

CIN : L45207GJ2012PLC070279

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxgreen.com
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IGESL: NOI: 2024

18th July, 2024

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: 543667

Scrip code: INOXGREEN

Sub: Proceedings, Declaration of Voting Results and Scrutinizer Report in respect of resolutions passed at the 25th Extra-ordinary General Meeting of the Company held on Thursday, 18th July, 2024 at 12:30 P.M. (IST) through Video Conferencing ('VC/ Other Audio-Visual Means') ('OAVM')

Ref: Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We would like to inform you that the 25th Extra-ordinary General Meeting (EGM) of the Company was held today i.e. Thursday, 18th July, 2024 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 thereunder, 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 June, 2024.

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 through e-Voting platform of National Securities Depository Limited (NSDL) from 15th July, 2024 at 9.00 A.M. (IST) to 17th July, 2024 at 5.00 P.M. (IST).

Shri Prabhakar Kumar, Partner of M/s. VAPN & Associates, Practicing Company Secretaries, Delhi ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of EGM as well as through e-Voting process during the EGM on the resolutions transacted at the EGM and submitted his report today i.e. on 18th July, 2024.

In this regard, we enclose herewith the following:

Proceedings of the EGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure 1
Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations	Annexure 2
Consolidated Report of the Scrutinizer dated 18 th July, 2024 on remote e-Voting and e-Voting during at the EGM	Annexure 3

An **INOXGFL** Group Company
BEYOND INFINITY



Arup Kumar

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
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The voting results are also being uploaded on the websites of the Company; www.inoxgreen.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

We request you to take the above information on record.

Thanking You

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

Anup Kumar Jain

Anup Kumar Jain
Company Secretary

Encl: As above



Gist of proceedings of the 25th Extra ordinary General Meeting (EGM) held on Thursday, 18th July, 2024 at 12:30 P.M. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM')

- The 25th EGM of the Members of the Company was held on Thursday, 18th July, 2024 at 12:30 P.M. through Video Conferencing ('VC' / 'Other Audio-Visual Means') ('OAVM'), which concluded at 12:58 P.M.
- Shri Manoj 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, Key Managerial Personnel and other senior officials who had joined the meeting.
- The Chairman informed that remote e-voting commenced from Monday 15th July, 2024 at 9.00 A.M. and ended on Wednesday 17th July, 2024 at 5.00 P.M. Further, the facility for e-voting during the EGM was also provided to the Members of the Company.
- The Chairman briefed the Members, about the requirement of holding this EGM. With the consent of the Members, the notice convening the EGM was taken as read.
- 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.
- The Chairman briefed the Members, inter-alia, on the item(s) to be transacted at the EGM.

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

- Special Business
 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 upto 2,89,85,503 Equity Shares of face value of Rs. 10/- each of the Company on a preferential issue basis for cash consideration; and
 3. Approval for issuance of upto 4,48,27,582 unlisted Convertible Warrants exercisable into Equity Shares on a preferential issue basis for cash consideration
- The Chairman authorised Shri Anup Kumar Jain, Company Secretary of the Company to submit 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, which shall be displayed on the website of the Company; www.inoxgreen.com; website of NSDL at www.evoting.nsdl.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




Anup Kumar Jain

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


Anup Kumar Jain
Company Secretary



Scrutinizer Details	
Name of the Scrutinizer	Prabhakar Kumar
Firms Name	VAPN & Associates
Qualification	CS
Membership Number	5781
Date of Board Meeting in which appointed	26-06-2024
Date of Issuance of Report to the company	18-07-2024

Voting results	
Record date	11-07-2024
Total number of shareholders on record date	130193
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	50
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: [Ordinary / Special]				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		163608025	99.9996	163608025	0	100.0000	0.0000
	Poll	163608625	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163608625	163608025	99.9996	163608025	0	100.0000	0.0000
Public-Institutions	E-Voting		6712108	22.9736	6712108	0	100.0000	0.0000
	Poll	29216611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29216611	6712108	22.9736	6712108	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6062189	6.0152	6055703	6486	99.8930	0.1070
	Poll	100780764	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100780764	6062189	6.0152	6055703	6486	99.8930	0.1070
Total		293606000	176382322	60.0745	176375836	6486	99.9963	0.0037
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuance of upto 2,89,85,503 Equity Shares of face value of Rs. 10/- each of the Company on a preferential issue basis for cash consideration				
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		163608025	99.9996	163608025	0	100.0000	0.0000
	Poll	163608625	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163608625	163608025	99.9996	163608025	0	100.0000	0.0000
Public- Institutions	E-Voting		6712108	22.9736	5038518	1673590	75.0661	24.9339
	Poll	29216611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29216611	6712108	22.9736	5038518	1673590	75.0661	24.9339
Public- Non Institutions	E-Voting		6062189	6.0152	6056013	6176	99.8981	0.1019
	Poll	100780764	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100780764	6062189	6.0152	6056013	6176	99.8981	0.1019
Total		293606000	176382322	60.0745	174702556	1679766	99.0477	0.9523
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuance of upto 4,48,27,582 unlisted Convertible Warrants exercisable into Equity Shares on a preferential issue basis for cash consideration				
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		163608025	99.9996	163608025	0	100.0000	0.0000
	Poll	163608625	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163608625	163608025	99.9996	163608025	0	100.0000	0.0000
Public- Institutions	E-Voting		6712108	22.9736	5038518	1673590	75.0661	24.9339
	Poll	29216611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29216611	6712108	22.9736	5038518	1673590	75.0661	24.9339
Public- Non Institutions	E-Voting		6062189	6.0152	6054911	7278	99.8799	0.1201
	Poll	100780764	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100780764	6062189	6.0152	6054911	7278	99.8799	0.1201
Total		293606000	176382322	60.0745	174701454	1680868	99.0470	0.9530
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 Insitutions	0
Public - Non Insitutions	0

