

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

22nd May, 2024

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

NSE Symbol: INOXGREEN

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of Postal Ballot and e-Voting information

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in following newspaper on 22nd May, 2024 with respect of completion of dispatch of Notice of Postal ballot, e-Voting details and other related information.

- i) Financial Express (Ahmedabad Editions) in Gujarati language; and
- ii) Financial Express (All Editions) in English language

The above publications are also made available on the website of the Company at www.inoxgreen.com.

We request you to take the above on record.

Thanking You

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

Anup Kumar Jain
Company Secretary

Encl.: A/a



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

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IN TERMS OF THE SEBI CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015, DATED NOVEMBER 10, 2015 AND THE ALL-POTENTIAL INVESTORS SHALL PARTICIPATE IN THE OFFER ONLY THROUGH AN APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS ("SCSBS") FOR THE SAME. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/TPD1/CIR/2023/140, FOR IMPLEMENTATION OF PHASED III FOR UPI FACILITY, WHICH IS EFFECTIVE FROM DECEMBER 01, 2023 ON MANDATORY BASIS, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNTS OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE. FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO "OFFER PROCEDURE" ON PAGE NO. 218 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/REFUND THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY. THE OFFER IS BEING MADE UNDER PHASE III OF THE UPI (ON A MANDATORY BASIS).

BID / OFFER PROGRAM

ANCHOR INVESTOR : Monday, May 27, 2024

Bid Opening Date : Tuesday, May 28, 2024

Bid Closing Date (T day) : Thursday, May 30, 2024

Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T + 1 Day)	On or before Friday, May 31, 2024	Credit of Equity Shares to demat accounts of Allotees (T + 2 Days)	On or before Monday, June 03, 2024
Initiation of Unblocking of Funds/refunds (T + 2 Days)	On or before Monday, June 03, 2024	Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)	On or before Tuesday, June 04, 2024

Timelines for Submission of Application

Application Submission by Investors

Electronic Applications (Online ASBA through 3-in-1 accounts) – Upto 5 pm on T day.
 Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) – Upto 4 pm on T day.
 Electronic Applications (Syndicate Non-Retail, Non Individual Applications) – Upto 3 pm on T day.
 Physical Applications (Bank ASBA) – Upto 1 pm on T day.
 Physical Applications (Syndicate Non-Retail, Non Individual Applications of QIBs and NIIs) – Upto 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.

UPI Mandate acceptance time: T day – 5 pm
Offer Closure:
T day – 4 pm for QIB and NII categories
T day – 5 pm for Retail and other reserved categories

In case of any revisions in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for the reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the respective websites of the Book Running Lead Managers and the terminals of the other members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable. This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 22 of the SEBI ICDR Regulations and in compliance with Regulation 25(3) of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to participate in the Offer by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBS") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see "Offer Procedure" on page 218 of Red Herring Prospectus.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision. For taking an investment decision, investors must rely on their own examination of the offer and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 27 of the Red Herring Prospectus.

Bidders / Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any other requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 128 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see the section "Material Contracts and Documents for Inspection" on page 257 of the Red Herring Prospectus.

Liability of Members of the Company: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 20,00,00,000 divided into 20000000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of the Company before the Offer is ₹ 14,19,29,130 divided into 14192913 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 54 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Prasanna Analytics Private Limited-169960 Equity Shares, Vitthal Nawandhar- 29990 Equity Shares, Pratisp Singh Indrajitsingh Nathani- 10 Equity Shares, Alok Harinarayan Goyal- 10 Equity Shares, Taruna Jitendra Ajwani-10 Equity Shares, Simranakar Pratisp Singh Nathani- 10 Equity Shares, and Komal Nawandhar- 10 Equity Shares. For details of the Capital Structure, see "Capital Structure" on the page 54 of the Red Herring Prospectus.

LISTING: The Equity Shares Offer through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited. Our Company has received an in-principle approval from the National Stock Exchange of India Limited for the listing of the Equity Shares pursuant to letter dated April 30, 2024. For the purposes of the Offer, the Designated Stock Exchange shall be Emerge Platform of National Stock Exchange of India Limited. A signed copy of the Red Herring Prospectus has been submitted with the ROC on May 20, 2024 and Prospectus shall be submitted for registration to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 257 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Red Herring Prospectus/Red Herring Prospectus was filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 197 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited ("NSE") should not in any way be deemed or construed that the offer document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the offer Document. The investors are advised to refer to page 197 of the Red Herring Prospectus for the full text of the Disclaimer clause of National Stock Exchange of India Limited.

