

IIL:SEC:SE:INTM:95

Date: 21st December, 2024

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: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Scrutinizer's Report on e-voting.

Dear Sirs,

We hereby inform you the Results of the e-voting conducted through Postal Ballot concluded on 20th December, 2024. 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 Postal Ballot Notice dated 8th November, 2024.

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 in respect of the business to be transacted through Postal Ballot.

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 during the Postal Ballot for the resolutions mentioned at Item No. 1 to 8 of the Notice of the Postal Ballot and submitted his consolidated report on 21st December, 2024.

In this regard, we hereby enclose the following:

Voting results of the Postal Ballot pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 21 st December, 2024 on remote e-voting and details of e-voting through Postal Ballot	Annexure 2

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

You are requested to take the same on record.

Thanking you,

For INOX INDIA LIMITED



Kamlesh Shinde
Company Secretary & Compliance Officer

ANNEXURE - 1

Date of the Postal Ballot	Thursday, 21 st November, 2024 to Friday, 20 th December, 2024
Total number of shareholders on record date	1,76,544
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Item No.	Brief Description	Ordinary / Special Resolution	Manner of Voting	Results
1.	Reclassification of Pradeep Kumar Kheruka, Kiran Kheruka, Borosil Limited, General Magnets LLP, Sonargaon Properties LLP, Associated Fabricators LLP, Cycas Trading LLP, Kheruka Properties LLP, Spartan Trade Holdings LLP, Gujarat Fusion Glass LLP, Priyam Associates LLP, Ficus Trading LLP and Azalea Trading LLP from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Reclassification of Shreyasi Goenka, Widescreen Holdings Private Limited, Pratitha Multitrading Private Limited and Kyoorius Aqua Culture LLP from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority
3.	Reclassification of Chandralekha Roongta, Roongta Cine Corporation Private Limited and Arunkumar Roongta (HUF) from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority
4.	Reclassification of Kusum Mittal from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority
5.	Reclassification of Minal Somany from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority
6.	Reclassification of Lata Rungta, Curry Me Up Private Limited, Sinnar Steels Private Limited and Refron Valves Private Limited from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority



7.	Reclassification of Manju Jain, Coronet Holdings Private Limited, Hotz Industries Limited and Triumph Trading Limited from the "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution	Remote E-voting	Passed with requisite majority
8.	Ratification of INOX Employee Stock Option Plan 2022	Special Resolution	Remote E-voting	Passed with three fourth's majority



ANNEXURE-2

Resolution No. 1									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			Reclassification of Pradeep Kumar Kheruka, Kiran Kheruka, Borosil Limited, General Magnets LLP, Sonargaon Properties LLP, Associated Fabricators LLP, Cycas Trading LLP, Kheruka Properties LLP, Spartan Trade Holdings LLP, Gujarat Fusion Glass LLP, Priyam Associates LLP, Ficus Trading LLP and Azalea Trading LLP from the "Promoter and Promoter Group Category" to "Public Category"						
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	6,80,72,625	3,89,02,285	57.15%	3,89,02,285	0	100.00%	0.00%
		Poll	-	0	-	-	-	-	-
		Postal Ballot (If applicable)	-	0	-	-	-	-	-
		Total	6,80,72,625	3,89,02,285	57.15%	3,89,02,285	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,558	5.07%	6,15,237	1,321	99.79%	0.21%
		Poll	-	0	-	-	-	-	-
		Postal Ballot (If applicable)	-	0	-	-	-	-	-
		Total	1,21,65,777	6,16,558	5.07%	6,15,237	1,321	99.79%	0.21%
1 Total		Total	9,07,63,500	4,84,69,650	53.40%	4,81,38,995	3,30,655	99.32%	0.68%

