

Renewables Date: June 26, 2020

Scrip Code: 541450	Scrip Code: ADANIGREEN
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Dalal Street,	Bandra – Kurla Complex,
P J Towers,	"Exchange Plaza",
BSE Limited	The National Stock Exchange of India Limited
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Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 5th 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 AGM of the Company held on Thursday, June 25, 2020 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You



Encl: As above

Adani Green Energy Limited Adani House Nr Mithakhali Six Roads Navrangpura Ahmedabad 380 009 Gujarat, India CIN: U40106GJ2015PLC082007 Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India



Details of Voting Results – 5th Annual General Meeting held on June 25, 2020

1.	Date of the AGM/ EGM	June 25, 2020
2.	Total number of shareholders on record date	120,101
		(As on cut-off date
		i.e. June 18, 2020)
3.	No. of shareholders present in the meeting	
	either in person or through proxy:	Not applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting	
	through Video Conferencing	
	Promoters and Promoter Group:	8
	Public	117
	- Drie (Sel)	

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Adani Green Energy Limited Adani House Nr Mithakhali Six Roads Navrangpura Ahmedabad 380 009 Gujarat, India CIN: U40106GJ2015PLC082007 Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com

Resolution Required	: (Ordinary)		1 - Adoption of auc	lited financial stateme	nts (including cons	olidated financi	ial statements) for th	e financial year ended	March 31, 2020
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Promoter and	Poll		-	-	-	-	-	-	-
Promoter Group	Postal Ballot	1,171,710,710	-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	E-Voting		332,053,511	98.03	332,053,511	-	100.00	-	98,562
	Poll		-	-	-	-	-	-	-
Public Institutions	Postal Ballot	338,714,196	-	-	-	-	-	-	-
	Total		332,053,511	98.03	332,053,511	-	100.00	-	98,562
	E-Voting		88,623	0.17	88,288	335	99.62	0.38	-
Public Non	Poll		-	-	-	-	-	-	-
Institutions	Postal Ballot	53,589,374	-	-	-	-	-	-	-
	Total		88,623	0.17	88,288	335	99.62	0.38	-
Total		1,564,014,280	1,503,852,844	96.15	1,503,852,509	335	100.00	0.00	98,562
	(= !!)								
Resolution Required		are interested in the		t of Mr. Gautam S. Ada	ani (DIN: 00006273), as a Director o	of the Company who	retires by rotation	
agenda/resolution?	Sionoter group	are interested in the							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes –				
			polled	on outstanding shares	in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			polled	on outstanding shares				-	
		[1]	polled [2]	-			favour on votes	-	
	E-Voting	[1]		shares	in favour	–Against	favour on votes polled	on votes polled	Invalid
Promoter and	E-Voting Poll	[1]	[2]	shares [3]={[2]/[1]}*100	in favour [4]	–Against [5]	favour on votes polled [6]={[4]/[2]}*100	on votes polled	Invalid
Promoter and Promoter Group	-	1,171,710,710	[2]	shares [3]={[2]/[1]}*100 100.00	in favour [4]	–Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.00	on votes polled [7]={[5]/[2]}*100	Invalid [8]
