



Renewables

Date: July 27, 2022

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 7<sup>th</sup> Annual General Meeting of the Company held on Wednesday, July 27, 2022**

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 7<sup>th</sup> Annual General Meeting (AGM) of members of Adani Green Energy Limited held on Wednesday, July 27, 2022 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, 2022 (Ordinary Resolution)
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company, who retires by rotation (Ordinary Resolution)
3. Appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company to hold office for first term of consecutive five years upto September 19, 2026 (Special Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, July 23, 2022 (9:00 a.m.) to Tuesday, July 26, 2022 (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.

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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www.adanigreenenergy.com



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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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