



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

1<sup>st</sup> October 2021

## RESULTS OF VOTING AT THE GENERAL MEETING

The 26<sup>th</sup> Annual General Meeting of the Company was held at 4:00 PM on 29<sup>th</sup> September 2021 through Video Conferencing/ Other Audio Visual Means. Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 26th September 2021 at 9:00 AM and ended on 28th September 2021 at 5:00 PM.

M/s KRA & Associates, Practising Company Secretaries were appointed as the Scrutinizers for e-voting for the meeting. The voting by the members through remote e-voting and e-voting during the AGM have been consolidated and the Scrutinizers have submitted their report vide copy enclosed. As per the Report of the Scrutinizers, 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**

Niranjana R Jagtap  
Chairman of the Meeting

Encl: as above

**Branch Office :**

85 Kamarajar Salai, Madurai - 625 009.

P +91 0452 2623161 / 4371466

www.indowind.com



Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034

P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

**KRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

PARTNERS

**OS R.KANNAN**

**OS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

**SCRUTINIZER'S REPORT**

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

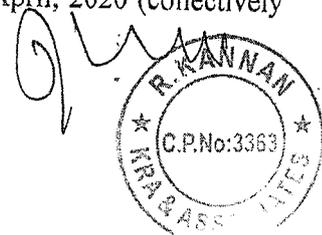
Dated: 30/09/2021

To:  
The Chairman of the Meeting  
**INDOWIND ENERGY LIMITED**  
CIN: L40108TN1995PLC032311  
Kothari Buildings, 4<sup>th</sup> Floor,  
Chennai – 600034, Tamil Nadu

Dear Sir,

**Sub: Passing of resolutions through Electronic means (EVSN – 210903064) conducted for the Annual General Meeting of Indowind Energy Limited held on 29/09/2021 at the deemed venue i.e. Registered Office of the Company**

We, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10<sup>th</sup> 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 09/07/2021 to scrutinize the E-voting at the AGM process which commenced from 26<sup>th</sup> September 2021 at 9.00 AM to 28<sup>th</sup> September 2021 at 5.00 PM for the 26<sup>th</sup> Annual General Meeting of the Company, held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 (collectively called MCA Circulars) and voting at the meeting through the RTA.



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 10/08/2021.

**Responsibility as a Scrutinizer**

Our 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 from the e-voting system provided by the RTA of the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting. In view of the above, we hereby submit our 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:

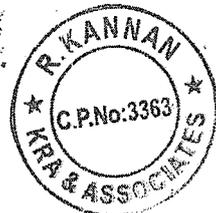
**Results:**

**ORDINARY BUSINESS**

**Resolution: 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	61	4,01,17,754	100	6	372	-	-	-

*[Handwritten Signature]*  


**Resolution: 2**

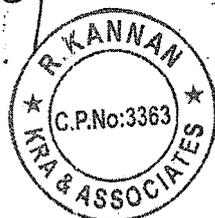
To appoint a Director in the place of Mr. Bala V Kutti having (Director Identification No.00765036), who retires by rotation and being eligible offers himself for reappointment by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	57	4,01,13,659	99.99	9	2,397	0.01	-	-

**Resolution: 3**

Appointment of Auditor M/s. Sanjiv Shah & Associates, Chartered Accountants by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	62	4,01,17,854	100	5	272	-	-	-

**SPECIAL BUSINESS**

**Resolution: 4**

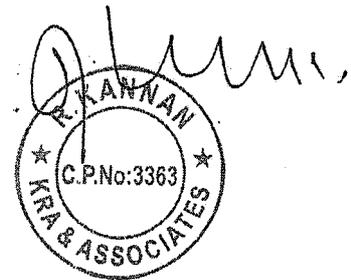
Reappointment of Mr. K.S. Ravindranath (DIN 00848817) as Whole Time Director by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	58	4,01,13,984	99.99	8	2,072	0.01	-	-

**Resolution: 5**

Reappointment of Dr. K.R. Shyamsundar, (DIN 03560150) as Independent Director by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	57	4,01,13,972	99.99	9	2,084	0.01	-	-



**Resolution: 6**

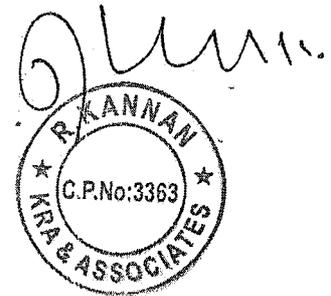
Appointment of Mr. N K Haribabu (DIN No. 06422543) as Director (Finance) by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	58	4,01,13,984	99.99	8	2,072	0.01	-	-

**Resolution: 7**

Approval for Appointment of Ms. Alice Chhikara (DIN No. 00088920) as Independent Director by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	3	100	-	-	-	-	-
Remote E-Voting	57	4,01,14,647	100	9	1,409	-	-	-



**Resolution: 8**

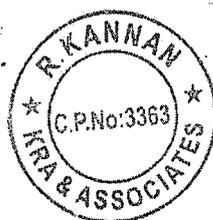
Approval for transactions with Related Parties by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Membe rs	No. of Votes	% of Votes	No. of Membe rs	No. of Votes	% of Votes	No. of Mem bers	No. of Votes
E-voting at the AGM	-	-	-	1	3	100	-	-
Remote E-Voting	50	17,21,378	99.91	9	1,497	0.09	7	3,83,93,1 81

Based on the aforesaid results, we report that the Items No. 1, 2 & 3 under Ordinary Business and Items No. 4, 5, 6, 7 & 8 under Special Business have all have been passed with *requisite majority*.

**Note:** Invalid votes have been excluded for the purpose of calculation of % of vote

Date: 30-09-2021  
Place: Chennai



FOR KRA & ASSOCIATES  
Practising Company Secretaries

  
R. KANNAN  
CP. No. 3363 / F6718  
UDIN: F006718C001047065