

# adani

Renewables

Date: 7<sup>th</sup> August, 2019

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 at the 4<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of remote e-voting and tab voting conducted at the 4<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 7<sup>th</sup> August, 2019 at 10.30 a.m. at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, Gujarat.

Consolidated Report of the Scrutinizers is enclosed herewith.

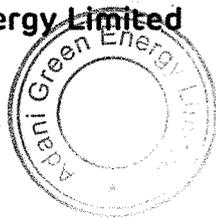
You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

  
**Pragnesh Darji**  
**Company Secretary**



Encl.: a/a

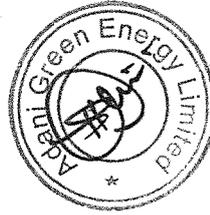
Adani Green Energy Limited  
Adani House  
Nr Mithakhali Six Roads  
Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: U40106GJ2015PLC082007

Tel +91 79 2555 5555  
Fax +91 79 2555 5500  
investor.agel@adani.com  
www.adanigreenenergy.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

## Details of Voting Results – 4<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> August, 2019

1.	Date of the AGM/ <del>EGM</del>	7 <sup>th</sup> August, 2019
2.	Total number of shareholders on record date	85,761 (As on cut-off date i.e. 31 <sup>st</sup> July, 2019)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	07 64
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public</li></ul>	Not Arranged



**ADANI GREEN ENERGY LIMITED – ANNUAL GENERAL MEETING – 7<sup>TH</sup> AUGUST, 2019**

**RESOLUTION / AGENDA WISE DETAILS VOTING (INCLUDING**

Resolution no. 1			Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
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	Remote E-Voting	117,17,10,710	117,17,10,710	100.0000	117,17,10,710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>117,17,10,710</b>	<b>100.0000</b>	<b>117,17,10,710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	31,55,34,471	97.9148	31,55,34,471	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,55,34,471</b>	<b>97.9148</b>	<b>31,55,34,471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299838	0.4280	299627	211	99.9296	0.0704
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313308</b>	<b>0.4473</b>	<b>313097</b>	<b>211</b>	<b>99.9327</b>	<b>0.0673</b>
<b>Total</b>		<b>1564014280</b>	<b>1487558489</b>	<b>95.1116</b>	<b>1487558278</b>	<b>211</b>	<b>100.0000</b>	<b>0.0000</b>

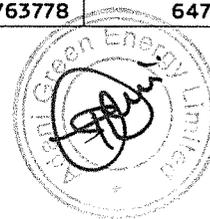
Resolution no. 2			Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of 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	Remote E-Voting	117,17,10,710	1171710710	100.0000	1171710710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1171710710</b>	<b>100.0000</b>	<b>1171710710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	315804587	97.9986	310330774	5473813	98.2667	1.7333
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>315804587</b>	<b>97.9986</b>	<b>310330774</b>	<b>5473813</b>	<b>98.2667</b>	<b>1.7333</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299838	0.4280	299618	220	99.9266	0.0734
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313308</b>	<b>0.4473</b>	<b>313088</b>	<b>220</b>	<b>99.9298</b>	<b>0.0702</b>
<b>Total</b>		<b>1564014280</b>	<b>1487828605</b>	<b>95.1288</b>	<b>1482354572</b>	<b>5474033</b>	<b>99.6321</b>	<b>0.3679</b>



**ADANI GREEN ENERGY LIMITED – ANNUAL GENERAL MEETING – 7<sup>TH</sup> AUGUST, 2019**

<b>Resolution no. 3</b>			Appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director					
<b>Resolution Required (Ordinary / Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	Remote E-Voting	117,17,10,710	1171710710	100.0000	1171710710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1171710710</b>	<b>100.0000</b>	<b>1171710710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	315804587	97.9986	315759369	45218	99.9857	0.0143
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>315804587</b>	<b>97.9986</b>	<b>315759369</b>	<b>45218</b>	<b>99.9857</b>	<b>0.0143</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299837	0.4280	298703	1134	99.6218	0.3782
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313307</b>	<b>0.4473</b>	<b>312173</b>	<b>1134</b>	<b>99.6381</b>	<b>0.3619</b>
<b>Total</b>		<b>1564014280</b>	<b>1487828604</b>	<b>95.1288</b>	<b>1487782252</b>	<b>46352</b>	<b>99.9969</b>	<b>0.0031</b>

