4) 45111676 0 45111676 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
noter & Promoter Group ic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 45161676 0 0 45161676 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 45111676 0 0 45111676 0 0 0 0 0 0 0 0 1771595	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00 0.00 99.89 0.00 0.00 0.00	Votes in favor (4) 45111676 0 45111676 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
noter & Promoter Group ic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 45161676 0 0 45161676 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 45111676 0 0 45111676 0 0 0 0 0 0 0 1771595 0	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00 0.00 99.89 0.00 0.00 0.00	Votes in favor (4) 45111676 0 0 45111676 0 0 0 0 0 0 1771225 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 370 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
gory noter & Promoter Group ic - Institutions c-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	held (1) 45161676 0 0 45161676 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 45111676 0 0 45111676 0 0 0 0 0 0 1771595 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 99.89 0.00 0.00 99.89 0.00 0.00 0.00	Votes in favor (4) 45111676 0 0 45111676 0 0 0 0 0 0 1771225 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 370 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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olution required :(Ordina	ry / Special)		Ordinary Resolution					
ether promoter/promoter	group are interested in the ag	genda/resolution ?	No					
egory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	01 - 51/10	
		held	polled	Polled on	Votes	Votes	% of Votes in	% of Votes against on
			,	outstanding	in favor	against	favour on votes	votes
				shares		ayanısı	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=F(4)/(2)1*400	(7)-5(5)((0))+400
moter & Promoter Group	E-VOTING	45161676	15444070			(0)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
-	POLL		45111676 0	99.89	45111676	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	45161676	45111676	0.00	0	0	0.00	0.00
olic - Institutions	E-VOTING	0	43111676	99.89	45111676	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
blic-Non Institutions	E-VOTING	44579810	1771605	3.97	0	0	0.00	0.00
	POLL	0	0	0.00	1771235	370	99.98	0.02
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44579810				0	0.00	0.00
	· • · · · · ·		1771605	207	1 4774000	<u> </u>		
		89741486	1771605 46883281	3.97 52.24	1771235 46882911	370 370	99.98 100.00	0.02
solution 3 :Appointment of A	Auditor	89741486	46883281					
solution 3 :Appointment of A	Auditor	89741486	46883281 Ordinary Resolution					
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solution 3 :Appointment of A	Auditor	89741486	46883281 Ordinary Resolution					
olution 3 :Appointment of A olution required :(Ordinar ther promoter/promoter g	Auditor y / Special) group are interested in the ag	89741486 jenda/resolution ?	46883281 Ordinary Resolution No	52.24	46882911		100.00	
olution 3 :Appointment of A olution required :(Ordinar ther promoter/promoter g	Auditor	genda/resolution ?	46883281 Ordinary Resolution No No. of votes	52.24 % of Votes	46882911 No. of			
solution 3 :Appointment of A colution required :(Ordinar ather promoter/promoter g	Auditor y / Special) group are interested in the ag	89741486 jenda/resolution ?	46883281 Ordinary Resolution No	52.24 % of Votes Polled on	46882911 No. of Votes	370	100.00	0.00
solution 3 :Appointment of A colution required :(Ordinar ather promoter/promoter g	Auditor y / Special) group are interested in the ag	genda/resolution ?	46883281 Ordinary Resolution No No. of votes	52.24 % of Votes Polled on outstanding	46882911 No. of	370	100.00 % of Votes in	0.00
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olution 3 :Appointment of A olution required :(Ordinar other promoter/promoter g	Auditor y / Special) group are interested in the ag Mode of Voting	genda/resolution ?	46883281 Ordinary Resolution No No. of votes	52.24 % of Votes Polled on outstanding	46882911 No. of Votes	370 No. of Votes	100.00 % of Votes in favour on votes	0.00 % of Votes against on votes
colution 3 :Appointment of A colution required :(Ordinar other promoter/promoter g egory	Auditor y / Special) proup are interested in the ag Mode of Voting E-VOTING	genda/resolution ? No. of shares held	46883281 Ordinary Resolution No No. of votes polled (2)	52.24 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	46882911 No. of Votes in favor (4)	370 No. of Votes against (5)	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution 4 .Re-appointment of Mr.Niranjan R Jagtap (DIN 01237606) as an Independent Director

