

IWL: NOI: 2025

29th September, 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

Scrip code: 539083

Scrip code: INOXWIND

Sub: Voting Results and Combined Scrutinizer's Report of the 16th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held on 26th September, 2025 at 03:30 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 16th AGM of the Company held on Friday, 26th September, 2025 at 3:30 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.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Inox Wind Limited
16th Annual General Meeting

Date of the AGM/ EGM	26 th September, 2025
Total number of shareholders on record date	4,62,921
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	100
Promoters and Promoter Group	12
Public	88

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon				
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	404020946	314131386	77.7513	271057764	43073622	86.2880	13.7120
	Poll							
	Postal Ballot (if applicable)							
	Total	404020946	314131386	77.7513	271057764	43073622	86.2880	13.7120
Public- Non Institutions	E-Voting	560703772	121550777	21.6783	121542175	8602	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total	560703772	121550777	21.6783	121542175	8602	99.9929	0.0071
Total		1728237822	1199195267	69.3883	1156113043	43082224	96.4074	3.5926
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Mukesh Manglik as a 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	404020946	314227012	77.7749	255258250	58968762	81.2337	18.7663
	Poll							
	Postal Ballot (if applicable)							
	Total	404020946	314227012	77.7749	255258250	58968762	81.2337	18.7663
Public- Non Institutions	E-Voting	560703772	121550756	21.6782	121538993	11763	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	560703772	121550756	21.6782	121538993	11763	99.9903	0.0097
Total		1728237822	1199290872	69.3939	1140310347	58980525	95.0821	4.9179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of professional fees to Shri Mukesh Manglik, Non-Executive 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	404020946	314227012	77.7749	246287667	67939345	78.3789	21.6211
	Poll							
	Postal Ballot (if applicable)							
	Total	404020946	314227012	77.7749	246287667	67939345	78.3789	21.6211
Public- Non Institutions	E-Voting	560703772	121550807	21.6783	121531097	19710	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	Total	560703772	121550807	21.6783	121531097	19710	99.9838	0.0162
Total		1728237822	1199290923	69.3939	1131331868	67959055	94.3334	5.6666
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31st March, 2026				
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	404020946	314227012	77.7749	314227012	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	404020946	314227012	77.7749	314227012	0	100.0000	0.0000
Public- Non Institutions	E-Voting	560703772	121550803	21.6783	121534894	15909	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total	560703772	121550803	21.6783	121534894	15909	99.9869	0.0131
Total		1728237822	1199290919	69.3939	1199275010	15909	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	404020946	314227012	77.7749	314227012	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	404020946	314227012	77.7749	314227012	0	100.0000	0.0000
Public- Non Institutions	E-Voting	560703772	121550761	21.6782	121541566	9195	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total	560703772	121550761	21.6782	121541566	9195	99.9924	0.0076
Total		1728237822	1199290877	69.3939	1199281682	9195	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	763513104	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	404020946	313678096	77.6391	243751958	69926138	77.7077	22.2923
	Poll							
	Postal Ballot (if applicable)							
	Total	404020946	313678096	77.6391	243751958	69926138	77.7077	22.2923
Public- Non Institutions	E-Voting	560703772	121548648	21.6779	121535993	12655	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total	560703772	121548648	21.6779	121535993	12655	99.9896	0.0104
Total		1728237822	435226744	25.1833	365287951	69938793	83.9305	16.0695
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Consolidated Scrutinizer's Report on Remote E-voting & Electronic Voting

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

INOX WIND LIMITED

CIN- L31901HP2009PLC031083

Plot No. 1, Khasra Nos. 264 to 267

Industrial Area, Una, Village Basal, HP 174303

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & Electronic Voting for the 16th Annual General Meeting of Inox Wind Limited held on Friday, 26th September 2025 at 03.30 P.M. conducted pursuant to the provision(s) of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We, **M/s. J. K. Gupta & Associates**, having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway Under Bridge, New Delhi-110052 were appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the E-Voting process in respect of the resolutions as set out in the Notice dated 14th August 2025 for the 16th Annual General Meeting for the financial year 2024-25 of the Equity Shareholders of the Company held on Friday, 26th day of September, 2025 at 03:30 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 on the resolutions contained in the Notice to the Annual General Meeting for the financial year 2024-25 of the Members of the Company. Our responsibility as a Scrutinizer for the E-Voting process at the Annual General Meeting 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 National Securities Depository Limited (**NSDL**), the Authorized Agency engaged by the Company to provide E-Voting facilities.