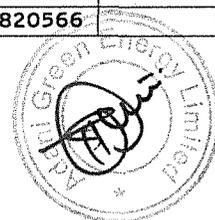
<b>Resolution no. 4</b>			Appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director					
<b>Resolution Required (Ordinary / Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	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	Remote E-Voting	117,17,10,710	1171710710	100.0000	1171710710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1171710710</b>	<b>100.0000</b>	<b>1171710710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	315804587	97.9986	315740933	63654	99.9798	0.0202
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>315804587</b>	<b>97.9986</b>	<b>315740933</b>	<b>63654</b>	<b>99.9798</b>	<b>0.0202</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299793	0.4280	298665	1128	99.6237	0.3763
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313263</b>	<b>0.4472</b>	<b>312135</b>	<b>1128</b>	<b>99.6399</b>	<b>0.3601</b>
<b>Total</b>		<b>1564014280</b>	<b>1487828560</b>	<b>95.1288</b>	<b>1487763778</b>	<b>64782</b>	<b>99.9956</b>	<b>0.0044</b>



**ADANI GREEN ENERGY LIMITED - ANNUAL GENERAL MEETING - 7<sup>TH</sup> AUGUST, 2019**

<b>Resolution no. 5</b>			Appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company					
<b>Resolution Required (Ordinary / Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	Remote E-Voting	117,17,10,710	1171710710	100.0000	1171710710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1171710710</b>	<b>100.0000</b>	<b>1171710710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	315804587	97.9986	310330774	5473813	98.2667	1.7333
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>315804587</b>	<b>97.9986</b>	<b>310330774</b>	<b>5473813</b>	<b>98.2667</b>	<b>1.7333</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299838	0.4280	298707	1131	99.6228	0.3772
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313308</b>	<b>0.4473</b>	<b>312177</b>	<b>1131</b>	<b>99.6390</b>	<b>0.3610</b>
<b>Total</b>		<b>1564014280</b>	<b>1487828605</b>	<b>95.1288</b>	<b>1482353661</b>	<b>5474944</b>	<b>99.6320</b>	<b>0.3680</b>

<b>Resolution no. 6</b>			Approval for payment of commission to Non-Executive Directors of the Company					
<b>Resolution Required (Ordinary / Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	Remote E-Voting	117,17,10,710	1171710710	100.0000	1171710710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1171710710</b>	<b>100.0000</b>	<b>1171710710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	315804587	97.9986	315804587	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>315804587</b>	<b>97.9986</b>	<b>315804587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299838	0.4280	291799	8039	97.3189	2.6811
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313308</b>	<b>0.4473</b>	<b>305269</b>	<b>8039</b>	<b>97.4342</b>	<b>2.5658</b>
<b>Total</b>		<b>1564014280</b>	<b>1487828605</b>	<b>95.1288</b>	<b>1487820566</b>	<b>8039</b>	<b>99.9995</b>	<b>0.0005</b>

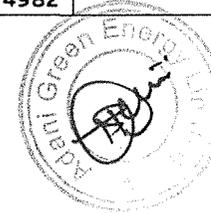
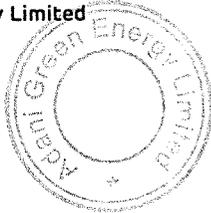


**ADANI GREEN ENERGY LIMITED – ANNUAL GENERAL MEETING – 7<sup>TH</sup> AUGUST, 2019**

<b>Resolution no. 7</b>			Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores					
<b>Resolution Required (Ordinary / Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	Remote E-Voting	117,17,10,710	1171710710	100.0000	1171710710	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1171710710</b>	<b>100.0000</b>	<b>1171710710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	32,22,54,100	315804587	97.9986	310330774	5473813	98.2667	1.7333
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>315804587</b>	<b>97.9986</b>	<b>310330774</b>	<b>5473813</b>	<b>98.2667</b>	<b>1.7333</b>
Public Non Institutions	Remote E-Voting	7,00,49,470	299762	0.4279	298593	1169	99.6100	0.3900
	E-voting at AGM		13470	0.0192	13470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313232</b>	<b>0.4472</b>	<b>312063</b>	<b>1169</b>	<b>99.6268</b>	<b>0.3732</b>
<b>Total</b>		<b>1564014280</b>	<b>1487828529</b>	<b>95.1288</b>	<b>1482353547</b>	<b>5474982</b>	<b>99.6320</b>	<b>0.3680</b>

