

IGESL: NOI: 2025

3rd November, 2025

To, The Manager BSE Limited Corporate Relationship Department Phirozee Jeejeebhay Tower Dalal Street, Fort, Mumbai-400 001	To The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G Bandra Kurla Complex Bandra (East) Mumbai-400 051
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Scrip code: 543667**Scrip code: INOXGREEN**

Sub: Details of voting results with respect to the meeting of the equity shareholders, warrant holders, secured creditors and unsecured creditors of Inox Green Energy Services Limited ("Company") convened on 1st November, 2025 pursuant to the order dated 8th September, 2025 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") in the matter of Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

This is to inform that pursuant to the order dated 8th September, 2025 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in CA(CAA)/ 43(AHM)/2025, the meeting of equity shareholders, warrant holders, secured creditors and unsecured creditors of the Company was held on 1st November, 2025, as per below details, through Video Conference ("VC") for the purpose of approving the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme").

Meeting	Meeting Time (IST)
Equity Shareholders	10:30 A.M.
Warrant Holders	12:30 P.M.
Secured Creditors	02:30 P.M.
Unsecured Creditors	03:00 P.M.

Further, pursuant to the applicable provisions of the Companies Act, 2013, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided facility of (i) remote e-voting; and (ii) e-voting at the meeting of the equity shareholders, warrant holders, secured creditors and unsecured creditors of the Company for approval of the Scheme.

An  Group CompanyRegistered Office : Survey No. 1837 & 1834, At Moje Jetapur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India | Tel : 91-265-6198111/2330057 | Fax: +91-265-2310312

Accordingly, voting by equity shareholders, warrant holders, secured creditors and unsecured creditors of the Company for approval of Scheme was carried out through:

- (i) remote e-voting; for each of these meetings commenced from 28th October 2025 at 9:00 A.M. (IST) and ended on 31st October, 2025 at 5:00 P.M. (IST); and
- (ii) e-voting at the meeting.

In relation to the proceedings of the aforesaid meetings and in terms of the Companies Act, 2013 and Hon'ble NCLT Order, please find enclosed the following disclosures:

1. Copy of the reports issued by the Scrutinizer appointed by the Hon'ble NCLT on the resolution passed through (i) remote e-voting; and (ii) e-voting at the meeting of the equity Shareholders, warrant holders, secured creditors and unsecured creditors of the Company as **Annexure – A, B, C and D** respectively.
2. Details of the voting results with respect to the meeting of the equity shareholders of the Company as per the format prescribed under the SEBI Listing Regulations as **Annexure – E**.

The proposed resolution approving the Scheme was passed by the majority of equity shareholders representing three-fourth in value of the equity shareholders who voted. Further, the votes cast in favour of the resolution by public equity shareholders, were more than the votes cast against the resolution.

Further, the proposed resolution approving the Scheme was passed by majority of warrant holders representing three-fourth in value of the warrant holders of the Company voted.

Further, the proposed resolution approving the Scheme was passed by majority of secured creditors representing three-fourth in value of the secured creditors of the Company voted.

Additionally, the proposed resolution approving the Scheme was passed by majority of unsecured creditors representing three-fourth in value of the unsecured creditors of the Company voted.

The voting results along with the scrutinizer's report is also available on the website of the Company at www.inoxgreen.com.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Inox Green Energy Services Limited**

Anup Kumar Jain
Company Secretary



Encl: As above

To

Mr. Binod Kumar Sinha, Ex. Member NCLT

The Chairperson appointed for the meeting of the Equity Shareholders

INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279

Survey No. 1837 & 1834 at Moje Jetalpur,
ABS Towers, Second Floor, Old Padra Road,
Vadodara, Gujarat, India, 390007

Sub: Scrutinizer's Report on the results of voting by the equity shareholders of Inox Green Energy Services Limited through remote e-voting process (prior to the meeting) and e-voting process (during the meeting) at the meeting convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble Tribunal/ 'NCLT') of Inox Green Energy Services Limited held on Saturday, November 01, 2025 at 10:30 A.M. IST ('Meeting'), for approval of Scheme of arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('Scheme').

Dear Sir,

I, Vandana R. Kohli, Advocate, have been appointed by the Hon'ble Tribunal, Ahmedabad bench, vide its Order dated September 8, 2025 in Company Application CA (CAA) No. 43/AHM/2025 ('Order'), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting, in a fair and transparent manner, for the Meeting convened pursuant to the provisions of the Section 230-232 of the Companies Act, 2013 ('Act') read with Companies (Compromises, Arrangements and



Amalgamations) Rules, 2016 ('Arrangement Rules') and Sections 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('Management Rules') as amended, read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2'), on the resolution seeking approval of the equity shareholders of Inox Green Energy Services Limited ('Company') to the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('Scheme'), in terms of the Notice dated September 29, 2025, convening the said Meeting.

