

U45207GJ2012PLC070279

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxgreen.com
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IGESL: NOI: NCD: 2022

27th May, 2022

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

Scrip code: 960119

Sub: Proceedings of the 22nd Extra-Ordinary General Meeting of Inox Green Energy Services Limited held on 26th May, 2022 at 05:00 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 22nd Extra-Ordinary General Meeting ('EGM') of Inox Green Energy Services Limited (the 'Company') held on 26th May, 2022 at 05:00 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 22nd EGM of the Members of the Company was held on Thursday, 26th May, 2022 at 05:00 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:

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

Special Business:

1. Increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013 from Rs. 800 Crores to Rs. 1200 Crores (Special Resolution)
 2. Approval for creation of charge/ mortgage on movable and/or immovable properties of the Company, both present and future in favour of the Lenders or their trustees or agents (Special Resolution)
 3. Approval to give loans/ guarantees/ securities in connection with the loans availed by any person in whom directors are interested under Section 185 of the Companies Act, 2013 (Special Resolution)
 4. Approval for the Initial Public Offer (Special Resolution)
- 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 22nd 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**

Pooja Paul
Company Secretary

