

IIL:SEC:SE:INTM:261

Date: 23<sup>rd</sup> June, 2026

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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**Sub: Scrutinizer's Report and Voting Results for Resolutions passed at Annual General Meeting ("AGM") of the Company held on Tuesday, 23<sup>rd</sup> June, 2026 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

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

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting (AGM) of the Company was held on Tuesday, 23<sup>rd</sup> June, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 12<sup>th</sup> May, 2026 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

Mr. Sushil Samdani, Practicing Company Secretary (FCS No.: 3677: CP: 2863) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions mentioned at Item No. 1 to 5 of the Notice of the AGM and submitted his consolidated report on 23<sup>rd</sup> June, 2026.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure 1
Consolidated Report of the Scrutinizer dated 23 <sup>rd</sup> June, 2026 on remote e-voting and e-voting at the AGM.	Annexure 2



The above voting results will also be available on the website of the Company at [www.inoxcva.com](http://www.inoxcva.com) and on website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on record.

Thanking you,  
For **INOX INDIA LIMITED**



**Jaymeen Patel**  
Company Secretary & Compliance Officer



<b>Date of the AGM</b>	Tuesday, 23 <sup>rd</sup> June, 2026
<b>Total number of shareholders on record date</b>	1,47,427
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public:	48 Public Shareholders 6 Promoter Shareholders

<b>Item No</b>	<b>Brief Description</b>	<b>Type of Business and Resolution Required</b>	<b>Manner of Voting</b>	<b>Results</b>
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2026, the reports of the Board of Directors and Independent Auditors thereon.	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
2.	Declaration of dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2026.	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
3.	Reappointment of Mr. Pavan Jain (DIN: 00030098 as a Director of the Company.	Ordinary Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
4.	Approval of Material Related Party Transaction(s) with INOX Air Products Private Limited for the FY 2026-27.	Special Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority
5.	Ratification of Remuneration of Cost Auditors	Special Business requiring Ordinary resolution	Remote E-voting prior and during AGM.	Passed with requisite majority



Resolution No. 1									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			<p>Adoption of Financial Statements To consider and adopt - A the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 the reports of the Board of Directors and Independent Auditors thereon and</p> <p>B the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the report of the Independent Auditors thereon</p>						
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
1	Promoter and Promoter Group	E-Voting	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0.00	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	96,38,810	9,17,147	9.52%	9,17,071	76	99.99%	0.01%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	96,38,810	9,17,147	9.52%	9,17,071	76	99.99%	0.01%
Total		Total	9,07,63,500	8,10,82,735	89.33%	8,10,82,659	76	100.00%	0.00%
Details of Invalid Votes									
Category	No. of Votes								
Promoter and Promoter Group	-								
Public Insitutions	-								
Public - Non Insitutions	-								

Resolution No. 2									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Description of Resolution Considered				Declaration of dividend of Rs 2 ie 100 percent per equity share of Rs 2 for the financial year ended 31st March 2026					
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
2	Promoter and Promoter Group	E-Voting	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	96,38,810	9,17,110	9.51%	9,17,106	4	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	96,38,810	9,17,110	9.51%	9,17,106	4	100.00%	0.00%
Total			9,07,63,500	8,10,82,698	89.33%	8,10,82,694	4	100.00%	0.00%

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

Resolution No. 3									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Description of Resolution Considered				Reappointment of Mr Pavan Jain DIN 00030098 as a Director of the Company					
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
3	Promoter and Promoter Group	E-Voting	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,31,67,905	1,22,08,803	92.72%	1,19,38,187	2,70,616	97.78%	2.22%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,31,67,905	1,22,08,803	92.72%	1,19,38,187	2,70,616	97.78%	2.22%
	Public - Non Institutions	E-Voting	96,38,810	9,17,110	9.51%	9,16,860	250	99.97%	0.03%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	96,38,810	9,17,110	9.51%	9,16,860	250	99.97%	0.03%
Total			9,07,63,500	8,10,82,698	89.33%	8,08,11,832	2,70,866	99.67%	0.33%