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				Reclassification of Shreyasi Goenka, Widescreen Holdings Private Limited, Pratitha Multitrading Private Limited and Kyoorius Aqua Culture LLP from the "Promoter and Promoter Group Category" to "Public Category"															
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	6,80,72,625	66,51,980	9.77%	66,51,980	0	100.00%	0.00%										
		Poll	-	-	-	-	-	-	-										
		Postal Ballot (If applicable)	-	-	-	-	-	-	-										
		Total	6,80,72,625	66,51,980	9.77%	66,51,980	0	100.00%	0.00%										
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	57,11,304	32,39,503	63.81%	36.19%										
		Poll	-	-	-	-	-	-	-										
		Postal Ballot (If applicable)	-	-	-	-	-	-	-										
		Total	1,05,25,098	89,50,807	85.04%	57,11,304	32,39,503	63.81%	36.19%										
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,557	5.07%	6,15,235	1,322	99.79%	0.21%										
		Poll	-	-	-	-	-	-	-										
		Postal Ballot (If applicable)	-	-	-	-	-	-	-										
		Total	1,21,65,777	6,16,557	5.07%	6,15,235	1,322	99.79%	0.21%										
2 Total			9,07,63,500	1,62,19,344	17.87%	1,29,78,519	32,40,825	80.02%	19.98%										
<table border="1"> <thead> <tr> <th colspan="2">Details of Invalid Votes</th> </tr> <tr> <th>Category</th> <th>No. of Votes</th> </tr> </thead> <tbody> <tr> <td>Promoter and Promoter Group</td> <td>-</td> </tr> <tr> <td>Public Insitutions</td> <td>-</td> </tr> <tr> <td>Public - Non Insitutions</td> <td>-</td> </tr> </tbody> </table>										Details of Invalid Votes		Category	No. of Votes	Promoter and Promoter Group	-	Public Insitutions	-	Public - Non Insitutions	-
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?			No						
Description of Resolution Considered			Reclassification of Chandralekha Roongta, Roongta Cine Corporation Private Limited and Arunkumar Roongta (HUF) from the "Promoter and Promoter Group Category" to "Public Category"						
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	6,80,72,625	3,89,02,285	57.15%	3,89,02,285	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,80,72,625	3,89,02,285	57.15%	3,89,02,285	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,467	5.07%	6,15,178	1,289	99.79%	0.21%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,21,65,777	6,16,467	5.07%	6,15,178	1,289	99.79%	0.21%
3 Total			9,07,63,500	4,84,69,559	53.40%	4,81,38,936	3,30,623	99.32%	0.68%
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?			No						
Description of Resolution Considered			Reclassification of Kusum Mittal from the "Promoter and Promoter Group Category" to "Public Category"						
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	6,80,72,625	3,58,22,320	52.62%	3,58,22,320	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,80,72,625	3,58,22,320	52.62%	3,58,22,320	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,557	5.07%	6,15,222	1,335	99.78%	0.22%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,21,65,777	6,16,557	5.07%	6,15,222	1,335	99.78%	0.22%
4 Total			9,07,63,500	4,53,89,684	50.01%	4,50,59,015	3,30,669	99.27%	0.73%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
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				Reclassification of Minal Somany from the "Promoter and Promoter Group Category" to "Public Category"					
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	6,80,72,625	3,58,22,320	52.62%	3,58,22,320	0	100.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,80,72,625	3,58,22,320	52.62%	3,58,22,320	0	100.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	86,21,473	3,29,334	96.32%	3.68%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,558	5.07%	6,15,216	1,342	99.78%	0.22%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,21,65,777	6,16,558	5.07%	6,15,216	1,342	99.78%	0.22%
5 Total			9,07,63,500	4,53,89,685	50.01%	4,50,59,009	3,30,676	99.27%	0.73%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							



Resolution No. 6									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			Reclassification of Lata Rungta, Curry Me Up Private Limited, Sinnar Steels Private Limited and Refron Valves Private Limited from the "Promoter and Promoter Group Category" to "Public Category"						
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
6	Promoter and Promoter Group	E-Voting	6,80,72,625	3,22,50,305	47.38%	3,22,50,305	0	0.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,80,72,625	3,22,50,305	47.38%	3,22,50,305	0	0.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	57,11,304	32,39,503	63.81%	36.19%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	57,11,304	32,39,503	63.81%	36.19%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,557	5.07%	6,15,108	1,449	99.76%	0.24%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,21,65,777	6,16,557	5.07%	6,15,108	1,449	99.76%	0.24%
6 Total			9,07,63,500	4,18,17,669	46.07%	3,85,76,717	32,40,952	92.25%	7.75%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							



Resolution No. 7									
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			Reclassification of Manju Jain, Coronet Holdings Private Limited, Hotz Industries Limited and Triumph Trading Limited from the "Promoter and Promoter Group Category" to "Public Category"						
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
7	Promoter and Promoter Group	E-Voting	6,80,72,625	3,22,50,305	47.38%	3,22,50,305	0	0.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,80,72,625	3,22,50,305	47.38%	3,22,50,305	0	0.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	57,11,304	32,39,503	63.81%	36.19%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	57,11,304	32,39,503	63.81%	36.19%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,557	5.07%	6,15,167	1,390	99.77%	0.23%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,21,65,777	6,16,557	5.07%	6,15,167	1,390	99.77%	0.23%
7 Total			9,07,63,500	4,18,17,669	46.07%	3,85,76,776	32,40,893	92.25%	7.75%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							



