

Indowind Energy Ltd

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

19th February 2018

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No.C/1G.Block, BandraKurla complex Bandra - (E),

Mumbai - 400 051.

Scrip Code: INDOWIND

BSE Limited,

25th Floor,

P J Street, Dalal Street, Mumbai-400 001.

Scrip Code: 532894

Dear Sir,

Sub: Extra ordinary General Meeting of the Company held on 16th February 2018

In connection with the Extra ordinary General Meeting of the Company held on 16th February 2018 at 11.30 a.m. we enclose the following

- Details of Voting Results in respect of Special resolution passed by the shareholders of the Company at the Extra ordinary General Meeting of the Company held at The Music Academy, Kasturi Srinivasan Hall (Mini Hall) New No. 168, T.T.K Road, Royapettah, Chennai – 600 014, Tamilnadu on 16th February 2018, in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015;and
- Report of Scrutinizer dated 17th February 2018 on e-voting and poll process.

Based on the Scrutinizer's report, the Chairman announced that the two resolutions set out in the notice are approved with requisite majority

Kindly take the same on record. The aforesaid documents are also being made available on the Company's website.

Thanking You

Yours faithfully

For INDOWIND ENERGY LIMITED

S.Diraviam Company Secretary

Encl:a/a





Annexure - 1

The combined result of e-voting and voting through physical ballot at the Extra Ordinary General Meeting of Indowind Energy Ltd. is as under:

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Date of the AGM / EGM	February 16 2018	
Total number of shareholders as on record date (February 9, 2018)	34624	
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	4	
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	30	

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1

		TIC	0 1		_	= -		O =	0) -		_		
Total		(including FII's)	Public Others		l Holders	Public – Institutiona		Promoter Group	Promoter and	Category	Whether pr	Resolution	Agenda Item No. 1
tal	Total	Physical ballot	E-voting	Total	Physical ballot	E-voting	Total	Physical ballot	E-voting	Mode of Voting	Whether promoter / prothe agenda /resolution	required: (C	m No. 1
8,97,41,486		4,66,60,346			0			4,30,81,140		No. of Shares held (1)	Whether promoter / promoter group are interested in the agenda /resolution	Resolution required: (Ordinary / Special)	
4,33,56,053	10,30,913	2626	10,28,287	-	-		4,23,25,140	1,20,56,096	3,02,69,044	No. of Votes polled (2)	e interested in	al)	
48.31	2.21	0.01	2.20			ı	98.24	27.98	70.26	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	Yes	Special	Increase in Aut of Association a
4,33,50,553	10,25,413	2626	10,22,787	•		1	4,23,25,140	1,20,56,096	3,02,69,044	No. of Votes - in favour (4)			Increase in Authorized Share Capital and Consequential of Association and Articles of Association of the Company
5,500	5,500	1	5,500		1			1	I	No. of votes - against (5)			apital and Consessociation of the
99.98	99.46	100.00	99.46	1	1	1	100.00	100.00	100.00	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100			Increase in Authorized Share Capital and Consequential Changes in the Memorandum of Association and Articles of Association of the Company
0.53	0.53	1	0.53	1	1	,	1	r		% of Votes against on Votes polled (7)=[(5)/(2)]*100			n the Memorandum

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Agenda Item No. 2 Resolution require	n No. 2	Agenda Item No. 2 Resolution required: (Ordinary / Special)	,11	Issue of Conver	Issue of Convertible Warrants on Preferential Basis	Preferential I	Basis	
Whatharan	oquired.	ullial y / opecia	11)	Special				
the agenda /resolution	resolution	Wnether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and	E-voting		3,02,69,044	70.26	3,02,69,044	•	100.00	т
Promoter Group	Physical ballot	4,30,81,140	1,20,56,096	27.98	1,20,56,096	ı	0	1
	Total		4,23,25,140	98.24	4,23,25,140	•	100.00	
Public – Institutional	E-voting		-	-		-	1	1
Holders	Physical ballot	0			1	1		
	Total		August		1		ı	
Public Others	E-voting		10,28,287	2.20	10,22,587	5,700	99.44	0.55
(including FII's)	Physical ballot	4,66,60,346	2,626	0.01	2,626		100.00	1
	Total		10,30,913	2.21	10,25,213	5,700	99.44	0.55
Total	al	8,97,41,486	4,33,56,053	48.31	4,33,50,353	5,700	99.98	0.55

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Indowind Energy Limited

S. Diraviam Company Secretary





FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

February 17, 2018

To,
The Chairman,
Extra Ordinary General Meeting of the Equity
Shareholders of Indowind Energy Ltd.
Held on February 16, 2018 at 11.30 a.m. at
The Music Academy, Kasturi Srinivasan hall (Mini Hall) New No. 168,
T.T.K. Road, Royapettah, Chennai – 600014, Tamilnadu.

Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

We, Amit R. Dadheech & Associates, was appointed as scrutinizer by the Board of Directors of Indowind Energy Ltd. at their meeting held on January 17, 2018, for the purpose of the evoting and physical ballot voting to be taken on the resolutions as mentioned in the Notice of Extra Ordinary General Meeting dated January 17, 2018 held on February 16, 2018 at 11.00 a.m. at The Music Academy, Kasturi Srinivasan hall (Mini Hall) New No. 168, T.T.K. Road, Royapettah, Chennai – 600014, Tamilnadu and we submit our consolidated report as under:

- After the time fixed for closing of the voting by the Chairman, One ballot box was kept for the voting and was locked in our presence out associates with due identification marks placed by us.
- 2. The locked ballot box was subsequently opened in the presence of our associates along with two shareholders who witnessed the same and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company (Big Share Services Pvt. Ltd.) and the authorizations / proxies lodged with the Company.
- 3. There were no ballot papers, which were incomplete or which were otherwise defective.
- 4. The consolidated results of the e-voting and ballot is given in the annexure to different to the consolidated results of the e-voting and ballot is given in the annexure to different to the consolidated results of the e-voting and ballot is given in the annexure to different to the consolidated results of the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the annexure to different to the e-voting and ballot is given in the e-voting and ballot is given by the e-voting and ballot is g

The combined result of e-voting and voting through physical ballot at the Extra Ordinary General Meeting of India

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	February 16, 2018.
No of the control of	34624
(Promoter and Promoter Group)	4
Other Dublic Sharehalders	30
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Agenda - wise disclosure (to be disclosed separately for each agenda item)

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Ageilua itelli No.	II NO. 1			Increase in Auti	horized Share Ca	apital and Cons	Increase in Authorized Share Capital and Consequential Changes in the Memorandum	the Memorandum
Rocolution	O) - Poderino de	of the second		or Association a	of Association and Articles of Association of the Company	sociation of the	Company	
Man Ci	reduited: (C	ivesolution required: (Ordinary / Special	aı)	Special	•			
wnetner pr the agenda	whether promoter / pro the agenda /resolution	Whether promoter / promoter group are the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour (4)	No. of votes - against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and	E-voting		3,02,69,044	70.26	3,02,69,044	•	100.00	t
Promoter Group	Physical ballot	4,30,81,140	1,20,56,096	27.98	1,20,56,096	•	100.00	•
	Total		4,23,25,140	98.24	4,23,25,140		100.00	
Public – Institutiona	E-voting		f	•	•	٠	1	1
l Holders	Physical ballot	0	•	•		1	\$	
	Total					•	ı	1
Public Others	E-voting	ė.	10,28,287	2.20	10,22,787	5,500	99.46	0.53
(including	Physical ballot	4,66,60,346	2626	0.01	2626		100.00	6 2 , ,
ACS WINGSAN TO	Total		10,30,913	2.21	10,25,413	5,500	99.46	0.53
C.P. NO. 899 G	tal	8,97,41,486	4,33,56,053	48.31	4,33,50,553	5,500	86.66	0.53

Agenda Item No. 2	No. 2			Issue of Conver	Issue of Convertible Warrants on Preferential Basis	Draforantial (2000	
Resolution r	equired: (Or	Resolution required: (Ordinary / Special)		Special			רמטוט	
Whether promoter / protect	moter / prorresolution	Whether promoter / promoter group are int the agenda /resolution	interested in	Yes				
Саtедогу	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and	E-voting		3,02,69,044	70.26	3,02,69,044	1	100.00	,
Promoter Group	Physical ballot	4,30,81,140	1,20,56,096	27.98	1,20,56,096	1	0	
	Total	1	4,23,25,140	98.24	4,23,25,140		100.00	•
Public – Institutional	E-voting		1		1	•		4
Holders	Physical ballot	0	ŧ			·	t	
•	Total	•				•	•	
Public Others	E-voting		10,28,287	2.20	10,22,587	5,700	99,44	. 0.55
(including FII's)	Physical ballot	4,66,60,346	2,626	0.01	2,626	r	100.00	a
	Total		10,30,913	2.21	10,25,213	5,700	99,44	0.55
Total	ल	8,97,41,486	4,33,56,053	48.31	4,33,50,353	5,700	86.66	0.55

All the percentages have been rounded off upto two decimals The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You. For Amit R. Dadheech & Associates

Amit R. Dadheech ACS: 22889, CP: 8952 Mumbai, February 17, 2018

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