

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45207GJ2012PLC070279

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCI9265N

(ii) (a) Name of the company

INOX GREEN ENERGY SERVICES

(b) Registered office address

SURVEY NO. 1837 & 1834 AT MOJE JETALPUR,
ABS TOWERS, SECOND FLOOR, OLD PADRA ROAD,
VADODARA
Gujarat
390007

(c) *e-mail ID of the company

investors.iwl@inoxwind.com

(d) *Telephone number with STD code

01206149600

(e) Website

www.iwisl.com

(iii) Date of Incorporation

11/05/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	88

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INOX WIND LIMITED	L31901HP2009PLC031083	Holding	100
2	INOX WIND ENERGY LIMITED	U40106GJ2020PLC113100	Holding	0
3	INOX LEASING AND FINANCE L	U65910MH1995PLC085703	Holding	0
4	MARUT-SHAKTI ENERGY INDIA	U04010GJ2000PLC083233	Subsidiary	100
5	SATVIKI ENERGY PRIVATE LIMIT	U40100AP2013PTC089795	Subsidiary	100
6	VINIRRMAA ENERGY GENERAT	U40109TG2007PTC056146	Subsidiary	100
7	SARAYU WIND POWER (KOND)	U40108TG2012PTC078981	Subsidiary	100

8	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	100
9	WIND ONE RENERGY LIMITED	U40106GJ2017PLC097088	Subsidiary	100
10	WIND TWO RENERGY PRIVATE	U40300GJ2017PTC096960	Subsidiary	100
11	WIND THREE RENERGY LIMITED	U40200GJ2017PLC096956	Subsidiary	100
12	WIND FOUR RENERGY PRIVATE	U40300GJ2017PTC097003	Subsidiary	100
13	WIND FIVE RENERGY LIMITED	U40100GJ2017PLC096973	Subsidiary	100
14	SUSWIND POWER PRIVATE LIM	U40300GJ2017PTC097128	Subsidiary	100
15	VASUPRADA RENEWABLES PRI	U40100GJ2017PTC097130	Subsidiary	100
16	RIPUDAMAN URJA PRIVATE LIM	U40300GJ2017PTC097140	Subsidiary	100
17	VIBHAV ENERGY PRIVATE LIMIT	U40106GJ2017PTC098230	Subsidiary	100
18	HARODA WIND ENERGY PRIVA	U40300GJ2017PTC099818	Subsidiary	100
19	KHATIYU WIND ENERGY PRIVA	U40300GJ2017PTC099831	Subsidiary	100
20	VIGODI WIND ENERGY PRIVATE	U40300GJ2017PTC099851	Subsidiary	100
21	RAVAPAR WIND ENERGY PRIVA	U40300GJ2017PTC099854	Subsidiary	100
22	NANI VIRANI WIND ENERGY PR	U40300GJ2017PTC099852	Subsidiary	100
23	ALIENTO WIND ENERGY PRIVA	U40300GJ2018PTC100585	Subsidiary	100
24	FLURRY WIND ENERGY PRIVAT	U40200GJ2018PTC100607	Subsidiary	100
25	FLUTTER WIND ENERGY PRIVA	U40300GJ2018PTC100609	Subsidiary	100
26	TEMPEST WIND ENERGY PRIVA	U40106GJ2018PTC100590	Subsidiary	100
27	VUELTA WIND ENERGY PRIVAT	U40106GJ2018PTC100591	Subsidiary	100
28	SARAYU WIND POWER (TALLIM	U40108TG2012PTC078732	Subsidiary	100
29	RESCO GLOBAL WIND SERVICE	U40106GJ2020PTC112187	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	152,000,000	128,619,927	128,619,927	128,619,927
Total amount of equity shares (in Rupees)	1,520,000,000	1,286,199,270	1,286,199,270	1,286,199,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	152,000,000	128,619,927	128,619,927	128,619,927
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,520,000,000	1,286,199,270	1,286,199,270	1,286,199,270

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	116,212,979	116212979	1,162,129,7	1,162,129,	

