

CIN : L45207GJ2012PLC070279

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxgreen.com
Fax: +91-120-6149610 | https://inoxgreen.com

IGESL: NOI: 2024

30th September, 2024

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001</p>	<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051</p>
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Scrip code: 543667

Scrip code: INOXGREEN

Sub: Voting Results and Consolidated Scrutinizer's Report of the 12th Annual General Meeting (AGM) of Inox Green Energy Services Limited (the 'Company') held on Friday, 27th September, 2024 at 12:00 Noon (IST)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,


Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the business transacted at the 12th AGM of the Company held on Friday, 27th September, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, together with the Consolidated Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company; www.inoxgreen.com and National Securities Depository Limited; www.evoting.nsd.com.

We request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**


Anup Kumar Jain
Company Secretary



Encl: As above

An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India | Tel : 91-265-6198111/2330057 | Fax: +91-265-2310312

General information about company	
Scrip code	543667
NSE Symbol	INOXGREEN
MSEI Symbol	NOTLISTED
ISIN	INE510W01014
Name of the company	Inox Green Energy Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashok
Firms Name	VAPN & Associates
Qualification	CS
Membership Number	ACS No. 55136
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	143125
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	4
b) Public	44
No. of resolution passed in the meeting	5

Anup Kumar



Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	Adoption of: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Auditors thereon.

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	205275291	205275191	100.0000	205275191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		205275291	205275191	100.0000	205275191	0	100.0000
Public-Institutions	E-Voting	46730740	32187836	68.8794	24941460	7246376	77.4872	22.5128
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46730740	32187836	68.8794	24941460	7246376	77.4872
Public- Non Institutions	E-Voting	112252138	17440564	15.5370	17439929	635	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		112252138	17440564	15.5370	17439929	635	99.9964
Total		364258169	254903591	69.9788	247656580	7247011	97.1570	2.8430
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Shailendra Tandon as a Director 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		205275191	100.0000	205275191	0	100.0000	0.0000
	Poll	205275291	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205275291	205275191	100.0000	205275191	0	100.0000	0.0000
Public-Institutions	E-Voting		32187836	68.8794	31910926	276910	99.1397	0.8603
	Poll	46730740	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46730740	32187836	68.8794	31910926	276910	99.1397	0.8603
Public- Non Institutions	E-Voting		17440554	15.5369	17439063	1491	99.9915	0.0085
	Poll	112252138	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112252138	17440554	15.5369	17439063	1491	99.9915	0.0085
Total		364258169	254903581	69.9788	254625180	278401	99.8908	0.1092
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

Anup Kumar



Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director 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	205275291	205275191	100.0000	205275191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		205275191	205275191	100.0000	205275191	0	100.0000
Public- Institutions	E-Voting	46730740	32187836	68.8794	28424534	3763302	88.3083	11.6917
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46730740	32187836	68.8794	28424534	3763302	88.3083
Public- Non Institutions	E-Voting	112252138	17440529	15.5369	17438798	1731	99.9901	0.0099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		112252138	17440529	15.5369	17438798	1731	99.9901
Total		364258169	254903556	69.9788	251138523	3765033	98.5230	1.4770
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

Anup Kumar



Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2025.

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		205275191	100.0000	205275191	0	100.0000	0.0000
	Poll	205275291	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205275291	205275191	100.0000	205275191	0	100.0000	0.0000
Public-Institutions	E-Voting		32187836	68.8794	32187836	0	100.0000	0.0000
	Poll	46730740	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46730740	32187836	68.8794	32187836	0	100.0000	0.0000
Public- Non Institutions	E-Voting		17441014	15.5374	17439813	1201	99.9931	0.0069
	Poll	112252138	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112252138	17441014	15.5374	17439813	1201	99.9931	0.0069
Total		364258169	254904041	69.9789	254902840	1201	99.9995	0.0005
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

Arun Kumar




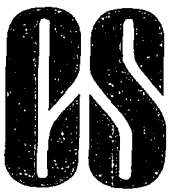
Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions.

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	205275291	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		205275291	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	46730740	32187836	68.8794	19967545	12220291	62.0344	37.9656
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46730740	32187836	68.8794	19967545	12220291	62.0344
Public- Non Institutions	E-Voting	112252138	17440149	15.5366	17438978	1171	99.9933	0.0067
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		112252138	17440149	15.5366	17438978	1171	99.9933
Total		364258169	49627985	13.6244	37406523	12221462	75.3739	24.6261
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

Anup Kumar Jain





VAPN & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
INOX GREEN ENERGY SERVICES LIMITED
CIN: L45207GJ2012PLC070279
Reg. Off:- Survey No. 1837 & 1834,
ABS Towers, Second Floor, Old Padra Road,
At Moje Jetalpur, Vodadara, Gujarat, 390007
Corp. Off:- Inox Towers, Plot No.17 Sector 16A,
Noida, Uttar Pradesh, India, 201301

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting process conducted during the 12th Annual General Meeting ("AGM") of Inox Green Energy Services Limited held on Friday, September 27, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500) was appointed as a Scrutinizer by the Board of Directors of **Inox Green Energy Services Limited ("Company")** on August 09, 2024 for the purpose of scrutinizing the process of voting through electronic means i.e., remote e-voting and e-voting at AGM of the Company, in a fair and transparent manner, held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of various circulars including General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI ("**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolution(s) forming part of the AGM Notice dated August 09, 2024 ("**AGM Notice**").

Further to the above, I submit my report as under:

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.



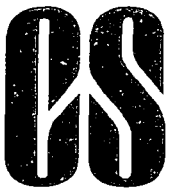
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www.vapn.in



VAPN & ASSOCIATES

COMPANY SECRETARIES

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report based on the votes cast "in favor" or "against" on the resolution(s) contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), being an agency authorized under the Act and the Rules made thereunder, and engaged by the Company to provide an e-voting facility (i.e., remote e-voting and e-voting at AGM).

3. Dispatch of Notice convening the AGM and Newspaper Advertisements:

3.1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the financial year 2023-24 ("Annual Report") was sent only through electronic mode to those members whose email address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA")/ Depositories/ Depository Participant(s).

3.2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report were also placed on the website of the Company at <https://ir.paytm.com/agm> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA and NSDL.

3.3. In compliance with the MCA Circulars, a newspaper advertisement was published in Financial Express (Ahmedabad Edition) in Gujarati Language and Financial Express (All Editions) in English language on September 06, 2024 specifying the day, date and time of the AGM.

4. Cut-off date:

The Members of the Company as on the "Cut-off date" i.e., Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the AGM Notice.

5. Remote e-voting process:

5.1. Agency

The Company has appointed NSDL for providing the electronic voting facility for conducting remote e-voting and e-voting at the AGM by the Members of the Company.





5.2. Remote e-voting period

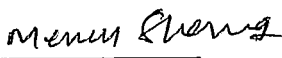
The remote e-voting period commenced on Monday, September 23, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST).

6. E-voting at the AGM:

The Members who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.

7. Counting Process:

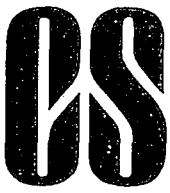
7.1. After the conclusion of the AGM and closure of e-voting at **12.40 p.m.** (IST), the votes cast through e-voting (i.e. remote e-voting and e-voting at AGM) were unblocked and downloaded from the e-voting website of NSDL at around **13.18 p.m.** (IST) on Friday, September 27, 2024 in the presence of two witnesses, Ms. Meenu Sharma and Mr. Vedesh Sharma, who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (i.e. remote e-voting and e-voting at AGM) was unblocked in their presence:


(Meenu Sharma)


(Vedesh Sharma)

7.2. I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting (i.e. remote e-voting and e-voting at AGM), based on the reports generated from NSDL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM, scrutinized on test check basis and relied upon by me, are as under:





CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	462	24,76,47,220	3	9,360	465	24,76,56,580	97.16
Dissent	8	72,47,011	0	0	8	72,47,011	2.84
Total	470	25,48,94,231	3	9,360	473	25,49,03,591	100.00

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been **passed with requisite majority**.

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Shri Shailendra Tandon (DIN: 07986682), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	451	25,46,15,820	3	9,360	454	25,46,25,180	99.89
Dissent	22	2,78,401	0	0	22	2,78,401	0.11
Total	473	25,48,94,221	3	9,360	476	25,49,03,581	100.00

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority**.





VAPN & ASSOCIATES

COMPANY SECRETARIES

SPECIAL BUSINESS:

Item No. 3- Special Resolution

Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	454	25,11,29,163	3	9,360	457	25,11,38,523	98.52
Dissent	20	37,65,033	0	0	20	37,65,033	1.48
Total	474	25,48,94,196	3	9,360	477	25,49,03,556	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority**.

Item No. 4- Ordinary Resolution

Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2025.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	457	25,48,93,480	3	9,360	460	25,49,02,840	100.00
Dissent	13	1,201	0	0	13	1,201	0.00
Total	470	25,48,94,681	3	9,360	473	25,49,04,041	100.00

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the AGM Notice has been **passed with requisite majority**.





VAPN & ASSOCIATES

COMPANY SECRETARIES

Item No. 5- Ordinary Resolution

Approval of Material Related Party Transactions.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	426	3,73,97,163	3	9,360	429	3,74,06,523	75.37
Dissent	41	1,22,21,462	0	0	41	1,22,21,462	24.63
Total	467	4,96,18,625	3	9,360	470	4,96,27,985	100.00


Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been **passed with requisite majority**.

Notes:

- (i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- (ii) The figures in percentage have been rounded off to 2 decimal points.
- (iii) There were no invalid votes cast by any members of the Company on the resolution(s) contained in the AGM Notice; and
- (iv) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020


Ashok
Partner (Scrutinizer)
ACS No: 55136 | COP No: 20599
ICSI UDIN: A055136F001374872



Date: September 30, 2024
Place: New Delhi



VAPN & ASSOCIATES
COMPANY SECRETARIES

VAPN & ASSOCIATES

COMPANY SECRETARIES

Countersigned by:

For Inox Green Energy Services Limited



Anup Kumar Jain

Anup Kumar Jain

Company Secretary and Compliance Officer

Membership No. ACS 20476

(Under Authority by the Chairman)

Restriction on Use:

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