	Poll	1,171,710,710	[2]	shares [3]={[2]/[1]}*100 100.00	in favour [4]	–Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.00	on votes polled [7]={[5]/[2]}*100	Invalid [8]
	Poll Postal Ballot Total E-Voting	1,171,710,710	[2] 1,171,710,710	shares [3]={[2]/[1]}*100 100.00	in favour [4] 1,171,710,710 - -	–Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.00 - -	on votes polled [7]={[5]/[2]}*100	Invalid [8] - - - -
Promoter Group	Poll Postal Ballot Total	1,171,710,710	[2] 1,171,710,710 - - 1,171,710,710 332,283,677	shares [3]={[2]/[1]}*100 100.00 100.00 100.00	in favour [4] 1,171,710,710 - - 1,171,710,710	-Against [5] - - - - 176,998 -	favour on votes polled [6]={[4]/[2]}*100 100.00 - - 100.00	on votes polled [7]={[5]/[2]}*100 - - - - - -	Invalid [8] - - - -
	Poll Postal Ballot Total E-Voting Poll Postal Ballot	1,171,710,710 338,714,196	[2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - -	shares [3]={[2]/[1]}*100 100.00 100.00 98.10	in favour [4] 1,171,710,710 - - 1,171,710,710 332,106,679 - -	-Against [5] - - - - 176,998 - - -	favour on votes polled [6]={[4]/[2]}*100 100.00 - - - - 100.00 99.95 - -	on votes polled [7]={[5]/[2]}*100 - - - - 0.05 - - -	Invalid [8]
Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	1,171,710,710 338,714,196	[2] 1,171,710,710 - - 1,171,710,710 332,283,677 - - 332,283,677	shares [3]={[2]/[1]}*100 100.00 - - - - - - - - - - - - -	in favour [4] 1,171,710,710 - - 1,171,710,710 332,106,679 - 332,106,679	-Against [5] - - - 176,998 - - 176,998	favour on votes polled [6]={[4]/[2]}*100 100.00 - - - - - - - - - - - - - - - -	on votes polled [7]={[5]/[2]}*100 - - - - 0.05 - - 0.05 - 0.05	Invalid [8]
Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	1,171,710,710 338,714,196	[2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - -	shares [3]={[2]/[1]}*100 100.00	in favour [4] 1,171,710,710 - - 1,171,710,710 332,106,679 - -	-Against [5] - - - 176,998 - - 176,998 348	favour on votes polled [6]={[4]/[2]}*100 100.00 - - - - - - - - - - - - - - - - -	on votes polled [7]={[5]/[2]}*100 - - - - - 0.05 - - 0.05 0.05 0.39	Invalid [8]
Promoter Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	1,171,710,710 338,714,196	[2] 1,171,710,710 - - 1,171,710,710 332,283,677 - - 332,283,677	shares [3]={[2]/[1]}*100 100.00 - - - - - - - - - - - - -	in favour [4] 1,171,710,710 - - 1,171,710,710 332,106,679 - 332,106,679	-Against [5] - - - 176,998 - - 176,998 348 -	favour on votes polled [6]={[4]/[2]}*100 100.00 - - - - - - - - - - - - - - - - -	on votes polled [7]={[5]/[2]}*100 - - - - 0.05 - - 0.05 - 0.05	Invalid [8]
Promoter Group Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	1,171,710,710 338,714,196 53,589,374	[2] 1,171,710,710 - - 1,171,710,710 332,283,677 - - 332,283,677	shares [3]={[2]/[1]}*100 100.00	in favour [4] 1,171,710,710 - - 1,171,710,710 332,106,679 - 332,106,679	-Against [5] - - - 176,998 - - 176,998 348	favour on votes polled [6]={[4]/[2]}*100 100.00 - - - - - - - - - - - - - - - - -	on votes polled [7]={[5]/[2]}*100 - - - - - 0.05 - - 0.05 0.05 0.39	Invalid [8]

