

CIN : L45207GJ2012PLC070279

Corporate Office: INOXGFL Towers, Plot No.17, Tel: +91-120-6149600 | contact@inoxgreen.com
Sector-16A, Noida-201301, Uttar Pradesh, India. Fax: +91-120-6149610 | https://inoxgreen.com

IGESL: NOI: 2025

11th July, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543667

Symbol: INOXGREEN

Sub: Declaration of Voting Results of Postal Ballot Notice dated 30th May, 2025**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 June 2025 whereby we had submitted a copy of the Postal Ballot Notice dated 30th May, 2025 ("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:

- Approval for alteration of Object Clause of the Memorandum of Association of the company

In respect of the above, the remote e-voting commenced on Wednesday, 11th June, 2025 at 9:00 A.M. (IST) and ended on Thursday, 10th July, 2025 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. **Thursday, 10th July, 2025 at 5:00 P.M. (IST).**

In this connection, please find enclosed herewith:

1. The Scrutinizer's Report dated 11th July, 2025 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
2. 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
Company Secretary

Encls: A/a



An **INOXGFL** Group Company

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

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

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolutions set-out in the notice dated 30th May, 2025

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 30th May, 2025 for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated 30th May, 2025 ("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 with 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 8th April, 2020, 17/2020 dated 13th April, 2020 and 9/2023 dated 25th September, 2023 read with other subsequent circulars issued in this regard, the latest being 9/2024 dated 19th September, 2024 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 by way of e-voting process only ("e-voting").

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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 compliance with above referred 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 electronically by email to all the Members of the Company, whose names appeared on the register of Members/ list of beneficial owners as received from MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent ("MUFG Intime India Private Limited/MIPL/RTA") as on Friday, 6th June, 2025 ("cut-off date").
- (ii) The Company completed the dispatch of Notice by e-mail on 10th June, 2025 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 Editions) in Gujarati language on 11th June, 2025, 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, 6th June, 2025, 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 the electronic voting facility for conducting Remote E-Voting by the Members.
- (ii) Remote e-voting commenced on **9.00 A.M. (IST) on Wednesday, 11th June, 2025** onwards and ended on **5.00 P.M. (IST) on Thursday, 10th July, 2025 (both days inclusive)**, 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 Thursday, 10th July, 2025, at 06:06 P.M. (IST) from the portal of NSDL, and was witnessed by two witnesses, Mr. Rohit Saini, and Mr. Ujjwal Kumar, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.

Rohit Saini

Ujjwal Kumar

- (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 Thursday, 10th July, 2025, 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, I now submit my report on the results of the remote e-voting in respect of the Resolution as under:



Resolution No. 1 - Special Resolution

Approval for Alteration of object cause of the Memorandum of Association 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	553	23,63,31,761	100.00
	Votes against the resolution	27	3,081	0.00
	Invalid Votes	Nil	Nil	Nil
Total		580	236334842	100.00

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:

- For preparation of this report, consolidation of folios based on the Permanent Account Number of Individual Members has not been done.
- The Chairman or any other person authorized by him may accordingly declare the result thereof.
- The relevant records related to this postal ballot activity will be handed over to Anup Kumar Jain, Company Secretary and Compliance Officer of the Company or any other person as authorized by the Board for safekeeping.
- The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., **Thursday, July 10, 2025, 05:00 P.M. (IST)**.
- The figures in percentage have been rounded off to 2 (Two) 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

AQK

Partner
VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020
ICSI UDIN: A055136G000758564



Countersigned by:
For Inox Green Energy Services Limited

Anup Kumar Jain

Anup Kumar Jain
Company Secretary and Compliance Officer
Membership No.: ACS-20476
(Under Authority by the Chairman)



Date: July 11, 2025
Place: New Delhi



INOX Green Energy Services Limited
(Earlier known as Inox Wind Infrastructure Services Ltd.)

CIN : L45207GJ2012PLC070279

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

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Voting results	
Record date	06-06-2025
Total number of shareholders on record date	148881
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)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for alteration of Object Clause of the Memorandum of Association 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		205275191	100.0000	205275191	0	100.0000	0.0000
	Poll	205275291	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205275291	205275191	100.0000	205275191	0	100.0000	0.0000
Public- Institutions	E-Voting		9004766	28.5870	9004766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	31499513	0	0.0000	0	0	0.0000	0.0000
	Total	31499513	9004766	28.5870	9004766	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22054885	16.9338	22051804	3081	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	130241985	0	0.0000	0	0	0.0000	0.0000
	Total	130241985	22054885	16.9338	22051804	3081	99.9860	0.0140
Total		367016789	236334842	64.3935	236331761	3081	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0