

IIL:SEC:SE:AGM:VR

Date: 14th June, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Scrutinizer's Report and Voting Results for Resolutions passed at 47th Annual General Meeting (AGM) of the Company held on Thursday, 13th June, 2024 at 12.00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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

We would like to inform you that the 47th Annual General Meeting (AGM) of the Company was held on Thursday, 13th June, 2024 at 12:00 noon 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 thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 13th May, 2024 convening the AGM.

In compliance with 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 relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

Mr. Sushil Samdani, Practicing Company Secretary (FCS No.: 3677: CP: 2863) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions mentioned at Item No. 1 to 6 of the Notice of the AGM and submitted his consolidated report on 13th June, 2024.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 13 th June, 2024 on remote e-voting Annexure 2 and e-voting at the AGM	Annexure 2

The above voting results will also be available on the website of the Company at www.inoxcva.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to take the same on record.

Thanking you,

For INOX INDIA LIMITED

Kamlesh Shinde
Company Secretary & Compliance Officer

INOX INDIA LIMITED
(Formerly known as INOX INDIA PVT LTD)

CIN No. : L99999GJ1976PLC018945

9th Floor, K P Platina, Race Course, Vadodara - 390 007. Gujarat, India. | Tel.: +91265 6160100 | Fax: +91265 2341449 | inox@inoxcva.com | www.inoxcva.com

Date of the AGM	Thursday, 13 th June, 2024
Total number of shareholders on record date	1,86,677
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	45 Public Shareholders 7 Promoter Shareholders

Item No	Brief Description	Type of Business and Resolution Required	Manner of Voting	Results
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Independent Auditors thereon.	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
2.	Reappointment of Mr. Parag Kulkarni (DIN: 00209184) as a Director of the Company	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
3.	Reappointment of Mr. Siddharth Jain (DIN: 00030202) as a Director of the Company.	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
4.	Appointment of Statutory Auditors of the Company	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
5.	Ratification of Remuneration of Cost Auditors	Special Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
6.	Approval of Related Party Transaction(s) with INOX Air Products Private Limited	Special Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority

INOX INDIA LIMITED

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Resolution No. 1									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			1.Adoption of Financial Statements To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Independent Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Independent Auditors thereon.						
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
1	Promoter and Promoter Group	E-Voting	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
	Public - Institutionals	E-Voting	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	10,854,754	466,751	4.30%	466,705	46	99.99%	0.01%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	10,854,754	466,751	4.30%	466,705	46	99.99%	0.01%
1 Total		Total	90,763,500	74,472,737	82.05%	74,472,691	46	100.00%	0.00%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							

Resolution No. 2									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			2.Reappointment of Mr. Parag Kulkarni (DIN: 00209184) as a Director of the Company.						
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
2	Promoter and Promoter Group	E-Voting	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
	Public - Institutionals	E-Voting	11,836,121	8,731,951	73.77%	8,331,657	400,294	95.42%	4.58%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	11,836,121	8,731,951	73.77%	8,331,657	400,294	95.42%	4.58%
	Public - Non Institutions	E-Voting	10,854,754	466,751	4.30%	466,683	68	99.99%	0.01%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	10,854,754	466,751	4.30%	466,683	68	99.99%	0.01%
2 Total			90,763,500	74,472,737	82.05%	74,072,375	400,362	99.46%	0.54%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							

Resolution No. 3									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			3.Reappointment of Mr. Siddharth Jain (DIN: 00030202) as a Director of the Company.						
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
3	Promoter and Promoter Group	E-Voting	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
	Public - Institutionals	E-Voting	11,836,121	8,731,951	73.77%	7,541,870	1,190,081	86.37%	13.63%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	11,836,121	8,731,951	73.77%	7,541,870	1,190,081	86.37%	13.63%
	Public - Non Institutions	E-Voting	10,854,754	466,751	4.30%	466,661	90	99.98%	0.02%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	10,854,754	466,751	4.30%	466,661	90	99.98%	0.02%
3 Total			90,763,500	74,472,737	82.05%	73,282,566	1,190,171	98.40%	1.60%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							