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Total

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98,562

Resolution Required : (Ordinary)			3 - Appointment of Dr. Poornima Advani (DIN: 02626450), as an Independent Director						
Whether promoter/ agenda/resolution?	promoter group	are interested in the	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Promoter and	Poll		-	-	-	-	-	-	-
Promoter Group	Postal Ballot	1,171,710,710	-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	E-Voting		332,283,677	98.10	332,221,657	62,020	99.98	0.02	98,562
Public Institutions	Poll	338,714,196	-	-	-	-	-	-	-
	Postal Ballot								
	Total		332,283,677	98.10	332,221,657	62,020	99.98	0.02	98,562
	E-Voting		88,623	0.17	86,203	2,420	97.27	2.73	-
Public Non	Poll		-	-	-	-	-	-	-
Institutions	Postal Ballot	53,589,374	-	-	-	-	-	-	-
	Total		88,623	0.17	86,203	2,420	97.27	2.73	-
Total		1,564,014,280	1,504,083,010	96.17	1,504,018,570	64,440	100.00	0.00	98,562

Resolution Required	: (Special)		4 - Approval of offe	er or invitation to subs	cribe to Securities f	for an amount r	not exceeding Rs. 2,5	00 Crores	
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting	-	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Promoter and Promoter Group	Poll Postal Ballot	1,171,710,710	-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	E-Voting		332,283,677	98.10	331,976,336	307,341	99.91	0.09	98,562
	Poll		-	-	-	-	-	-	-
Public Institutions	Postal Ballot	338,714,196	-	-	-	-	-	-	-
	Total		332,283,677	98.10	331,976,336	307,341	99.91	0.09	98,562
D. I. I. a No. 4	E-Voting Poll	-	88,616	- 0.17	87,750	866 -	99.02	0.98	-
Public Non Institutions	Postal Ballot	53,589,374	-	-	-	-	-	-	-
	Total		88,616	0.17	87,750	866	99.02	0.98	-
Total		1,564,014,280	1,504,083,003	96.17	1,503,774,796	308,207	99.98	0.02	98,562
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whether promoter i n	romoter group	are interested in the	No						
agenda/resolution?	nomoter group	are interested in the	NO						
•	Mode of								
Category				N a falla da Dalla d			0/ - 61/- 6 1		
	Voting			% of Votes Polled			% of Votes in		
			No. of votes	on outstanding	No. of Votes –	No. of Votes	favour on votes	% of Votes against	No. of votes
		No. of shares held	polled	shares	in favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		1,171,710,710	100.00	1,171,710,710	-	100.00	-	
	Poll					-		_	
Promoter and	1.011	1,171,710,710	-				-		
Promoter Group			-	-	-	-	-	-	-
	Postal Ballot	_							
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	E-Voting		332,283,677	98.10	332,283,677	-	100.00	-	98,562
	Poll		-	-	-	-	-	-	-
Public Institutions		338,714,196		-	-	-	-	-	
	Postal Ballot								
	-	-							
	Total		332,283,677	98.10	332,283,677	-	100.00	-	98,562
	E-Voting		88,623	0.17	86,908	1,715	98.06	1.94	-
Public Non	Poll		-	-	-	-	-	-	-
		53,589,374	-	-	-	-	-	-	-
Institutions	Postal Ballot								
	Total		88,623	0.17	86,908	1,715	98.06	1.94	
T I	Total	4 564 044 200	,		-				-
Total		1,564,014,280	1,504,083,010	96.17	1,504,081,295	1,715	100.00	0.00	98,562
Whether promoter/ p			of Registrar of Com		ompany outside the	e local limits of	the city, but within t	he same state falling ur	nder the jurisdiction
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	of Registrar of Con No	npanies, Gujarat.					-
Resolution Required : Whether promoter/ p agenda/resolution? Category	promoter group		of Registrar of Com No No. of votes	npanies, Gujarat. % of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes against	No. of votes
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	of Registrar of Con No	npanies, Gujarat. % of Votes Polled on outstanding			% of Votes in favour on votes		-
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	of Registrar of Com No No. of votes	npanies, Gujarat. % of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes against	No. of votes
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	of Registrar of Com No No. of votes	npanies, Gujarat. % of Votes Polled on outstanding	No. of Votes -	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	of Registrar of Com No No. of votes	npanies, Gujarat. % of Votes Polled on outstanding	No. of Votes -	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
Whether promoter/ p agenda/resolution?	promoter group	are interested in the	of Registrar of Com No No. of votes polled	npanies, Gujarat. % 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	No. of votes Invalid
Whether promoter/ p agenda/resolution? Category	Mode of Voting	are interested in the	of Registrar of Com No No. of votes polled [2]	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100</pre>	No. of Votes – in favour [4]	No. of Votes —Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled	No. of votes Invalid
Whether promoter/ p agenda/resolution? Category Promoter and	Mode of Voting E-Voting	are interested in the No. of shares held [1]	of Registrar of Com No No. of votes polled [2] 1,171,710,710	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 -</pre>	No. of Votes – in favour [4] 1,171,710,710	No. of Votes Against [5] - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Whether promoter/ p agenda/resolution? Category Promoter and	Mode of Voting E-Voting Poll	are interested in the No. of shares held [1] 1,171,710,710	of Registrar of Com No No. of votes polled [2] 1,171,710,710	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00</pre>	No. of Votes – in favour [4] 1,171,710,710	No. of Votes Against [5] -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - -	No. of votes Invalid [8]
Whether promoter/ p agenda/resolution? Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot	are interested in the No. of shares held [1] 1,171,710,710	of Registrar of Com No No. of votes polled [2] 1,171,710,710 -	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00</pre>	No. of Votes – in favour [4] 1,171,710,710	No. of Votes Against [5] 	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - -	No. of votes Invalid [8]
Whether promoter/ p agenda/resolution? Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot Total	are interested in the No. of shares held [1] 1,171,710,710	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - 1,171,710,710	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710	No. of Votes Against [5] - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - -	No. of votes Invalid [8] - - -
