

adani

Renewables

Date: March 30, 2021

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 541450

Scrip Code: ADANIGREEN

Re: Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed Special Resolutions under Section 13 of the Companies Act, 2013 to approve adoption of amended and restated Articles of Association of the Company.

Result / voting of Postal Ballot along with Report of Scrutinizer is enclosed herewith pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

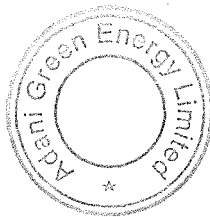
Thanking You

Yours Faithfully,

For, Adani Green Energy Limited



Pragnesh Darji
Company Secretary



Adani Green Energy Limited
Adani Corporate House, Shantigram,
Nr Vaishno Devi Circle, S G Highway
Khodiyar, Ahmedabad 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com

Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "**MCA Circulars**"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated February 03, 2021 sent to all shareholders, on the proposal for passing Special Resolutions under Section 13 of the Companies Act, 2013 to approve adoption of amended and restated Articles of Association of the Company by way of postal ballot only by voting through electronic means ("**remote e-voting**").

Due to difficulty in dispatch of the Notice along with the explanatory statement and postal ballot form by post or courier, on account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company had sent the Notice in electronic form only. The remote e-voting commenced from Saturday, February 27, 2021 at 9:00 A.M. and ends on Monday, March 29, 2021 at 5:00 P.M.

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of the AGM/EGM	Not Applicable
2	Date of the Postal Ballot	Notice dated February 03, 2021
3	Total number of shareholders on record date	153677

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
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4	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from CS Chirag Shah, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I and declare the resolutions **carried as Special Resolution** with requisite majority.

Thanking You
For Adani Green Energy Limited



Gautam S. Adani
Chairman
DIN: 00006273

Date: March 30, 2021
Place: Ahmedabad
Time: 7.30 p.m.

ADANI GREEN ENERGY LIMITED

Disclosure as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 1: To approve adoption of amended and restated Articles of Association of the Company								
Resolution Required : (Ordinary/ Special)						Special Resolution		
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	1111710710	1111710710	100.0000	1111710710	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
	Total		1111710710	100.0000	1111710710	0	100.0000	0.0000
Public Institutions	E-Voting	354541060	331312561	93.4483	331312561	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
	Total		331312561	93.4483	331312561	0	100.0000	0.0000
Public Non Institutions	E-Voting	97762510	64526613	66.0034	64526241	372	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64526613	66.0034	64526241	372	99.9994	0.0006
Total		1564014280	1507549884	96.3898	1507549512	372	100.0000	0.0000





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

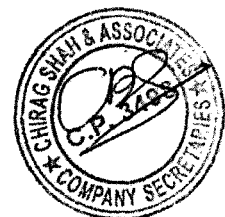
To,
The Chairman
ADANI GREEN ENERGY LIMITED.
Adani Corporate House, Shantigram
Near Vaishno Devi Circle, S.G.Highway, Khodiyar Ahmedabad
382421

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way remote E-voting

1. The Board of Directors of the Company, by Resolution passed on February 03, 2021, has appointed me as Scrutinizer for conducting the postal ballot (e-voting process) for passing Resolution as set out in the Notice of Postal Ballot dated February 03, 2021.
2. Due to postal and courier services not normalized, on account of the threat posed by Covid-19 pandemic situation, and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanigreenenergy.com and e-voting website at www.instavote.linkintime.co.in and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com.
3. I submit my report as under:

The Company had completed dispatch of Notice of Postal Ballot dated February 3, 2021 along with remote e-voting instructions on February 22, 2021 to its Members by email who had registered their email ids with depositories/the company and whose name(s) appeared on the Register of Members / list of beneficiaries as on February 12, 2021 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Indian Express (English) and Financial Express (Gujarati) respectively regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on February 24, 2021.



4. The Company has offered E-voting through Link Intime India Private Limited ("LIPL") and the report contains the details of E-voting only.
5. The facility of E-voting remained open from 9.00 a.m. on Saturday, February 27, 2021 and end at 5.00 p.m. on Monday, March 29, 2021.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
7. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

To approve adoption of amended and restated Articles of Association of the Company.

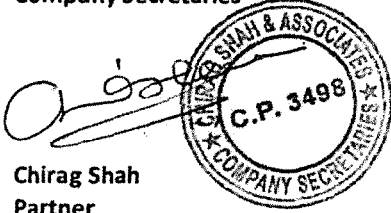
Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Total Postal Ballot Forms received	0	0	0.00%	0.00%
b)	Less: Abstain/Invalid Postal Ballot Forms	0	0	0.00%	0.00%
c)	Net Valid Postal Ballots with voting exercised	0	0	0.00%	0.00%
d)	Voting exercised through E-Voting	444	1508218201	96.43%	100.00%
e)	E-Voting ballot Abstained from voting	8	668317	0.04%	0.04%
f)	Total valid votes exercised (c+d)	436	1507549884	96.39%	99.96%
g)	Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.00%	0.00%
h)	Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.00%	0.00%
i)	Physical postal ballot not voted for the Resolution	0	0	0.00%	0.00%
j)	E-Voting ballot with assent (favour) for the Resolution	432	1507549512	96.39%	100.00%
K)	E-Voting ballot dissent (against) for the Resolution	4	372	0.00%	0.00%
Total Ballot with ASSENT in Electronic mode		432	1507549512	96.39%	100.00%
Total Ballot with DISSENT in Electronic mode		4	372	0.00%	0.00%

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, resolution has been passed as Special Resolution



8. Related papers / registers and records were handed over to Company Secretary for safe custody.
9. You may accordingly declare the results of the voting by postal ballot through remote E-voting.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries



Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 30.03.2021
UDIN : F005545B004165030

Counter Signed by
For Adani Green Energy Limited

A handwritten signature in black ink, appearing to read 'Gautam S. Adani'.

Gautam S. Adani
Chairman
DIN : 00006273