IGESL: NOI: 2026 14th August, 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 **NSE Symbol: INOXGREEN**

Subject: Voting Results and Combined Scrutinizer's Report of the 26th Extra-Ordinary General Meeting ('EGM') of Inox Green Energy Services Limited (the 'Company') held on 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the EGM), in the prescribed format, in respect of the businesses transacted at the 26th EGM of the Company held on Thursday, 13th August, 2026 at 03:00 PM (IST) through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility, together with the 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 above on record.

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

ANUP KUMAR JAIN
Digitally signed by ANUP KUMAR JAIN
Date: 2026.08.14 13:26:56 +05'30'

Anup Kumar Jain
Company Secretary

Encl: a/a

Inox Green Energy Services Limited
26th Extra-Ordinary General Meeting

Date of the ~~AGM~~/EGM	13th August, 2026
Total number of shareholders on record date	1,15,251
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	5
Public	49
No. of resolution passed in the meeting	2

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve raising of funds in one or more tranches, by issuance of equity shares and or other eligible securities.

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	225316791	99.9998	225316791	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	225316791	99.9998	225316791	0	100.0000	0.0000
Public- Institutions	E-Voting	38810893	17920739	46.1745	17920739	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	38810893	17920739	46.1745	17920739	0	100.0000	0.0000
Public- Non Institutions	E-Voting	137363861	39530048	28.7776	39527779	2269	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137363861	39530048	28.7776	39527779	2269	99.9943	0.0057
Total		401492045	282767578	70.4292	282765309	2269	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 Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
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 transaction.					
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	38810893	17920739	46.1745	17920739	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	38810893	17920739	46.1745	17920739	0	100.0000	0.0000
Public- Non Institutions	E-Voting	137363861	39527420	28.7757	39525249	2171	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	137363861	39527420	28.7757	39525249	2171	99.9945	0.0055
Total		401492045	57448159	14.3087	57445988	2171	99.9962	0.0038
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 Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
26th Extra-Ordinary General Meeting of the Members of
Inox Green Energy Services Limited
CIN: L45207GJ2012PLC070279
Survey No. 1837 & 1834 at Moje Jetalpur, ABS Towers,
Second Floor, Old Padra Road, Vadodara - 390007, Gujarat

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and Electronic Voting at the 26th Extra-Ordinary General Meeting of Inox Green Energy Services Limited held on Thursday, 13th August, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the General Circulars issued by the Ministry of Corporate Affairs from time to time, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Ashok, having ICSI M. No. ACS-55136 and COP No. 20599, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), have been appointed as the Scrutinizer by the Board of Directors of Inox Green Energy Services Limited (**"the Company"**) vide resolution dated 22nd July, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the the remote e-voting and e-voting process during the 26th Extra-Ordinary General Meeting (**"EGM"**) pursuant to Section 108 of the Companies Act, 2013 (**the "Act"**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (**"the Rules"**) and in accordance with terms of circulars issued by Ministry of Corporate Affairs (**"MCA"**) as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India (**"SEBI"**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions proposed at the EGM of the Company held on Thursday, 13th August, 2026 at 03:00 P.M. (IST) through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**), and to submit my report on remote e-voting and e-voting during the 26th EGM of the Company.

1. **Management's Responsibility**

   The Management of the Company is responsible for ensuring compliance with the requirements of: (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India; (iv) the General Circulars issued by the MCA and the Circulars issued by the SEBI; and (v) all other applicable laws and regulations, if any, relating to e-voting (including remote e-voting and e-voting through the electronic voting system during the EGM on the resolutions set out in the Notice convening the EGM of the Company.

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

2. **Scrutinizer's Responsibility**

My responsibility as the Scrutinizer of the e-voting process was restricted to ensuring that the e-voting process was conducted in a fair and transparent manner and to submitting a Consolidated Scrutinizer's Report on the voting in respect of the resolutions to the Chairman of the Meeting or, in his absence, to any other Director, Key Managerial Personnel, or any person authorized by the Chairman.

3. **Dispatch of Notice convening the EGM**

As confirmed by the Company, the Notice of the EGM was sent electronically to those Members whose e-mail addresses were registered with the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent, or with Central Depository Services (India) Limited (**"CDSL"**) / National Securities Depository Limited (**"NSDL"**) (collectively, the **"Depositories"**). The Notice was also uploaded on the website of the Company.

