



Renewables

Date: July 13, 2021

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: Proceedings of the 6th Annual General Meeting of the Company held on July 13, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 6th Annual General Meeting (AGM) of members of Adani Green Energy Limited held on Tuesday, July 13, 2021 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021 (Ordinary Resolution).
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company, who retires by rotation (Ordinary Resolution).
3. Re-Appointment of M/s. Dharmesh Parikh & Co. LLP as one of the Joint Statutory Auditors of the Company (Ordinary Resolution).
4. Appointment of M/s. S R B C & Co. LLP as one of the Joint Statutory Auditors of the Company (Ordinary Resolution).
5. Appointment of Mr. Raminder Singh Gujral (DIN: 07175393), as an Independent Director (Ordinary Resolution).

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
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6. Appointment of Mr. Dinesh Kanabar (DIN: 00003252), as an Independent Director (Ordinary Resolution).
7. Appointment of Mr. Jose Ignacio Sanz Saiz (DIN: 08705604), as a Nominee Director (Ordinary Resolution).
8. Appointment of Mr. Vneet S. Jaain (DIN: 00053906), as a Director (Ordinary Resolution).
9. Appointment of Mr. Vneet S. Jaain (DIN: 00053906), as a Managing Director & Chief Executive Officer (Special Resolution).
10. Enhance the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, July 09, 2021 (9:00 a.m.) to Monday, July 12, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

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