

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

30th September, 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 Results and Combined Scrutinizer's Report of the 11th Annual General Meeting ('AGM') of Inox Green Energy Services Limited (the 'Company') held on 29th September, 2023 at 12:30 P.M. (IST)

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

Dear Sirs,

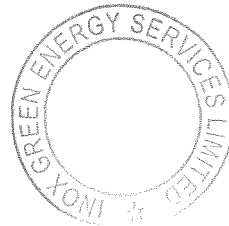
Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 11th AGM of the Company held on Friday, 29th September, 2023 at 12:30 P.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 National Securities Depository Limited; <https://www.evoting.nsdl.com/>.

We request you to take the same on record.

Thanking You

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



Manoj Shambhu Dixit
Whole-time Director

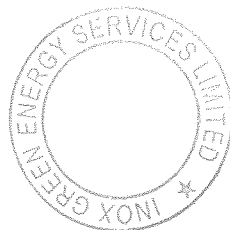
An **INOXGFL** Group Company
BEYOND INFINITY

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

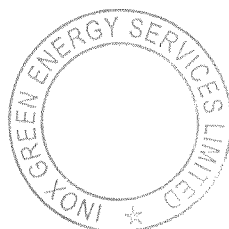
Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India | Tel : 91-265-6198111/2330057 | Fax: +91-265-2310312

INOX GREEN ENERGY SERVICES LIMITED
11th Annual General Meeting

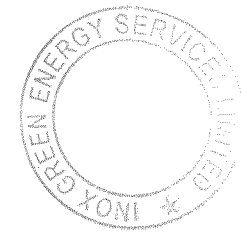
Date of the AGM/EGM	29.09.2023
Record date	22.09.2023
Total number of shareholders on record date	84,163
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	56



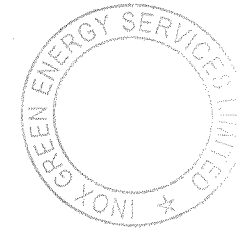
Resolution No. 1					Adoption of Financial Statements			
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding 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	16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00	0.00
Public Institutions	E-voting	3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00	0.00
Public Non-Institutions	E-voting	9,69,05,247	2,81,80,481	29.08	2,81,79,743	738	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9,69,05,247	2,81,80,481	29.08	2,81,79,743	738	100.00	0.00
Total		29,36,06,000	21,74,20,059	74.05	21,74,19,321	738	100.00	0.00



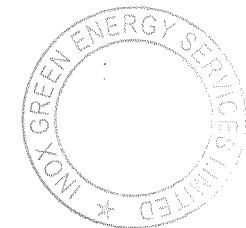
Resolution No. 2					Re-appointment of Shri Manoj Shambhu Dixit as a Director of the Company			
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes 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	16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00	-
Public Institutions	E-voting	3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00	-
Public Non-Institutions	E-voting	9,69,05,247	2,81,79,817	29.08	2,81,77,303	2,514	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9,69,05,247	2,81,79,817	29.08	2,81,77,303	2,514	99.99	0.01
Total		29,36,06,000	21,74,19,395	74.05	21,74,16,881	2,514	100.00	0.00



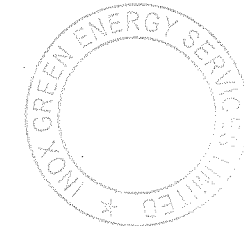
Resolution No. 3					Re-appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company and to fix their Remuneration			
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00
Public Institutions	E-voting	3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00
Public Non-Institutions	E-voting	9,69,05,247	2,81,79,814	29.08	2,81,77,760	2,054	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		9,69,05,247	2,81,79,814	29.08	2,81,77,760	2,054	99.99
Total		29,36,06,000	21,74,19,392	74.05	21,74,17,338	2,054	100.00	0.00



Resolution No. 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 31 st March, 2024			
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		16,36,08,625	16,36,08,025	100.00	16,36,08,025	-	100.00
Public Institutions	E-voting	3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,30,92,128	2,56,31,553	77.46	2,56,31,553	-	100.00
Public Non-Institutions	E-voting	9,69,05,247	2,81,79,587	29.08	2,81,77,679	1,908	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		9,69,05,247	2,81,79,587	29.08	2,81,77,679	1,908	99.99
Total		29,36,06,000	21,74,19,165	74.05	21,74,17,257	1,908	100.00	0.00



Resolution No. 5					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	16,36,08,625	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		16,36,08,625	-	-	-	-	-
Public Institutions	E-voting	3,30,92,128	2,56,31,553	77.46	2,24,30,680	32,00,873	87.51	12.49
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,30,92,128	2,56,31,553	77.46	2,24,30,680	32,00,873	87.51
Public Non-Institutions	E-voting	9,69,05,247	2,81,79,817	29.08	2,81,77,564	2,253	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		9,69,05,247	2,81,79,817	29.08	2,81,77,564	2,253	99.99
Total		29,36,06,000	5,38,11,370	18.33	5,06,08,244	32,03,126	94.05	5.95





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,
11th Annual General Meeting of the Members of
INOX GREEN ENERGY SERVICES LIMITED
[Formerly known as "Inox Wind Infrastructure Services Limited"]
CIN: L45207GJ2012PLC070279

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

Corp. Inox Towers, Plot No.17 Sector 16A,
Noida, Uttar Pradesh, India, 201301

Sub: Consolidated Report of Scrutinizer on remote E-voting and E-voting during the 11th Annual General Meeting ("AGM") 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 AGM of INOX GREEN ENERGY SERVICES LIMITED (the "Company") held on Friday, September 29, 2023 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 July 29, 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 AGM 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 resolutions proposed at the AGM of the Company held on Friday, September 29, 2023 at 12:30 PM (IST) through VC, and to submit my report on remote E-voting and E-voting conducted during the AGM 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 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 AGM through VC.



