

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

26th June, 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 Result and Combined Scrutinizer's Report in respect of the business transacted at 23rd Extra-Ordinary General Meeting ('EGM') of Inox Green Energy Services Limited (the 'Company') held on 23rd June, 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 result (i.e. result of remote e-voting and e-voting done during the EGM), in the prescribed format, in respect of the business transacted at the 23rd EGM of the Company held on Friday, 23rd June, 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 Central Depository Services (India) Limited; www.evotingindia.com.

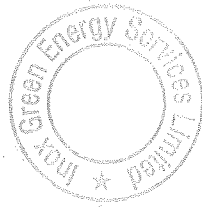
We request you to take the same on record.

Thanking You

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

Manoj Shambhu Dixit
Whole-time Director

Encls: A/a



An **INOXGFL** Group Company
BEYOND INFINITY

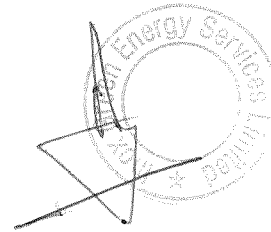
Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

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

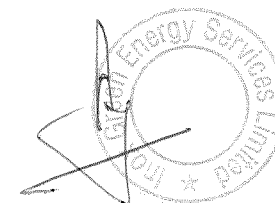
INOX GREEN ENERGY SERVICES LIMITED

23rd Extra-Ordinary General Meeting

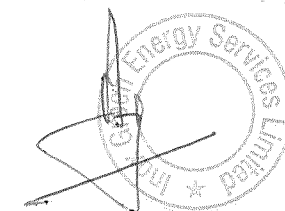
Date of the AGM/EGM	23.06.2023
Total number of shareholders on record date	82,686
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	51
Promoters and Promoter Group:	1
Public	50



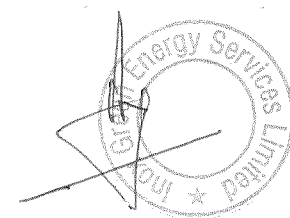
Resolution No.1	Approval for increase of Authorized Share Capital of the Company and consequently alteration of Share Capital clause of the Memorandum of Association of the Company							
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested 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	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	16,36,08,625	16,36,08,025	100.00%	16,36,08,025	0	100.00%	0.00%
Public-Institutions	E-Voting	3,64,58,681	79,92,660	21.92%	79,92,660	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3,64,58,681	79,92,660	21.92%	79,92,660	0	100.00%	0.00%
Public-Non Institutions	E-Voting	9,18,72,028	1,19,03,013	12.96%	1,18,98,919	4,094	99.97%	0.03%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9,18,72,028	1,19,03,013	12.96%	1,18,98,919	4,094	99.97%	0.03%
Total		29,19,39,334	18,35,03,698	62.86%	18,34,99,604	4,094	100.00	0.00



Resolution No.2	Approval for issuance of 0.0001% Compulsory Convertible Preference Shares upon variation of terms of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of the Company							
Resolution required: (Ordinary/ Special)				Special 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	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,36,08,625	16,36,08,025	100.00%	16,36,08,025	0	100.00%
Public-Institutions	E-Voting	3,64,58,681	79,92,660	21.92%	79,92,660	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3,64,58,681	79,92,660	21.92%	79,92,660	0	100.00%
Public-Non Institutions	E-Voting	9,18,72,028	1,19,03,013	12.96%	1,18,98,624	4,389	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,18,72,028	1,19,03,013	12.96%	1,18,98,624	4,389	99.96%
Total		29,19,39,334	18,35,03,698	62.86%	18,34,99,309	4,389	100.00	0.00



Resolution No.3	Approval for issuance and allotment of Equity Shares on a preferential issue basis for consideration other than cash							
Resolution required: (Ordinary/ Special)			Special 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	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		16,36,08,625	16,36,08,025	100.00%	16,36,08,025	0	100.00%
Public-Institutions	E-Voting	3,64,58,681	79,92,660	21.92%	79,92,660	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3,64,58,681	79,92,660	21.92%	79,92,660	0	100.00%
Public-Non Institutions	E-Voting	9,18,72,028	1,19,03,013	12.96%	1,18,98,407	4,606	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,18,72,028	1,19,03,013	12.96%	1,18,98,407	4,606	99.96%
Total		29,19,39,334	18,35,03,698	62.86%	18,34,99,092	4,606	100.00	0.00





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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,
23rd Extra-Ordinary General Meeting of the Members of
INOX Green Energy Services Limited
[Former Known as Inox Wind Infrastructure Services Ltd.]
CIN: L45207GJ2012PLC070279

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

Corp. Off: INOXGFL Towers, Plot No.17,
Sector-16A, Noida-201301, Uttar Pradesh, India

Sub: Consolidated Report of Scrutinizer on remote E-voting and E-voting during the 23rd Extra-Ordinary General Meeting ("EGM") 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 EGM of INOX Green Energy Services Limited (the "Company") held on Friday, the June 23, 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 May 26, 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 EGM 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 EGM of the Company held on Friday, the June 23, 2023 at 12:30 AM (IST) through VC, and to submit my report on remote E-voting and E-voting conducted during the EGM of the Company.

1. Management's Responsibility

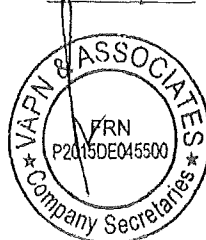
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and (iv) Other applicable

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laws and regulations (if any), relating to the E-voting facility to the members present at the EGM through VC.

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 Central Depository Services (India) Limited ("CDSL") the service provider.

3. Dispatch of Notice convening the EGM

3.1. Pursuant to the relevant circulars issued by the MCA for holding the EGM or other general meetings of Members through VC, the advertisements were published in Financial Express (All Edition) English Language and Financial Express (Ahmedabad Edition) in Gujarati Language on June 02, 2023, specifying the date & time of the EGM, 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 EGM etc.

3.2. The Company hosted the notice of EGM on its website and intimated the same to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on June 01, 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 EGM on June 01, 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, June 16, 2023, were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the EGM of the Company).

5. Remote e-voting process

5.1. Agency

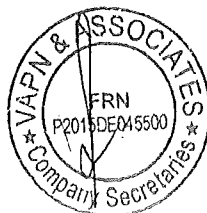
The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.

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5.2. Remote e-voting period

The remote e-voting platform was open from Monday, the June 19, 2023, at 09:00 A.M. (IST) and ends on Thursday, the June 22, 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 CDSL.

5.3. After declaration of voting by the Chairman, the members present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the EGM.

6. Voting at the EGM

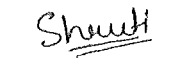
6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote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

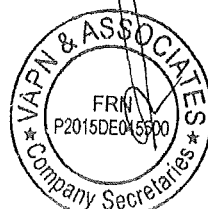
7. Counting Process

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 1:24 P.M. on Friday, June 23, 2023 in the presence of two witnesses, Mr. Manish Kumar Verma, R/o. B-52, Hari Enclave, Part-2 Kirari Sulemaan Nagar, New Delhi -110086 and Ms. Shruti Ahuja, R/o. 16/36, 8 Biswa, Near Chaugan Mata Mandir, Bahadurgarh, Haryana - 124507 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


Shruti Ahuja

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7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EGM, based on the data downloaded from the CDSL 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 EGM through VC, in respect of resolutions (businesses) contained in the EGM notice dated May 26th, 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 EGM in respect of the said resolutions.

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

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

Resolution No.1 - As an Ordinary Resolution

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.

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%)
	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	
Assent	240	18,34,99,604	Nil	Nil	240	18,34,99,604	100%
Dissent	13	4,094	Nil	Nil	13	4,094	0%
Total	253	18,35,03,698	Nil	Nil	253	18,35,03,698	100%

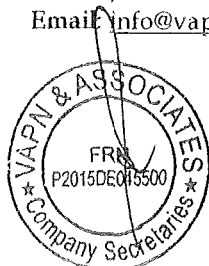
Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated May 26, 2023 has been **passed with requisite majority**.

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SPECIAL BUSINESS:

Resolution No.2 - As a Special Resolution

Approval for issuance of 0.0001% Compulsory Convertible Preference Shares upon variation of terms of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of the Company.

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%)
	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	
Assent	237	18,34,99,309	Nil	Nil	237	18,34,99,309	100%
Dissent	16	4,389	Nil	Nil	16	4,389	0%
Total	253	18,35,03,698	Nil	Nil	253	18,35,03,698	100%

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated May 26, 2023 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No.3 - As a Special Resolution

Approval for issuance and allotment of Equity Shares on a preferential issue basis for consideration other than cash

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%)
	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	No. of Members who Voted	No. of Votes Casted	
Assent	236	18,34,99,092	Nil	Nil	236	18,34,99,092	100%
Dissent	17	4,606	Nil	Nil	17	4,606	0%
Total	253	18,35,03,698	Nil	Nil	253	18,35,03,698	100%

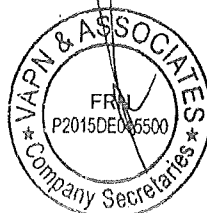
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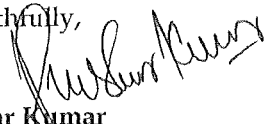
Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated May 26, 2023 has been passed with requisite majority.

Notes:

- (i) Aforesaid resolutions contained in the EGM 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 EGM 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: F005781E000500176

Date: June 26, 2023
Place: New Delhi

Countersigned by:
For INOX GREEN ENERGY SERVICES LIMITED


Manoj Shambhu Dixit
Chairman

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

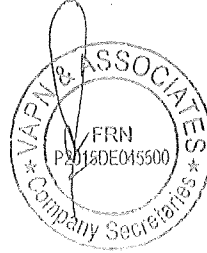
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Tel: 011 49058932/45040789, 98100 11532
Email: info@vapn.in



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COMPANY SECRETARIES

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.



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