4. **Newspaper Advertisements**

The Company published a newspaper advertisement on 23rd July 2026, confirming the completion of dispatch of the Notice of the EGM to the eligible Members. The advertisement was published in *Financial Express* (All Editions) in English and *Financial Express* (Ahmedabad Edition) in Gujarati, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. **Cut-off date**

The Members holding shares as on the **Cut-off date i.e. Thursday, 06th August, 2026**, were entitled to cast their votes electronically on the resolutions set out in the Notice convening the EGM of the Company.

6. **Remote e-voting process**

6.1. **Agency**

The e-voting facility, comprising both remote e-voting prior to the EGM and electronic voting during the EGM, was provided by NSDL.

VAPN & ASSOCIATES FRN P2016DE045500 Company Secretaries

6.2. **Remote e-Voting period**

The remote e-voting facility remained open from **Monday, 10th August, 2026 at 9:00 A.M. (IST) and ended on Wednesday, 12th August, 2026 at 5:00 P.M. (IST)**. During this period, the Members were entitled to cast their votes electronically, conveying their assent or dissent to the resolutions set out in the Notice, through the remote e-voting platform provided by NSDL.

7. **Voting at the EGM**

7.1. The facility for electronic voting during the EGM was provided by NSDL to those Members who attended the EGM and had not cast their votes through the remote e-voting facility.

7.2.. After the commencement of voting, the Members who attended the EGM through Video Conferencing ("VC") and had not cast their votes through the remote e-voting facility were allowed to vote electronically during the EGM through the e-voting facility provided by NSDL.

8. **Counting Process**

8.1. After the closure of voting by electronic means at the EGM, the votes cast through the electronic voting system during the EGM and through remote e-voting prior to the EGM were unblocked on the e-voting website of NSDL (https://www.evoting.nsdl.com) on Thursday, August 13, 2026, at around **03:44 P.M. (IST)**, in the presence of two witnesses, namely, Mr. Ujjwal Kumar and Mr. Vedesh, who are not in the employment of the Company. Thereafter, the final electronic voting report was generated, and the data was diligently scrutinized by me.

Ujjwal Kumar

Ujjwal Kumar

Vedesh

Mr. Vedesh

9. **Results**

I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM, upon scrutiny of the remote e-voting and the electronic voting at the EGM and votes cast therein, based on the data downloaded from the electronic voting system of NSDL.

The results of the remote e-voting together with that of the voting through electronic voting system conducted at the EGM are, as under:

VAPN & ASSOCIATES FRN P2016DE045500 Company Secretaries

CONSOLIDATED RESULTS

Special Business:

Resolution No. 1- Special Resolution

To approve raising of funds in one or more tranches, by issuance of equity shares and/ or other eligible securities.

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	235	28,27,56,668	2	8,641	237	28,27,65,309	99.9992
Dissent	11	2,268	1	1	12	2,269	0.0008
Invalid	0	0	0	0	0	0	-
Total	**246**	**28,27,58,936**	**3**	**8,642**	**249**	**28,27,67,578**	**100.0000**

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

Resolution No. 2 - Ordinary Resolution

Approval of material related party transaction.

Particulars	Remote e-voting		Voting at the EGM through e-voting		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	231	5,74,37,347	2	8,641	233	5,74,45,988	99.9962
Dissent	11	2170	1	1	12	2171	0.0038
Invalid	0	0	0	0	0	0	-
Total	**242**	**5,74,39,517**	**3**	**8,642**	**245**	**5,74,48,159**	**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 EGM has been **passed with requisite majority.**

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

Notes:

(i) Aforesaid resolutions contained in the EGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
(ii) For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
(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 Chairman considers, approves, and signs the minutes of the EGM 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. 7429/2025

14/08/2026

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

Ashok
Partner
ACS No: 55136 |COP No: 20599
ICSI UDIN: A055136H001112335

Date: August 14, 2026
Place: New Delhi

Countersigned by:
For Inox Green Energy Services Limited

Inox Green Energy Services Limited

Anup Kr Jain

Anup Kumar Jain
Company Secretary and Compliance Officer
Membership No.: A-20476
(Under the authority of Chairman)

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on 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.