1 |

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Contact us on +91 49058932, 45040789

e-mail : info@vapn.in

www.vapn.in



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 resolutions 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 AGM

3.1. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC, the advertisements were published in Financial Express (All India Edition- English Language) on 08 September 2023 and Financial Express (Ahmedabad Edition- Vernacular Language) on 09 September 2023, specifying the date & time of the AGM, 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 AGM etc.

3.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on September 07, 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 AGM and the Integrated Annual Report for the Financial Year 2022-23 on September 07, 2023, by e-mail to the Members of the Company who had registered their email ids with the Company/ Depositories.

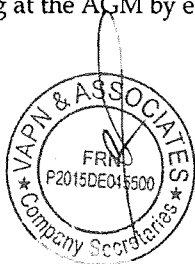
4. Cut-off date

The members holding shares as on the "cut off" date i.e., Friday, September 22, 2023, were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the AGM of the Company).

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 AGM and voting at the AGM by electronic means.





5.2. Remote e-voting period

The remote e-voting platform was open from Monday, September 25, 2023 at 09:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 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 AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

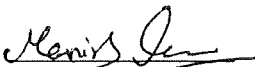
6. Voting at the AGM

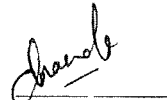
6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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.

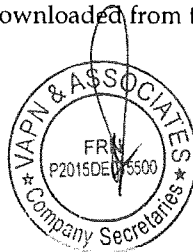
7. Counting Process

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 1:44 P.M. on Wednesday, September 29, 2023, in the presence of two witnesses, Mr. Manish Kumar Verma, R/o. B-52 Hari Enclave part-2 Kirari Suleman Nagar, New Delhi- 110086 and Ms. Chanda R/o A-63, Rajni Vihar, Begumpur, Delhi -110086, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Manish Kumar Verma


Chanda

7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, 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 AGM through VC, in respect of resolutions (businesses) contained in the AGM notice dated July 29, 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 AGM in respect of the said resolutions.

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

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

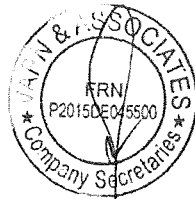
Resolution No.1 - As an Ordinary Resolution (Adoption of Financial Statements)

To receive, consider and adopt:

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	355	21,74,19,321	Nil	Nil	355	21,74,19,321	100
Dissent	5	738	Nil	Nil	5	738	Nil
Total	360	21,74,20,059	Nil	Nil	360	21,74,20,059	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 AGM dated July 29, 2023 has been passed with requisite majority.





ORDINARY BUSINESS:

Resolution No.2 - As an Ordinary Resolution

Re-appointment of Shri Manoj Shambhu Dixit as a Director of the Company

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	343	21,74,16,881	Nil	Nil	343	21,74,16,881	100
Dissent	14	2,514	Nil	Nil	14	2,514	Nil
Total	357	21,74,19,395	Nil	Nil	357	21,74,19,395	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 29, 2023 has been passed with requisite majority.

ORDINARY BUSINESS:

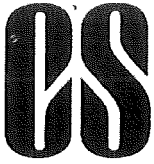
Resolution No.3 - As an Ordinary Resolution

Re-appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No.000472N) as Independent Auditors of the Company and to fix their Remuneration

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	344	21,74,17,338	Nil	Nil	344	21,74,17,338	100
Dissent	12	2,054	Nil	Nil	12	2,054	Nil
Total	356	21,74,19,392	Nil	Nil	356	21,74,19,392	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated July 29, 2023 has been passed with requisite majority.





VAPN & ASSOCIATES

COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No.4 - As an Ordinary Resolution

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, 2024

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	345	21,74,17,257	Nil	Nil	345	21,74,17,257	100
Dissent	11	1,908	Nil	Nil	11	1,908	Nil
Total	356	21,74,19,165	Nil	Nil	356	21,74,19,165	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated July 29, 2023 has been passed with requisite majority.

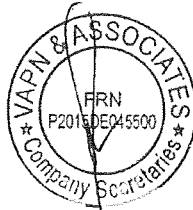
SPECIAL BUSINESS:

Resolution No.5 - As an Ordinary Resolution

Approval of Material Related Party Transactions

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	342	5,06,08,244	Nil	Nil	342	5,06,08,244	94.05
Dissent	14	32,03,126	Nil	Nil	14	32,03,126	5.95
Total	356	5,38,11,370	Nil	Nil	356	5,38,11,370	100

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated July 29, 2023 has been passed with requisite majority.



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e-mail : info@vapn.in

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VAPN & ASSOCIATES

COMPANY SECRETARIES

Notes:

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

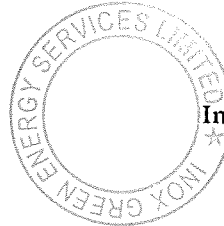
Thanking you,
Yours faithfully,



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: F005781E001142598

Date: 30/09/2023
Place: New Delhi

Countersigned by:
For Inox Green Energy Services Limited



Deepak Banga
Authorised Signatory
Inox Green Energy Services Limited

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.