

INOX GREEN ENERGY SERVICES LIMITED

(formerly known as Inox Wind Infrastructure Services Limited)

IGESL: NOI: NCD: 2022

12th January, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 960119

Sub: Proceedings of the 21st Extra-Ordinary General Meeting of Inox Green Energy Services Limited held on 12th January, 2022 at 11:00 A.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida - 201301, Uttar Pradesh

Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

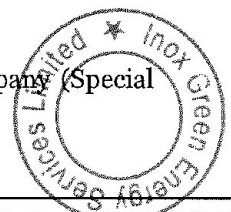
Pursuant to Regulation 51 of the Listing Regulations, we submit below the gist of the proceedings of the 21st Extra-Ordinary General Meeting ('EGM') of Inox Green Energy Services Limited (the 'Company') held on 12th January, 2022 at 11:00 A.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh:

Gist of proceedings:

- The 21st EGM of the Members of the Company was held on Wednesday, 12th January, 2022 at 11:00 A.M. (IST) at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector 16A, Noida -201301, Uttar Pradesh.
- Shri Manoj Shambhu Dixit, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman briefed the Members, inter-alia, about the business to be transacted at the EGM.
- The Chairman invited the questions and suggestions from Members who attended the Meeting. A fair opportunity was given to the Members of the Company to seek clarifications on the items of businesses to be transacted at the Meeting and the same were adequately answered/ clarified by the Chairman of the Meeting.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through voting by show of hands:

Special Business:

1. Approval of adoption of new set of Articles of Association of the Company (Special Resolution)
2. Approval for the Initial Public Offer (Special Resolution)



INOX GREEN ENERGY SERVICES LIMITED. Plot No. 17, Sector 16 A, Noida-201 301, U.P., INDIA. Tel : +91-120-6149 600, Fax: +91-120-6149 610

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, E-mail: contact@iwisl.com

CIN : U45207GJ2012PLC070279, Website: www.iwisl.co.in

3. Approval for increasing the limit of investment by Non-Resident Indian or Overseas Citizen of India in the Share Capital of the Company (Special Resolution)
4. Appointment of Ms. Bindu Saxena (DIN: 00167802) as a Director of the Company (Ordinary Resolution)
5. Appointment of Ms. Bindu Saxena (DIN: 00167802) as an Independent Director of the Company (Special Resolution)
6. Approval for re-appointment of Shri Manoj Shambhu Dixit (DIN: 06709232) as Whole-time Director of the Company (Special Resolution)
7. Approval for re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole-time Director of the Company (Special Resolution)
8. Approval for continuation of Directorship of Shri Shanti Prashad Jain (DIN: 00023379) as a Non-Executive and Independent Director of the Company (Special Resolution)
9. Approval to give loans/ guarantees/securities in connection with loan availed by, any person in whom the Director is interested under Section 185 of the Companies Act, 2013 (Special Resolution)

- All the resolutions were passed by Members unanimously on show of hands.
- The Chairman thanked the Members for their participation and announced formal closure of the 21st Extra-Ordinary General Meeting of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For **Inox Green Energy Services Limited**

Mukesh
Manglik

Mukesh Manglik
Whole-time Director
DIN: 07001509

