

U45207GJ2012PLC070279

Corporate Office: INOX 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

24th January, 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
---	---

Scrip code: 543667

Scrip code: INOXGREEN

Sub: Declaration of Voting Results of Postal Ballot Notice dated 2nd December, 2022

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

Dear Sir/ Madam,

This is further to our letter dated 21st December, 2022 submitting Postal Ballot Notice dated 2nd December, 2022 ("Notice") for seeking approval of the Members of the Company on the resolution(s) as set out in the Notice.

In respect of above, the Remote e-voting period was commenced on Friday, 23rd December, 2022 from 9:00 A.M. (IST) and ended on Saturday, 21st January, 2023 at 5:00 P.M. (IST).

The resolution(s) placed through Postal Ballot have been passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Saturday, 21st January, 2023.

In this connection, please find enclosed herewith:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as "**Annexure-1**"; and
2. The Scrutinizer's Report dated 23rd January, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as "**Annexure-2**".

The Voting Results are also being placed on the website of the Company; www.inoxgreen.com.

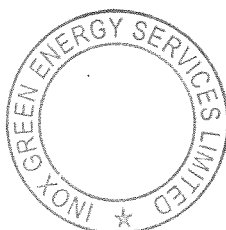
We request you to take the above on record.

Thanking You

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


Manoj Shambhu Dixit
Whole-time Director

Encls: A/a



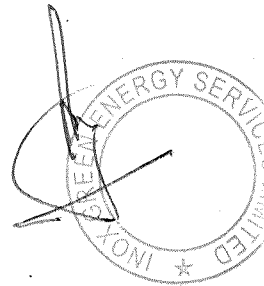
An **INOXGFL** Group Company
BEYOND INFINITY

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

Results of Postal Ballot

Date of Postal Ballot	Resolution passed through Postal Ballot on 21 st January, 2023
Total number of shareholders on record date	84,487
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	-
b) Public	-

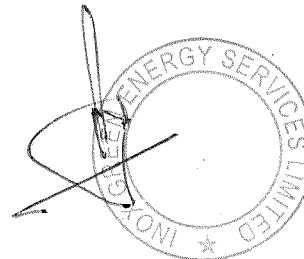


Inox Green Energy Services Limited

Resolution Required : (Ordinary)		1 - Approval for appointment of Shri Shailendra Tandon (DIN: 07986682) as a Director of the Company (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	99.9996	16,36,08,025	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,36,08,025	99.9996	16,36,08,025	0.0000	100.0000	0.0000
Public Institutions	E-Voting	4,93,20,413	89,86,624	18.2209	89,86,624	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		89,86,624	18.2209	89,86,624	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	7,90,10,296	97,259	0.1231	91,026	6,233	93.5913	6.4087
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		97,259	0.1231	91,026	6,233	93.5913	6.4087
Total		29,19,39,334	17,26,91,908	59.1534	17,26,85,675	6,233	99.9964	0.0036

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	7,69,693
Public - Non Insitutions	0





REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,

The Chairman

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, Gujrat 390007 India.

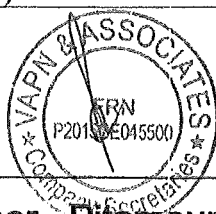
Corp. Off: Inox Towers, Plot No.17, Sector 16A, Noida-201301, UP, India.

Subject: Scrutinizer 's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Prabhakar Kumar, having ICSI Membership No. FCS-5781 and CoP No. 10630, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), have been appointed as the Scrutinizer by the Board of Directors of Inox Green Energy Services Limited [Formerly known as "Inox Wind Infrastructure Services Limited"] ("the Company") vide Resolution passed at the Board Meeting held on Friday, December 02, 2022, for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner in respect of the resolution+ mentioned in the notice of Postal Ballot dated December 02, 2022 ("Notice") pursuant to the provisions of Section 108, 110 and all other applicable provisions of the Companies Act, 2013, as amended ("the Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 02/2022 and 03/2022 dated May 5, 2022 and other relevant circulars and notifications issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations for the time being force, and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Approval for appointment of Shri Shailendra Tandon (DIN: 07986682) as a Director of the Company.





VAPN & ASSOCIATES.

