

Date: January 18, 2024

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIGREEN

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Thursday, January 18, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Encl: As above

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

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investor.age1@adani.com
www.adanigreenenergy.com

Details of Voting Results – Extraordinary General Meeting held on January 18, 2024

1.	Date of the AGM /EGM	January 18, 2024
2.	Total number of shareholders on record date	6,91,364 (As on cut-off date i.e. January 11, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	- 52

**Ravi Kapoor
&
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Company Secretary,
Mr. Pragnesh Darji
Extra-Ordinary General Meeting of the Equity Shareholders of
Adani Green Energy Limited
Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad – 382 421

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) of Adani Green Energy Limited held on Thursday, January 18, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated December 26, 2023 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Thursday, January 18, 2024 at 11.00 a.m. submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the 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 Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated December 26, 2023 through Remote E-Voting and through E-Voting facility during the EGM.
 - a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
 - b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
 - c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
 - d) The remote E-Voting period remained open from Sunday, January 14, 2024, 9.00 A.M. to Wednesday, January 17, 2024 05.00 P.M.
 - e) The shareholders holding shares as on the "cut off" date i.e. Thursday, January 11, 2024 were entitled to vote on the proposed resolution.

Ravi Kapoor



- f) The votes were unblocked on January 18, 2024 at around 11:20 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice dated December 26, 2023 is as under:

Item No. 1- Special Resolution

Issue of securities on a preferential basis to members of the promoter group of the Company.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	16	10593	0.95
Remote E- voting	970	1442343147	99.90
Total	986	1442353740	99.90

- (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	1	5	0.05
Remote E- voting	88	1439487	0.10
Total	89	1439492	0.10

- (iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	5	2169484
Total	5	2169484

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,



(Ravi Kapoor)

Practicing Company Secretary- Scrutinizer

FCS: 2587; COP: 2407



Date: January 18, 2024

Place: Ahmedabad

UDIN: F002587E003245530

Counter Signed by

Pragnesh Darji
Digitally signed by
Pragnesh Darji
Date: 2024.01.18
14:21:49 +05'30'

(Mr. Pragnesh Darji)

Company Secretary

Adani Green Energy Limited

Adani Green Energy Limited

Resolution Required :Special			1 - ISSUE OF SECURITIES ON A PREFERENTIAL BASIS TO MEMBERS OF THE PROMOTER GROUP OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
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	89,29,71,869	89,27,71,867	99.98	89,27,71,867	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		89,27,71,867	99.98	89,27,71,867	-	100.00	-
Public Institutions	E-Voting	31,02,54,190	26,69,54,372	86.04	26,55,18,518	14,35,854	99.46	0.54
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26,69,54,372	86.04	26,55,18,518	14,35,854	99.46	0.54
Public Non Institutions	E-Voting	38,08,06,419	28,40,66,993	74.60	28,40,63,355	3,638	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,40,66,993	74.60	28,40,63,355	3,638	100.00	0.00
Total		1,58,40,32,478	1,44,37,93,232	91.15	1,44,23,53,740	14,39,492	99.90	0.10