

IGESL: NOI: 2025

27th September, 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

Scrip code: INOXGREEN

Sub: Voting Results and Consolidated Scrutinizer's Report of the 13th Annual General Meeting (AGM) of Inox Green Energy Services Limited (the 'Company') held on Friday, 26th September, 2025 at 12:00 Noon (IST)

Ref: Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,


Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the business transacted at the 13th AGM of the Company held on Friday, 26th September, 2025 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, together with the Consolidated Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company; www.inoxgreen.com.

We request you to take the same on record.

Thanking You

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


Anup Kumar Jain
Company Secretary



Encl: As above

Voting Results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK
Firms Name	VAPN AND ASSOCIATES
Qualification	CS
Membership Number	ACS No.:55136
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	139201
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	39
No. of resolution passed in the meeting	5

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	<p>a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and</p> <p>b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Auditors thereon.</p>

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	205427291	100.0000	205427291	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	205427291	205427291	100.0000	205427291	0	100.0000	0.0000
Public- Institutions	E-Voting	33362118	24885403	74.5918	24324091	561312	97.7444	2.2556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33362118	24885403	74.5918	24324091	561312	97.7444	2.2556
Public- Non Institutions	E-Voting	128227380	38603036	30.1051	38597715	5321	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128227380	38603036	30.1051	38597715	5321	99.9862	0.0138
Total		367016789	268915730	73.2707	268349097	566633	99.7893	0.2107
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

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Shailendra Tandon as a 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	205427291	205427291	100.0000	205427291	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	205427291	205427291	100.0000	205427291	0	100.0000	0.0000
Public-Institutions	E-Voting	33362118	24885403	74.5918	24592165	293238	98.8216	1.1784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33362118	24885403	74.5918	24592165	293238	98.8216	1.1784
Public- Non Institutions	E-Voting	128227380	38603031	30.1051	38597140	5891	99.9847	0.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128227380	38603031	30.1051	38597140	5891	99.9847	0.0153
Total		367016789	268915725	73.2707	268616596	299129	99.8888	0.1112
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

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31 st March, 2026

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	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205427291	205427291	100.0000	205427291	0	100.0000	0.0000
Public- Institutions	E-Voting		24885403	74.5918	24885403	0	100.0000	0.0000
	Poll	33362118	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33362118	24885403	74.5918	24885403	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38603031	30.1051	38597050	5981	99.9845	0.0155
	Poll	128227380	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128227380	38603031	30.1051	38597050	5981	99.9845	0.0155
Total		367016789	268915725	73.2707	268909744	5981	99.9978	0.0022
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

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditors 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	205427291	205427291	100.0000	205427291	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	205427291	205427291	100.0000	205427291	0	100.0000	0.0000
Public-Institutions	E-Voting	33362118	24885403	74.5918	24885403	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	33362118	24885403	74.5918	24885403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	128227380	38603031	30.1051	38597667	5364	99.9861	0.0139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128227380	38603031	30.1051	38597667	5364	99.9861	0.0139
Total		367016789	268915725	73.2707	268910361	5364	99.9980	0.0020
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

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205427291	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	33362118	24885403	74.5918	18285530	6599873	73.4789	26.5211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33362118	24885403	74.5918	18285530	6599873	73.4789	26.5211
Public- Non Institutions	E-Voting	128227380	38602931	30.1051	38596706	6225	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128227380	38602931	30.1051	38596706	6225	99.9839	0.0161
Total		367016789	63488334	17.2985	56882236	6606098	89.5948	10.4052
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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279

Survey No. 1837 & 1834 at Moje Jetapur, ABS Towers,
Second Floor, Old Padra Road, Vadodara – 390 007, Gujarat

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting process conducted during the 13th Annual General Meeting ("AGM") of Inox Green Energy Services Limited held on Friday, September 26, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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** ("Company") on August 14, 2025 for the purpose of scrutinizing the process of voting through electronic means i.e., remote e-voting and e-voting at AGM of the Company, in a fair and transparent manner, held on **Friday, 26th September, 2025 at 12:00 Noon (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of various circulars including General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular Nos. EBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/DDHS/DDHSRACPOD1/CIR/2023/1 dated January 05, 2023 and SEBI/HO/CFD/PoD2/ CIR/P/2023/4 dated January 05, 2023, Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI (collectively referred to as 'SEBI Circulars') (the "SEBI Circulars") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolution(s) forming part of the AGM Notice dated August 14, 2025 ("AGM Notice").

Further to the above, I submit my report as under:

1. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

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2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report based on the votes cast "in favor" or "against" on the resolution(s) contained in the AGM 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 (i.e., remote e-voting and e-voting at AGM).

3. Dispatch of Notice convening the AGM and Newspaper Advertisements:

3.1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") was sent only through electronic mode to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or the Depository Participant(s).

3.2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report were also placed on the website of the Company at www.inoxgreen.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL, an agency engaged in providing e-Voting facility.

3.3. In compliance with the MCA Circulars, a newspaper advertisement was published in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Edition) in Gujarati language on September 05, 2025, with respect to Completion of dispatch of notice of AGM and Annual Report for the FY 2024-25 and E-voting information relating to the AGM of the Company.

4. Cut-off date:

The Members of the Company as on the "Cut-off date" i.e., Friday, September 19, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the AGM Notice.

5. Remote e-voting process:

5.1. Agency

The Company has appointed NSDL to provide the electronic voting facility for conducting remote e-voting and e-voting at the AGM by the Members of the Company.

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5.2. Remote e-voting period

The remote e-voting period commenced on Monday, September 22, 2025 at 9:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 5:00 P.M. (IST).

6. E-voting at the AGM:

The Members who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.

7. Counting Process:

7.1. After the conclusion of the AGM and closure of e-voting, the votes cast through e-voting (i.e. remote e-voting and e-voting at AGM) were unblocked and downloaded from the e-voting website of NSDL at around 12.56 p.m. (IST) on Friday, September 26, 2025 in the presence of two witnesses, Mr. Rohit Saini and Mr. Ujjwal Kumar, who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (i.e. remote e-voting and e-voting at AGM) was unblocked in their presence:

Rohit Saini

(Rohit Saini)

Ujjwal

(Ujjwal Kumar)

7.2. I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting (i.e. remote e-voting and e-voting at AGM), based on the reports generated from NSDL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM, scrutinized on test check basis and relied upon by me, are as under:

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CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	430	26,83,49,096	1	1	431	26,83,49,097	99.79
Dissent	11	5,66,633	0	0	11	5,66,633	0.21
Total	441	26,89,15,729	1	1	442	26,89,15,730	100

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

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Shri Shailendra Tandon (DIN: 07986682), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	424	26,86,16,595	1	1	425	26,86,16,596	99.89
Dissent	21	2,99,129	0	0	21	2,99,129	0.11
Total	445	26,89,15,724	1	1	446	26,89,15,725	100

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority**.

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SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution

Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on March 31, 2026.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	429	26,89,09,743	1	1	430	26,89,09,744	99.99
Dissent	11	5,981	0	0	11	5,981	0.01
Total	440	26,89,15,724	1	1	441	26,89,15,725	100

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority**.

Item No. 4- Ordinary Resolution

Appointment of Secretarial Auditors of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	432	26,89,10,360	1	1	433	26,89,10,361	99.99
Dissent	8	5,364	0	0	8	5,364	0.01
Total	440	26,89,15,724	1	1	441	26,89,15,725	100

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the AGM Notice has been **passed with requisite majority**.

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Item No. 5- Ordinary Resolution

Approval of Material Related Party Transactions.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	374	5,68,82,235	1	1	375	5,68,82,236	89.59
Dissent	62	66,06,098	0	0	62	66,06,098	10.41
Total	436	6,34,88,333	1	1	437	6,34,88,334	100


Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been **passed with requisite majority**.

Notes:

- Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- The figures in percentage have been rounded off to 2 decimal points.
- All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

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


Ashok 27/09/2025
Partner (Scrutinizer)
ACS No: 55136 | COP No: 20599
ICSI UDIN: A055136G001364268



Date: September 27, 2025
Place: New Delhi

Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085

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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)

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) placing on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



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