Resolution No. 8									
Resolution required: (Ordinary/ Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Description of Resolution Considered				Ratification of INOX Employee Stock Option Plan 2022					
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
8	Promoter and Promoter Group	E-Voting	6,80,72,625	6,80,72,625	100.00%	6,80,72,625	0	0.00%	0.00%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	6,80,72,625	6,80,72,625	100.00%	6,80,72,625	0	0.00%	0.00%
	Public - Institutions	E-Voting	1,05,25,098	89,50,807	85.04%	31,67,453	57,83,354	35.39%	64.61%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,05,25,098	89,50,807	85.04%	31,67,453	57,83,354	35.39%	64.61%
	Public - Non Institutions	E-Voting	1,21,65,777	6,16,558	5.07%	6,12,391	4,167	99.32%	0.68%
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If applicable)	-	-	-	-	-	-	-
		Total	1,21,65,777	6,16,558	5.07%	6,12,391	4,167	99.32%	0.68%
8 Total			9,07,63,500	7,76,39,990	85.54%	7,18,52,469	57,87,521	92.55%	7.45%
Details of Invalid Votes									
Category		No. of Votes							
Promoter and Promoter Group		-							
Public Insitutions		-							
Public - Non Insitutions		-							



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rule 20 and 22 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. 9/2023 dated 25.09.2023, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairperson,
Inox India Limited
9th Floor, K P Platina,
Racecourse,
Vadodara – 390007,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution(s) contained in the Postal Ballot Notice dated November 8, 2024.

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 scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution(s) contained in the Postal Ballot Notice dated **November 8, 2024** ('Postal Ballot Notice').

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; (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, relating to passing of the resolution(s) by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution(s) contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the Central Depository Service (India) Limited ("CDSL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Thursday, November 21, 2024 (9:00 A.M.) (IST) to Friday, December 20, 2024 (5:00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the CDSL (www.evotingindia.com) on December 20, 2024, at about 05:12 P.M. in presence of two witnesses – Kaushal Shah and Mitashri Mav, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, 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 resolution(s), contained in the Postal Ballot Notice, is as under:

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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



Resolution / Business No. 1:

Reclassification of Pradeep Kumar Kheruka, Kiran Kheruka, Borosil Limited, General Magnets LLP, Sonargaon Properties LLP, Associated Fabricators LLP, Cycas Trading LLP, Kheruka Properties LLP, Spartan Trade Holdings LLP, Gujarat Fusion Glass LLP, Priyam Associates LLP, Ficus Trading LLP and Azalea Trading LLP from the "Promoter and Promoter Group Category" to "Public Category". **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	619	4,81,38,995	99.32
Voted Against	58	3,30,655	0.68
Total	677	4,84,69,650	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Reclassification of Shreyasi Goenka, Widescreen Holdings Private Limited, Pratitha Multitrading Private Limited and Kyoorius Aqua Culture LLP from the "Promoter and Promoter Group Category" to "Public Category" **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	591	1,29,78,519	80.02
Voted Against	83	32,40,825	19.98
Total	674	1,62,19,344	100.00
Invalid Votes	0	0	-

Resolution / Business No. 3:

Reclassification of Chandralekha Roongta, Roongta Cine Corporation Private Limited and Arunkumar Roongta (HUF) from the "Promoter and Promoter Group Category" to "Public Category" **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	620	4,81,38,936	99.32
Voted Against	56	3,30,623	0.68
Total	676	4,84,69,559	100.00
Invalid Votes	0	0	-



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Resolution / Business No. 4:

Reclassification of Kusum Mittal from the "Promoter and Promoter Group Category" to "Public Category" (Ordinary Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	617	4,50,59,015	99.27
Voted Against	59	3,30,669	0.73
Total	676	4,53,89,684	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Reclassification of Minal Somany from the "Promoter and Promoter Group Category" to "Public Category" (Ordinary Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	618	4,50,59,009	99.27
Voted Against	59	3,30,676	0.73
Total	677	4,53,89,685	100.00
Invalid Votes	0	0	-

Resolution / Business No. 6:

Reclassification of Lata Rungta, Curry Me Up Private Limited, Sinnar Steels Private Limited and Refron Valves Private Limited from the "Promoter and Promoter Group Category" to "Public Category" (Ordinary Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	584	3,85,76,717	92.25
Voted Against	87	32,40,952	7.75
Total	671	4,18,17,669	100.00
Invalid Votes	0	0	-

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Resolution / Business No. 7:

Reclassification of Manju Jain, Coronet Holdings Private Limited, Hotz Industries Limited and Triumph Trading Limited from the "Promoter and Promoter Group Category" to "Public Category" (Ordinary Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	584	3,85,76,776	92.25
Voted Against	87	32,40,893	7.75
Total	671	4,18,17,669	100.00
Invalid Votes	0	0	-

Resolution / Business No. 8:

Ratification of INOX Employee Stock Option Plan 2022 (Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	565	7,18,52,469	92.55
Voted Against	117	57,87,521	7.45
Total	682	7,76,39,990	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863







Counter Signed By
Company Secretary
Authorized Person
Inox India Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code # P2008GJ016300
ICSI UDIN: F003677F003451462

Place: Vadodara | Date: December 21, 2024

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