I do hereby submit my report as under:

1. The Company had provided its members the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means by using the electronic voting system provided by National Securities Depository Limited ('NSDL') by (i) remote e-voting prior to the Meeting; (ii) e-voting during the Meeting. 
2. In terms of Para 28 of the Order, the notice was sent to the equity shareholders appearing as on March 31, 2025. The equity shareholders of the Company as on cut-off data fixed (i.e. Saturday, October 25, 2025), were entitled to vote on the proposed resolution as set out in the notice of the meeting of the equity shareholders of the Company. The Promoter and Promoter group holds 20,54,27,291 equity shares of

the Company as on the Cut-off date. Also, there are a total of 1,24,511 public shareholders holding 16,15,89,498 equity shares of the Company constituting 44.03% of the total issued, subscribed and paid up equity share capital as on the Cut-off date.

3. The voting period for the remote e-voting prior to the meeting commenced on Tuesday, October 28, 2025 at 9:00 A.M. (IST) and ended on Friday, October 31, 2025 at 5:00 P.M. (IST).
4. The Company also provided the e-voting facility to the equity shareholders present at the NCLT Convened meeting through video-conferencing facility. The facility was made available to the equity shareholders, who had not casted their votes through remote e-voting prior to the meeting.
5. As confirmed by the Company, the Notice dated September 29, 2025 convening the meeting of the equity shareholders of the Company along with the Scheme and Statement under Sections 230 to 232 of the Act ('Scheme') read with Rule 6 of the Arrangement Rules, was sent to the equity shareholders in respect of the resolution passed at the Meeting of the Company via e-mail to those equity shareholders of the Company whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA')/ Depositories and via speed post to those equity shareholders of the Company whose e-mail addresses are not registered with the Company / RTA/ Depositories.

6. During the Meeting, e-voting facility was provided to the shareholders for 15 minutes starting from 10:43 A.M. to 10:58 A.M.
7. After the closure of the voting at the NCLT convened meeting of the equity shareholders of the Company, the Meeting was concluded at 10:59 A.M.
8. The report on the voting done at the meeting and the votes cast under remote e-voting facility prior to the NCLT convened meeting were unblocked and counted, in the presence of the following two witnesses, who are not in employment of the Company:

1. Pawan Kumar Chaudhary
2. Sanju Roy

9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the records maintained by the Company's RTA and the authorisations lodged with the Company/ Company's RTA.

10. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting at the meeting on the resolution contained in the Notice convening NCLT convened meeting of the equity shareholders of the Company.
11. My responsibility as the Scrutinizer for the remote e-voting process, and e-voting at the meeting is restricted to scrutinize remote e-voting process prior

to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the meeting provided by NSDL.

12. The Resolution placed before the equity shareholders and the result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the equity shareholders of the Company are given below.

Resolution:

"RESOLVED THAT in terms of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") and other applicable provisions, if any, of the Act and the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable circulars and notifications issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India ("SEBI") and the regulations made by them, including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 and other applicable SEBI circulars, the Observation Letter(s) issued by BSE Limited and the National Stock Exchange of India Limited, both dated July 18, 2025, the Memorandum and Articles of Association of Inox Green Energy Services Limited and subject to the



approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (hereinafter referred to as "Hon'ble Tribunal"/ "NCLT") and such other approvals, permissions and sanctions of any other regulatory or statutory authority(ies), as may be deemed necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble Tribunal, its Appellate Authority(ies) or any other regulatory or statutory authority(ies), while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by the Board to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of arrangement amongst Inox Green Energy Services Limited ("Demerged Company" or "Company") and Inox Renewable Solutions Limited ("Resulting Company") and their respective shareholders ("Scheme"), as enclosed with this Notice of the NCLT convened Meeting of the equity shareholders, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem desirable, appropriate or necessary, to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble Tribunal or its Appellate Authority(ies)

while sanctioning the arrangement embodied in the Scheme or by any statutory/ regulatory authority(ies), or as may be required for the purpose of resolving any doubts or difficulties that may arise, including passing such accounting entries or making adjustments in the books of accounts of the Company as considered necessary while giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the equity shareholders and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) and/or officer(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from equity shareholders of the Company."



The result of remote e-voting prior to the meeting and e-voting during the meeting of equity shareholders provided by Inox Green Energy Services Limited through NSDL, on the resolution is as follows:

i. Total Voting:

Mode of Voting	Number of equity shareholders voted	Number of votes cast by them (in terms of number of shares held)	% of total number of outstanding shares
Remote e-voting	361	25,58,46,434	69.710%

prior to the meeting			
e-voting during the meeting	4	9,243	0.003%
Total	365	25,58,55,677	69.713%

ii. Voted in “FAVOUR” of the resolution:

Mode of Voting	Number of equity shareholders voted	Number of valid votes cast by them (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)
Remote e-voting prior to the meeting	351	25,52,86,094	99.777%
e-voting during the meeting	4	9,243	0.004%
Total	355	25,52,95,337	99.781%

iii. Voted “AGAINST” the resolution:

Mode of Voting	Number of equity shareholders voted	Number of valid votes cast by them (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)

Remote e-voting prior to the meeting	10	5,60,340	0.219%
e-voting during the meeting	0	0	0%
Total	10	5,60,340	0.219%

iv. **"INVALID" Votes:**

Number of equity shareholders whose votes were declared invalid	Number of invalid votes cast by them
0	0

As mentioned in the Notice to the equity shareholders, in accordance with the provisions of Sections 230-232 of the Act, the Scheme shall be considered approved by the equity shareholders only if the aforesaid resolution has been approved by majority of persons representing three-fourth in value of the equity shareholders through remote e-voting prior to the Meeting and e-voting during the Meeting.

