Indowind Energy Ltd
CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

29th September 2026

BSE LIMITED	**NATIONAL STOCK EXCHANGE**
The General Manager,	**OF INDIA LIMITED**
The Corporate Relation Department,	Listing Department
Phiroze Jeejoybhoy Tower,	Exchange Plaza, Bandra Kurla
44+ Floor, Dalal Street,	Complex, -Bandra (E),
Mumbai — 400 001	Mumbai — 400 051
Scrip Code: 532894	NSE Symbol: INDOWIND

Dear Sir/Madam,

Sub:31ST Annual General Meeting - Results of Remote E-voting and E-voting at the AGM

This is in continuation to the Proceedings of the 31st Annual General Meeting of the Company submitted on 25th September 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizers' Report on the Resolutions passed at the 31st Annual General Meeting of the Company held on 25th September 2026.

Kindly acknowledge and consider this information on your records.

Thanking you

For Indowind Energy Limited

B SHARATH Digitally signed by B SHARATH

B Sharath
Company Secretary & Compliance Officer

'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

Indowind Energy Ltd
CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

29th September 2026

Declaration of Voting Results of the 31st Annual General Meeting held on Friday, the 25th day of September 2026 at 4:00 P.M. through Video Conferencing ("VC")

The details are as follows:

S.No.	Particulars	Type of Resolution	Mode of Voting (Remote E-Voting / E-Voting)
Ordinary Business:			Remote E - voting & E – voting at Venue
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	
2.	To appoint Dr. K.S Ravindranath (DIN: 00848817), who retires by rotation, as a Director.	Ordinary Resolution	
Special Business:			
3.	To revise the remuneration of Statutory Auditors of the Company.	Ordinary Resolution	
4.	To consider and approve the Re-appointment of Mr. N.K. Haribabu (DIN: 06422543) as Whole Time Director of the Company.	Special Resolution	
5.	To consider and approve the Re-appointment of Ms. Sangeetha Harilal Lakhi (DIN: 00074571) as Independent Director for a Second Term.	Special Resolution	
6.	To consider and approve extension of timeline for utilization of rights issue proceeds.	Special Resolution	
7.	To approve Material Related Party Transactions of The Company.	Ordinary Resolution	
8.	To approve Material Related Party Transactions of Subsidiary of the Company.	Ordinary Resolution	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above-mentioned items have been passed with requisite majority.

Thanking you
For INDOWIND ENERGY LIMITED

B SHARATH Digitally signed by B SHARATH

B Sharath
Company Secretary & Compliance Officer

'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

General information about company	
Scrip code	532894
NSE Symbol	INDOWIND
MSEI Symbol	NOTLISTED
ISIN	INE227G01018
Name of the company	Indowind Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	R Kannan
Firms Name	KRA & ASSOCIATES
Qualification	CS
Membership Number	F6718
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	109018
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	37
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the Audited Financial Statement Of the Company for the financial year ended March 31, 2026 and the reports Of the Board Of Directors and Auditors thereon</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">78499564</td><td>64241489</td><td>81.8367</td><td>64241489</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>78499564</td><td>64241489</td><td>81.8367</td><td>64241489</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">35467</td><td>35467</td><td>100</td><td>35467</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">82467139</td><td>4249662</td><td>5.1532</td><td>4247860</td><td>1802</td><td>99.9576</td><td>0.0424</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>161002170</td><td>68526618</td><td>42.5625</td><td>68524816</td><td>1802</td><td>99.9974</td><td>0.0026</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO appoint Dr. K.S Ravindranath (DIN: 00848817), Who retires by rotation, as a Director

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	78499564	64241489	81.8367	64241489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78499564**	**64241489**	**81.8367**	**64241489**	**0**	**100**	**0**
Public- Institutions	E-Voting	35467	35467	100	35467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**35467**	**35467**	**100**	**35467**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	82467139	4249662	5.1532	4113656	136006	96.7996	3.2004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**82467139**	**4249662**	**5.1532**	**4113656**	**136006**	**96.7996**	**3.2004**
	Total	**161002170**	**68526618**	**42.5625**	**68390612**	**136006**	**99.8015**	**0.1985**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To revise the remuneration Of Statutory 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	78499564	64241489	81.8367	64241489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78499564**	**64241489**	**81.8367**	**64241489**	**0**	**100**	**0**
Public- Institutions	E-Voting	35467	35467	100	35467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**35467**	**35467**	**100**	**35467**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	82467139	4249662	5.1532	4247860	1802	99.9576	0.0424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**82467139**	**4249662**	**5.1532**	**4247860**	**1802**	**99.9576**	**0.0424**
Total		**161002170**	**68526618**	**42.5625**	**68524816**	**1802**	**99.9974**	**0.0026**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve the Re-appointment Of Mr. N.K. Haribabu (DIN: 06422543) as Whole Time Director Of the Company</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
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<tr><td>Total</td><td>78499564</td><td>64241489</td><td>81.8367</td><td>64241489</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">35467</td><td>35467</td><td>100</td><td>35467</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">82467139</td><td>4249662</td><td>5.1532</td><td>4114512</td><td>135150</td><td>96.8197</td><td>3.1803</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>82467139</td><td>4249662</td><td>5.1532</td><td>4114512</td><td>135150</td><td>96.8197</td><td>3.1803</td></tr>
<tr><td colspan="2">Total</td><td>161002170</td><td>68526618</td><td>42.5625</td><td>68391468</td><td>135150</td><td>99.8028</td><td>0.1972</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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<table>
<tr><th colspan="2">Details of Invalid Votes</th></tr>
<tr><th>Category</th><th>No. of Votes</th></tr>
<tr><td>Promoter and Promoter Group</td><td></td></tr>
<tr><td>Public Institutions</td><td></td></tr>
<tr><td>Public - Non Institutions</td><td></td></tr>
</table>

