



Renewables

Date: July 14, 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 6<sup>th</sup> 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 details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Tuesday, July 13, 2021 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](http://www.adanigreenenergy.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://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 – 6<sup>th</sup> Annual General Meeting held on July 13, 2021**

1.	Date of the AGM/ <del>EGM</del>	July 13, 2021
2.	Total number of shareholders on record date	234,558 (As on cut-off date i.e. July 06, 2021)
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>	Not applicable
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>	7 73

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

**Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:**

Resolution Required : (Ordinary)			1.Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021					
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	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295636431	92.2825	295636431	0	100.0000	0.0000
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296127770</b>	<b>92.4359</b>	<b>296127770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	131943297	103658936	78.5632	103658382	554	99.9995	0.0005
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103659145</b>	<b>78.5634</b>	<b>103658591</b>	<b>554</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>1564014280</b>	<b>1511497627</b>	<b>96.6422</b>	<b>1511497073</b>	<b>554</b>	<b>100.0000</b>	<b>0.0000</b>

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Ordinary)			2.Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company, who retires by rotation						
Whether promoter/ promoter group are interested in			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	1111710712	1111710712	100.0000	1111710712	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	
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	320360271	295891349	92.3621	250459967	45431382	84.6459	15.3541	
	Poll		491339	0.1534	491339	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>296382688</b>	<b>92.5155</b>	<b>250951306</b>	<b>45431382</b>	<b>84.6714</b>	<b>15.3286</b>	
Public Non Institutions	E-Voting	131943297	103658952	78.5633	103656197	2755	99.9973	0.0027	
	Poll		209	0.0002	209	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>103659161</b>	<b>78.5635</b>	<b>103656406</b>	<b>2755</b>	<b>99.9973</b>	<b>0.0027</b>	
<b>Total</b>		<b>1564014280</b>	<b>1511752561</b>	<b>96.6585</b>	<b>1466318424</b>	<b>45434137</b>	<b>96.9946</b>	<b>3.0054</b>	

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Ordinary)			3.Re-Appointment of M/s. Dharmesh Parikh & Co. LLP as one of the Joint Statutory Auditors of the Company					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295912670	92.3687	294608776	1303894	99.5594	0.4406
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296404009</b>	<b>92.5221</b>	<b>295100115</b>	<b>1303894</b>	<b>99.5601</b>	<b>0.4399</b>
Public Non Institutions	E-Voting	131943297	103658352	78.5628	103656727	1625	99.9984	0.0016
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658561</b>	<b>78.5630</b>	<b>103656936</b>	<b>1625</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>1564014280</b>	<b>1511773282</b>	<b>96.6598</b>	<b>1510467763</b>	<b>1305519</b>	<b>99.9136</b>	<b>0.0864</b>

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Ordinary)			4.Appointment of M/s. S R B C & Co. LLP as one of the Joint Statutory Auditors of the Company					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*$ 100	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295912670	92.3687	295719183	193487	99.9346	0.0654
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296404009</b>	<b>92.5221</b>	<b>296210522</b>	<b>193487</b>	<b>99.9347</b>	<b>0.0653</b>
Public Non Institutions	E-Voting	131943297	103658275	78.5627	103655950	2325	99.9978	0.0022
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658484</b>	<b>78.5629</b>	<b>103656159</b>	<b>2325</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>1564014280</b>	<b>1511773205</b>	<b>96.6598</b>	<b>1511577393</b>	<b>195812</b>	<b>99.9870</b>	<b>0.0130</b>

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Ordinary)			5.Appointment of Mr. Raminder Singh Gujral (DIN: 07175393), as an Independent Director					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295888484	92.3612	282354896	13533588	95.4261	4.5739
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296379823</b>	<b>92.5146</b>	<b>282846235</b>	<b>13533588</b>	<b>95.4337</b>	<b>4.5663</b>
Public Non Institutions	E-Voting	131943297	103658237	78.5627	103656041	2196	99.9979	0.0021
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658446</b>	<b>78.5629</b>	<b>103656250</b>	<b>2196</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>1564014280</b>	<b>1511748981</b>	<b>96.6583</b>	<b>1498213197</b>	<b>13535784</b>	<b>99.1046</b>	<b>0.8954</b>

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Ordinary)			6.Appointment of Mr. Dinesh Kanabar (DIN: 00003252), as an Independent Director					
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	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295770844	92.3244	294809304	961540	99.6749	0.3251
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296262183</b>	<b>92.4778</b>	<b>295300643</b>	<b>961540</b>	<b>99.6754</b>	<b>0.3246</b>
Public Non Institutions	E-Voting	131943297	103658349	78.5628	103656237	2112	99.9980	0.0020
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658558</b>	<b>78.5630</b>	<b>103656446</b>	<b>2112</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Total</b>		<b>1564014280</b>	<b>1511631453</b>	<b>96.6507</b>	<b>1510667801</b>	<b>963652</b>	<b>99.9363</b>	<b>0.0637</b>



