Adani Green Energy Limited

Aarti Nigam, Chairman and Managing Director, and Harshil K. Mehta, Chief Financial Officer, Adani Green Energy Limited, today announced that the company has completed the issue of 25,000,000 Ordinary shares of Rs. 10 each fully paid-up through a public issue.

The subscription to the issue was very strong and the tranche was oversubscribed by 488.00 times. The tranche was allocated 15,212,475 ordinary shares.

The company has set aside a portion of the issue for the retail public comprising of 25,000,000 shares, an amount of Rs. 375.00 crores.

The company will use the proceeds of the issue for the proposed acquisition of certain assets, including land and buildings, subsidiaries and joint ventures and other corporate purposes.

The company has the backing of the Adani Group, which is one of the largest business groups in India, with diverse operations in energy, mining, transport, and infrastructure.

The company is committed to developing and operating renewable energy projects across India and the world, and is dedicated to reducing carbon emissions and building a sustainable future.

For more information, please visit www.adanienergy.com.
**NOTICE OF THE 3rd ANNUAL GENERAL MEETING**

Notice is hereby given that the 3rd Annual General Meeting (AGM) of Members of Adani Green Energy Limited will be held on Tuesday, 7th August, 2018 at 11:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the Ordinary and Special Businesses, as set out in the notice dated 26th June, 2018 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository-Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company’s website- www.adanirenewables.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 31st July, 2018 to Tuesday, 7th August, 2018 (both days inclusive) for the purpose of 3rd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 31st July, 2018 being the cut-off date: Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on 31st July, 2018 may obtain the user ID and password by sending e-mail request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 3rd August, 2018 (9:00a.m.) and ends on Monday, 6th August, 2018 (5:00 p.m.). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. 31st July, 2018, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (“FAQs”) and the e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact at toll free number 1800-222-990 or send a request at evoting@nsdl.co.in.

For Adani Green Energy Limited

P. Darji
Company Secretary

Place: Ahmedabad
Date: 14-07-2018

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