



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

20<sup>th</sup> September 2019

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor

Plot No.C/1G.Block

BandraKurla complex

Bandra(E),

Mumbai-400 051.

## Bombay Stock Exchange Limited,

Registered office: Floor 25,

P J Street, Dalal Street,

Mumbai-400 001.

Dear Sir,

### **Sub: Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Scrutinizer Report**

In connection with the 24<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September 2019 at 4.00 p.m. we enclose 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**

*Harsh*

**HARSHA J**

Company Secretary

Encl:a/a



## INDOWIND ENERGY LIMITED

Date of the AGM/EGM	18-09-2019
Total number of shareholders on record date	32096
No. of shareholders present in the meeting either in person or through proxy:	105
Promoters and promoter Group:	2
Public:	103
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	

### Resolution 1 :1

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	44911015	44911015	100.00	44911015	0	100.00	0.00
	POLI.	44911015	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44911015	44911015	100.00	44911015	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLI.	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44604421	7076	0.02	7063	13	99.82	0.18
	POLI.	44604421	3447	0.01	1072	2375	31.10	68.90
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44604421	10523	0.02	8135	2388	77.31	22.69
<b>TOTAL</b>		<b>89741486</b>	<b>44921538</b>	<b>50.06</b>	<b>44919150</b>	<b>2388</b>	<b>99.99</b>	<b>0.01</b>



Resolution 2.2

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	44911015	44911015	100.00	44911015	0	100.00	0.00
	POLL	44911015	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44911015	44911015	100.00	44911015	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44604421	7076	0.02	7063	13	99.82	0.18
	POLL	44604421	3447	0.01	1072	2375	31.10	68.90
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44604421	10523	0.02	8135	2388	77.31	22.69
TOTAL		89741486	44921538	50.06	44919150	2388	99.99	0.01



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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	44911015	44911015	100.00	44911015	0	100.00	0.00
	POLL	44911015	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44911015	44911015	100.00	44911015	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	44604421	7076	0.02	7058	18	99.75	0.25
	POLL	44604421	3447	0.01	1072	2375	31.10	68.90
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	44604421	10523	0.02	8130	2393	77.26	22.74
TOTAL		89741486	44921538	50.06	44919145	2393	99.99	0.01





## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

20<sup>th</sup> September 2019

### RESULTS OF VOTING AT THE GENERAL MEETING

The 24<sup>th</sup> Annual General Meeting of the Company was held at 04.00 p.m on 18<sup>th</sup> September 2019 at The Music Academy, New No.168, T.T.K Road, Royapettah, Chennai-600 014.

Pursuant to the Provisions of Companies Act, 2013 and Regulations 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice E-voting commenced on 15<sup>th</sup>September 2019 at 9.00 a.m and ended 17<sup>th</sup> September 2019, 5.00 p.m

As per the requirements of Rule 20 of the Companies (Management & Administration Rules) 2014, as amended members who had not availed the e-voting facility were provided an opportunity to cast at the venue by poll.

Mr.R.Kannan was appointed as the scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of the AGM has been consolidated and the scrutinizer has submitted his report. (Copy enclosed)

As per the Report of the scrutinizer all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For Indowind Energy Limited

Bala V Kutti

Chairman

Encl: as above



**RS 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 FOR E VOTING AND POLL**

[Pursuant to Sections 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]

To,  
The Chairman  
24<sup>th</sup> Annual General Meeting  
INDOWIND ENERGY LIMITED  
CIN: L40108TN1995PLC032311  
KOTIHARI BUILDINGS, 4TH FLOOR,  
CHENNAI -600034

Dear Sir,

**Sub: Passing of resolution through Electronic means (EVSN: 190827072) as well as Poll conducted at the 24<sup>th</sup> Annual General Meeting of Indowind Energy Limited held on 18<sup>th</sup> September, 2019**

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 Indowind Energy Limited to scrutinize the voting and remote e-voting process which commenced on 15<sup>th</sup> September 2019 at 9 a.m. and ends on 17<sup>th</sup> September 2019 at 5 p.m. under the CDSL platform viz. [www.evotingindia.com](http://www.evotingindia.com) and the Poll process conducted at the aforesaid Annual General Meeting.

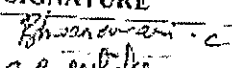
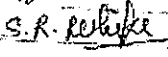
**Responsibility of the Management**

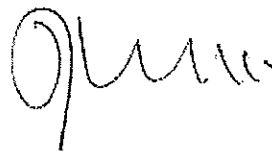
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 30<sup>th</sup> May, 2019.

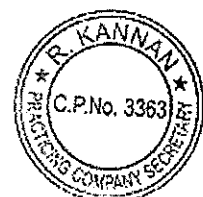
**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at 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 from the e-voting system provided by the (CDSL) CENTRAL DEPOSITORY SERVICES LIMITED the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

1. The company did not receive Proxy form, the meeting commenced with fulfilment of Quorum as per the provisions of the Companies Act, 2013.
2. 5 Invalid ballot papers were found.
3. The polling box was open in the presence of below mentioned two witnesses after voting process was over:

S. No	NAME OF THE WITNESSES	SIGNATURE
1	Bhuvaneshwari, C	
2	S.R. Reshika	





**CS R.KANNAN** M.Com., GDMM., ACMA., F.C.S  
Practicing Company Secretary

Trade Mark Agent  
Ex - Insolvency Professional

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Ph: 044 - 4355 9396

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial statements of the Company for the financial year ended 31<sup>st</sup> March 2019 and the reports of Board of Directors and the auditors thereon by means of ordinary resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	8	0	44911015	0	99.99
Public	6	5	7063	1072	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.01
Public	2	50	13	2375	

2. To appoint a director in case of Ms. Alice Chhikara (DIN: 00088920) who retires by rotation and being eligible offers herself for re-appointment by means of ordinary resolution.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	12	0	44911015	0	99.99
Public	9	5	7063	1072	

*[Handwritten Signature]*



**RS R.KANNAN** M.Com., GDMM., ACMA., F.C.S  
Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

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**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.01
Public	2	50	13	2375	

3. To appoint M/s Sanjiv shah and associates, chartered accountants, Chennai (FRN:003572S) who have offered themselves for re-appointment by means of ordinary resolution.

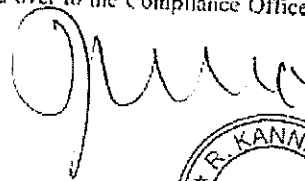
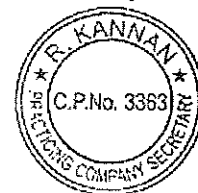
**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	12	0	44911015	0	99.99
Public	8	5	7058	1072	

**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	0.01
Public	3	50	18	2375	

The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.



**RS R.KANNAN**

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

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

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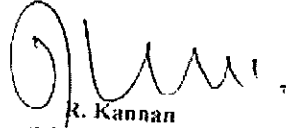
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The Outcome of the 24<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Date: 19/09/2019  
Place: Chennai

  
R. Kannan  
Practicing Company Secretary  
C.P. No. 3363