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Resolution Required : (Ordinary)			7.Appointment of Mr. Jose Ignacio Sanz Saiz (DIN: 08705604), as a Nominee Director					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*$ 100	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295891349	92.3621	270639947	25251402	91.4660	8.5340
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296382688</b>	<b>92.5155</b>	<b>271131286</b>	<b>25251402</b>	<b>91.4801</b>	<b>8.5199</b>
Public Non Institutions	E-Voting	131943297	103658277	78.5627	103656302	1975	99.9981	0.0019
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658486</b>	<b>78.5629</b>	<b>103656511</b>	<b>1975</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>1564014280</b>	<b>1511751886</b>	<b>96.6584</b>	<b>1486498509</b>	<b>25253377</b>	<b>98.3295</b>	<b>1.6705</b>

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Ordinary)			8.Appointment of Mr. Vneet S. Jaain (DIN: 00053906), as a Director					
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	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295909805	92.3678	285915630	9994175	96.6226	3.3774
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296401144</b>	<b>92.5212</b>	<b>286406969</b>	<b>9994175</b>	<b>96.6282</b>	<b>3.3718</b>
Public Non Institutions	E-Voting	131943297	103658340	78.5628	103656524	1816	99.9982	0.0018
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658549</b>	<b>78.5630</b>	<b>103656733</b>	<b>1816</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Total</b>		<b>1564014280</b>	<b>1511770405</b>	<b>96.6596</b>	<b>1501774414</b>	<b>9995991</b>	<b>99.3388</b>	<b>0.6612</b>

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Resolution Required : (Special)			9.Appointment of Mr. Vneet S. Jaain (DIN: 00053906), as a Managing Director & Chief Executive Officer					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295891349	92.3621	288211574	7679775	97.4045	2.5955
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296382688</b>	<b>92.5155</b>	<b>288702913</b>	<b>7679775</b>	<b>97.4088</b>	<b>2.5912</b>
Public Non Institutions	E-Voting	131943297	103658344	78.5628	103655416	2928	99.9972	0.0028
	Poll		209	0.0002	209	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658553</b>	<b>78.5630</b>	<b>103655625</b>	<b>2928</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>1564014280</b>	<b>1511751953</b>	<b>96.6584</b>	<b>1504069250</b>	<b>7682703</b>	<b>99.4918</b>	<b>0.5082</b>

**Adani Green Energy Limited - 6th Annual General Meeting - July 13, 2021**

Resolution Required : (Special)			10.Enhance the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*$ 100	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1111710712	1111710712	100.0000	1111710712	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
	<b>Total</b>		<b>1111710712</b>	<b>100.0000</b>	<b>1111710712</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	320360271	295912670	92.3687	255509681	40402989	86.3463	13.6537
	Poll		491339	0.1534	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296404009</b>	<b>92.5221</b>	<b>256001020</b>	<b>40402989</b>	<b>86.3689</b>	<b>13.6311</b>
Public Non Institutions	E-Voting	131943297	103658588	78.5630	103654662	3926	99.9962	0.0038
	Poll		209	0.0002	207	2	99.0431	0.9569
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103658797</b>	<b>78.5632</b>	<b>103654869</b>	<b>3928</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>1564014280</b>	<b>1511773518</b>	<b>96.6598</b>	<b>1471366601</b>	<b>40406917</b>	<b>97.3272</b>	<b>2.6728</b>

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

**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 Chairman,  
6<sup>th</sup> 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 Equity Shareholders during the 6<sup>th</sup> Annual General Meeting (AGM) of Adani Green Energy Limited held on Tuesday, July 13, 2021 at 10.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 13, 2021 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 General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020 and General Circular No. 02/2021 dated 13.01.2021**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green 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 AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 6<sup>th</sup> AGM of the members of the Company held on Tuesday, July 13, 2021 at 10.00 a.m. IST, submit my report as under:



*Ravi Kapoor*

**Ravi Kapoor  
&  
Associates**

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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 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 resolutions (Businesses) contained in the Notice dated May 13, 2021, through Remote E-Voting and through E-Voting facility during the AGM.
- a) After the time fixed for E-Voting facility 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 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 AGM.
- 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 Friday, July 09, 2021 9.00 A.M. to Monday, July 12, 2021 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, July 6, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 6<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on July 13, 2021 at around 11.10 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 AGM, in respect of resolutions (businesses) contained in notice dated May 13, 2021 is as under:



**Item No. 1 - Ordinary Resolution:**

**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021**

(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	7	491548	100
Remote E- voting	1193	1511005525	100
Total	1200	1511497073	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	21	554	Negligible
Total	21	554	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

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**Insolvency Resolution Professional**

**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:

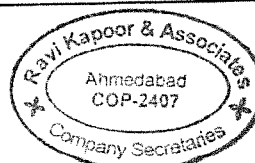
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	7	491548	100
Remote E- voting	860	1465826876	97.00
<b>Total</b>	<b>867</b>	<b>1466318424</b>	<b>97.00</b>

