



Renewables

Date: March 09, 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 the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Saturday, March 09, 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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Details of Voting Results – Extraordinary General Meeting held on March 09, 2024

1.	Date of the AGM /EGM	March 09, 2024
2.	Total number of shareholders on record date	6,88,823 (As on cut-off date i.e. March 02, 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 	0 35



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 Saturday, March 9, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated January 29, 2024 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/CIRP/ 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")



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 Saturday, March 9, 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 January 29, 2024 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 Tuesday, March 5, 2024, 9.00 A.M. to Friday, March 8, 2024, 05.00 P.M.
 - e) The shareholders holding shares as on the "cut off" date i.e. Saturday, March 2, 2024 were entitled to vote on the proposed resolution.

- f) The votes were unblocked on March 9, 2024 at around 11:45 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 January 29, 2024 is as under:

Item No. 1 - Ordinary Resolution**Approval of Material Related Party Transaction with Jash Energy Private Limited.**

- (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	3	378	100
Remote E- voting	1042	306658454	100
Total	1045	306658832	

- (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	NIL	NIL	NIL
Remote E- voting	21	462	Negligible
Total	21	462	Negligible

- (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

(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	1717718
Total	5	1717718

Item No. 2 - Ordinary Resolution

Approval of Material Related Party Transaction with Adani Renewable Energy Forty Five Limited.

(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	3	378	100
Remote E- voting	1042	306658435	100
Total	1045	306658813	100

(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	NIL	NIL	NIL
Remote E- voting	19	346	Negligible
Total	19	346	Negligible

(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

(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	1717718
Total	5	1717718

Item No. 3 - Ordinary Resolution

Approval of Material Related Party Transaction with Adani Green Energy Twenty Three Limited.

(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	3	378	100
Remote E- voting	937	262554173	92.06
Total	940	262554551	92.06

(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	NIL	NIL	NIL
Remote E- voting	127	22633892	7.94

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 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Total	127	22633892	7.94
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(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

(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	17	5306744
Total	17	5306744

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

Digitally signed
 by RAVI KAPOOR
 Date: 2024.03.09
 13:40:40 +05'30'

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407

Date: March 9, 2024
Place: Ahmedabad



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

UDIN: F002587E003561516

Counter Signed by

**Mr. Pragnesh Darji
Company Secretary
Adani Green Energy Limited**



Adani Green Energy Limited

Resolution Required : Ordinary			1 - Approval of Material Related Party Transaction with Jash Energy Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	31,08,35,386	29,10,93,586	93.65	29,10,93,586	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		29,10,93,586	93.65	29,10,93,586	-	100.00	-
Public Non Institutions	E-Voting	38,02,25,223	1,55,65,708	4.09	1,55,65,246	462	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,65,708	4.09	1,55,65,246	462	100.00	0.00
Total		1,58,40,32,478	30,66,59,294	19.36	30,66,58,832	462	100.00	0.00

Adani Green Energy Limited

Resolution Required :Ordinary		3 - Approval of Material Related Party Transaction with Adani Green Energy Twenty Three Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	89,29,71,869.00	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Institutions	E-Voting	31,08,35,386.00	26,96,22,870	86.74	24,69,89,771	2,26,33,099	91.61	8.39
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		26,96,22,870	86.74	24,69,89,771	2,26,33,099	91.61	8.39
Public Non Institutions	E-Voting	38,02,25,223.00	1,55,65,573	4.09	1,55,64,780	793	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,55,65,573	4.09	1,55,64,780	793	99.99	0.01
Total		1,58,40,32,478.00	28,51,88,443	18.00	26,25,54,551	2,26,33,892	92.06	7.94