For, Adani Green Energy Limited

  
Pragmesh Darji  
Company Secretary



**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies**  
**(Management and Administration) Rules, 2014 as amended]**

**The Chairman**  
**4<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**Adani Green Energy Limited**  
**held on Wednesday, August 7, 2019 at 10:30 a.m.**  
**at H.T. Parekh Hall, AMA Complex, ATIRA,**  
**Dr. Vikram Sarabhai Marg,**  
**Ahmedabad - 380015**

Dear Sir,

We, CS Chirag Shah, Practicing Company Secretary and CS Ravi Kapoor, Practicing Company Secretary, were appointed as Scrutinizers for remote e-voting and tab voting respectively by the Board of Directors of the Adani Green Energy Limited (the "Company") for the purpose of:

- a) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rules made thereunder by CS Chirag Shah;
- b) Tab voting at the Annual General Meeting ("AGM") under the provisions of Section 109 of the Act read with rules made thereunder by CS Ravi Kapoor;

on the resolutions contained in the Notice calling the 4<sup>th</sup> AGM of the Equity Shareholders of the Company, held on Wednesday, 7<sup>th</sup> August, 2019 at 10:30 a.m. at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting through tab voting at the AGM] on the resolutions stated in the Notice calling the AGM.

We have issued separate Scrutinizer's Report dated 7<sup>th</sup> August, 2019 on the remote e-voting and the voting through tab voting on the resolutions stated in the Notice calling the AGM. We after taking into consideration and relying upon each other's individual report(s) submit our Consolidated Scrutinizer's Report as under:



*Ravi Kapoor*



Sr. No	Item of the Notice	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid & abstain votes
1.	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended on 31 <sup>st</sup> March, 2019	1487558278	100.00	211	0.00	NIL
2.	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	1482354572	99.63	5474033	0.37	NIL
3.	Appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director	1487782252	100.00	46352	0.00	NIL
4.	Appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director	1487763778	100.00	64782	0.00	NIL
5.	Appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company	1482353661	99.63	5474944	0.37	NIL
6.	Approval for payment of commission to Non-Executive Directors of the Company	1487820566	100.00	8039	0.00	NIL
7.	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs 5,000 crores	1482353547	99.63	5474982	0.37	NIL



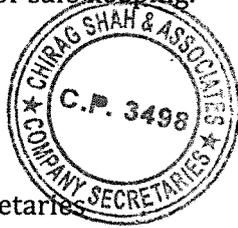
*Ravi Kapoor*



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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.



**Chirag Shah**  
Practicing Company Secretaries  
Chirag Shah & Associates  
FCS: 5545, COP: 3498



**Ravi Kapoor**  
Practicing Company Secretaries  
Ravi Kapoor & Associates  
FCS : 2587, COP : 2407



Place: Ahmedabad  
Date: 7<sup>th</sup> August, 2019

Place: Ahmedabad  
Date: 7<sup>th</sup> August, 2019

Counter Signed by



**Gautam S. Adani**  
Chairman  
Adani Green Energy Limited  
(DIN: 00006273)



# CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,  
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118\_min@yahoo.com

## Scrutinizers' Report

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

To,  
The Chairman,  
**Adani Green Energy Limited**  
"Adani House",  
Near Mithakhali Six Roads,  
Navrangpura,  
Ahmedabad - 380 009

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Adani Green Energy Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 4<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adani Green Energy Limited (The Company) held on 7<sup>th</sup> August, 2019, at 10:30 a.m. at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015." I submit my report as under:

1. The e-voting period remained open from Saturday, 3<sup>rd</sup> August, 2019 at 9.00 a.m. to Tuesday, 6<sup>th</sup> August, 2019 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 31<sup>st</sup> July, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 4<sup>th</sup> Annual General Meeting of ADANI GREEN ENERGY LIMITED).
3. The votes were unblocked on 7<sup>th</sup> August, 2018 around 1:00 noon in the presence of two witnesses Mr. Raimen Maradiya and Mr. Apoorva Kayasth who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
5. The results of the e-voting are as under:

.....



