

IGESL: NOI: 2026

13th April, 2026

| | |
|---|---|
| The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 | The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051 |
|---|---|

Scrip code: 543667

Symbol: INOXGREEN

Sub: Declaration of Voting Results of Postal Ballot Notice dated 13th February, 2026

Ref.: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our letter dated 10th March 2026 whereby we had submitted a copy of the Postal Ballot Notice dated 13th February, 2026 ("Notice") for seeking approval of the Members of the Company on the resolution pertaining to the following agenda item as set out in the Notice:

- To approve re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole-time Director of the Company

In respect of the above, the remote e-voting commenced on Thursday, 12th March, 2026 at 9:00 A.M. (IST) and ended on Friday, 10th April, 2026 at 5:00 P.M. (IST).

The resolution placed through Postal Ballot has been passed by the Members with the requisite majority and thus is deemed to have been passed on the last date of e-voting i.e., **Friday, 10th April, 2026 at 5:00 P.M. (IST)**.

In this connection, please find enclosed herewith:

- The Scrutinizer's Report dated 13th April, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "**Annexure-I**"; and
- Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure-II**".

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

The above intimation be treated as compliance under Regulations 30 and 44(3) of the Listing Regulations.

You are requested to take the above on record.

Thanking You

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

ANUP
KUMAR JAIN

Digitally signed by
ANUP KUMAR JAIN
Date: 2026.04.13
18:59:42 +05'30'

Anup Kumar Jain
Company Secretary

Encls: A/a

An  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

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman

Inox Green Energy Services Limited

CIN: L45207GJ2012PLC070279

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

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice

Dear Sir,

I, Ashok, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as a Scrutinizer by the Board of Directors of **Inox Green Energy Services Limited ("the Company")** on 13th February, 2026 for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice ("**Notice**") issued under the provisions of Sections 108 and 110 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time).

1. Management Responsibility

The management of the Company is responsible for ensuring compliance under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 9/2023 dated 25th September, 2023, and 9/2024 dated 19th September, 2024 read with other subsequent circulars issued in this regard, the latest being General Circular No. 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, in respect of postal ballot through remote e-voting.



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Contact us on +91 49058932, 45040789

e-mail : info@vapn.in

www.vapn.in

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is 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 resolution(s) stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), being an agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide an e-voting facility.

3. Dispatch of Notice

- (i) In accordance with Section 101 of the Act, read with Rule 18 of the Rules and in compliance with the MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein only in the electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 06th March, 2026 ("**Cut-off date**").
- (ii) In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the Members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

4. Newspaper Publication for Notice

The Company had published advertisements in Financial Express (All editions in English language) and Financial Express (Ahmedabad Edition in Gujarati language), newspapers on 11th March, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

5. Cut-off Date

The Members of the Company as on the "**Cut-off Date**" i.e., Friday, 06th March, 2026, were entitled to vote on the resolution(s) set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.



6. Postal Ballot Process

- (i) The Company has appointed NSDL to provide an electronic voting facility for conducting Remote E-Voting by the Members.
- (ii) Remote e-voting commenced on **Thursday, 12th March, 2026 from 9:00 A.M. (IST)** onwards and ended on **Friday, 10th April, 2026 at 5:00 P.M. (IST)**, and the remote e-voting module was blocked by NSDL thereafter.
- (iii) The votes cast through remote e-voting process were thereafter unblocked and downloaded on **Friday, 10th April, 2026, at 05: 58 P.M. (IST)** from the portal of NSDL, and was witnessed by two witnesses, Mr. Ujjwal Kumar, and Mr. Hitesh Deepak, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.

Ujjwal

Ujjwal Kumar

Hitesh Deepak

Hitesh Deepak

- (iv) All the data of remote e-voting i.e. the results of e-voting along with the list of Members who voted "**For**" and "**Against**" on the resolution(s) were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- (v) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.
- (vi) The Members have cast their votes through remote e-voting for resolution(s) set out in said Notice, and all votes cast up to **Friday, 10th April, 2026, at 05: 00 P.M. (IST)**, i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

7. Postal Ballot Result

Based on the data downloaded from official website of NSDL, we now submit our report on the results of the remote e-voting in respect of the resolution as under:



Resolution No. 1 - Special Resolution

Re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole-time Director of the Company

| Result for Resolution of Item No. 1 contained in the Notice | | | | |
|---|------------------------------------|-----------------------------|-----------------------|------------------|
| Mode of Voting | Particulars | Number of Members who voted | Number of votes caste | % of Votes Caste |
| Postal Ballot (Remote E-Voting) | Votes cast in favour of Resolution | 266 | 23,95,79,629 | 96.53% |
| | Votes against the resolution | 70 | 86,14,412 | 3.47% |
| | Invalid Votes | 0 | 0 | - |
| Total | | 336 | 24,81,94,041 | 100% |

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in item No. 1 of the Notice, **has been passed with requisite majority.**

Notes:

- (i) For preparation of this report, consolidation of DP Client ID based on the Permanent Account Number of Individual Members has not been done.
- (ii) The Chairman or any other person authorized by him may accordingly declare the result thereof
- (iii) The relevant records related to this postal ballot activity will be handed over to Mr. Jitin Sadana, Company Secretary and Compliance Officer of the Company or any other person as authorized by the Board for safekeeping.
- (iv) The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Friday, 10th April, 2026, at 05: 00 P.M. (IST).
- (v) The figures in percentage have been rounded off to 2 decimal points.



Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, (ii) placing on website of the Company (iii) placing on website of NSDL and (iv) placing on the website of the RTA. My responsibility as scrutinizer for remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Thanking you,
Yours faithfully,


Ashok
Practicing Company Secretary
ACS No: 55136 | COP No: 20599

 13/04/2026

Partner
VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.7429/2025
ICSI UDIN: A055136H000080106



Countersigned by:
For Inox Green Energy Services Limited


Anup Kumar Jain
Company Secretary)
M. No.: ACS 20476
(Under Authority by the Chairman)



Date: April 13, 2026
Place: New Delhi

Annexure: II

| Voting results | |
|---|----------------|
| Record date | 06-03-2026 |
| Total number of shareholders on record date | 1,14,864 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing: | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | |
| No. of resolution passed in the meeting | 1 (One) |

Resolution (1)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole-time Director of the Company | | | | |
| 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 | 225317291 | 225317191 | 100.0000 | 225317191 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 225317191 | 225317191 | 100.0000 | 225317191 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 41456421 | 15029308 | 36.2533 | 6424605 | 8604703 | 42.7472 | 57.2528 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41456421 | 15029308 | 36.2533 | 6424605 | 8604703 | 42.7472 |
| Public- Non Institutions | E-Voting | 134718333 | 7847542 | 5.8251 | 7837833 | 9709 | 99.8763 | 0.1237 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 134718333 | 7847542 | 5.8251 | 7837833 | 9709 | 99.8763 |
| Total | | 401492045 | 248194041 | 61.8179 | 239579629 | 8614412 | 96.5292 | 3.4708 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non-Institutions | 0 |