

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

27th September, 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

Scrip code: INOXGREEN

Sub: Proceedings of the 12th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024 at 12:00 Noon (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Ref: Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to the Regulations 30 & 51 of the Listing Regulations, we submit below the gist of the proceedings of the 12th Annual General Meeting ('AGM') of Inox Green Energy Services Limited (the 'Company') held today i.e. on Friday, 27th September, 2024 at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility. The Meeting concluded at 12:25 P.M.

Gist of proceedings:

- 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 and other KMPs/ officials who had joined the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 23rd September, 2024 at 9.00 A.M. (IST) and ended on Thursday, 26th September, 2024 at 5.00 P.M. (IST). Further, the facility for e-voting during the AGM was also provided to the Members of the Company.
- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2023-24.
- With the consent of the Members, the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Reports for the Financial Year ended on 31st March, 2024 were taken as read.

An **INOXGFL** Group Company
BEYOND INFINITY

Manoj K. Dixit

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

- The Chairman briefed the Members, inter-alia, on the items to be transacted at the AGM.
- 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 following items of business as set out in the Notice calling the Meeting was proposed for Members' approval:

Ordinary Business:

1. Adoption of:
 - a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the reports of the Auditors thereon (Ordinary Resolution)
2. Re-appointment of Shri Shailendra Tandon as a Director of the Company (Ordinary Resolution)

Special Business:

3. Re-appointment of Shri Manoj Dixit (DIN:06709232) as a Whole-time Director of the Company (Special Resolution)
 4. Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2025 (Ordinary Resolution)
 5. Approval of Material Related Party Transactions (Ordinary Resolution)
- 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 AGM) along with the Scrutinizer's Report, shall be displayed on the website of the Company; www.inoxgreen.com; website of NSDL; 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 AGM through Video Conferencing and declared the meeting as concluded. At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

We request you to take the same on record.

Thanking You

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

Anup K. Jain
Anup Kumar Jain
Company Secretary

