

# INOX GREEN ENERGY SERVICES LIMITED

(formerly known as Inox Wind Infrastructure Services Limited)

IWISL: NOI: NCD: 2021

26<sup>th</sup> November, 2021

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

**Scrip code: 960119**

**Sub: Proceedings of the 20<sup>th</sup> Extra-Ordinary General Meeting of Inox Green Energy Services Limited held on 26<sup>th</sup> November, 2021 at 4:00 P.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh**

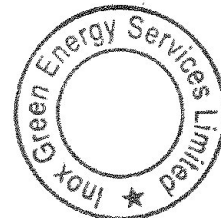
**Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 51 of the Listing Regulations, we submit below the gist of the proceedings of the 20<sup>th</sup> Extra-Ordinary General Meeting ('EGM') of Inox Green Energy Services Limited (the 'Company') held on 26<sup>th</sup> November, 2021 at 04:00 P.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh:

**Gist of proceedings:**

- The 20<sup>th</sup> EGM of the Members of the Company was held on Friday, 26<sup>th</sup> November, 2021 at 04:00 P.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh.
- Shri Manoj Shambhu 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 briefed the Members, inter-alia, about the business to be transacted at the EGM.
- 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 on the items of businesses to be transacted at the Meeting and the same were adequately answered/ clarified by the Chairman of the Meeting.
- 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:



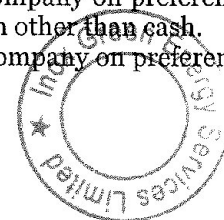
## **Special Business:**

### **o As Ordinary Resolution:**

1. Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company.

### **o As Special Resolution:**

2. To approve the issuance of upto 124,008 equity shares of the Company on preferential basis to Shri Aseem Saksena and Shri Gaurav Dubey for consideration other than cash.
3. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Ms Kalyani Devanand Sapkal for consideration other than cash.
4. To approve the issuance of upto 49,603 equity shares of the Company on preferential basis to Shri Berisal Singh for consideration other than cash.
5. To approve the issuance of upto 49,603 equity shares of the Company on preferential basis to Shri Salamuddin Shah for consideration other than cash.
6. To approve the issuance of upto 31,002 equity shares of the Company on preferential basis to Shri Atul Yashwant Patki for consideration other than cash.
7. To approve the issuance of upto 49,603 equity shares of the Company on preferential basis to Shri Amrit Lal Aanjana for consideration other than cash.
8. To approve the issuance of upto 49,603 equity shares of the Company on preferential basis to Shri Vinod Kumar Sharma for consideration other than cash.
9. To approve the issuance of upto 1,86,012 equity shares of the Company on preferential basis to Active Protection Services Private Limited for consideration other than cash.
10. To approve the issuance of upto 31,002 equity shares of the Company on preferential basis to Shri Jaywant Supadu Shinde and Shri Sagar Dipak Deore for consideration other than cash.
11. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Ms. Sumitra for consideration other than cash.
12. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Shri Nitin Kumar and Ms. Usha Chaudhary for and on behalf of M/s. S D International for consideration other than cash.
13. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Shri Nitin Kumar and Ms. Usha Chaudhary for and on behalf of M/s. D N Infra Build Tech Services for consideration other than cash.
14. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Shri Rameshwar Mulaji Jogi for consideration other than cash.
15. To approve the issuance of upto 12,40,079 equity shares of the Company on preferential basis to Allcargo Logistics Limited for consideration other than cash.
16. To approve the issuance of upto 12,40,079 equity shares of the Company on preferential basis to Amrik Singh and Sons Crane Services Private Limited for consideration other than cash.
17. To approve the issuance of upto 99,206 equity shares of the Company on preferential basis to Shri Radhe Shyam for consideration other than cash.
18. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Shri Jayendrasinh K. Vala for consideration other than cash.
19. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Shri Lakhadhirbhai Jethurbhai Kothival and Shri Ranmal Jethurbhai Kothival for consideration other than cash.
20. To approve the issuance of upto 124,008 equity shares of the Company on preferential basis to Shri Rohit Rajkishore Gupta, Shri Rajkishore Munshilal Gupta and Ms. Veena Rajkishore Gupta for consideration other than cash.
21. To approve the issuance of upto 124,008 equity shares of the Company on preferential basis to Shri Mahesh Sadanand Poojari for consideration other than cash.
22. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Ms. Gazala Tausif Ahmed Momin for consideration other than cash.
23. To approve the issuance of upto 62,004 equity shares of the Company on preferential basis to Stella Engineering Solutions Private Limited for consideration other than cash.
24. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Shri Hazari Singh for consideration other than cash.



25. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Shri Rahul Shrikant Joshi for consideration other than cash.
26. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Windcare India Private Limited for consideration other than cash.
27. To approve the issuance of upto 4,15,427 equity shares of the Company on preferential basis to Anaisha Solution Private Limited for consideration other than cash.
28. To approve the issuance of upto 3,10,020 equity shares of the Company on preferential basis to Shri Dalwinder Singh Chahal, Shri Parwinder Singh Chahal and Shri Daljit Singh Chahal for consideration other than cash.
29. To approve the issuance of upto 1,48,810 equity shares of the Company on preferential basis to K. R. Composites Private Limited for consideration other than cash.
30. To approve the issuance of upto 1,05,407 equity shares of the Company on preferential basis to Shri Arvind Rampher Yadav for consideration other than cash.
31. To approve the issuance of upto 99,206 equity shares of the Company on preferential basis to Shri Zakir Hussain for consideration other than cash.
32. To approve the issuance of upto 2,48,016 equity shares of the Company on preferential basis to Shri Ashok Pruthviraj Katha for consideration other than cash.

- All the resolutions were passed by Members unanimously on show of hands.
- The Chairman thanked the Members for their participation and announced formal closure of the 20<sup>th</sup> Extra-Ordinary General Meeting of the Company.

We request you to take the above on record.

Thanking You,

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

VINEET  
VALENTINE  
DAVIS

**Vineet Valentine Davis**  
Director  
DIN: 06709239

