IGESL: NOI: 2026

28th September, 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 **Scrip code: INOXGREEN**

Sub: Voting Results and Consolidated Scrutinizer's Report of the 14th Annual General Meeting (AGM) of Inox Green Energy Services Limited (the 'Company') held on Friday, 25th September, 2026 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 14th AGM of the Company held on Friday, 25th September, 2026 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
Digitally signed by ANUP KUMAR JAIN
Date: 2026.09.28 19:47:49 +05'30'

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)	25-09-2026
Start time of the meeting	12:00 AM
End time of the meeting	12:47 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK
Firms Name	VAPN & ASSOCIATES
Qualification	CS
Membership Number	ACS No.:55136
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	112335
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	4
b) Public	47
No. of resolution passed in the meeting	7

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the reports of the Auditors thereon.

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	225317291	100.0000	225317291	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	225317291	225317291	100.0000	225317291	0	100.0000	0.0000
Public- Institutions	E-Voting	41798616	31880948	76.2727	31880948	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	41798616	31880948	76.2727	31880948	0	100.0000	0.0000
Public- Non Institutions	E-Voting	134376138	38385021	28.5654	38384473	548	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38385021	28.5654	38384473	548	99.9986	0.0014
Total		401492045	295583260	73.6212	295582712	548	99.9998	0.0002
						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 Manoj Dixit (DIN: 06709232) 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	225317291	225317291	100.0000	225317291	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	225317291	225317291	100.0000	225317291	0	100.0000	0.0000
Public- Institutions	E-Voting	41798616	31880948	76.2727	28512411	3368537	89.4340	10.5660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41798616	31880948	76.2727	28512411	3368537	89.4340	10.5660
Public- Non Institutions	E-Voting	134376138	38385020	28.5654	38384046	974	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38385020	28.5654	38384046	974	99.9975	0.0025
Total		401492045	295583259	73.6212	292213748	3369511	98.8600	1.1400
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) 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	225317291	100.0000	225317291	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	225317291	225317291	100.0000	225317291	0	100.0000	0.0000
Public- Institutions	E-Voting	41798616	31880948	76.2727	28581433	3299515	89.6505	10.3495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41798616	31880948	76.2727	28581433	3299515	89.6505	10.3495
Public- Non Institutions	E-Voting	134376138	38384985	28.5653	38384046	939	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38384985	28.5653	38384046	939	99.9976	0.0024
Total		401492045	295583224	73.6212	292282770	3300454	98.8834	1.1166
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Bindu Saxena (DIN: 00167802) as an Independent 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	225317291	100.0000	225317291	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	225317291	225317291	100.0000	225317291	0	100.0000	0.0000
Public-Institutions	E-Voting	41798616	31880948	76.2727	20956539	10924409	65.7337	34.2663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41798616	31880948	76.2727	20956539	10924409	65.7337	34.2663
Public- Non Institutions	E-Voting	134376138	38385020	28.5654	38383349	1671	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38385020	28.5654	38383349	1671	99.9956	0.0044
Total		401492045	295583259	73.6212	284657179	10926080	96.3036	3.6964
						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?	No
Description of resolution considered	Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31st March, 2027

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	225317291	100.0000	225317291	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	225317291	225317291	100.0000	225317291	0	100.0000	0.0000
Public- Institutions	E-Voting	41798616	31880948	76.2727	31880948	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	41798616	31880948	76.2727	31880948	0	100.0000	0.0000
Public- Non Institutions	E-Voting	134376138	38385020	28.5654	38384178	842	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38385020	28.5654	38384178	842	99.9978	0.0022
Total		401492045	295583259	73.6212	295582417	842	99.9997	0.0003
						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 (6)

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 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	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	225317291	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	41798616	31880948	76.2727	28440879	3440069	89.2096	10.7904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41798616	31880948	76.2727	28440879	3440069	89.2096	10.7904
Public- Non Institutions	E-Voting	134376138	38385020	28.5654	38384469	551	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38385020	28.5654	38384469	551	99.9986	0.0014
Total		401492045	70265968	17.5012	66825348	3440620	95.1034	4.8966
						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 (7)

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 of subsidiaries 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	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	225317291	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	41798616	31880948	76.2727	31880948	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	41798616	31880948	76.2727	31880948	0	100.0000	0.0000
Public- Non Institutions	E-Voting	134376138	38385020	28.5654	38384472	548	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	134376138	38385020	28.5654	38384472	548	99.9986	0.0014
Total		401492045	70265968	17.5012	70265420	548	99.9992	0.0008
						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 Chairperson,
14th Annual General Meeting,
Inox Green Energy Services Limited
CIN: L45207GJ2012PLC070279
Reg. Off: - Survey No. 1837 & 1834 at Moje Jetalpur, ABS Towers,
Second Floor, Old Padra Road, Vadodara, Gujarat – 390 007

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting process conducted during the 14th Annual General Meeting ("AGM") of Inox Green Energy Services Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, held on Friday, September 25, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mam,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as a Scrutinizer by the Board of Directors of the Company on Friday , August 07, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the AGM of the Company held on **Friday, September 25, 2026, at 12:00 Noon (IST)** through VC/OAVM facility in compliance with the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), as amended from time to time, read with the MCA Circulars, SEBI Circulars and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, and in accordance with the Ministry of Corporate Affairs **("MCA")** General Circulars, including the latest General Circular No. 3/2025 dated 22nd September , 2025 (collectively, the **"MCA Circulars"**) and the relevant circulars issued by the Securities and Exchange Board of India **("SEBI")**, including SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated 30th January, 2026 and other applicable SEBI circulars (collectively, 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 resolutions forming part of the AGM Notice dated August 07, 2026 **("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.