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Re-appointment of Ms. Sangeetha Harilal Lakhi (DIN: 00074571) as Independent Director for a Second Term				
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	78499564	64241489	81.8367	64241489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78499564**	**64241489**	**81.8367**	**64241489**	**0**	**100**	**0**
Public- Institutions	E-Voting	35467	35467	100	35467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**35467**	**35467**	**100**	**35467**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	82467139	4249662	5.1532	4115216	134446	96.8363	3.1637
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**82467139**	**4249662**	**5.1532**	**4115216**	**134446**	**96.8363**	**3.1637**
Total		**161002170**	**68526618**	**42.5625**	**68392172**	**134446**	**99.8038**	**0.1962**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO consider and approve extension Of timeline for utilization Of rights issue proceeds

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	78499564	64241489	81.8367	64241489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78499564**	**64241489**	**81.8367**	**64241489**	**0**	**100**	**0**
Public- Institutions	E-Voting	35467	35467	100	35467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**35467**	**35467**	**100**	**35467**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	82467139	4249662	5.1532	4155860	93802	97.7927	2.2073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**82467139**	**4249662**	**5.1532**	**4155860**	**93802**	**97.7927**	**2.2073**
Total		**161002170**	**68526618**	**42.5625**	**68432816**	**93802**	**99.8631**	**0.1369**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO approve Material Related Party Transactions 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	78499564	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78499564**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	35467	35467	100	35467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**35467**	**35467**	**100**	**35467**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	82467139	4235661	5.1362	4136051	99610	97.6483	2.3517
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**82467139**	**4235661**	**5.1362**	**4136051**	**99610**	**97.6483**	**2.3517**
Total		**161002170**	**4271128**	**2.6528**	**4171518**	**99610**	**97.6678**	**2.3322**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(8)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions of Subsidiary 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	78499564	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78499564**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	35467	35467	100	35467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**35467**	**35467**	**100**	**35467**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	82467139	4235661	5.1362	4140056	95605	97.7429	2.2571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**82467139**	**4235661**	**5.1362**	**4140056**	**95605**	**97.7429**	**2.2571**
Total		**161002170**	**4271128**	**2.6528**	**4175523**	**95605**	**97.7616**	**2.2384**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM
Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies [Management & Administration] Rules, 2014]

To:
N.K. HARIBABU
Chairman of the Meeting
INDOWIND ENERGY LIMITED
CIN: L40108TN1995PLC032311
Kothari Buildings, 4th Floor, Nungambakkam,
Chennai - 600034

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 260902005) conducted for the 31st Annual General Meeting (AGM) of INDOWIND ENERGY LIMITED ("the company") held on September 25, 2026 held through video conferencing (VC)/"Other Audio-Visual Means"(OAVM) with the deemed venue being the Registered Office of the Company.

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the company at its meeting held on August 13, 2026, for the purpose of scrutinizing the voting process in connection with the Annual General Meeting ("AGM") of the Company.

The remote e-voting process commenced at 09:00 a.m. on Tuesday, September 22, 2026 and ended at 05:00 p.m. on Thursday, September 24, 2026 and Venue voting at AGM held on September 25, 2026 "**through video conferencing (VC)/"Other Audio-Visual Means"(OAVM)**" was conducted in a fair and transparent manner under the provisions of Section 108of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by

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the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of AGM dated **August 13 , 2026 for seeking approval of the shareholders.**

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 of AGM dated **August 13, 2026.**

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited **(CDSL)**, the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the AGM. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **September 18, 2026**, were entitled to vote on Ordinary and Special business set out in the AGM Notice.
2. Central Depository Services (India) Limited **(CDSL)** has transmitted the AGM Notice through email to the Members of the Company on September 2,2026, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the company/ Depositories, as on August 28,2026.
3. The remote e-voting process commenced at 09:00 a.m. on Tuesday, September22, 2026 and ended at 05:00 p.m. on Thursday, September 24, 2026. At the end of remote e – voting period on Thursday, September 24, 2026 at 05:00 p.m. (IST), the remote e- voting portal was disabled forthwith.
4. Thereafter, the details containing, inter alia, list of members who assented or dissented to vote for or against the resolution that was put to vote were generated from the e-voting website of CDSL i.e., https://www.evotingindia.com/
5. The votes cast were unblocked on Friday, September 25, 2026 in the presence of two witnesses, Mr. K. Subash &Ms. Thirumamagal. S who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The results of the remote e-voting and e-voting at AGM are as under:

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S.No.	Name	Signature of Witness
1.	K. Subash	K. Subash
2.	Thirumamagal.S	S. Thi.