Increase during the year	0	12,406,948	12406948	124,069,480	124,069,480	875,930,529
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	12,406,948	12406948	124,069,480	124,069,480	875,930,529
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	128,619,927	128619927	1,286,199,270	1,286,199,270	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE510W01014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,950	1000000	1,950,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			1,950,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	500,000,000	1,950,000,000	500,000,000	1,950,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,781,707,604

(ii) Net worth of the Company

1,073,833,396

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	600	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	126,572,181	98.41	0	
10.	Others	0	0	0	
	Total	126,572,781	98.41	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,047,146	1.59	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,047,146	1.59	0	0

Total number of shareholders (other than promoters)

3

**Total number of shareholders (Promoters+Public/
Other than promoters)**

10

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	3
Debenture holders	17	5

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	3	2	3	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	3	2	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANTI PRASHAD JAI	00023379	Director	0	
VENKATANARAYANAN	01184654	Director	0	
MANOJ SHAMBHU DIX	06709232	Whole-time director	0	
VINEET VALENTINE D.	06709239	Director	0	
MUKESH MANGLIK	07001509	Whole-time director	0	
POOJA PAUL	BQHPK2773A	Company Secretary	0	
GOVIND PRAKASH RA	ADMPR3930K	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VINEET VALENTINE D.	06709239	Whole-time director	19/05/2020	Change in Designation
MUKESH MANGLIK	07001509	Director	19/05/2020	Change in Designation
POOJA PAUL	BQHPK2773A	Company Secretary	27/06/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2020	7	5	100
Extra-Ordinary General Meeting	03/08/2020	7	5	100
Extra-Ordinary General Meeting	10/09/2020	7	5	100
Extra-Ordinary General Meeting	31/10/2020	7	5	100
Extra-Ordinary General Meeting	14/12/2020	7	5	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2020	5	4	80
2	27/06/2020	5	5	100
3	28/08/2020	5	5	100
4	29/10/2020	5	5	100
5	06/11/2020	5	5	100
6	12/02/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/06/2020	3	3	100
2	Audit Committee	28/08/2020	3	3	100
3	Audit Committee	06/11/2020	3	3	100
4	Audit Committee	12/02/2021	3	3	100
5	Nomination and Remuneration Committee	19/05/2020	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Nomination an	27/06/2020	3	3	100
7	Nomination an	28/08/2020	3	3	100
8	Nomination an	12/02/2021	3	3	100
9	CSR Committe	28/08/2020	3	3	100
10	Independent D	12/02/2021	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2021
								(Y/N/NA)
1	SHANTI PRAS	6	6	100	9	9	100	Yes
2	VENKATANAF	6	5	83.33	10	9	90	Yes
3	MANOJ SHAM	6	6	100	0	0	0	Yes
4	VINEET VALE	6	6	100	4	4	100	Yes
5	MUKESH MAN	6	6	100	5	5	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Vineet Valentin	Non-Executive D	499,913	0	0	157,361	657,274
2	Shri Manoj Shambh	Whole-time Dire	3,290,324	0	0	20,700	3,311,024
3	Shri Mukesh Mangli	Whole-time Dire	4,750,441	0	0	243,201	4,993,642
	Total		8,540,678	0	0	421,262	8,961,940

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Govind Prakash	CFO	2,499,267	0	0	20,777	2,520,044
2	Ms Pooja Paul	Company Secre	629,043	0	0	15,329	644,372
	Total		3,128,310	0	0	36,106	3,164,416

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTI PRASHAD	Independent Dir	0	0	0	220,000	220,000
2	VENKATANARAYA	Independent Dir	0	0	0	200,000	200,000
	Total		0	0	0	420,000	420,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Prabhakar Kumar

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

10630

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

18

dated

15/05/2015

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VINEET
VALENTINE
DAVIS

DIN of the director

06709239

To be digitally signed by

POOJA
PAUL

☒ Company Secretary

☐ Company secretary in practice

Membership number

28798

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

IWISL-SECRETARIAL AUDIT REPORT 20
List of Shareholders and Debentureholder.