Further, in compliance with Master circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Resolution placed before the Public equity shareholders and the result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Public equity shareholders of the Company are given below:

The result of remote e-voting prior to the Meeting and e-voting during the Meeting of public equity shareholders provided by Inox Green Energy Services Limited through NSDL, on the resolution is as follows:

i. Total Voting:

Mode of Voting	Number of public equity shareholders voted	Number of votes cast by them (in terms of number of shares held)	% of total number of outstanding shares
Remote e-voting prior to the meeting	355	5,04,19,143	13.738%
e-voting during the meeting	4	9,243	0.003%
Total	359	5,04,28,386	13.741%

ii. Voted in "FAVOUR" of the resolution:

Mode of Voting	Number of public equity shareholders voted	Number of valid votes cast by them (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)
Remote e-voting prior	345	4,98,58,803	98.871%

to the meeting			
e-voting during the meeting	4	9,243	0.018%
Total	349	4,98,68,046	98.889%

iii. Voted **"AGAINST"** the resolution:

Mode of Voting	Number of public equity shareholders voted	Number of valid votes cast by them (in terms of number of shares held)	% of total number of valid votes cast (in terms of number of shares held)
Remote e-voting prior to the meeting	10	5,60,340	1.111%
e-voting during the meeting	0	0	0%
Total	10	5,60,340	1.111%

iv. **"INVALID"** Votes:

Number of equity shareholders whose votes were declared invalid	Number of invalid votes cast by them
0	0

In addition to the above requirements under Section 230-232 of the Act, as per Rule 10(b) of the SEBI Master

Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted only if the number of votes cast by the Public Shareholders in favour of the resolution are more than the number of votes cast by the Public Shareholders against it.

In view of the above scrutiny, I hereby certify that the above resolution has been passed with requisite majority (in terms of the Act and also, in terms of the SEBI Master Circular) on Saturday, November 1, 2025 by the equity shareholders of Inox Green Energy Services Limited.

All registers, relevant records and other incidental papers related to remote e-voting prior to as well as during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully



Vandana R. Kohli

Advocate (PH 277102)

#43 Sector 18 A Chandigarh- 160018

**Scrutinizer appointed by the Hon'ble Tribunal,
Ahmedabad bench for the Meeting**

Date: November 2, 2025

Place: New Delhi

To

Mr. Binod Kumar Sinha, Ex. Member NCLT

The Chairperson appointed for the meeting of the
Warrant Holders

INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279

Survey No. 1837 & 1834 At Moje Jetalpur,
ABS Towers, Second Floor, Old Padra Road,
Vadodara, Gujarat, India, 390007

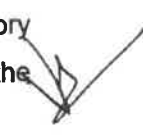
Sub: Scrutinizer's Report on the results of voting by the warrant holders of Inox Green Energy Services Limited through remote e-voting process (prior to the meeting) and e-voting process (during the meeting) at the meeting convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble Tribunal'/ 'NCLT') of Inox Green Energy Services Limited held on Saturday, November 01, 2025 at 12:30 P.M. IST ('Meeting'), for approval of Scheme of arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('Scheme').

Dear Sir,

I, Vandana R. Kohli, Advocate, have been appointed by the Hon'ble Tribunal, Ahmedabad bench, vide its Order dated September 8, 2025 in Company Application CA (CAA) No. 43/AHM/2025 ('Order'), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting, in a fair and transparent manner, for the Meeting convened pursuant to the provisions of the Section 230-232 of the Companies Act, 2013 ('Act') read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ('Arrangement Rules')

and Sections 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('**Management Rules**') as amended, read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), other applicable SEBI circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('**SS-2**'), on the resolution seeking approval of the warrant holders of Inox Green Energy Services Limited ('**Company**') to the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('**Scheme**'), in terms of the Notice dated September 29, 2025, convening the said Meeting.

I do hereby submit my report as under:

1. The Company had provided its warrant holders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means by using the electronic voting system provided by National Securities Depository Limited ('**NSDL**') by (i) remote e-voting prior to the Meeting; (ii) e-voting during the Meeting. 
2. In terms of Para 28 of the Order, the notice was sent to the warrant holders appearing as on March 31, 2025. The warrant holders of the Company as on cut-off date fixed (i.e. Monday, March 31, 2025), were entitled to vote on the proposed resolution as set out in the notice of the meeting of the warrant holders of the Company. The Company has a total of 5 warrant holders having an outstanding 4,20,68,962 share warrants as on the cut-off date.

