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IGESL: NOI: 2023

23rd June, 2023

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

Scrip code: INOXGREEN

Sub: Proceedings of the 23rd Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 23rd June, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VCV/ Other Audio-Visual Means') ('OAVM')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

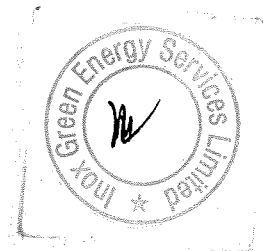
Dear Sir/Madam,

We would like to inform you that the 23rd Extra-ordinary General Meeting (EGM) of the Company was held on Friday, 23rd June, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made there under, various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the EGM Notice dated 26th May, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company had provided facility of remote e-voting to its Members by using remote e-voting system as well as e-voting during the EGM in respect of the business to be transacted at the EGM.

Gist of proceedings of the 23rd Extra-ordinary General Meeting (EGM)

- The 23rd EGM of the Members of the Company was held on Friday, 23rd June, 2023 at 12:30 p.m. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM').
- Shri Manoj Shambhu Dixit, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors and other KMPs/ officials who had joined the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 19th June, 2023 at 9.00 A.M. (IST) and ended on Thursday, 22nd June, 2023 at 5.00 P.M. (IST). Further, the facility for e-voting during the EGM was also provided to the Members of the Company.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the item of the business to be transacted at the Meeting.



An **INOXGFL** Group Company
BEYOND INFINITY

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- The Chairman briefed the Members, inter-alia, on the items to be transacted at the EGM.

The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e. remote-voting facility):

1. Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital clause of the Memorandum of Association of the Company
 2. Approval for issuance of 0.0001% Compulsory Convertible Preference Shares upon variation of terms of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of the Company
 3. Approval for issuance and allotment of Equity Shares on a preferential issue basis for consideration other than cash
- The Chairman announced that the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EGM) along with the Scrutinizer's Report, shall be displayed on the website of the Company; <https://www.inoxgreen.com>; website of CDSL; <https://www.evotingindia.com/>; and websites of Stock Exchanges, where the equity shares of the Company are listed i.e. on BSE and NSE, within 2 working days of the conclusion of the Meeting.
 - The Chairman then thanked the Members for attending the EGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for next 15 minutes after the conclusion of the EGM.

Yours faithfully,

For **Inox Green Energy Services Limited**


Mukesh Manglik
Whole-time Director

