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IGESL: NOI: NCD: 2022

14<sup>th</sup> September, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip code: 960119**

**Sub: Proceedings of the 10<sup>th</sup> Annual General Meeting of Inox Green Energy Services Limited (formerly known as Inox Wind Infrastructure Services Limited) held on Wednesday, 14<sup>th</sup> September, 2022 at 12:30 P.M. (IST) at the Registered Office of the Company situated at Survey No. 1837 & 1834, At Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara – 390007, Gujarat**

**Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, we submit below the gist of the proceedings of the 10<sup>th</sup> Annual General Meeting ('AGM') of Inox Green Energy Services Limited (the 'Company') held on Wednesday, 14<sup>th</sup> September, 2022 at 12:30 P.M. (IST) at the Registered Office of the Company situated at Survey No. 1837 & 1834, At Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara – 390007, Gujarat:

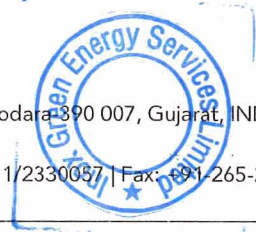
**Gist of proceedings:**

- The 10<sup>th</sup> AGM of the Members of the Company was held on Wednesday, 14<sup>th</sup> September, 2022 at 12:30 P.M. (IST) at the Registered Office of the Company situated at Survey No. 1837 & 1834, At Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara – 390007, Gujarat.
- Shri Mukesh Manglik, 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 briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2021-22.
- 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 31<sup>st</sup> March, 2022 were taken as read.
- The Chairman invited the questions and suggestions from Members who attended the Meeting. A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the items of the business and the same were adequately answered/ clarified by the Chairman of the Meeting.

An **INOXGFL** Group Company  
BEYOND INFINITY

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

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



- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through voting by show of hands:

**Ordinary Business:**

○ **As an Ordinary Resolution:**

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Director of the Company.

**Special Business:**

○ **As Ordinary Resolution:**

3. Approval of remuneration of M/s Jain Sharma and Associates (Firm Registration no. 000270) for Cost Audit of the Company for Financial Year 2022-23
- All the resolutions were passed unanimously by Members.
  - The Chairman thanked the Members for their participation and support & announced formal closure of the 10<sup>th</sup> Annual General Meeting of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For **Inox Green Energy Services Limited**

**Pooja Paul**  
Company Secretary

