

IIL:SEC:SE:INTM:222

Date: 26th March, 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 Extra Ordinary General Meeting ("EOGM") of the Company held on Thursday, 26th March, 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 Extra Ordinary General Meeting (EOGM) of the Company was held on Thursday, 26th March, 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 EOGM Notice dated 24th February, 2026 convening the EOGM.

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 EOGM in respect of the business to be transacted at the EOGM.

Mr. Suresh Kabra, Practicing Company Secretary (CP: 9927) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of EOGM as well as through e-voting process during the EOGM on the resolutions mentioned at Item No. 1 and 2 of the Notice of the EOGM and submitted his consolidated report on 26th March, 2026.

In this regard, we hereby enclose the following:

Voting results of the EOGM pursuant to Regulation 44 of the Listing Regulations.	Annexure 1
Consolidated Report of the Scrutinizer dated 26 th March, 2026 on remote e -voting and e-voting at the EOGM.	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



Jaymeen Patel
Company Secretary & Compliance Officer



Date of the EOGM	Thursday, 26 th March, 2026
Total number of shareholders on record date	1,42,605
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:	38 Public Shareholders 6 Promoter Shareholders

Item No	Brief Description	Type of Business and Resolution Required	Manner of Voting	Results
1.	Continuation of Directorship of Mr. Pavan Kumar Jain (DIN: 00030098) Non-Executive, Non-Independent Director, in the capacity of Chairman of The Company, Post Attaining The Age Of 75 (Seventy-Five) Years.	Special Business requiring Special resolution	Remote E-voting prior and during EOGM.	Passed with requisite majority
2.	Approval of Material Related Party Transaction(s) with INOX Air Products Private Limited.	Special Business requiring Ordinary resolution	Remote E-voting prior and during EOGM.	Passed with requisite majority



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Directorship of Mr. Pavan Kumar Jain (DIN: 00030098) Non-Executive, Non-Independent Director, in the capacity of Chairman of The Company, Post Attaining the Age of 75 Years				
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	68072625	68072625	100.0000	68072625	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		68072625	68072625	100.0000	68072625	0	100.0000
Public-Institutions	E-Voting	13493173	12198301	90.4035	12156275	42026	99.6555	0.3445
	Poll							
	Postal Ballot (if applicable)							
	Total		13493173	12198301	90.4035	12156275	42026	99.6555
Public- Non Institutions	E-Voting	9197702	883134	9.6017	882983	151	99.9829	0.0171
	Poll							
	Postal Ballot (if applicable)							
	Total		9197702	883134	9.6017	882983	151	99.9829
Total		90763500	81154060	89.4127	81111883	42177	99.9480	0.0520
Whether resolution is Pass or Not.							Yes	

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(s) with INOX Air Products Private Limited.

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	68072625	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		68072625	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	13493173	12198301	90.4035	12198301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13493173	12198301	90.4035	12198301	0	100.0000
Public- Non Institutions	E-Voting	9197702	596134	6.4813	596031	103	99.9827	0.0173
	Poll							
	Postal Ballot (if applicable)							
	Total		9197702	596134	6.4813	596031	103	99.9827
Total		90763500	12794435	14.0965	12794332	103	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Samdani Shah & 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,
Extra-Ordinary General Meeting of the Members of
INOX India Limited
held on Thursday, March 26, 2026, at 12:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, Suresh Kumar Kabra, 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 business as mentioned in the Notice dated February 24, 2026, convening Extra-Ordinary General Meeting ("EGM") of the Members of the Company which was held on Thursday, March 26, 2026, at 12:00 P.M. IST through 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; and (ii) 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 EGM and during the EGM.

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 Securities Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to EGM as well as during the EGM.
2. Prior to the date of EGM, the remote e-voting facility remained open for three days from Monday, March 23, 2026, 9:00 A.M. (IST) to Wednesday, March 25, 2026, at 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the EGM through VC / OAVM and had not voted on resolution through remote e-voting prior to the date of EGM, to cast their votes during the EGM.
4. After the completion of the e-voting process at the EGM, the votes cast through remote e-voting prior to the date of EGM as well as during the EGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on March 26, 2026, at around 12:32 P.M. in the presence of two witnesses – Priyanka Marthak 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 EGM as well as during the EGM, 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, contained in the EGM Notice, is as under:

Resolution / Business No. 1:

Approval of continuation of Directorship of Mr. Pavan Jain (DIN: 00030098) as non-executive, non-independent director, in the capacity of chairman of the company, post attaining the age of 75(seventy-five) years. **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	212	8,11,11,883	99.95
Voted Against	26	42,177	0.05
Total	238	8,11,54,060	100.00
Invalid Votes	-	-	-

Resolution / Business No. 2:

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

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	218	1,27,94,332	100.00
Voted Against	4	103	0.00
Total	222	1,27,94,435	100.00
Invalid Votes	-	-	-

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 EGM 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. The resolution was passed with requisite majority.

Samdani Shah & Kabra
Company Secretaries

Thanking you,
Yours Faithfully,



Suresh Kumar Kabra
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 9927



Counter Signed by
Jaymeen Patel
Company Secretary
INOX India Limited

ICSI Peer Review No. 7619/2026
ICSI Unique Code No. P2008GJ016300
ICSI UDIN: A009711G004120983

Place: Vadodara | Date: March 26, 2026

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