3. The voting period for the remote e-voting prior to the meeting commenced on Tuesday, October 28, 2025 at 9:00 A.M. (IST) and ended on Friday, October 31, 2025 at 5:00 P.M. (IST).
4. The Company also provided e-voting facility to the warrant holders present at the NCLT Convened meeting through video-conferencing facility. The facility was made available to the warrant holders, who had not casted their votes through remote e-voting prior to the meeting.
5. As confirmed by the Company, the Notice dated September 29, 2025 convening the meeting of the warrant holders of the Company along with the Scheme and Statement under Sections 230 to 232 of the Act ('Scheme') read with Rule 6 of the Arrangement Rules, was sent to the warrant holders in respect of the resolution passed at the Meeting of the Company via e-mail to those warrant holders of the Company whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA')/ Depositories and via speed post to those warrant holders of the Company whose e-mail addresses are not registered with the Company / RTA/ Depositories.
6. During the Meeting, e-voting facility was provided to the warrant holders for 15 minutes starting from 12:39 P.M. to 12:54 P.M.
7. After the closure of the voting at the NCLT convened meeting of the warrant holders of the Company, the Meeting was concluded at 12:55 P.M.

8. The report on the voting done at the meeting and the votes cast under remote e-voting facility prior to the NCLT convened meeting were unblocked and counted, in the presence of the following two witnesses, who are not in employment of the Company:

1. Pawan Kumar Chaudhary
2. Sanju Roy

9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the records maintained by the Company's RTA and the authorisations lodged with the Company/ Company's RTA.

10. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting at the meeting on the resolution contained in the Notice convening NCLT convened meeting of the warrant holders of the Company.

11. My responsibility as the Scrutinizer for the remote e-voting process, and e-voting at the meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the meeting provided by NSDL.

12. The Resolution placed before the warrant holders and the result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the warrant holders of the Company are given below.

Resolution:

"RESOLVED THAT in terms of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") and other applicable provisions, if any, of the Act and the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable circulars and notifications issued by the Ministry of Corporate Affairs, the applicable laws and regulations issued by the Securities and Exchange Board of India, if any, the Observation Letter(s) issued by BSE Limited and the National Stock Exchange of India Limited, both dated July 18, 2025, the Memorandum and Articles of Association of Inox Green Energy Services Limited and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (hereinafter referred to as "Hon'ble Tribunal"/ "NCLT") and such other approvals, permissions and sanctions of any other regulatory or statutory authority(ies), as may be deemed necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble Tribunal, its Appellate Authority(ies) or any other regulatory or statutory authority(ies), while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board",

which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by the Board to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of arrangement amongst Inox Green Energy Services Limited ("Demerged Company" or "Company") and Inox Renewable Solutions Limited ("Resulting Company") and their respective shareholders ("Scheme"), as enclosed with this Notice of the NCLT convened Meeting of the warrant holders, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem desirable, appropriate or necessary, to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble Tribunal or its Appellate Authority(ies) while sanctioning the arrangement embodied in the Scheme or by any statutory/ regulatory authority(ies), or as may be required for the purpose of resolving any doubts or difficulties that may arise, including passing such accounting entries or making adjustments in the books of accounts of the Company as considered necessary while giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the warrant holders and the warrant holders shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) and/or officer(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from warrant holders of the Company.”

The result of remote e-voting prior to the meeting and e-voting during the meeting of warrant holders provided by Inox Green Energy Services Limited through NSDL, on the resolution is as follows:

i. Total Voting:

Mode of Voting	Number of warrant holders voted	Number of votes cast by them (in terms of number of share warrants held)	% of total number of outstanding share warrants
Remote e-voting prior to the meeting	4	3,51,72,411	83.607%
e-voting during the meeting	1	68,96,551	16.393%
Total	5	4,20,68,962	100%



ii. Voted in **"FAVOUR"** of the resolution:

Mode of Voting	Number of warrant holders voted	Number of valid votes cast by them (in terms of number of share warrants held)	% of total number of valid votes cast (in terms of number of share warrants held)
Remote e-voting prior to the meeting	4	3,51,72,411	83.607%
e-voting during the meeting	1	68,96,551	16.393%
Total	5	4,20,68,962	100%

iii. Voted **"AGAINST"** the resolution:

Mode of Voting	Number of warrant holders voted	Number of valid votes cast by them (in terms of number of share warrants held)	% of total number of valid votes cast (in terms of number of share warrants held)
Remote e-voting prior to the meeting	0	0	0%
e-voting during the meeting	0	0	0%
Total	0	0	0%

iv. **"INVALID" Votes:**

Number of warrant holders whose votes were declared invalid	Number of invalid votes cast by them
0	0

As mentioned in the Notice to the warrant holders, in accordance with the provisions of Sections 230-232 of the Act, the Scheme shall be considered approved by the warrant holders only if the aforesaid resolution has been approved by majority of persons representing three-fourth in value of the warrant holders through remote e-voting prior to the Meeting and e-voting during the Meeting.

