



INDOWIND ENERGY LIMITED

CIN No: L40108TN1995PLC032311

Regd Office: "Kothari Building" 4th Floor, 114, M. G. Road,
Nungambakkam, Chennai - 600 034.

**Notice
Electronic Voting (e-voting)**

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the record date i.e. 11th September 2019 to exercise their right to vote by electronic means on the business specified in the Notice convening the 24th Annual General Meeting (AGM) of the Company to be held on Wednesday, 18th September, 2019 at 4:00 p.m.

The Notice of the AGM and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2018-19 has been dispatched to the members and the dispatch of the said Notice and Annual Report has been completed on 22nd August 2019. The same are available under investor's page of Company's website, www.indowind.com.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility will be available during the following period.

Commencement of e-voting period: From 9.00 a.m. (IST) on September 15, 2019

End of e-Voting: Up to 5.00 p.m. (IST) on September 17, 2019

E-Voting shall not be allowed after 5.00 p.m. on September 17, 2019 and the e-voting period shall be blocked.

In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent M/s. Big Share Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Name of Contact Person: Mr. Bhagwan, (Sr. Executive, Ph. No. 022 - 62638200, email id. bhagwan@bigshareonline.com).

Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdslindia.com.

**For and on behalf of
Indowind Energy Limited
Harsha J
Company Secretary**

**Chennai
28.08.2019**