Resolution No. 4									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			4.Appointment of Statutory Auditors of the Company.						
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
4	Promoter and Promoter Group	E-Voting	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
	Public - Institutionals	E-Voting	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	10,854,754	466,751	4.30%	466,683	68	99.99%	0.01%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	10,854,754	466,751	4.30%	466,683	68	99.99%	0.01%
4 Total			90,763,500	74,472,737	82.05%	74,472,669	68	100.00%	0.00%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							

Resolution No. 5									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			5.Ratification of Remuneration of Cost Auditors						
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
5	Promoter and Promoter Group	E-Voting	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	68,072,625	65,274,035	95.89%	65,274,035	0	100.00%	0.00%
	Public - Institutionals	E-Voting	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	10,854,754	466,751	4.30%	466,571	180	99.96%	0.04%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	10,854,754	466,751	4.30%	466,571	180	99.96%	0.04%
5 Total			90,763,500	74,472,737	82.05%	74,472,557	180	100.00%	0.00%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							

Resolution No. 6									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Description of Resolution Considered				6.Approval of Related Party Transaction(s) with INOX Air Products Private Limited					
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
6	Promoter and Promoter Group	E-Voting	68,072,625	0	0.00%	0	0	0.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	68,072,625	0	0.00%	0	0	0.00%	0.00%
	Public - Institutionals	E-Voting	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	11,836,121	8,731,951	73.77%	8,731,951	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	10,854,754	99,751	0.92%	99,506	245	99.75%	0.25%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	10,854,754	99,751	0.92%	99,506	245	99.75%	0.25%
6 Total			90,763,500	8,831,702	9.73%	8,831,457	245	100.00%	0.00%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		20000							

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023. ["MCA Circulars"]]

The Chairman,
47th Annual General Meeting of the Members of
INOX India Limited
held on Thursday, June 13, 2024, at 12:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **INOX India Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 13, 2024, convening 47th Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, June 13, 2024, at 12:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited, ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from June 10, 2024, 9:00 A.M. IST to June 12, 2024, 5:00 P.M. IST both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on June 13, 2024, around 1:00 P.M. IST, in the presence of two witnesses – Kaushal Shah and Devansh Parikh, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

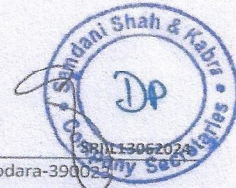
Adoption of Financial Statements – (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Independent Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Independent Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	253	7,44,72,691	100.00
Voted Against	2	46	0.00
Total	255	7,44,72,737	100.00
Invalid Votes	0	0	0.00

Resolution No. 2:

Reappointment of Mr. Parag Kulkarni (DIN: 00209184) as a Director of the Company:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	239	7,40,72,375	99.46
Voted Against	17	4,00,362	0.54
Total	256	7,44,72,737	100.00
Invalid Votes	0	0	0.00



Resolution No. 3:

Reappointment of Mr. Siddharth Jain (DIN: 00030202) as a Director of the Company:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	244	7,32,82,566	98.40
Voted Against	14	11,90,171	1.60
Total	258	7,44,72,737	100.00
Invalid Votes	0	0	0.00

Resolution No. 4:

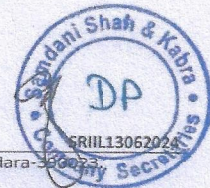
Appointment of Statutory Auditors of the Company: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	252	7,44,72,669	100.00
Voted Against	3	68	0.00
Total	255	7,44,72,737	100.00
Invalid Votes	0	0	0.00

Resolution No. 5:

Ratification of Remuneration of Cost Auditors: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	249	7,44,72,557	100.00
Voted Against	6	180	0.00
Total	255	7,44,72,737	100.00
Invalid Votes	0	0	0.00



Resolution No. 6:

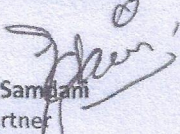
Approval of Related Party Transaction(s) with INOX Air Products Private Limited:
(Ordinary Resolution)

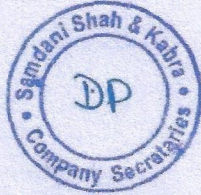
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	237	88,31,457	100.00
Voted Against	8	245	0.00
Total	245	88,31,702	100.00
Invalid Votes	1	20,000	0.00

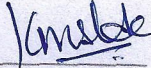
Notes:

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863




Counter Signed By
Chairman / Company Secretary
INOX India Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F000569385

Place: Vadodara | Date: June 13, 2024



SRIL13062024