In view of the above scrutiny, I hereby certify that the above resolution has been passed UNANIMOUSLY on Saturday, November 1, 2025 by the warrant holders of Inox Green Energy Services Limited.

All registers, relevant records and other incidental papers related to remote e-voting prior to as well as during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully



Vandana R. Kohli

Advocate (PH 277102)

#43 Sector 18 A Chandigarh- 160018

**Scrutinizer appointed by the Hon'ble Tribunal,
Ahmedabad bench for the Meeting**

Date: November 2, 2025

Place: New Delhi

To

Mr. Binod Kumar Sinha, Ex. Member NCLT

The Chairperson appointed for the meeting of the
Secured Creditor

INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279

Survey No. 1837 & 1834 At Moje Jetalpur,
ABS Towers, Second Floor, Old Padra Road,
Vadodara, Gujarat, India, 390007

Sub: Scrutinizer's Report on the results of voting by the secured creditors of Inox Green Energy Services Limited through remote e-voting process (prior to the meeting) and e-voting process (during the meeting) at the meeting convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble Tribunal/' 'NCLT') of Inox Green Energy Services Limited held on Saturday, November 01, 2025 at 2:30 P.M. IST ('Meeting'), for approval of Scheme of arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('Scheme').

Dear Sir,

I, Vandana R. Kohli, Advocate, have been appointed by the Hon'ble Tribunal, Ahmedabad bench, vide its Order dated September 8, 2025 in Company Application CA (CAA) No. 43/AHM/2025 ('Order'), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting, in a fair and transparent manner, for the Meeting convened pursuant to the provisions of the Section 230-232 of the Companies Act, 2013 ('Act') read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ('Arrangement Rules')

and Sections 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('**Management Rules**') as amended, read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), other applicable SEBI circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('**SS-2**'), on the resolution seeking approval of the secured creditors of Inox Green Energy Services Limited ('**Company**') to the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('**Scheme**'), in terms of the Notice dated September 29, 2025, convening the said Meeting.

I do hereby submit my report as under:

1. The Company had provided its secured creditors the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means by using the electronic voting system provided by National Securities Depository Limited ('**NSDL**') by (i) remote e-voting prior to the Meeting; (ii) e-voting during the Meeting. 
2. In terms of Para 28 of the Order, the notice was sent to the secured creditors appearing as on March 31, 2025. The secured creditors of the Company as on cut-off date fixed (i.e. Monday, March 31, 2025), were entitled to vote on the proposed resolution as set out in the notice of the meeting of the secured creditors of the Company. The Company has a total of 3 secured creditors having an outstanding balance of INR 26,01,57,000/- as on the cut-off date.

3. The voting period for the remote e-voting prior to the meeting commenced on Tuesday, October 28, 2025 at 9:00 A.M. (IST) and ended on Friday, October 31, 2025 at 5:00 P.M. (IST).
4. The Company also provided e-voting facility to the secured creditors present at the NCLT Convened meeting through video-conferencing facility. The facility was made available to the secured creditors, who had not casted their votes through remote e-voting prior to the meeting.
5. As confirmed by the Company, the Notice dated September 29, 2025 convening the meeting of the secured creditors of the Company along with the Scheme and Statement under Sections 230 to 232 of the Act ('Scheme') read with Rule 6 of the Arrangement Rules, was sent to the secured creditors in respect of the resolution passed at the Meeting of the Company via e-mail to those secured creditors of the Company whose e-mail addresses are registered with the Company and via speed post to those secured creditors of the Company whose e-mail addresses are not registered with the Company.
6. During the Meeting, e-voting facility was provided to the secured creditors for 15 minutes starting from 02:37 P.M. to 02:52 P.M.
7. After the closure of the voting at the NCLT convened meeting of the secured creditors of the Company, the Meeting was concluded at 02:53 P.M.
8. The report on the voting done at the meeting and the votes cast under remote e-voting facility prior to the NCLT convened meeting were unblocked and counted, in the presence of the following two

witnesses, who are not in employment of the Company:

1. Pawan Kumar Chaudhary
2. Sanju Roy

9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the 'list of secured creditors' of the Company as on the cut-off date.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting at the meeting on the resolution contained in the Notice convening NCLT convened meeting of the secured creditors of the Company.
11. My responsibility as the Scrutinizer for the remote e-voting process, and e-voting at the meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the meeting provided by NSDL. 
12. The Resolution placed before the secured creditors and the result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the secured creditors of the Company are given below.