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



FORM NO. MR - 3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,

The Members

INOX WIND INFRASTRUCTURE SERVICES LIMITED

CIN: U45207GJ2012PLC070279

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

We have conducted Secretarial Audit of compliance with the applicable statutory provisions and adherence to good corporate practices by **INOX WIND INFRASTRUCTURE SERVICES LIMITED** (hereinafter called '**the Company**') for the Financial Year ended on 31st March, 2021. Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the Company has, during the audit period covering the **Financial Year ended on 31st March, 2021 ('Audit Period')** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We report that, we have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2021 according to the provisions of (as amended):

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074
Tel: 011 49058932, 98100 11532
Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -
Tel: +91-98100 11532
Email: info@vapn.in



1. The Companies Act, 2013 ('the Act') and the Rules made there under read with notifications, exemptions and clarifications thereto;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
3. The Depositories Act, 1996 and the Regulations and bye-laws framed there under;
4. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment, External Commercial Borrowings- *[Not Applicable to the Company during the Audit Period under review]*;
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): -
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- *[Not Applicable to the Company during the Audit Period under review]*;
 - (b) The Securities and Exchange Board of India (Prohibitions of Insider Trading) Regulations, 2015- *[Not Applicable to the Company during the Audit Period under review]*;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018- *[Not Applicable to the Company during the Audit Period under review]*;
 - (d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- *[Not Applicable to the Company during the Audit Period under review]*;

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074
Tel: 011 49058932, 98100 11532
Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -

Tel: +91-98100 11532
Email: info@vapn.in



- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008- *[Applicable to the extent debt listed of the Company during the Audit Period under review];*
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client- *[Not Applicable to the Company during the Audit Period under review];*
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- *[Not Applicable to the Company during the Audit Period under review];*
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- *[Not Applicable to the Company during the Audit Period under review];*
- (i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We have also examined compliance with the applicable clauses of the following:

1. Secretarial Standards issued by the Institute of Company Secretaries of India- *Complied with.*
2. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the Financial Year under report, the Company has generally complied with the provisions of the applicable Acts, Rules, Regulations, Guidelines, Secretarial Standards etc. as mentioned above.

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074
Tel: 011 49058932, 98100 11532
Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -

Tel: +91-98100 11532
Email: info@vapn.in



We further report that during the audit period under review:

1. The Board of Directors of the Company is duly constituted with proper balance of executive directors and non-executive directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
2. Except in case of meetings convened at a shorter notice, adequate Notice was given to all Directors to schedule the Board meetings and the agenda and detailed notes on agenda was sent at least seven days in advance. However, a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
3. All the decisions made in the Board/Committee meeting(s) were carried out with unanimous consent of all the Directors/Members present during the meeting and dissent, if any, have been duly incorporated in the Minutes.
4. There seems to be adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliances with applicable laws, rules, regulations and guidelines.
5. No specific events / actions having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. referred to above has occurred in the Company other than mentioned above.

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074
Tel: 011 49058932, 98100 11532
Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -
Tel: +91-98100 11532
Email: info@vapn.in



VAPN & ASSOCIATES.

COMPANY SECRETARIES

For VAPN & Associates
Practicing Company Secretaries
Firm Registration No.: P2015DE045500

Prabhakar Kumar
Partner
Membership No.: F5781
CP. No.: 10630
UDIN: F005781C000772131

Place: New Delhi
Date: 12-08-2021

Note: This report is to be read with letter of even date by the secretarial auditor, which is annexed as '**Annexure A**' and forms an integral part of this report.

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074
Tel: 011 49058932, 98100 11532
Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -
Tel: +91-98100 11532
Email: info@vapn.in



'Annexure A'

To,

The Members

INOX WIND INFRASTRUCTURE SERVICES LIMITED

CIN: U45207GJ2012PLC070279

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

Our Secretarial Audit Report of even date is to be read along with this letter.

