

**Annexure-A**

**SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF INOX RENEWABLE SOLUTIONS LIMITED HELD ON SUNDAY, 2<sup>nd</sup> NOVEMBER, 2025 AT 10:30 A.M. PURSUANT TO THE ORDER DATED 8<sup>TH</sup> SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:**

Pursuant to the directions of the Hon'ble NCLT, the meeting of the Equity Shareholders of the Company was held today, i.e., Sunday, 2<sup>nd</sup> November, 2025, at 10:30 A.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the members, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the members at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the members about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the Equity Shareholders as set out in the Notice:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite Majority

The members were further informed that members who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the members to vote during the Meeting. Thereafter, the voting process was concluded.



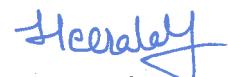
The Meeting was concluded at 10:54 A.M. (IST) with a vote of thanks to the Chairperson of the meeting, members, Company's representatives and advisors to the Company, present in the meeting.

You are requested to take the same on your record

Thanking you.

Yours faithfully,

**For Inox Renewable Solutions Limited**



**Heera Lal**

Company Secretary



**Annexure-B**

**SUMMARY OF PROCEEDINGS OF THE MEETING OF DEBENTURE HOLDERS OF INOX RENEWABLE SOLUTIONS LIMITED HELD ON SUNDAY, 2<sup>nd</sup> NOVEMBER, 2025 AT 11:30 A.M. PURSUANT TO THE ORDER DATED 8<sup>th</sup> SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:**

Pursuant to the directions of the Hon'ble NCLT, the meeting of the Debenture Holders of the Company was held today, i.e., Sunday, 2<sup>nd</sup> November, 2025, at 11:30 A.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the Debenture Holders, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the Debenture Holders at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the Debenture Holders about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the debenture holders as set out in the Notice:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite Majority

The Debenture Holders were further informed that Debenture Holders who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the Debenture Holders to vote during the Meeting. Thereafter, the voting process was concluded.



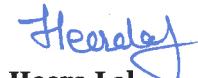
The Meeting was concluded at 11:53 A.M. (IST) with a vote of thanks to the Chairperson of the meeting, Debenture Holders, Company's representatives and advisors to the Company, present in the meeting.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Inox Renewable Solutions Limited**



**Heera Lal**

Company Secretary



**Annexure-C**

**SUMMARY OF PROCEEDINGS OF THE MEETING OF SECURED CREDITORS OF INOX RENEWABLE SOLUTIONS LIMITED HELD ON SUNDAY, 2<sup>nd</sup> NOVEMBER, 2025 AT 12:00 NOON PURSUANT TO THE ORDER DATED 8<sup>th</sup> SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:**

Pursuant to the directions of the Hon'ble NCLT, the meeting of the Secured Creditors of the Company was held today, i.e., Sunday, 2<sup>nd</sup> November, 2025, at 12:00 Noon (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the Secured Creditors, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the Secured Creditors at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the Secured Creditors about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the Secured Creditors as set out in the Notice:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite Majority

The Secured Creditors were further informed that Secured Creditors who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the Secured Creditors to vote during the Meeting. Thereafter, the voting process was concluded.



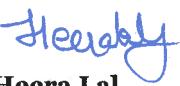
The Meeting was concluded at 12:23 P.M. (IST) with a vote of thanks to the Chairperson of the meeting, Secured Creditors, Company's representatives and advisors to the Company, present in the meeting.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Inox Renewable Solutions Limited**

  
**Heera Lal**  
Company Secretary



**Annexure-D**

**SUMMARY OF PROCEEDINGS OF THE MEETING OF UNSECURED CREDITORS OF INOX RENEWABLE SOLUTIONS LIMITED HELD ON SUNDAY, 2<sup>nd</sup> NOVEMBER, 2025 AT 2:00 P.M. PURSUANT TO THE ORDER DATED 8<sup>th</sup> SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:**

Pursuant to the directions of the Hon'ble NCLT, the meeting of the Unsecured Creditors of the Company was held today, i.e., Sunday, 2<sup>nd</sup> November, 2025, at 2:00 P.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the Unsecured Creditors, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the Unsecured Creditors at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the Unsecured Creditors about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the Unsecured Creditors as set out in the Notice:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite Majority

The Unsecured Creditors were further informed that Unsecured Creditors who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the unsecured creditors to vote during the Meeting. Thereafter, the voting process was concluded.



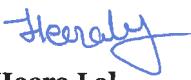
The Meeting was concluded at 02:24 P.M. (IST) with a vote of thanks to the Chairperson of the meeting, Unsecured Creditors, Company's representatives and advisors to the Company, present in the meeting.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Inox Renewable Solutions Limited**

  
**Heera Lal**  
Company Secretary