Resolution:

"RESOLVED THAT in terms of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") and other applicable provisions, if any, of the Act and the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable circulars and notifications issued by the Ministry of Corporate Affairs, the applicable laws and regulations issued by the Securities and Exchange Board of India, if any, the Observation Letter(s) issued by BSE Limited and the National Stock Exchange of India Limited, both dated July 18, 2025, the Memorandum and Articles of Association of Inox Green Energy Services Limited and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (hereinafter referred to as "Hon'ble Tribunal"/ "NCLT") and such other approvals, permissions and sanctions of any other regulatory or statutory authority(ies), as may be deemed necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble Tribunal, its Appellate Authority(ies) or any other regulatory or statutory authority(ies), while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by the Board to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of arrangement

amongst Inox Green Energy Services Limited ("Demerged Company" or "Company") and Inox Renewable Solutions Limited ("Resulting Company") and their respective shareholders ("Scheme"), as enclosed with this Notice of the NCLT convened Meeting of the secured creditors, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem desirable, appropriate or necessary, to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble Tribunal or its Appellate Authority(ies) while sanctioning the arrangement embodied in the Scheme or by any statutory/ regulatory authority(ies), or as may be required for the purpose of resolving any doubts or difficulties that may arise, including passing such accounting entries or making adjustments in the books of accounts of the Company as considered necessary while giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the secured creditors and the secured creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) and/or officer(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute

discretion deem fit, necessary or desirable, without any further approval from secured creditors of the Company.”

The result of remote e-voting prior to the meeting and e-voting during the meeting of secured creditors provided by Inox Green Energy Services Limited through NSDL, on the resolution is as follows:

i. Total Voting:

Mode of Voting	Number of secured creditors voted	Number of votes cast by them (in terms of outstanding amount due to the Demerged Company)	% of total outstanding amount due to the Demerged Company
Remote e-voting prior to the meeting	3	26,01,57,000	100%
e-voting during the meeting	0	0	0%
Total	3	26,01,57,000	100%



ii. Voted in “FAVOUR” of the resolution:

Mode of Voting	Number of secured creditors voted	Number of valid votes cast by them (in terms of outstanding	% of total number of valid votes cast (in terms of outstanding
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		amount due to the Demerged Company)	amount due to the Demerged Company)
Remote e-voting prior to the meeting	3	26,01,57,000	100%
e-voting during the meeting	0	0	0%
Total	3	26,01,57,000	100%

iii. Voted **"AGAINST"** the resolution:

Mode of Voting	Number of secured creditors voted	Number of valid votes cast by them (in terms of outstanding amount due to the Demerged Company)	% of total number of valid votes cast (in terms of outstanding amount due to the Demerged Company)
Remote e-voting prior to the meeting	0	0	0%
e-voting during the meeting	0	0	0%
Total	0	0	0%

iv. **"INVALID" Votes:**

Number of secured creditors whose votes were declared invalid	Number of invalid votes cast by them
0	0

As mentioned in the Notice to the secured creditors, in accordance with the provisions of Sections 230-232 of the Act, the Scheme shall be considered approved by the secured creditors only if the aforesaid resolution has been approved by majority of persons representing three-fourth in value of the secured creditors through remote e-voting prior to the Meeting and e-voting during the Meeting.

In view of the above scrutiny, I hereby certify that the above resolution has been passed UNANIMOUSLY on Saturday, November 1, 2025 by the secured creditors of Inox Green Energy Services Limited.

All registers, relevant records and other incidental papers related to remote e-voting prior to as well as during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully



Vandana R. Kohli

Advocate (PH 277102)

#43 Sector 18 A Chandigarh- 160018

**Scrutinizer appointed by the Hon'ble Tribunal,
Ahmedabad bench for the Meeting**

Date: November 2, 2025

Place: New Delhi

To

Mr. Binod Kumar Sinha, Ex. Member NCLT

The Chairperson appointed for the meeting of the

Unsecured Creditor

INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279

Survey No. 1837 & 1834 At Moje Jetapur,

ABS Towers, Second Floor, Old Padra Road,

Vadodara, Gujarat, India, 390007

Sub: Scrutinizer's Report on the results of voting by the unsecured creditors of Inox Green Energy Services Limited through remote e-voting process (prior to the meeting) and e-voting process (during the meeting) at the meeting convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble Tribunal/' 'NCLT') of Inox Green Energy Services Limited held on Saturday, November 01, 2025 at 3:00 P.M. IST ('Meeting'), for approval of Scheme of arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('Scheme').

Dear Sir,



I, Vandana R. Kohli, Advocate, have been appointed by the Hon'ble Tribunal, Ahmedabad bench, vide its Order dated September 8, 2025 in Company Application CA (CAA) No. 43/AHM/2025 ('Order'), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting, in a fair and transparent manner, for the Meeting convened pursuant to the provisions of the Section 230-232 of the Companies Act, 2013 ('Act') read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ('Arrangement Rules')

and Sections 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('**Management Rules**') as amended, read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), other applicable SEBI circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('**SS-2**'), on the resolution seeking approval of the unsecured creditors of Inox Green Energy Services Limited ('**Company**') to the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders ('**Scheme**'), in terms of the Notice dated September 29, 2025, convening the said Meeting.