Whether promoter/ p agenda/resolution? Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	are interested in the No. of shares held [1] 1,171,710,710	of Registrar of Com No No. of votes polled [2] 1,171,710,710 -	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10</pre>	No. of Votes – in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677	No. of Votes Against [5] - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - 100.00 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - -	No. of votes Invalid [8] - - -
Whether promoter/ p agenda/resolution? Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot Total	are interested in the No. of shares held [1] 1,171,710,710	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - 1,171,710,710	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710	No. of Votes Against [5] - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - -	No. of votes Invalid [8]
agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	are interested in the No. of shares held [1] 1,171,710,710	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - 1,171,710,710 332,283,677	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10</pre>	No. of Votes – in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677	No. of Votes Against [5] - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - 100.00 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	are interested in the No. of shares held [1] 1,171,710,710 338,714,196	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - 1,171,710,710 332,283,677 -	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 -	No. of Votes Against [5] - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Poll Poll Poll	are interested in the No. of shares held [1] 1,171,710,710 338,714,196	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - -	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 - 100.00 - 100.00 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 -	No. of Votes Against [5] - - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - 100.00 100.00 - -	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Poll Postal Ballot Total	are interested in the No. of shares held [1] 1,171,710,710 338,714,196	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - - - 332,283,677	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 - 332,283,677	No. of Votes Against [5] - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll E-Voting	are interested in the No. of shares held [1] 1,171,710,710 338,714,196	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - -	<pre>panies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 - 100.00 - 100.00 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 -	No. of Votes Against [5] - - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - 100.00 100.00 - -	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Poll Postal Ballot Total	are interested in the No. of shares held [1] 1,171,710,710 338,714,196	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - - - 332,283,677	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 - 332,283,677	No. of Votes Against [5] - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group Public Institutions Public Non	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll E-Voting	are interested in the No. of shares held [1] 1,171,710,710 338,714,196	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - - - 332,283,677	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 - 332,283,677	No. of Votes Against [5] - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll E-Voting	are interested in the No. of shares held [1] 1,171,710,710 338,714,196 53,589,374	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - - - 332,283,677	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - - 1,171,710,710 332,283,677 - 332,283,677 87,978 -	No. of Votes Against [5] - - - - - - - - - - - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group Public Institutions Public Non	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	are interested in the No. of shares held [1] 1,171,710,710 338,714,196 53,589,374	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - - 1,171,710,710 332,283,677 - - - 332,283,677	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 98.10</pre>	No. of Votes - in favour [4] 1,171,710,710 - - 1,171,710,710 332,283,677 - 332,283,677 87,978 -	No. of Votes Against [5] - - - - - - - - - - - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - 100.00	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group Public Institutions Public Non Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	are interested in the No. of shares held [1] 1,171,710,710 338,714,196 53,589,374	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - 1,171,710,710 332,283,677 - - 332,283,677 88,623 - - - 88,623	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 0.17 0.17 - 0.17</pre>	No. of Votes – in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 - 332,283,677 87,978 - - 87,978	No. of Votes Against [5] - - - - - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - - - - - - - - - - - - -	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group Public Institutions Public Non Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	are interested in the No. of shares held [1] 1,171,710,710 338,714,196 53,589,374	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - 1,171,710,710 332,283,677 - 332,283,677 88,623 - -	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 98.10 0.17</pre>	No. of Votes – in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 - 332,283,677 87,978 - - 87,978	No. of Votes Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - - - - - - - - - - - - -	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8] - - - - - - - - - - - - - - - - - - -
Whether promoter/ p agenda/resolution? Category Promoter and Promoter Group Public Institutions Public Non	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	are interested in the No. of shares held [1] 1,171,710,710 338,714,196 53,589,374	of Registrar of Com No No. of votes polled [2] 1,171,710,710 - - 1,171,710,710 332,283,677 - - 332,283,677 88,623 - - - 88,623	<pre>npanies, Gujarat. % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.00 100.00 98.10 98.10 0.17 0.17 - 0.17</pre>	No. of Votes – in favour [4] 1,171,710,710 - 1,171,710,710 332,283,677 - 332,283,677 87,978 - - 87,978	No. of Votes Against [5] - - - - - - - - - - - - -	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.00 - - - 100.00 - - - - - - - - - - - - - - - - -	% of Votes against on votes polled [7]={[5]/[2]}*100 - - - - - - - - - - - - - - - - - -	No. of votes Invalid [8]
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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,

5th Annual General Meeting of the Equity Shareholders of

Adani Green Energy Limited Adani House, Nr. Mithakhali Six Roads, Navrangpura Ahmedabad Gujarat 380009

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 5th Annual General Meeting (AGM) of the Equity shareholders of Adani Green Energy Limited held on Thursday, June 25, 2020 at 01.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 26, 2020.

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 shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 5th AGM of the members of the Company held on Thursday, June 25, 2020 at 01.00 p.m. IST, submit my report as under:
- 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

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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 26, 2020, 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 E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility. To 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 Sunday, June 21, 2020 9.00 A.M. to Wednesday, June 24, 2020 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, June 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 5th Annual General Meeting of the Company).

f)

The votes were unblocked on June 25, 2020 at around 02:30 P.M in the presence of two witnesses Mr. Gaurav Vesasi and Mr. Rushabh Shah who are not in the employment of the Company.

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Mr. Gaurav Vesasi

Mr. Rushabh Shah

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 26, 2020 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted		% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	1	520	100
Remote E- voting	233	1503851989	100
Total	234	1503852509	100

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted		% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	Nil	Nil	Nil
Remote E- voting	6	335	Negligible
Total	6	335	Negligible

(iii) Invalid/Abstain Votes:

Voting	Number of Members who	Number of shares for which votes casted
Description	voted	
E-Voting by Shareholders	Nil	Nil
through		
VC/OAVM		
Remote E- voting	1	98562
Total	1	98562

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Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.

Voting	Number of Members	Number of Shares	% of total number of valid
Description	who voted	for which votes	votes casted
		casted	
E-Voting by Shareholders	2	563	100
through			
VC/OAVM			
Remote E- voting	227	1503905144	99.99
Total	229	1503905707	99.88

(i) Voted in favour of resolution:

(ii) Voted against the resolution:

Voting	Number of Members		% of total number of valid
Description	who voted	for which votes	votes casted
		casted	
E-Voting by Shareholders	Nil	Nil	Nil
through			
VC/OAVM			
Remote E- voting	13	177346	0.01
Total	13	177346	0.12

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Voting	Number of Members who	Number of shares for which votes casted
Description	voted	
E-Voting by Shareholders through VC/OAVM	Nil	Nil
Remote E- voting	1	98562
Total	1	98562

Item No. 3- Ordinary Resolution

To appoint Dr. Poornima Advani (DIN: 02626450) as an Independent Director (Non-Executive) of the Company to hold office for a period of 5 (five) consecutive years w.e.f August 07, 2019.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of Shares	% of total number of valid
Description	who voted	for which votes	votes casted
		casted	
E-Voting by Shareholders	Nil	Nil	Nil
through			
VC/OAVM			
Remote E- voting	223	1504018570	100
Total	223	1504018570	100

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(ii) Voted against the resolution:

Voting		1	% of total number of valid
Description	who voted		votes casted
		casted	
E-Voting by Shareholders through	1	520	100
VC/OAVM			
Remote E- voting	17	63920	Negligible
Total	18	64440	100

(iii) Invalid/Abstain Votes:

Voting	Number of Members who	Number of shares for which votes casted
Description	voted	
E-Voting by Shareholders through VC/OAVM	Nil	Nil
Remote E- voting	1	98562
Total	1	98562

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Item No. 4- Special Resolution

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 crores.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of Shares	% of total number of valid
Description	who voted	for which votes	votes casted
		casted	
E-Voting by Shareholders	1	520	100
through			
VC/OAVM			
Remote E- voting	224	1503774276	99.98
Total	225	1503774796	99.98

(ii) Voted against the resolution:

Voting Description	Number of Members who voted		% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	Nil	Nil	Nil
Remote E- voting	15	308207	0.02
Total	15	308207	0.02

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(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	1	98562
Total	1	98562

Item No. 5 - Special Resolution

To alter Articles of Association of the Company.

(i) Voted in favour of resolution:

Voting	Number of Members	1	1
Description	who voted		valid votes casted
		casted	
E-Voting by Shareholders through	Nil	Nil	Nil
VC/OAVM			
Remote E- voting	222	1504081295	100
Total	222	1504081295	100

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted		% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	1	520	100
Remote E- voting	18	1195	Negligible
Total	19	1715	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	1	98562
Total	1	98562

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Item No. 6 - Special Resolution

To Shifting of Register office of Company which is outside the local limits of the city, but within the same state.

(i) Voted in favour of resolution:

Voting	Number of Members		
Description	who voted	for which votes	valid votes casted
		casted	
E-Voting by Shareholders through	1	520	100
VC/OAVM			
Remote E- voting	229	1504081845	100
Total	230	1504082365	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted		% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	Nil	Nil	Nil
Remote E- voting	11	645	Negligible
Total	11	645	Negligible

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(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	1	98562
Total	1	98562

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,

ROC

Lapoor & Aso R° Ahmedabao COP-2407 Company Secretaries

Ravi Kapoor **Practicing Company Secretary- Scrutinizer** FCS: 2587; COP: 2407 Date: June 25, 2020 **Place: Ahmedabad**

Counter signed by

Gautam S. Adan

RUN

Sign Chairman Adani Green Energy Limited (DIN: 00006273)