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VAPN & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
25th Extra-Ordinary General Meeting of the Members of
Inox Green Energy Services Limited
[Formerly Known as Inox Wind Infrastructure Services Ltd.]
 CIN: L45207GJ2012PLC070279

Reg. Off: Survey no. 1837 & 1834 at Moje Jetalpur,
 ABS Towers, Second Floor, Old Padra Road,
 Vadodara, Gujrat – 390007, India

Corp. Off: INOXGFL Towers, Plot No.17,
 Sector-16A, Noida-201301, Uttar Pradesh, India

Sub: Consolidated Report of Scrutinizer on remote E-voting and E-voting during the 25th Extra-Ordinary General Meeting (“EGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the EGM of Inox Green Energy Services Limited (the “Company”) held on Thursday, 18th July, 2024 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') (collectively referred as "VC")

Dear Sir,

I, Prabhakar Kumar, having ICSI M. No. FCS-5781 and CoP No. 10630, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated 26th June, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the EGM pursuant to Section 108 of the Companies Act, 2013 (“Act”) and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (“the Rules”) and in accordance with terms of circulars issued by Ministry of Corporate Affairs (“MCA”) as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India (“SEBI”) 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 resolution proposed at the EGM of the Company held on **Thursday, 18th July, 2024 at 12.30 P.M. (IST) through VC/ OAVM** and to submit my report on remote E-voting and E-voting conducted during the EGM of the Company.



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1. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and (iv) Other applicable laws and regulations (if any), relating to the E-voting facility to the members present at the EGM through VC.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

3. Dispatch of Notice convening the EGM

3.1. Pursuant to the relevant circulars issued by the MCA for holding the EGM or other general meetings of Members through VC, the advertisements were published in Financial Express (Ahmedabad Edition) in Gujarati Language on 27th June, 2024 and Financial Express (All Editions) in English language on 27th June, 2024, specifying the date & time of the EGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of Email Ids' by the Members (both physical and demat) who are yet to register their Email Ids' with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

3.2. The Company hosted the notice of EGM on its website and intimated the same to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 26th June, 2024.

3.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EGM on 26th June, 2024 by e-mail to the Members of the Company who had registered their Email Ids' with the Company/ Depositories.

4. Cut-off date

The members holding shares as on the "cut off" date i.e., **Thursday, July 11, 2024**, were entitled to vote on the proposed resolution (Item No. 1 to Item No. 3 as set out in the Notice of the EGM of the Company).



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5. Remote e-voting process

5.1. Agency

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.

5.2. Remote e-voting period

The remote e-voting platform was open from **Monday, 15th July, 2024 at 9:00 A.M. (IST) and ends on Wednesday, 17th July, 2024 at 5:00 P.M. (IST)** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5.3. After declaration of voting by the Chairman, the members present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.

6. Voting at the EGM

6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website <https://www.evoting.nsdl.com> of NSDL. The votes were unblocked by me at 01:18 P.M. on Thursday, 18th July, 2024 in the presence of two witnesses, Mr. Vedesh and Mr. Dhanish Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Dhanish Kumar


Vedesh



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COMPANY SECRETARIES

7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EGM, based on the data downloaded from the NSDL e-voting system.

8. Results

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the members present at the EGM through VC, in respect of resolution (business) contained in the EGM notice dated 26th June 2024. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the EGM in respect of the said resolutions.

The results of the Remote E-voting together with that of the voting conducted at the EGM by way of e-voting are as under:

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

Resolution No.1 - As an Ordinary Resolution

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

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%)
	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	
Assent	203	17,63,75,726	3	110	206	17,63,75,836	100
Dissent	9	6,486	0	0	9	6,486	Nil
Total	212	17,63,82,212	3	110	215	17,63,82,322	100

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated 26th June 2024, has been **passed with requisite majority**.



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Resolution No.2 - As a Special Resolution

Approval for issuance of upto 2,89,85,503 Equity Shares of face value of Rs. 10/- each of the Company on a preferential issue basis for cash consideration

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%)
	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	
Assent	199	17,47,02,446	3	110	202	17,47,02,556	99.05
Dissent	13	16,79,766	0	0	13	16,79,766	0.95
Total	212	17,63,82,212	3	110	215	17,63,82,322	100

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EGM dated 26th June 2024, has been **passed with requisite majority**.

Resolution No.3- As a Special Resolution

Approval for issuance of upto 4,48,27,582 unlisted Convertible Warrants exercisable into Equity Shares on a preferential issue basis for cash consideration

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%)
	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	
Assent	196	17,47,01,344	3	110	199	17,47,01,454	99.05
Dissent	16	16,80,868	0	0	16	16,80,868	0.95
Total	212	17,63,82,212	3	110	215	17,63,82,322	100

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the EGM dated 26th June 2024, has been **passed with requisite majority**.



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Notes:

- (i) Aforesaid resolution contained in the EGM 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) 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 EGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Prabhakar Kumar
Practicing Company Secretary
FCS No: 5781 | COP No: 10630

Partner
VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020
ICSI UDIN: F005781F000772162

Date: 18th July, 2024
Place: New Delhi



Countersigned by:
For Inox Green Energy Services Limited



Anup Kumar Jain

Anup Kumar Jain
Company Secretary

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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