(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	354	45434137	3.00
<b>Total</b>	<b>354</b>	<b>45434137</b>	<b>3.00</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



*Ravi Kapoor*



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**Item No. 3- Ordinary Resolution**

**Re-Appointment of M/s. Dharmesh Parikh & Co. LLP as one of the Joint Statutory Auditors of the Company**

(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	7	491548	100
Remote E- voting	1148	1509976215	99.91
Total	1155	1510467763	99.91

(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	66	1305519	0.09
Total	66	1305519	0.09

(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

 *Ravi Kapoor*

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**Insolvency Resolution Professional**

**Item No. 4- Ordinary Resolution**

**Appointment of M/s. S R B C & Co. LLP as one of the Joint Statutory Auditors of the Company**

(i) Voted in favour of resolution:

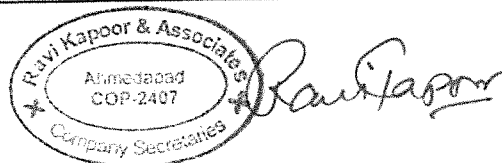
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	7	491548	100
Remote E- voting	1155	1511085845	99.99
<b>Total</b>	<b>1162</b>	<b>1511577393</b>	<b>99.99</b>

(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	51	195812	0.01
<b>Total</b>	<b>51</b>	<b>195812</b>	<b>0.01</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 5 – Ordinary Resolution**

**Appointment of Mr. Raminder Singh Gujral (DIN: 07175393), as an Independent Director**

(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	7	491548	100
Remote E- voting	1028	1497721649	99.10
Total	1035	1498213197	99.10

(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	181	13535784	0.90
Total	181	13535784	0.90

(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

**Item No. 6 – Ordinary Resolution****Appointment of Mr. Dinesh Kanabar (DIN: 00003252), as an Independent Director**

(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	7	491548	100
Remote E- voting	1150	1510176253	99.93
Total	1157	1510667801	99.93

(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	57	963652	0.07
Total	57	963652	0.07

(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

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**Item No. 7 – Ordinary Resolution**

**Appointment of Mr. Jose Ignacio Sanz Saiz (DIN: 08705604), as a Nominee Director**

(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	7	491548	100
Remote E- voting	938	1486006961	98.32
<b>Total</b>	<b>945</b>	<b>1486498509</b>	<b>98.32</b>

(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	272	25253377	1.68
<b>Total</b>	<b>272</b>	<b>25253377</b>	<b>1.68</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**Item No. 8 – Ordinary Resolution**

**Appointment of Mr. Vneet S. Jaain (DIN: 00053906), as a Director**

(i) Voted in favour of resolution:

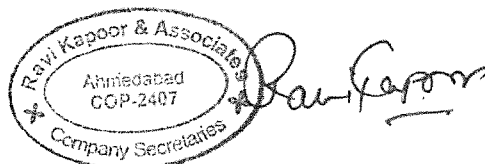
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	7	491548	100
Remote E- voting	1096	1501282866	99.33
<b>Total</b>	<b>1103</b>	<b>1501774414</b>	<b>99.33</b>

(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	112	9995991	0.67
<b>Total</b>	<b>112</b>	<b>9995991</b>	<b>0.67</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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**Item No. 9 – Special Resolution**

**Appointment of Mr. Vneet S. Jaain (DIN: 00053906), as a Managing Director & Chief Executive Officer**

(i) Voted in favour of resolution:

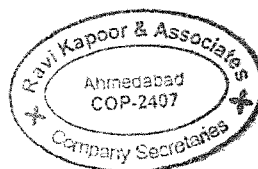
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	7	491548	100
Remote E- voting	1102	1503577702	99.49
Total	1109	1504069250	99.49

(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	107	7682703	0.51
Total	107	7682703	0.51

(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		



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**Item No. 10 – Special Resolution**

**Enhance the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013**

(i) Voted in favour of resolution:

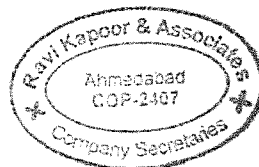
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	6	491546	100
Remote E- voting	854	1470875055	97.32
Total	860	1471366601	97.32

(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	1	2	100
Remote E- voting	358	40406915	2.68
Total	359	40406917	2.68

(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



*Ravi Kapoor*



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8. 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 of the Company for safe keeping.

**Thanking you**

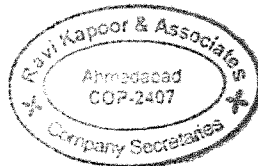
Yours faithfully,



**Ravi Kapoor**

**Practicing Company Secretary- Scrutinizer**

**FCS: 2587; COP: 2407**



**Date: July 13, 2021**

**Place: Ahmedabad**

**Counter Signed by**



**Gautam S. Adani**

**Chairman**

**Adani Green Energy Limited**

**DIN: 00006273**