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

2. **Scrutinizer's Responsibility:**

My responsibility as the Scrutinizer was to: (i) ensure that the voting process, including remote e-voting and e-voting at the AGM, was conducted in a fair and transparent manner; and (ii) submit a Consolidated Scrutinizer's Report on the votes cast through remote e-voting and e-voting at the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (**"NSDL"**), being an agency authorised under the Act and the Rules made thereunder and engaged by the Company to provide the e-voting facility, including remote e-voting and e-voting at the AGM, in respect of the resolutions set out in the AGM Notice, to the Chairperson of the Company or any person authorised by her in this regard.

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 2025-26 (**"Annual Report"**) was sent only through electronic mode to those members whose email address is registered with the Company / MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company (**"RTA"**)/ Depositories/ Depository Participant(s).

3.2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report were also uploaded on the website of the Company at www.inoxgreen.com, and on the website of the Stock Exchanges, i.e., BSE Limited (**" BSE"**) and National Stock Exchange of India Limited (**"NSE"**) at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL: www.evoting.nsdl.com.

3.3. The Company has published an advertisement informing the completion of dispatch of the Notice to members through electronic mode in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Edition) in Gujarati language newspapers on **September 04, 2026**, in compliance with the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. **Cut-off date:**

The Members of the Company on the **"Cut-off date"** i.e., **Friday, September 18, 2026,** were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.

5. **Remote e-voting process:**

5.1. **Agency**

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

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

5.2. **Remote e-voting period**

The remote e-voting period commenced on **Tuesday, September 22, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 5:00 P.M.(IST).**

6. **E-voting at the AGM:**

The Members who were present at 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 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 01: 48 P.M. (IST) on Friday, September 25, 2026, in the presence of two witnesses, Mr. Ujjwal Kumar and Ms. Pinky Chatterjee, 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:

Ujjwal

(Ujjwal Kumar)

Pinky

(Pinky Chatterjee)

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 during the AGM), based on the reports generated from NSDL e-voting system, summary of the total votes casted **"In Favour" or "Against"** on all the resolutions proposed in the Notice of the AGM, scrutinized on test check basis and relied upon by me, are as under:

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	317	29,55,73,562	7	9,150	324	29,55,82,712	99.9998
Dissent	8	548	0	0	8	548	0.0002
Total	**325**	**29,55,74,110**	**7**	**9,150**	**332**	**29,55,83,260**	**100.0000**

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

Item No. 2- Ordinary Resolution

To re-appoint Shri Manoj Dixit (DIN: 06709232), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	271	29,22,04,598	7	9,150	278	29,22,13,748	98.8600
Dissent	56	33,69,511	0	0	56	33,69,511	1.1400
Total	**327**	**29,55,74,109**	**7**	**9,150**	**334**	**29,55,83,259**	**100.0000**

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

VAPN & ASSOCIATES FRN P2016DE045500 Company Secretaries

SPECIAL BUSINESS:

Item No. 3- Special Resolution

Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	274	29,22,73,620	7	9,150	281	29,22,82,770	98.8834
Dissent	53	33,00,454	0	0	53	33,00,454	1.1166
Total	**327**	**29,55,74,074**	**7**	**9,150**	**334**	**29,55,83,224**	**100.0000**

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

Item No. 4- Special Resolution

Re-appointment of Ms. Bindu Saxena (DIN: 00167802), as an Independent Director of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	257	28,46,48,029	7	9,150	264	28,46,57,179	96.3036
Dissent	70	1,09,26,080	0	0	70	1,09,26,080	3.6964
Total	**327**	**29,55,74,109**	**7**	**9,150**	**334**	**29,55,83,259**	**100.0000**

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

VAPN & ASSOCIATES
FRN P2015DE045500
Company Secretaries

Item No. 5- Ordinary Resolution

Ratification 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	314	29,55,73,267	7	9,150	321	29,55,82,417	99.9997
Dissent	10	842	0	0	10	842	0.0003
Total	**324**	**29,55,74,109**	**7**	**9,150**	**331**	**29,55,83,259**	**100.0000**

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

Item No. 6- Ordinary Resolution

Approval of Material Related Party Transactions of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	268	6,68,16,198	7	9,150	275	6,68,25,348	95.1034
Dissent	53	34,40,620	0	0	53	34,40,620	4.8966
Total	**321**	**7,02,56,818**	**7**	**9,150**	**328**	**7,02,65,968**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM has been **passed with requisite majority**.

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

Item No. 7- Ordinary Resolution:

To approve Material Related Party Transactions of subsidiaries of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	310	7,02,56,270	7	9,150	317	7,02,65,420	99.9992
Dissent	8	548	0	0	8	548	0.0008
Total	**318**	**7,02,56,818**	7	**9,150**	**325**	**7,02,65,968**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM has been **passed with requisite majority**.

Notes:

(i) For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
(ii) Based on the aforesaid results, the Resolution(s) as contained in the Item No(s). 1 and 7 of the Notice of the AGM of the Company, have been passed with requisite majority
(iii) The figures in percentage have been rounded off to 4 decimal points.
(iv) All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
FRN: P2015DE045500
Peer Review Certificate No.7429/2025

A 26/09/2026

VAPN & ASSOCIATES * Company Secretaries * FRN P2015DE045500

Ashok
Partner (Scrutinizer)
ACS No: 55136 |COP No: 20599
ICSI UDIN: A055136H001617983

Date: September 26, 2026
Place: New Delhi

Countersigned by:
For Inox Green Energy Services Limited

Inox Green Energy Services Limited

Anup Kumar Jain

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

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.

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries