

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: 2023

1st December, 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: Voting Result and Combined Scrutinizer's Report in respect of the business transacted at 24th Extra-Ordinary General Meeting ('EGM') of Inox Green Energy Services Limited (the 'Company') held on 1st December, 2023 at 11:30 A.M. (IST)

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

Dear Sirs,

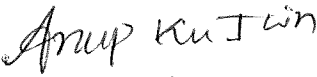
Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting result (i.e. result of remote e-voting and e-voting done during the EGM), in the prescribed format, in respect of the business transacted at the 24th EGM of the Company held on Friday, 1st December,, 2023 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company; www.inoxgreen.com and Central Depository Services (India) Limited; www.evotingindia.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



Encls: A/a

An **INOXGFL** Group Company
BEYOND INFINITY

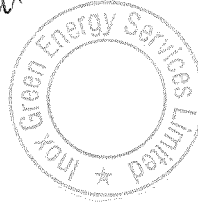
Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

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

INOX GREEN ENERGY SERVICES LIMITED
24th Extra-Ordinary General Meeting

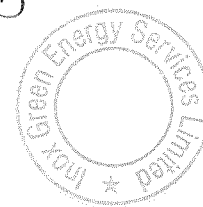
DATE OF AGM/EGM	01.12.2023
Record date	24.11.2023
Total number of shareholders on record date	87,556
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	34

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Resolution No. 1					Approval of Material Related Party Transactions			
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	163,608,625	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		163,608,625	-	-	-	-	-
Public Institutions	E-voting	31,937,744	23,381,553	73.21	23,381,553	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		31,937,744	23,381,553	73.21	23,381,553	-	100.00
Public Non-Institutions	E-voting	98,059,631	17,275,739	17.62	17,275,187	552	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		98,059,631	17,275,739	17.62	17,275,187	552	100.00
Total		293,606,000	40,657,292	13.85	40,656,740	552	100.00	0.00

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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,
24th Extra-Ordinary General Meeting of the Members of
INOX Green Energy Services Limited
[Former 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 24th 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 Friday, December 01, 2023 at 11.30 A.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 October 27, 2023 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 Friday, December 01, 2023 at 11.30 A.M. (IST) through VC/ OAVM and to submit my report on remote E-voting and E-voting conducted during the EGM of the Company.

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

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VAPN & ASSOCIATES.

COMPANY SECRETARIES

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 Central Depository Services (India) Limited ("CDSL") 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 November 10, 2023 and Financial Express (All Editions) in English language on November 11, 2023, 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 November 09, 2023.

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 November 9, 2023, 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., Friday, November 24, 2023, were entitled to vote on the proposed resolution (Item No. 1 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 CDSL 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, November 27, 2023 at 9:00 A.M. (IST) and ends on Thursday, November 30, 2023 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 CDSL.

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 CDSL 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, CDSL, 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 www.evotingindia.com of CDSL. The votes were unblocked by me at 12:18 P.M. on Friday, December 1, 2023 in the presence of two witnesses, Ms. Meenu Sharma and Mr.. Ashok who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MEENU
SHARMA

Meenu Sharma

Digitally signed by MEENU
SHARMA
Date: 2023.12.01 17:39:03
+05'30'

ASHOK

Ashok

Digitally signed by ASHOK
Date: 2023.12.01 17:39:43
+05'30'

Office:

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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 CDSL 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 October 27, 2023. 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 of Material Related Party Transactions.

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	148	4,06,56,739	1	1	149	4,06,56,740	100
Dissent	5	552	Nil	Nil	5	552	0
Total	153	4,06,57,291	1	1	154	4,06,57,292	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 October 27, 2023, 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

Prabhakar
Kumar

Digitally signed by
Prabhakar Kumar
Date: 2023.12.01 17:38:22
+05'30'

Partner
VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020
ICSI UDIN: F005781E002788253

Date: December 01, 2023
Place: New Delhi

Countersigned by:
For Inox Green Energy Services Limited

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 CDSL. 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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