Management's Responsibility:

1. It is the responsibility of the management of the Company to maintain the secretarial records, and to devise proper systems, to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditor's Responsibility:

2. Our responsibility is to express an opinion on these secretarial records, standards and procedures followed by the Company with respects to Secretarial Compliances.
3. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. Verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
4. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074

Tel: 011 49058932, 98100 11532

Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -

Tel: +91-98100 11532

Email: info@vapn.in



5. Wherever required, we have obtained the Management representations about the compliance of laws, rules and regulations & happening of events etc.
6. Our examination was limited to the verification of procedures on test basis.

Disclaimer

The Secretarial Audit Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For VAPN & Associates
Practicing Company Secretaries
Firm Registration No.: P2015DE045500

Prabhakar Kumar
Partner
Membership No.: F5781
CP. No.: 10630
UDIN: F005781C000772131

Place: New Delhi
Date: 12-08-2021

Delhi Office:

E-18, Gr. Floor, Guru Nanak Pura, Jail Road,
Janakpuri, New Delhi - 110 058
700074
Tel: 011 49058932, 98100 11532
Email: prabhakar@vapn.in

Kolkata Office:

5, P 25 A, Motijheel Avenue,
South Dum Dum, Kolkata -
Tel: +91-98100 11532
Email: info@vapn.in

INOX GREEN ENERGY SERVICES LIMITED

(formerly known as Inox Wind Infrastructure Services Limited)

INOX GREEN ENERGY SERVICES LIMITED

List of Shareholders

(As on 31.03.2021)

S. No.	Name of the Shareholders	DP Id-Client Id	No. of Equity Shares (Rs. 10 each)	Class of Shares
1	Inox Wind Limited (IWL)	IN301209 10231562	12,65,72,181	Equity Share
2	Shri Vivek Kumar Jain (Nominee of IWL)	IN301209 10231265	100	Equity Share
3	Shri Devendra Kumar Jain (Nominee of IWL)	IN301209 10231110	100	Equity Share
4	Shri Devansh Jain (Nominee of IWL)	IN301209 10231177	100	Equity Share
5	Shri Pavan Kumar Jain (Nominee of IWL)	IN301209 10231097	100	Equity Share
6	Shri Siddharth Jain (Nominee of IWL)	IN301209 10231249	100	Equity Share
7	Shri Mukesh Patni (Nominee of IWL)	IN301209 10231101	100	Equity Share
8	Hitech Renewable Energy Private Limited	IN301356 20884134	9,30,521	Equity Share
9	Shri Rahul Shrikant Joshi	IN300214 36579729	9,92,556	Equity Share
10	Shri Lal Singh	IN302902 49931438	1,24,069	Equity Share
	Total		12,86,19,927	

For **Inox Green Energy Services Limited**



Pooja Paul
Company Secretary

INOX GREEN ENERGY SERVICES LIMITED

(formerly known as Inox Wind Infrastructure Services Limited)

INOX GREEN ENERGY SERVICES LIMITED

List of Debenture holder

(As on 31.03.2021)

9.5% 1950 Secured, Listed, Redeemable, Non-Convertible Debentures:

S. No.	Name of the Debenture holder	DP ID / CLIENT ID	No. of Debentures (Rs. 10,00,000 each)	Total amount of Debentures
1	HDFC Trustee Company Limited A/C HDFC Credit Risk Debt Fund	IN300126 11252773	1,150	1,15,00,00,000
2	HDFC Trustee Company Limited A/C HDFC Medium Term Debt Fund	IN300126 11182342	500	50,00,00,000
3	HDFC Trustee Company Limited A/C HDFC Equity Saving Fund	IN300126 11183562	150	15,00,00,000
4	HDFC Trustee Company Limited A/C HDFC Dynamic Debt Fund	IN300126 11182350	100	10,00,00,000
5	HDFC Trustee Company Limited A/C HDFC Multi Asset Fund	IN300054 10014152	50	5,00,00,000
	Total		1,950	1,95,00,00,000

For Inox Green Energy Services Limited



Pooja Paul
Company Secretary