

Date: June 25, 2025

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 10th Annual General Meeting (AGM) 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 in relation to the 10th Annual General Meeting (AGM) of the Company held on Wednesday, June 25, 2025 at 10.00 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 AGM. 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

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

**Details of Voting Results – 10th Annual General Meeting
held on June 25, 2025**

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years (Ordinary Resolution)	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4	To re-appoint Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director of the Company for a term of 5 (five) consecutive years	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
5	To approve the re-appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto July 09, 2028	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
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Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
6	To approve alteration to the Articles of Association of the Company with respect to deletion of the Common Seal Clause	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
7	To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Adani Green Energy Limited

Resolution Required :Ordinary			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025					
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	965252959	965252959	100.0000	965252959	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965252959	100.0000	965252959	0	100.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	187230079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	187230079	0	100.0000	0.0000
Public Non Institutions	E-Voting	383792953	312946565	81.5405	312945825	740	99.9998	0.0002
	Poll		5543	0.0014	5543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312952108	81.5419	312951368	740	99.9998	0.0002
Total		1584032478	1465435146	92.5129	1465434406	740	99.9999	0.0001

Adani Green Energy Limited

Resolution Required :Ordinary			2 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation					
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	965252959	965252957	100.0000	965252957	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965252957	100.0000	965252957	0	100.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	174102008	13128071	92.9883	7.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	174102008	13128071	92.9883	7.0117
Public Non Institutions	E-Voting	383792953	312946388	81.5404	312942896	3492	99.9989	0.0011
	Poll		5543	0.0014	5543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312951931	81.5418	312948439	3492	99.9989	0.0011
Total		1584032478	1465434967	92.5129	1452303404	13131563	99.1039	0.8961

Adani Green Energy Limited								
Resolution Required :Ordinary			3 - To appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years					
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	965252959	965252959	100.0000	965252959	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965252959	100.0000	965252959	0	100.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	187230079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	187230079	0	100.0000	0.0000
Public Non Institutions	E-Voting	383792953	312945165	81.5401	312943911	1254	99.9996	0.0004
	Poll		5543	0.0014	5543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312950708	81.5415	312949454	1254	99.9996	0.0004
Total		1584032478	1465433746	92.5129	1465432492	1254	99.9999	0.0001

Adani Green Energy Limited								
Resolution Required :Special			4 - To re-appoint Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director of the Company for a term of 5 (five) consecutive years					
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	965252959	965252959	100.0000	965252959	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965252959	100.0000	965252959	0	100.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	152805264	34424815	81.6136	18.3864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	152805264	34424815	81.6136	18.3864
Public Non Institutions	E-Voting	383792953	142246	0.0371	138059	4187	97.0565	2.9435
	Poll		5543	0.0014	5543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147789	0.0385	143602	4187	97.1669	2.8331
Total		1584032478	1152630827	72.7656	1118201825	34429002	97.0130	2.9870

Adani Green Energy Limited

Resolution Required :Special			5 - To approve the re-appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto July 09, 2028					
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	965252959	965252959	100.0000	965252959	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965252959	100.0000	965252959	0	100.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	174970959	12259120	93.4524	6.5476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	174970959	12259120	93.4524	6.5476
Public Non Institutions	E-Voting	383792953	312945947	81.5403	312941876	4071	99.9987	0.0013
	Poll		5527	0.0014	5527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312951474	81.5417	312947403	4071	99.9987	0.0013
Total		1584032478	1465434512	92.5129	1453171321	12263191	99.1632	0.8368

Adani Green Energy Limited								
Resolution Required :Special			6 - To approve alteration to the Articles of Association of the Company with respect to deletion of the Common Seal Clause					
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	965252959	965252959	100.0000	965252959	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965252959	100.0000	965252959	0	100.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	187230079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	187230079	0	100.0000	0.0000
Public Non Institutions	E-Voting	383792953	312945548	81.5402	312944118	1430	99.9995	0.0005
	Poll		5527	0.0014	5527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312951075	81.5416	312949645	1430	99.9995	0.0005
Total		1584032478	1465434113	92.5129	1465432683	1430	99.9999	0.0001

Adani Green Energy Limited								
Resolution Required :Ordinary			7 - To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26					
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	965252959	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	234986566	187230079	79.6769	187230079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187230079	79.6769	187230079	0	100.0000	0.0000
Public Non Institutions	E-Voting	383792953	312945555	81.5402	312942381	3174	99.9990	0.0010
	Poll		5527	0.0014	5527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312951082	81.5416	312947908	3174	99.9990	0.0010
Total		1584032478	500181161	31.5764	500177987	3174	99.9994	0.0006