I do hereby submit my report as under:

1. The Company had provided its unsecured creditors the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means by using the electronic voting system provided by National Securities Depository Limited ('**NSDL**') by (i) remote e-voting prior to the Meeting; (ii) e-voting during the Meeting. 
2. In terms of Para 28 of the Order, the notice was sent to the unsecured creditors appearing as on March 31, 2025. The unsecured creditors of the Company as on cut-off date fixed (i.e. Monday, March 31, 2025), were entitled to vote on the proposed resolution as set out in the notice of the meeting of the unsecured creditors of the Company. The Company has a total of 804 unsecured creditors having an outstanding balance of INR 1,73,82,89,159/- as on the cut-off date.

3. The voting period for the remote e-voting prior to the meeting commenced on Tuesday, October 28, 2025 at 9:00 A.M. (IST) and ended on Friday, October 31, 2025 at 5:00 P.M. (IST).
4. The Company also provided e-voting facility to the unsecured creditors present at the NCLT Convened meeting through video-conferencing facility. The facility was made available to the unsecured creditors, who had not casted their votes through remote e-voting prior to the meeting.
5. As confirmed by the Company, the Notice dated September 29, 2025 convening the meeting of the unsecured creditors of the Company along with the Scheme and Statement under Sections 230 to 232 of the Act ('Scheme') read with Rule 6 of the Arrangement Rules, was sent to the unsecured creditors in respect of the resolution passed at the Meeting of the Company via e-mail to those unsecured creditors of the Company whose e-mail addresses are registered with the Company and via speed post to those unsecured creditors of the Company whose e-mail addresses are not registered with the Company. 
6. During the Meeting, e-voting facility was provided to the unsecured creditors for 15 minutes starting from 03:08 P.M. to 03:23 P.M.
7. After the closure of the voting at the NCLT convened meeting of the unsecured creditors of the Company, the Meeting was concluded at 03:24 P.M.
8. The report on the voting done at the meeting and the votes cast under remote e-voting facility prior to the

NCLT convened meeting were unblocked and counted, in the presence of the following two witnesses, who are not in employment of the Company:

1. Pawan Kumar Chaudhary
2. Sanju Roy

9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. The downloaded data was reconciled with the 'list of unsecured creditors' of the Company as on the cut-off date.
10. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting at the meeting on the resolution contained in the Notice convening NCLT convened meeting of the unsecured creditors of the Company.
11. My responsibility as the Scrutinizer for the remote e-voting process, and e-voting at the meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the meeting provided by NSDL.
12. The Resolution placed before the unsecured creditors and the result of the voting on the same through remote e-voting prior to Meeting and e-voting

process during the Meeting seeking approval of the unsecured creditors of the Company are given below.

Resolution:

“RESOLVED THAT in terms of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (“Rules”) and other applicable provisions, if any, of the Act and the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable circulars and notifications issued by the Ministry of Corporate Affairs, the applicable laws and regulations issued by the Securities and Exchange Board of India, if any, the Observation Letter(s) issued by BSE Limited and the National Stock Exchange of India Limited, both dated July 18, 2025, the Memorandum and Articles of Association of Inox Green Energy Services Limited and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (hereinafter referred to as “Hon'ble Tribunal”/ “NCLT”) and such other approvals, permissions and sanctions of any other regulatory or statutory authority(ies), as may be deemed necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble Tribunal, its Appellate Authority(ies) or any other regulatory or statutory authority(ies), while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by the Board to exercise its powers including the powers

conferred by this Resolution), the arrangement embodied in the proposed Scheme of arrangement amongst Inox Green Energy Services Limited ("Demerged Company" or "Company") and Inox Renewable Solutions Limited ("Resulting Company") and their respective shareholders ("Scheme"), as enclosed with this Notice of the NCLT convened Meeting of the unsecured creditors, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem desirable, appropriate or necessary, to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble Tribunal or its Appellate Authority(ies) while sanctioning the arrangement embodied in the Scheme or by any statutory/ regulatory authority(ies), or as may be required for the purpose of resolving any doubts or difficulties that may arise, including passing such accounting entries or making adjustments in the books of accounts of the Company as considered necessary while giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the unsecured creditors and the unsecured creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) and/or

officer(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from unsecured creditors of the Company.”

