

IWL: NOI: 2026

23rd June, 2026

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083**Scrip code: INOXWIND****Sub: Voting Results and Combined Scrutinizer's Report of the 13th Extra-Ordinary General Meeting ('EGM') of Inox Wind Limited (the 'Company') held on 22nd June, 2026**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the EGM), in the prescribed format, in respect of the businesses transacted at the 13th EGM of the Company held on Monday, 22nd June, 2026 at 12:00 Noon (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 above on record.

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl: a/a

Inox Wind Limited
13th Extra-Ordinary General Meeting

Date of the AGM/EGM	22 nd June, 2026
Total number of shareholders on record date	5,25,720
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:	81
Promoters and Promoter Group	11
Public	70

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of directorship of Shri Mukesh Manglik as a Non-Executive Director of the Company upon attaining the age of 75 years				
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		763386072	99.9834	763386072	0	100.0000	0.0000
	Poll	763513104	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	763513104	763386072	99.9834	763386072	0	100.0000	0.0000
Public-Institutions	E-Voting		365444245	85.4141	191770453	173673792	52.4760	47.5240
	Poll	427849896	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	427849896	365444245	85.4141	191770453	173673792	52.4760	47.5240
Public- Non Institutions	E-Voting		84115608	15.6676	83996129	119479	99.8580	0.1420
	Poll	536874822	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	536874822	84115608	15.6676	83996129	119479	99.8580	0.1420
Total		1728237822	1212945925	70.1840	1039152654	173793271	85.6718	14.3282
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 Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in the fixed remuneration of Shri Devansh Jain, Whole-Time Director of the Company for the remaining period of his tenure				
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	763259672	99.9668	763259672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		763513104	763259672	99.9668	763259672	0	100.0000
Public-Institutions	E-Voting	427849896	365444245	85.4141	318873905	46570340	87.2565	12.7435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		427849896	365444245	85.4141	318873905	46570340	87.2565
Public- Non Institutions	E-Voting	536874822	84115608	15.6676	83952110	163498	99.8056	0.1944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		536874822	84115608	15.6676	83952110	163498	99.8056
Total		1728237822	1212819525	70.1767	1166085687	46733838	96.1467	3.8533
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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 divestment of equity shares of Inox Green Energy Services Limited, a material 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		763386072	99.9834	763386072	0	100.0000	0.0000
	Poll	763513104	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	763513104	763386072	99.9834	763386072	0	100.0000	0.0000
Public-Institutions	E-Voting		365444245	85.4141	133215878	232228367	36.4531	63.5469
	Poll	427849896	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	427849896	365444245	85.4141	133215878	232228367	36.4531	63.5469
Public- Non Institutions	E-Voting		84115608	15.6676	84026541	89067	99.8941	0.1059
	Poll	536874822	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	536874822	84115608	15.6676	84026541	89067	99.8941	0.1059
Total		1728237822	1212945925	70.1840	980628491	232317434	80.8468	19.1532
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 Institutions	0
Public - Non Institutions	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

SCRUTINIZER'S REPORT

[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

Registered Address: Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh

Sub: Scrutinizer's Report on Voting through electronic means conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, relevant MCA Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for passing of Proposed Resolutions by means of Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through E-voting process.

Respected Sir,

I, **Jitesh Gupta**, Founding Partner of M/s J. K. Gupta & Associates, Practicing Company Secretary having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway under Bridge, New Delhi-110052 was appointed as the Scrutinizer by the Board of Directors of **Inox Wind Limited** ("the Company") pursuant to the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the process of voting conducted through E-voting in respect of the resolutions/items as set out in the **Notice dated 29th May, 2026 (herein after the "Notice of EGM")**, and the Resolutions deemed to be passed at Extra Ordinary General Meeting Held on **Monday, 22nd June, 2026** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA).

The Management of the Company ensured the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder and relevant MCA Circulars relating to the process of E- voting on the resolutions contained in the "Notice of Extra Ordinary General Meeting" of the members of the Company. I as a scrutinizer engaged for the electronic voting

J. K. Gupta & Associates


Partner

process conducted and to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated from National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities.

The result of the Remote E-voting conducted for the mentioned items/resolutions are as under:

SPECIAL BUSINESS:

ITEM NO. 1: Approval for continuation of directorship of Shri Mukesh Manglik as a Non-Executive Director of the Company upon attaining the age of 75 years

(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	517	1039150966	85.67%	60.13%
E Voting at EGM	9	1688	0.00%	0.00%
Total	526	1039152654	85.67%	60.13%

(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	167	173791527	14.33%	10.06%
E Voting at EGM	2	1744	0.00%	0.00%
Total	169	173793271	14.33%	10.06%

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Partner

(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
E Voting at EGM	-	NIL	NIL	NIL
Total				

ITEM NO. 2: Approval for revision in the fixed remuneration of Shri Devansh Jain, Whole-Time Director of the Company for the remaining period of his tenure

(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	581	1166083999	96.15%	67.47%
E Voting at EGM	9	1688	0.00%	0.00%
Total	590	1166085687	96.15%	67.47%

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J. K. Gupta
Partner

(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	100	46732094	3.85%	2.70%
E Voting at EGM	2	1744	0	0
Total	102	46733838	3.85%	2.70%

(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
E Voting at EGM	-	NIL	NIL	NIL
Total				

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J. K. Gupta
Partner

ITEM NO. 3: Approval for divestment of equity shares of Inox Green Energy Services Limited, a material subsidiary 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	509	980626803	80.85%	56.74%
E Voting at EGM	9	1688	0.00%	0.00%
Total	518	980628491	80.85%	56.74%

(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	175	232315690	19.15%	13.44%
E Voting at EGM	2	1744	0.00%	0.00%
Total	177	232317434	19.15%	13.44%

J. K. Gupta & Associates

J. K. Gupta
Partner

(c) Invalid Votes:

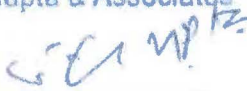
Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
E Voting at EGM	-	NIL	NIL	NIL
Total				

It is to be noted that all the above-mentioned Three resolutions are passed with requisite majority on 22nd June 2026.

Thanking you
Yours faithfully

**For J. K. Gupta & Associates
(Company Secretaries)**

J. K. Gupta & Associates


FCS Jitesh Gupta ^{Partner}
(Partner)

C.P. No. 2448

M. No. F3978

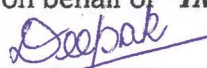
PR No.: 6747/2025

UDIN: F003978H000670655

Date: 23.06.2026

Place: Delhi

Acknowledgement receipt of the Report
For and on behalf of "INOX WIND LIMITED."


ACS Deepak Banga
(Company Secretary)

M.No.- A12716

Date: 23-6-2026

Place: Noida