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
10th Annual 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 shareholders during the 10th Annual General Meeting (AGM) of the Equity Shareholders of Adani Green Energy Limited held on Wednesday, June 25, 2025 at 10:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 28, 2025 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. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

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 shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 10th Annual General Meeting of the members of the Company held on Wednesday, June 25, 2025 at 10: 00 a.m. IST, 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) 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 AGM 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 April 28, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed National Securities Depository Limited. (NSDL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders..
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, June 21, 2025, 9.00 a.m. and ended on Tuesday, June 24, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, June 18, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 10th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, June 25, 2025 at around 10:50 A.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated April 28, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the:

- **audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and**
- **audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.**



Ravi Kapoor

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	9	5543	100
Against the resolution	Nil	Nil	Nil
Total	9	5543	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	921	1465428863	100
Against the resolution	26	740	Negligible
Total	947	1465429603	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through
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Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 008.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

	VC/OAVM and Remote E-voting		VC/OAVM and Remote E-Voting
In favour of the resolution	930	1465434406	100
Against the resolution	26	740	Negligible
Total	956	1465435146	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	9	5543	100
Against the resolution	Nil	Nil	Nil
Total	9	5543	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	841	1452297861	99.10
Against the resolution	106	13131563	0.90



Ravi Kapoor

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

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

Total	947	1465429424	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	4	547185	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	850	1452303404	99.10
Against the resolution	106	13131563	0.90
Total	956	1465434967	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	4	547185	N.A.

Item No. 3 - Ordinary Resolution:

To consider and if thought fit, approve the appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	9	5543	100
Against the resolution	Nil	Nil	Nil

*Ravi Kapoor*

Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Total	9	5543	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	909	1465426949	100
Against the resolution	37	1254	Negligible
Total	946	1465428203	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	918	1465432492	100
Against the resolution	37	1254	Negligible
Total	955	1465433746	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.



Ravi Kapoor

Item No. 4 - Special Resolution:

To consider and, if thought fit, approve re-appointment of Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director of the Company for a term of 5 (five) consecutive years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	9	5543	100
Against the resolution	Nil	Nil	Nil
Total	9	5543	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	736	1118196282	97.01
Against the resolution	204	34429002	2.99
Total	940	1152625284	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who	Number of Shares for which votes casted	% of total number of valid
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Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 ☎ 26420336/7/9 (R) 26568212
 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

	voted during E-Voting through VC/OAVM and Remote E-voting	during E-Voting through VC/OAVM and Remote E-voting	votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	745	1118201825	97.01
Against the resolution	204	34429002	2.99
Total	949	1152630827	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	1	89093	N.A.

Item No. 5 - Special Resolution:

To consider, and, if thought fit, approve the re-appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto July 09, 2028.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	8	5527	100
Against the resolution	Nil	Nil	Nil
Total	8	5527	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who	Number of Shares for which votes casted	% of total number of valid votes casted
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Ravi Kapoor

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	voted through Remote E-Voting	through Remote E- Voting	through Remote E-Voting
In favour of the resolution	825	1453165794	99.16
Against the resolution	118	12263191	0.84
Total	943	1465428985	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E- Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	833	1453171321	99.16
Against the resolution	118	12263191	0.84
Total	951	1465434512	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

Item No. 6 - Special Resolution:

To consider and, if thought fit, approve alteration to the Articles of Association of the Company with respect to deletion of the Common Seal Clause.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E- Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting



Ravi Kapoor

Ravi Kapoor & Associates

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Insolvency Resolution Professional

			through VC/OAVM
In favour of the resolution	8	5527	100
Against the resolution	Nil	Nil	Nil
Total	8	5527	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E- Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	903	1465427156	100
Against the resolution	39	1430	Negligible
Total	942	1465428586	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E- Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	911	1465432683	100
Against the resolution	39	1430	Negligible
Total	950	1465434113	100
Invalid / Abstain	Nil	Nil	Nil



Ravi Kapoor

Less Votes	2	123351	N.A.
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Item No. 7 - Ordinary Resolution:

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	8	5527	100
Against the resolution	Nil	Nil	Nil
Total	8	5527	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	894	500172460	100
Against the resolution	36	3174	Negligible
Total	930	500175634	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

**Ravi Kapoor
&
Associates**

4th Floor,
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Ellisbridge, Ahmedabad-380 006.
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Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	902	500177987	100
Against the resolution	36	3174	Negligible
Total	938	500181161	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	123351	N.A.

The electronic 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 Chairman of the Meeting of the Company for safe keeping.

Thanking you

Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G000660486



Date: June 25, 2025

Place: Ahmedabad

Counter Signed by

Mr. Pragnesh Darji
Company Secretary
Adani Green Energy Limited