BOOK RUNNING LEAD MANAGER TO THE OFFER

BEELINE
BEELINE CAPITAL ADVISORS PRIVATE LIMITED
 SEBI Registration Number: INM000012917
 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad, Gujarat - 380054, India
 Telephone Number: 079 4918 5784
 Email Id: mb@beelineb.com
 Investors Grievance Id: ig@beelineb.com
 Website: www.beelineb.com
 Contact Person: Mr. Nikhil Shah
 CIN: U67190GJ2020PTC114322

REGISTRAR TO THE OFFER

KFIN TECHNOLOGIES LIMITED
 SEBI Registration Number: INR00000221
 Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Hyderabad District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.
 Tel. Number: +91 40 6716 2222/18003094001
 Fax: +91 40 6716 1563
 Contact Person: M Murali Krishna
 Email Id: btsl.ip@kfintech.com
 Investors Grievance Id: einward.ris@kfintech.com
 Website: www.kfintech.com
 CIN: L72400TG2017PLC117649

COMPANY SECRETARY AND COMPLIANCE OFFICER

BEACON
BEACON TRUSTEESHIP LIMITED
 Ms. Pratibha Tripathi
 Address: 7A & B, Siddhivinayak Chambers, Opp MIG Cricket Club, Gandhi Nagar, Bandra (East), Mumbai, Bandra, Maharashtra, India, 400051
 Tel No: +91 95554 49955;
 Email: ipo@beacontrustee.co.in;
 Website: www.beacontrustee.co.in
 Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Offer in case of any pre-offer or post-offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.beacontrustee.co.in in the website of the BRLM to the Offer at www.beelineb.com, the website of NSE i.e. www.nseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Beacon Trusteeship Limited, Telephone: +91 95554 49955; BRLM: Beeline Capital Advisors Private Limited, Telephone: 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited, Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of NSE and the designated branches of SCSBS, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
For, BEACON TRUSTEESHIP LIMITED
 sd/-
Pratisp Singh Indrajitsingh Nathani
 Chairman & Managing Director

Place: Mumbai
Date: May 21, 2024

Disclaimers: Beacon Trusteeship Limited is proposing, subject to applicable statutory and regulatory requirements, and requirements of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Mumbai on May 20, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.beacontrustee.co.in, in the website of the BRLM to the Offer at www.beelineb.com, the website of NSE i.e. www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

garima advt.

HAP HATSUN AGRO PRODUCT LIMITED
 CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp. office: No. 14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: / Fax: 044 2450 1622 / Fax: +91 44 -2450 1422 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that, it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The dispatch of notice of postal ballot along with all the relevant forms has been completed on 21st May, 2024.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 17th May, 2024 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 23rd May, 2024 and end on 21st June, 2024 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 21st June, 2024. Any postal ballot form received from a member beyond 5.00 P.M. on 21st June, 2024 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 21st June, 2024.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003 at the email id's gopi@integratedindia.in and giri@integratedindia.in or to the Company Secretary of the Company at the email id secretarial@hap.in and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. <https://www.hap.in/postal-ballot.php> and on the website of NSDL, namely www.evoting.nsdcl.com.

The Board of Directors at their meeting held on 15th May, 2024 have appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,
 Company Secretary
Hatsun Agro Product Limited
 CIN: L15499TN1986PLC012747
 Plot No.14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai - 600119
 E-mail: secretarial@hap.in | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before 24th June, 2024 at the Registered Office of the Company.

By Order of the Board of Directors
 For Hatsun Agro Product Limited

sd/-
G. Somasundaram
 Company Secretary

Place : Chennai
 Date : 21.05.2024

Notice for Sale of Assets of M/s. ASTER PRIVATE LIMITED
 Liquidator: Naren Sheth, No. IBB/IPA-001/IP-P00133/2017-18/10275
 Liquidator office: TATA ROAD NO.1, OPERA HOUSE, CHARNI ROAD (EAST), MUMBAI 400004 Email: cirp@asterco.in/nvsheth@mkindia.com

E-Auction (DATE & TIMINGS)
SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
20TH JUNE 2024 FROM 10:00 AM TO 12: 30 PM (ITEM NO.1 TO 2)
(WITH UNLIMITED EXTENSION OF 5 MINUTES EACH)

Description	Reserve Price INR in Crore	Earnest Money Deposit (EMD) INR in Crore	Bid Increase amount in Crore
Item no.1 Auction timings : 10:00 AM to 11:00 AM Industrial Land & Building situated at Sy No. 225 Part & 226 Part/B, Phase II, IDA Charlapally - 4 acres 20 guntas including Plant & Machinery	43.32	4.32	0.10
Item no.2 Auction timings : 11:30 AM to 12:30 PM. Industrial Land & Building situated at Plot No. P-10/4, Survey No.68 Part, IDA, Road No.5, Nacharam - 8082 Sq. meters including Plant & Machinery	18.93	1.89	0.10

o Last date for submission of Eligibility Documents: 05th June 2024
o Last date for information sharing, site visit, discussion meetings: 13th June 2024
o Last date for EMD submission: 18th June 2024