COMPANY SECRETARIES

In connection with the above referred matter, I submit my report as under:

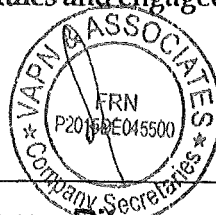
1. In compliance with above referred MCA Circulars, the Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein was sent only by electronic mode ("Email") to all its Members who have registered their email addresses with the Depository Participants (DPs)/ Central Depository Services (India) Limited ("CDSL") (Company's Registrar and Share Transfer Agents or RTA) and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Cut-off date. A copy of the Postal Ballot Notice in pdf format was also uploaded on the website of the Company (www.inoxgreen.com), and the website of CDSL i.e. (www.evotingindia.com) for download and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
2. The Company had completed the dispatch of Notice by e-mail on Wednesday, December 21, 2022. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting only in view of present situation of COVID-19. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisement in Financial Express (English -All India Edition) and Financial Express (Gujarati - Ahmedabad Edition) newspapers on Thursday, December 22, 2022 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "For" or "Against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by CDSL, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting





VAPN & ASSOCIATES.

COMPANY SECRETARIES

facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on Saturday, January 21, 2023.

6. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, December 16, 2022 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. Remote e-voting process

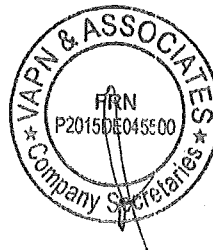
- (i) The Company had availed the e-voting facility offered by the CDSL to provide remote e-voting facility viz.: www.evotingindia.com.
- (ii) The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have casted their votes on the designated platform viz.: www.evotingindia.com.
- (iii) The voting period for e-voting commenced on from 9.00 A.M. (IST) on Friday, December 23, 2022 and ends at 5.00 P.M. (IST) on Saturday, January 21, 2023 both days inclusive for the purpose of postal ballot.
- (iv) All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" on the resolutions were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- (v) 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 11:43 a.m. on Monday, January 23, 2023, in the presence of two witnesses, Ms. Meenu Sharma R/o. B-1 / 31, Vishnu Garden, Street Number-4, Delhi -110018 and Mr. Neeraj Soni R/o A-238, Gali No. 09, Madhu Vihar, New Delhi-110059, 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

Neeraj Soni

Neeraj Soni





VAPN & ASSOCIATES.

COMPANY SECRETARIES

- (vi) All votes casted through remote e-voting up to Saturday, January 21, 2023 at 5:00 p.m. IST i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
8. The summary of the results of the postal ballot in respect of the resolution proposed in the notice dated December 02, 2022 conducted through remote e-voting is, as under:

Resolution at Item No.1: Approval for appointment of Shri Shailendra Tandon (DIN: 07986682) as a Director of the Company.

Type of Resolution: Ordinary Resolution

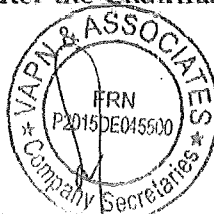
Result for Resolution of Item No.1 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes caste	% of Votes Caste
Postal Ballot (E-Voting)	Votes caste in favour of Resolution	333	17,26,85,675	99.56%
	Votes against the resolution	31	6,233	0%
	Invalid Votes	1	7,69,693	0.44%
Total		365	17,34,61,601	100%

RESULT

Based on the aforesaid results, I report that the Ordinary Resolution as contained in item No. 1 of the Postal Ballot Notice dated December 02, 2022, has been passed with requisite majority.

Notes:

- (i) Aforesaid resolution contained in the Notice is 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) Votes cast by Members aggregating 7,69,693 votes are considered as invalid due to lack of proper authorization. These include 7,69,693 votes casted in favour and NIL votes casted against.
- (iv) The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Manoj Shambhu Dixit, Whole Time Director, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.





VAPN & ASSOCIATES.

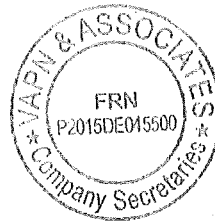
COMPANY SECRETARIES

9. 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.

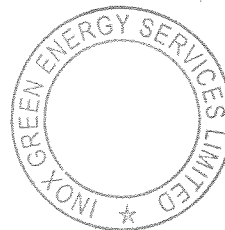
Thanking you,
Yours faithfully,

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: F005781D003035797



Date: January 23, 2023
Place: New Delhi

Countersigned by:
For INOX GREEN ENERGY SERVICES LIMITED



Manoj Shambhu Dixit
Whole Time Director