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

Resolution No. 4									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Description of Resolution Considered				Approval of Material Related Party Transactions with INOX Air Products Private Limited for FY 26-27					
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
4	Promoter and Promoter Group	E-Voting	6,79,56,785	0	0.00%	0	0	0.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,79,56,785	0	0.00%	0	0	0.00%	0.00%
	Public - Institutions	E-Voting	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	96,38,810	6,30,110	6.54%	6,29,336	774	99.88%	0.12%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	96,38,810	6,30,110	6.54%	6,29,336	774	99.88%	0.12%
Total			9,07,63,500	1,28,38,913	14.15%	1,28,38,139	774	99.99%	0.01%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1144840
Public Insitutions	-
Public - Non Insitutions	-

Resolution No. 5									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Description of Resolution Considered				Ratification of Remuneration of Ms Diwanji and Company Cost and Management Accountants Membership No M000339 Cost Auditors of the Company					
Resolution Number	Category	Mode of Voting	No. of Shares held	No. of Votes Polled on outstanding shares	% 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
5	Promoter and Promoter Group	E-Voting	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,79,56,785	6,79,56,785	100.00%	6,79,56,785	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,31,67,905	1,22,08,803	92.72%	1,22,08,803	0	100.00%	0.00%
	Public - Non Institutions	E-Voting	96,38,810	9,17,110	9.51%	9,16,261	849	99.91%	0.09%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	96,38,810	9,17,110	9.51%	9,16,261	849	99.91%	0.09%
Total			9,07,63,500	8,10,82,698	89.33%	8,10,81,849	849	100.00%	0.00%

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

**Samdani Shah and Kabra**  
Company Secretaries

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]*

The Chairman,  
49<sup>th</sup> Annual General Meeting of the Members of  
**INOX India Limited,**  
held on Tuesday, June 23, 2026, at 12:00 P.M. IST,  
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **INOX India Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated May 12, 2026, convening 49<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, June 23, 2026, at 12:00 P.M. IST, through video conferencing / other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open from June 19, 2026, at 9:00 A.M. IST to June 22, 2026, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on June 23,



2026, around 12:41 P.M. IST, in the presence of two witnesses – Janki Patel and Hetvi Mehta, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

**Resolution No. 1:**

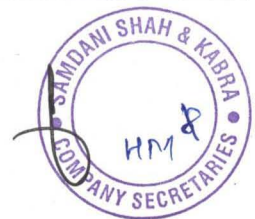
Adoption of – (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026, the reports of the Board of Directors and Independent Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 and the report of the Independent Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	274	8,10,82,659	100.00
Voted Against	4	76	0.00
<b>Total</b>	<b>278</b>	<b>8,10,82,735</b>	<b>100.00</b>
Invalid Votes	-	-	-

**Resolution No. 2:**

Declaration of dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2026: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	275	8,10,82,694	100.00
Voted Against	2	4	0.00
<b>Total</b>	<b>277</b>	<b>8,10,82,698</b>	<b>100.00</b>
Invalid Votes	-	-	-



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**Resolution No. 3:**

Reappointment of Mr. Pavan Jain (DIN: 00030098) as a Director of the Company liable to retire by rotation: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	255	8,08,11,832	99.67
Voted <b>Against</b>	27	2,70,866	0.33
<b>Total</b>	282*	8,10,82,698	100.00
<b>Invalid Votes</b>	-	-	-

\*Five Members have voted both, for part of the shares, in favour of resolution and also against the resolution.

**Resolution No. 4:**

Approval of Material Related Party Transaction(s) with INOX Air Products Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	256	1,28,38,139	99.99
Voted <b>Against</b>	10	774	0.01
<b>Total</b>	266	1,28,38,913	100.00
<b>Invalid Votes</b>	03*	11,44,840*	-

\*Three members holding 11,44,840 equity shares have voted and are considered as invalid, being related parties



**Resolution No. 5:**

Ratification of Remuneration of Cost Auditors: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	264	8,10,81,849	100.00
Voted <b>Against</b>	13	849	0.00
<b>Total</b>	277	8,10,82,698	100.00
<b>Invalid Votes</b>	-	-	-

**Notes:**

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,  
Yours Faithfully,

  
**S. Samdani**  
Partner  
Samdani Shah and Kabra  
Company Secretaries  
FCS No. 3677 | CP No. 2863



Counter Signed By  
Jaymeen Patel  
Company Secretary  
**INOX India Limited**

ICSI Peer Review No.: 7619/2026  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677H000675348

Place: Vadodara | Date: June 23, 2026