The result of remote e-voting prior to the meeting and e-voting during the meeting of unsecured creditors provided by Inox Green Energy Services Limited through NSDL, on the resolution is as follows:

i. Total Voting:

Mode of Voting	Number of unsecured creditors voted	Number of votes cast by them (in terms of outstanding amount due to the Demerged Company)	% of total outstanding amount due to the Demerged Company
Remote e-voting prior to the meeting	178	1,27,21,20,716	73.182%
e-voting during the meeting	0	0	0
Total	178	1,27,21,20,716	73.182%

ii. Voted in “FAVOUR” of the resolution:

Mode of Voting	Number of unsecured creditors voted	Number of valid votes cast by them (in terms of outstanding amount due to	% of total number of valid votes cast (in terms of outstanding
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		the Demerged Company)	amount due to the Demerged Company)
Remote e-voting prior to the meeting	178	1,27,21,20,716	100%
e-voting during the meeting	0	0	0
Total	178	1,27,21,20,716	100%

iii. Voted **"AGAINST"** the resolution:

Mode of Voting	Number of unsecured creditors voted	Number of valid votes cast by them (in terms of outstanding amount due to the Demerged Company)	% of total number of valid votes cast (in terms of outstanding amount due to the Demerged Company)
Remote e-voting prior to the meeting	0	0	0%
e-voting during the meeting	0	0	0%
Total	0	0	0%

iv. "INVALID" Votes:

Number of unsecured creditors whose votes were declared invalid	Number of invalid votes cast by them
0	0

As mentioned in the Notice to the unsecured creditors, in accordance with the provisions of Sections 230-232 of the Act, the Scheme shall be considered approved by the unsecured creditors only if the aforesaid resolution has been approved by majority of persons representing three-fourth in value of the unsecured creditors through remote e-voting prior to the Meeting and e-voting during the Meeting.

In view of the above scrutiny, I hereby certify that the above resolution has been passed UNANIMOUSLY on Saturday, November 1, 2025 by the unsecured creditors of Inox Green Energy Services Limited.

All registers, relevant records and other incidental papers related to remote e-voting prior to as well as during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully


Vandana R. Kohli

Advocate (PH 277102)

#43 Sector 18 A Chandigarh-160018

**Scrutinizer appointed by the Hon'ble Tribunal,
Ahmedabad bench for the Meeting**

Date: November 2, 2025

Place: New Delhi

Annexure E**Combined Voting result of the meeting of the Equity shareholders as per the Regulation 44 (3) of SEBI Listing Regulations.**

General information about company	
Scrip code	543667
NSE Symbol	INOXGREEN
MSEI Symbol	NOTLISTED
ISIN	INE510W01014
Name of the company	INOX GREEN ENERGY SERVICES LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-11-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:59 AM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Vandana R. Kohli
Firms Name	Ms. Vandana R. Kohli
Qualification	Advocate
Membership Number	-
Date of Board Meeting in which appointed	Vide NCLT, Ahmedabad Bench order dated 08-09-2025
Date of Issuance of Report to the company	02-11-2025

Voting results	
Record date	25-10-2025
Total number of shareholders on record date	124517
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	60
No. of resolution passed in the meeting	2



Resolution (1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Scheme of Arrangement between Inox Green Energy Services Limited (Demerged Company) and Inox Renewable Solutions Limited (formerly known as Resco Global Wind Services Private Limited) (Resulting Company) and their respective Shareholders (Requisite Majority).

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		205427291	100.0000	205427291	0	100.0000	0.0000
	Poll	205427291						
	Postal Ballot (if applicable)							
	Total	205427291	205427291	100.0000	205427291	0	100.0000	0.0000
Public-Institutions	E-Voting		20714307	62.2712	20154340	559967	97.2967	2.7033
	Poll	33264648						
	Postal Ballot (if applicable)							
	Total	33264648	20714307	62.2712	20154340	559967	97.2967	2.7033
Public- Non Institutions	E-Voting		29714079	23.1554	29713706	373	99.9987	0.0013
	Poll	128324850						
	Postal Ballot (if applicable)							
	Total	128324850	29714079	23.1554	29713706	373	99.9987	0.0013
Total		367016789	255855677	69.7123	255295337	560340	99.7810	0.2190
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of Section 230-232 of the Companies Act, 2013, the resolution has been approved by the majority of equity shareholders, representing three fourth in value of the equity shareholders who voted.



Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Scheme of Arrangement between Inox Green Energy Services Limited (Demerged Company) and Inox Renewable Solutions Limited (formerly known as Resco Global Wind Services Private Limited) (Resulting Company) and their respective Shareholders (Requisite Majority).

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	205427291	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	205427291	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	33264648	20714307	62.2712	20154340	559967	97.2967	2.7033
	Poll							
	Postal Ballot (if applicable)							
	Total	33264648	20714307	62.2712	20154340	559967	97.2967	2.7033
Public- Non Institutions	E-Voting	128324850	29714079	23.1554	29713706	373	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	128324850	29714079	23.1554	29713706	373	99.9987	0.0013
Total		367016789	50428386	13.7401	49868046	560340	98.8888	1.1112
Whether resolution is Pass or Not.							Yes	

As the number of votes cast by the Public Shareholders in favour of the resolution are more than the number of votes cast by the public shareholders against it, the resolution has been passed in terms of the SEBI Master circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