Terms and Condition of the E-Auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" as such sale is without any kind of warranties and indemnities through service provider, M/s.Linkstar Infosys Private Limited (https://eauctions.co.in/) Contact: Mr. Istihak Ahmed & Mr. Vijay Pipaliya. Email: admin@eauctions.co.in, Contact no. 9870099713
- Bid documents shall be submitted to Liquidator through email cirp@asterco.in/nvsheth@mkindia.com and also Original hard copy must be sent to Naren Sheth, Liquidator of Aster Private Limited, TATA ROAD NO.1, OPERA HOUSE, CHARNI ROAD (EAST), MUMBAI 400004. The bid form and Process Memorandum containing the detailed terms & conditions of the E-auction process can be downloaded from the website <https://eauctions.co.in/>. The intending bidders should mention the Item number for which they are bidding clearly in the bid documents. A separate bid application form should be submitted for each item in the sale notice, in the case bidding for more than one items. <https://eauctions.co.in/>. E-auction service provider M/s Linkstar Infosys Private Limited, will provide User ID and password for the e-auction, to the qualified bidders for participating in the e-auction.
- The intending bidders, prior to submitting their bid, should make their independent due diligence regarding the corporate debtor, assets, debts, transfer fee, maintenance charges or other taxes/fees/charges, if any, and inspect the corporate debtor and its assets at their own expense by contacting the Liquidator or sending an email to cirp@asterco.in.
- The intending bidders are required to deposit Earnest Money Deposit (EMD) for the respective item(s) through DD/RTGS/Bank Transfer in the Account of M/s. Aster Private Limited (Under Liquidation), Item(s) Account No.921020044126539 with Axis Bank, S.R. Nagar, IFSC Code: UTIB0000289
- The intending bidder shall submit the evidence for EMD deposited along with prescribed bid documents to the liquidator via email to cirp@asterco.in and also submit the hard copy to the above address.
- Liquidator has the right to extend /defer (cancel and/or modify, delete any of the terms and conditions in the Process Memorandum including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction.
- The liquidator will not be held responsible for the interim stay on the E-Auction granted by any adjudicating or appellate body, nor will they be obligated to refund the EMD until the matter is sub-judice or to compensate any losses or damages caused by the delay.
- Bidders are requested to read all detailed terms and conditions relating to this E-Auction in the Process Memorandum, which can be accessed at <https://eauctions.co.in/> or requested by sending an email to cirp@asterco.in.

Place: Hyderabad
 Date: 22nd May 2024

CA Naren Sheth
 Liquidator -Aster Private Limited
 Reg. No. IBB/IPA-001/IP-P00133/2017-18/10275

INOX GREEN ENERGY SERVICES LIMITED
 Reg. Off: Survey No. 1837 & 1834, Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara, Gujarat-390007
 CIN: L45207GJ2012PLC070279 | Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312
 E-mail: investor@inoxgreen.com | Website: www.inoxgreen.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Innox Green Energy Services Limited (the "Company") has been sought by way of a Postal Ballot through electronic means ("e-Voting") on the Resolution(s) as set out in the Postal Ballot Notice dated 3rd May, 2024 ("Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 10th May, 2024 ("Cut-off date") and whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") or Depository Participants. The Company has completed the dispatch of Notice of Postal Ballot along with the Explanatory Statement on Tuesday, 21st May, 2024.

The Postal Ballot Notice is available on the website of the Company: www.inoxgreen.com and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); www.bseindia.com and National Stock Exchange of India Limited (NSE); www.nseindia.com and on the website of National Securities Depository Limited (NSDL); www.evoting.nsdcl.com.

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (e-Voting). The communication of the assent or dissent of the members would take place through the e-Voting system only. The Company has availed the services of NSDL as the agency to provide e-Voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of e-Voting. Share rights of member(s)/ beneficial owner(s) of the Company shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The e-Voting period is as follows:

Commencement of e-Voting	Wednesday, 22 nd May, 2024 at 09:00 A.M.
Conclusion of e-Voting	Thursday, 20 th June, 2024 at 05:00 P.M.

Please note that e-Voting shall not be allowed beyond 5.00 P.M. on Thursday, 20th June, 2024 and the e-Voting facility will be disabled by NSDL thereafter. Instructions on the process of e-Voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & NSDL and shall also be communicated to the Registrar of Companies i.e. BSE and NSE within 2 (two) working days from the conclusion of e-Voting i.e. on or before Monday, 24th June, 2024.

Members having any grievance connected with e-Voting may contact Ms. Pallavi Mhatre, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ID: evoting@nsdl.co.in or call at 022 48867000.

By order of the Board of Directors
 For Innox Green Energy Services Limited
 sd/-
Anup Kumar Jain
 Company Secretary

Place : Noida
 Date : 21st May, 2024

"IMPORTANT"

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