

Date: October 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) 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 Extraordinary General Meeting (EGM) of the Company held on Wednesday, October 26, 2022 at 11.00 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 EGM. 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 – Extraordinary General Meeting held on October 26, 2022**

1.	Date of the <del>AGM</del> /EGM	October 26, 2022
2.	Total number of shareholders on record date	4,03,495 (As on cut-off date i.e. October 19, 2022)
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>	5 56

## Adani Green Energy Limited - Extraordinary General Meeting - October 27, 2022

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 - APPOINTMENT OF MS. AHLEM FRIGA NOY (DIN: 09652701) AS A DIRECTOR (CATEGORY: NON-EXECUTIVE, 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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	958,327,269	958,327,269	100.0000	958,327,269	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>958,327,269</b>	<b>100.0000</b>	<b>958,327,269</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	261,530,456	231,391,156	88.4758	222,258,886	9,132,270	96.0533	3.9467
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>231,391,156</b>	<b>88.4758</b>	<b>222,258,886</b>	<b>9,132,270</b>	<b>96.0533</b>	<b>3.9467</b>
Public Non Institutions	E-Voting	364,174,753	50,970	0.0140	50,583	387	99.2407	0.7593
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,970</b>	<b>0.0140</b>	<b>50,583</b>	<b>387</b>	<b>99.2407</b>	<b>0.7593</b>
<b>Total</b>		<b>1,584,032,478</b>	<b>1,189,769,395</b>	<b>75.1102</b>	<b>1,180,636,738</b>	<b>9,132,657</b>	<b>99.2324</b>	<b>0.7676</b>

**Ravi Kapoor  
&  
Associates**

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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,  
Mr. Vneet S Jaain  
Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of Adani Green Energy Limited held on Wednesday, October 26, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated October 04, 2022 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. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular no. 20/2021 dated December 8, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circular")**

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 EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Wednesday, October 26, 2022 at 11.00 a.m. submit my report as under:



**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
Gujarat College Road,  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

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 EGM 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 October 4, 2022 through Remote E-Voting and through E-Voting facility during the EGM.
- a) After the time fixed for E-Voting facility to the shareholders during the EGM, 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 EGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d) The remote E-Voting period remained open from Saturday, October 22, 2022, 9.00 A.M. to Tuesday, October 25, 2022 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, October 19, 2022 were entitled to vote on the proposed resolution.
- f) The votes were unblocked on October 26, 2022 at around 11.20 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 EGM, in respect of resolution (businesses) contained in notice dated October 04, 2022 is as under:

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

**To appoint Ms. Ahlem Friga Noy (DIN: 09652701) as a Director (Non-Executive, 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	1118	100
Remote E- voting	969	11180635620	99.23
Total	976	11180636738	99.23

(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	137	9132657	0.77
Total	137	9132657	0.77

(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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&  
Associates**

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**Company Secretaries**

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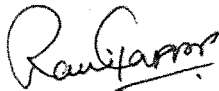
iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	NIL	NIL
Remote E- voting	13	5822588
Total	13	5822588

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 Extra-Ordinary 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: October 26, 2022**  
**Place: Ahmedabad**  
**UDIN: F002587D001327108**

Counter Signed by

**Mr. Pragnesh Darji**  
**Company Secretary & Compliance Officer**  
**Adani Green Energy Limited**