a) **Resolution No. 1 - (Ordinary Resolution):**

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
160	1487544808	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
3	211	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
141	1482341102	99.63%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
23	5474033	100.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



**c) Resolution No. 3 - (Ordinary Resolution):**

Appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
157	1487768782	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
6	46352	100.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

**d) Resolution No. 4 - (Ordinary Resolution):**

Appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
157	1487750308	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
6	64782	100.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



**e) Resolution No. 5 - (Special Resolution):**

Appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
141	1482340191	99.63%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
23	5474944	100.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

**f) Resolution No. 6 - (Ordinary Resolution):**

Approval for payment of commission to Non-Executive Directors of the Company

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
146	1487807096	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
18	8039	100.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



**g) Resolution No. 7 - (Special Resolution):**

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
139	1482340077	99.63%

(ii) Voted against the resolution:

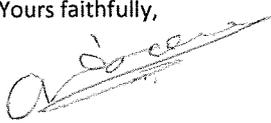
Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
24	5474982	100.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

6. 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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

  
Scrutinizer  
Chirag Shah  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Place: Ahmedabad

Date: 7<sup>th</sup> August, 2019

**Ravi Kapoor  
&  
Associates**  
4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336779 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman**  
**4<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**Adani Green Energy Limited**  
**held on Wednesday, August 7, 2019 at 10:30 a.m.**  
**at H.T. Parekh Hall, AMA Complex, ATIRA,**  
**Dr. Vikram Sarabhai Marg,**  
**Ahmedabad - 380015**

Dear Sir,

**Subject: Scrutinizer's Report on Electronic Voting System (Tab Voting) at the Venue of Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.**

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 conducting voting through Electronic Voting System (**Tab Voting**) at the venue of Annual General Meeting (AGM) on the below mentioned resolution(s), passed at the 4<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, August 7, 2019 at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 at 10:30 A.M.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through Electronic Voting System (**Tab Voting**) at the venue of AGM on the Resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for voting through Electronic Voting System (**Tab Voting**) at the venue of AGM process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the Electronic Voting System (**Tab Voting**) provided by Company at the venue of AGM.
3. Further to the above, I submit my report as under:
  - i. The Company has provided voting through Electronic Voting System (**Tab Voting**) at the venue of AGM to the shareholders who have not cast their votes through remote e-voting facility provided by the Company.

*Ravi Kapoor*



- ii. The voting period for Electronic Voting System (Tab Voting) at the venue of AGM commenced after the conclusion of proceedings of AGM and then shareholders have cast their votes through Tab facility provided by the Company.

I now submit my Report as under on the result of the voting through Electronic Voting System (Tab Voting) in respect of below Resolutions:

**Item No. 1 – Ordinary Resolution**

**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended on 31<sup>st</sup> March, 2019.**

- (I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

- (II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

- (III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2 – Ordinary Resolution**

**Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation.**

- (I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 3 – Ordinary Resolution**

**Appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

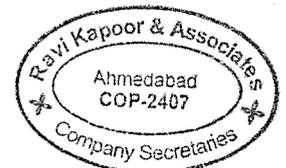
**Item No. 4 – Ordinary Resolution**

**Appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

*Ravi Kapoor*



(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 5- Special Resolution**

**Appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

*Ravi Kapoor*



**Item No. 6- Ordinary Resolution**

**Approval for payment of commission to Non-Executive Directors of the Company**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 7 - Special Resolution**

**Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs 5,000 crores**

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	13470	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

**Ravi Kapoor  
&  
Associates**  
4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (F) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you  
Yours faithfully,



**(Ravi Kapoor)**  
**Practicing Company Secretary – Scrutinizer**  
**FCS: 2587; COP: 2407**

**Date: 07.08.2019**  
**Place: Ahmedabad**



Date & Time of Download : 07/08/2019 21:06:26

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	944014
<b>Date and Time of Submission</b>	8/7/2019 9:06:17 PM
<b>Scripcode and Company Name</b>	541450 - Adani Green Energy Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	Pragnesh Darji
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of** 07-Aug-2019

**NSE Acknowledgement**

<b>Symbol:-</b>	ADANIGREEN
<b>Name of the Company: -</b>	Adani Green Energy Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Shareholders meeting
<b>Date of Submission:-</b>	07-Aug-2019 09:10:50 PM
<b>NEAPS App. No:-</b>	2019/Aug/2735/2822

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