The result of the Remote E-Voting together with that of the Electronic Voting carried out at the Annual General Meeting are as under:

ORDINARY BUSINESS

ITEM NO. 1: Adoption of Financial Statements

(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	953	1156113043	96.4074%	66.8955%
Electronic Voting at the Meeting	-	-	-	-
Total	953	1156113043	96.4074%	66.8955%

(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	58	43082224	3.5926%	2.4928%
Electronic Voting at the Meeting	-	-	-	-
Total	58	43082224	3.5926%	2.4928%



(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM No. 2: Re-appointment of Shri Mukesh Manglik as a 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	874	1140310347	95.0821%	65.9811%
Electronic Voting at the Meeting	-	-	-	-
Total	874	1140310347	95.0821%	65.9811%



(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	138	58980525	4.9179%	3.4128%
Electronic Voting at the Meeting	-	-	-	-
Total	138	58980525	4.9179%	3.4128%

(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL



SPECIAL BUSINESS**ITEM NO. 3: Approval of payment of Professional fees to Shri Mukesh Manglik, Non-Executive 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	896	1131331868	94.3334%	65.4616%
Electronic Voting at the Meeting	-	-	-	-
Total	896	1131331868	94.3334%	65.4616%

(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	117	67959055	5.6666%	3.9323%
Electronic Voting at the Meeting	-	-	-	-
Total	117	67959055	5.6666%	3.9323%



(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM NO. 4: Rectification of Payment of Remuneration payable to Cost Auditors of the Company for the financial Year ending 31st March 2026**(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	966	1199275010	99.9987%	69.3929%
Electronic Voting at the Meeting	-	-	-	-
Total	966	1199275010	99.9987%	69.3929%



(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	43	15909	0.0013 %	0.0009 %
Electronic Voting at the Meeting	-	-	-	-
Total	43	15909	0.0013 %	0.0009 %

(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL



ITEM NO. 5: Appointment of Secretarial Auditors 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	975	1199281682	99.9992%	69.3933%
Electronic Voting at the Meeting	-	-	-	-
Total	975	1199281682	99.9992%	69.3933%

(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	34	9195	0.0008 %	0.0005 %
Electronic Voting at the Meeting	-	-	-	-
Total	34	9195	0.0008 %	0.0005 %



(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM NO. 6: Approval of Material Related Party Transactions**(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	900	365287951	83.9304%	21.1364%
Electronic Voting at the Meeting	-	-	-	-
Total	900	365287951	83.9304%	21.1364%



(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	95	69938793	16.0695 %	4.0468 %
Electronic Voting at the Meeting	-	-	-	-
Total	95	69938793	16.0695 %	4.0468 %

(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
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL



Scrutinizer Report **INOX WIND LIMITED**

The electronic data and all other relevant records relating to Remote E-Voting & Electronic Voting are under my safe custody and will be handed over to Mr. Deepak Banga, Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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

Thanking you

Yours faithfully

For and on behalf of **M/s. J. K. Gupta & Associates**


JITESH GUPTA

Partner

C.P. No.: 2448

M. No.: F3978

UDIN: F003978G001378945



Date: 29.09.2025

Place: Noida

Acknowledgement receipt of the Report

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





DEEPAK BANGA

Company Secretary

Address: Inox Towers, Plot No. 17

Sector-16A, Noida- 201301

Date: 29.09.2025

Place: Noida