

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY 'IGESL COMMITTEE OF THE BOARD OF DIRECTORS FOR OPERATIONS' OF INOX GREEN ENERGY SERVICES LIMITED IN THEIR MEETING HELD ON FRIDAY, 2nd AUGUST, 2024

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

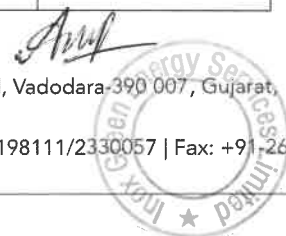
“RESOLVED THAT in accordance with the provisions of Sections 23, 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable laws, relevant provisions of the Memorandum and Articles of Association of the Company and pursuant to the resolutions passed by the Board of Directors of the Company on 26th June, 2024, the Shareholders on 18th July, 2024 and the in-principle approvals received from the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) both on 24th July, 2024, the approval of the Committee be and is hereby accorded to allot 2,89,85,503 (Two Crore Eighty Nine Lakh Eighty Five Thousand Five Hundred and Three) Equity shares of face value of Rs.10/- each at a price of Rs. 138/- (Rupees One Hundred and Thirty Eight only) per equity share, inclusive of premium of Rs.128/- (Rupees One Hundred and Twenty Eight only) per equity share, for cash consideration, to the following identified allottees, as detailed below, on a preferential issue basis:

S. No.	Name of Allottee	Category	Number of Equity Shares allotted @ Rs. 138/- per share	Total amount of consideration received (In Rupees)
1.	Samena Green Limited, a foreign company	Non Promoter	72,46,376	99,99,99,888
2.	Bandhan Focused Equity Fund, Mutual Fund	Non Promoter	36,23,188	49,99,99,944
3.	Bandhan Large Cap Fund, Mutual Fund	Non Promoter	18,11,594	24,99,99,972
4.	Bandhan Small Cap Fund, Mutual Fund	Non Promoter	18,11,594	24,99,99,972
5.	Universal Golden Fund, Foreign Portfolio Investor	Non Promoter	36,23,188	49,99,99,944
6.	Forbes EMF, Foreign Portfolio Investor	Non Promoter	36,23,188	49,99,99,944
7.	Mahindra Manulife Small Cap Fund, Mutual Fund	Non Promoter	23,91,304	32,99,99,952
8.	Mahindra Manulife Large & Mid Cap Fund, Mutual Fund	Non Promoter	12,31,884	16,99,99,992
9.	Shri Ashish Kacholia	Non Promoter	14,49,275	19,99,99,950
10.	Suresh Kumar Agarwal Partner of RBA Finance and Investment Company	Non Promoter	14,49,275	19,99,99,950
11.	Capri Global Holdings Private Limited, an Indian Company	Non Promoter	7,24,637	9,99,99,906
Total			2,89,85,503	399,99,99,414”

An **INOXGFL** Group Company

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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“RESOLVED FURTHER THAT Equity Shares allotted are subject to the following terms and conditions apart from others as prescribed under applicable laws:

- i. The Equity Shares so allotted shall rank pari passu with the existing Equity Shares of the Company in all respects;
- ii. The Equity Shares shall be listed and traded on the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, where the existing Equity Shares of the Company are listed, subject to receipt of necessary regulatory permissions and approvals as the case maybe;
- iii. The Equity Shares shall be subject to lock-in for such period as specified in the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.”

“RESOLVED FURTHER THAT the Equity Shares be credited to the demat account of respective allottees through the corporate action with the relevant depositories i.e. National Securities Depository Limited and/or Central Depository Services (India) Limited and the Committee hereby approves the delivery of requisite documents and instruments as required to credit the Equity Shares to the demat accounts of the respective allottees.”

“RESOLVED FURTHER THAT Shri Manoj Dixit, and Shri Mukesh Manglik, Whole-time Directors, Shri Mathusudhana Seethappa Karunakaran, Chief Executive Officer, Shri Govind Prakash Rathor, Chief Financial Officer and Shri Anup Kumar Jain, Company Secretary of the Company be and are hereby severally authorized to take all the necessary actions with regard to the allotment of Equity Shares in demat mode and do all such acts, deeds and things in respect of such allotment including but not limited to filing of the requisite forms, documents/ information with the regulatory authorities including RBI, the Registrar of Companies/ Depositories and to the Stock Exchanges as regards listing of these Equity Shares and to do such other acts, deeds and things as may be required to give effect to this resolution.”

“RESOLVED FURTHER THAT the certified true copy of the foregoing resolution be furnished to the person as may be deemed necessary under the signature of any one of the Directors or Company Secretary of the Company.”

For Inox Green Energy Services Limited



Anup Kumar Jain
Company Secretary
ICSI Membership No. ACS20476
Inox Towers, Plot No. 17,
Sector -16A, Noida-201301
Uttar Pradesh