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 2026

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
Remote E-voting	169	68523812	100	6	1802	0	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**173**	**68524816**	**100**	**6**	**1802**	**0**	-	-

Note: For the Resolution 1 the Votes Casted For the Resolution is 99.99% rounded off to 100% and Votes against Resolution is 0.002629% rounded off to 0.

Result: Resolution in Item No.1 is passed with simple majority.

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Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Appoint Dr. K.S Ravindranath (DIN: 00848817), who retires by rotation, as a director.

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
Remote E-voting	163	68389608	99.8	12	136006	0.2	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**167**	**68390612**	**99.8**	**12**	**136006**	**0.2**	**-**	**-**

Note: For the Resolution 2 the Votes Casted For the Resolution at the venue voting is 0.001465% rounded off to 0%.

Result: Resolution in Item No.2 is passed with simple majority.

Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To revise the remuneration of Statutory Auditors of the Company

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
Remote E-voting	169	68523812	100	6	1802	0	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**173**	**68524816**	**100**	**6**	**1802**	**0**	**-**	**-**

Note: For the Resolution 3 the Votes Casted For the Resolution is 99.99% rounded off to 0% and Votes against Resolution is 0.002629% rounded off to 0.

Result: Resolution in Item No.3 is passed with simple majority.

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Resolution: 4 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To consider and approve the Re-appointment of Mr. N.K. Haribabu (DIN: 06422543) as Whole Time Director of the Company

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
Remote E-voting	163	68390464	99.8	12	135150	0.2	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**167**	**68391468**	**99.8**	**12**	**135150**	**0.2**	**-**	**-**

Note: For the Resolution 4 the Votes Casted For the Resolution at the venue voting is 0.001465% rounded off to 0%.

Result: Resolution in Item No.4 is passed with requisite majority.

Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

To consider and approve the Re-appointment of Ms. Sangeetha Harilal Lakhi (DIN: 00074571) as Independent Director for a Second Term.

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
Remote E-voting	164	68391168	99.8	11	134446	0.2	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**168**	**68392172**	**99.8**	11	134446	**0.2**	**-**	**-**

Note: For the Resolution 5 the Votes Casted For the Resolution at the venue voting is 0.001465% rounded off to 0%.

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Result: Resolution in Item No.5 is passed with requisite majority.

Resolution: 6 – SPECIAL BUSINESS – SPECIALRESOLUTION:

To consider and approve extension of timeline for utilization of rights issue proceeds.

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
Remote E-voting	165	68431812	99.86	10	93802	0.14	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**169**	**68432816**	**99.86**	**10**	**93802**	**0.14**	**-**	**-**

Note: For the Resolution 6 the Votes Casted For the Resolution at the venue voting is 0.001465% rounded off to 0%.

Result: Resolution in Item No.6 is passed with requisite majority.

Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve Material Related Party Transactions of The Company

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
Remote E-voting	146	4170514	97.67	13	99610	2.33	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**150**	**4171518**	**97.67**	**13**	**99610**	**2.33**	**-**	**-**

Note: For the Resolution 7 the Votes Casted For the Resolution at the venue voting is 0.02350% rounded off to 0%.

Result: Resolution in Item No.7 is passed with simple majority.

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Resolution: 8 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve Material Related Party Transactions of Subsidiary of the Company

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
Remote E-voting	148	4174519	97.76	11	95605	2.24	-	-
E-voting at the AGM	4	1004	0	0	0	0	-	-
Total	**152**	**4175523**	**97.76**	**11**	**95605**	**2.24**	**-**	**-**

Note: For the Resolution 8 the Votes Casted For the Resolution at the venue voting is 0.02350% rounded off to 0%.

Result: Resolution in Item No.8 is passed with simple majority.

The Outcome of the AGM may be declared accordingly based on the voting results as reported herein. The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Date: September 29, 2026
Place: Chennai

R. KANNAN C.P.No:3363 KRA ASSOCIATES

R KANNAN
SENIOR PARTNER
M No.: F6718 / CP. No.: 3363
UDIN: F006718H001652604

COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR INDOWIND ENERGY LIMITED

HARIBABU NEELAMEGAM KRISHNAMOORTHY

Digitally signed by HARIBABU NEELAMEGAM KRISHNAMOORTHY

N.K. HARIBABU
Whole -Time Director Cum Chief Financial Officer
DIN: 06422543