Resolution required :(Ordinary / Special) Ordinary Resolution	4. A 10 A 1	
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ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	91 - 631 - 6
		held	polled	Polled on	Votes	Votes		% of Votes against
			•	outstanding	in favor	against	favour on votes	votes
				shares	in lavor	agamst	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
omoter & Promoter Group	E-VOTING	45161676	45111676	99.89	45111676	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
2.12	TOTAL	45161676	45111676	99.89	45111676	0	100.00	0.00
blic - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
The second s	TOTAL	0	0	0.00	0	0	0.00	0.00
blic-Non Institutions	E-VOTING	44579810	1771605	3.97	1771235			0.00
	POLL	0	0	0.00	0	370	99.98	0.02
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
_	TOTAL	44579810	1771605	3.97	·	0	0.00	0.00
TAL		89741486	46883281		1771235	370	99.98	0.02
	······		-10000201	52.24	46882911	370	100.00	0.00
solution 5 :Appointment of M						,, <u>,,,,,,,</u> ,,,,,,,,,,,,,,,,,,,,,,,,,,,		
solution required :(Ordinary	//Special)	Ic	Ordinary Resolution					
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olution required :(Ordinar) ther promoter/promoter g	/ / Special) roup are interested in the ag Mode of Voting	genda/resolution ? No. of shares	Ordinary Resolution No No. of votes	Polled on	Votes	Votes	favour on votes	votes polled
olution required :(Ordinar) ether promoter/promoter g egory	/ / Special) roup are interested in the ag Mode of Voting E-VOTING	genda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
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US R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional SRI SANKARA GURUKRIPA ILLAM No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 30/09/2020

Mr. Bala V Kutti Chairman of the Meeting INDOWIND ENERGY LIMITED CIN: L40108TN1995PLC032311 Kothari Buildings, 4th Floor, Chennai TN 600034 IN

Dear Sir,

To:

Sub: Passing of resolution through Electronic means (200907031) conducted for the Annual General Meeting of INDOWIND ENERGY LIMITED held on 29/09/2020 at the deemed venue i.e. Registered Office of the Company.

I. R. Kannan, M.Com., GDMM., ACMA., FCS. Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 29/07/2020 to scrutinize the remote e-voting process which commenced between 9:00 AM on 26-09-2020 and ends on 28-09-2020 at 5:00 PM for the Annual General Meeting held through Video Conference (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April,2020 (collectively called MCA Circulars) and voting at the meeting through the *CDSL*.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act. 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 07/08/2020.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated

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US R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional SRI SANKARA GURUKRIPA ILLAM No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

from the e-voting system provided by the *CDSL* the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S	Name of witnesses	Signature
no.		
1.	B.Sharath	B. Star ath
2.	J.Ramakrishnan	of . Cometrist

b. Results:

ORDINARY BUSINESS

Resolution:1 - ORDINARY RESOLUTION:

To receive, consider and adopt the audited Balance Sheet and Profit & Loss Accountfor the Year Ended March 31st, 2020 together with the Reports of Directors and Auditorsthereon

Manner of E- Voting	Votes in Favour of Resolution			Votes again	st Resol	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	43	4,68,6 3,386	100	16	370	0	-	
E-voting at the AGM	14	19,515	100	U	0	0	-	- (
<u>AGM</u>						-0/		10.14

US R. KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

Resolution:2 - ORDINARY RESOLUTION:

To appoint a Director in the place of Mr.Bala V Kutti (holding DIN -00765036) who retires at this meeting in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.

Manner of E- Voting	Votes in Favour of Resolution			Votes again	st Resoli	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	44	4,68,6 3,396	100	16	370	0	-	-
E-voting at the AGM	14	19.515	100	()	0	0		_

Resolution:3 - ORDINARY RESOLUTION:

Appointment of Auditor

Manner of E- Voting	Votes in Favour of Resolution			Votes again	st Resolu	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	44	4.68,6 3,396	100	16	370	0	**	_
E-voting at the AGM	14	19,515	100	0	0	0	-	-

R KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

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SPECIAL BUSINESS:

Resolution:4 – SPECIAL RESOLUTION:

Re-appointment of Mr.Niranjan R Jagtap (DIN 01237606) as an Independent Director and to continue the directorship irrespective of his age as per regulation 17(1A) of SEBI (LODR) Regulations, 2015

Manner of E- Voting		in Favou solution	r of	Votes again	st Resolu	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	44	4,68,6 3,396	100	16	370	0	-	-
E-voting at the AGM	14	19,515	100	0	0	0	-	<u> </u>

Resolution:5 – SPECIAL RESOLUTION:

Appointment of Ms.Rajashree Santhanam, (DIN. 07162071) as an Independent Director

Manner of E- Voting	Votes in Favour of Resolution			Votes again	st Resolu	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	44	4,68,6 3,396	100	16	370	0	-	
E-voting at the AGM	14	19,515	100	0	0	0	-	-

Based on the aforesaid results, we report that the Ordinary Business in Item No.1, 2 and 3 as ordinary resolutions and Special Business in Item No. 4 and item No.5 as special resolutions *have been passed with requisite majority*.

ES R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

The Outcome of the 25th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 30-09-2020 Place: Chennai

C.P.Vp. 336 Kannan

Practicing Company Secretary CP. No. 3363/F6718 UDIN: F006718B000819981

COUNTERSIGNED BY CHAIRMAN OF THE MEETING FOR INDOWIND ENERGY LIMITED

lank.

Bala V Kutti DIN: 00765036