

Date: June 26, 2020

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 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 e-voting 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

Yours Faithfully,

For, Adani Green Energy Limited


Pragnesh Barji
Company Secretary



Encl: As above

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: <ul style="list-style-type: none"> Promoters and Promoter Group: Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	8 117



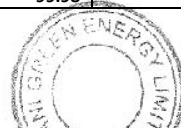
Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1,171,710,710	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Public Institutions	E-Voting	338,714,196	332,053,511	98.03	332,053,511	-	100.00	-	98,562
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		332,053,511	98.03	332,053,511	-	100.00	-	98,562
Public Non Institutions	E-Voting	53,589,374	88,623	0.17	88,288	335	99.62	0.38	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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 : (Ordinary)			2 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1,171,710,710	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Public Institutions	E-Voting	338,714,196	332,283,677	98.10	332,106,679	176,998	99.95	0.05	98,562
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		332,283,677	98.10	332,106,679	176,998	99.95	0.05	98,562
Public Non Institutions	E-Voting	53,589,374	88,666	0.17	88,318	348	99.61	0.39	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		88,666	0.17	88,318	348	99.61	0.39	-
Total		1,564,014,280	1,503,994,387	96.17	1,503,905,707	177,346	99.99	0.01	98,562



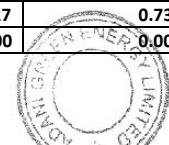
Resolution Required : (Ordinary)			3 - Appointment of Dr. Poornima Advani (DIN: 02626450), as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1,171,710,710	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Public Institutions	E-Voting	338,714,196	332,283,677	98.10	332,221,657	62,020	99.98	0.02	98,562
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		332,283,677	98.10	332,221,657	62,020	99.98	0.02	98,562
Public Non Institutions	E-Voting	53,589,374	88,623	0.17	86,203	2,420	97.27	2.73	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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 offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crores						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1,171,710,710	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Public Institutions	E-Voting	338,714,196	332,283,677	98.10	331,976,336	307,341	99.91	0.09	98,562
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		332,283,677	98.10	331,976,336	307,341	99.91	0.09	98,562
Public Non Institutions	E-Voting	53,589,374	88,616	0.17	87,750	866	99.02	0.98	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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



Resolution Required : (Special)			5 - Alteration of Articles of Association 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100	[8]
Promoter and Promoter Group	E-Voting	1,171,710,710	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Public Institutions	E-Voting	338,714,196	332,283,677	98.10	332,283,677	-	100.00	-	98,562
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		332,283,677	98.10	332,283,677	-	100.00	-	98,562
Public Non Institutions	E-Voting	53,589,374	88,623	0.17	86,908	1,715	98.06	1.94	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		88,623	0.17	86,908	1,715	98.06	1.94	-
Total		1,564,014,280	1,504,083,010	96.17	1,504,081,295	1,715	100.00	0.00	98,562

Resolution Required : (Special)			6 - Shifting of Registered Officer of the Company outside the local limits of the city, but within the same state falling under the jurisdiction of Registrar of Companies, Gujarat.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100	[8]
Promoter and Promoter Group	E-Voting	1,171,710,710	1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,171,710,710	100.00	1,171,710,710	-	100.00	-	-
Public Institutions	E-Voting	338,714,196	332,283,677	98.10	332,283,677	-	100.00	-	98,562
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		332,283,677	98.10	332,283,677	-	100.00	-	98,562
Public Non Institutions	E-Voting	53,589,374	88,623	0.17	87,978	645	99.27	0.73	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		88,623	0.17	87,978	645	99.27	0.73	-
Total		1,564,014,280	1,504,083,010	96.17	1,504,082,365	645	100.00	0.00	98,562



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

Ravi Kapoor



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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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Gvesasi

Mr. Gaurav Vesasi

R. A. Shah

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:

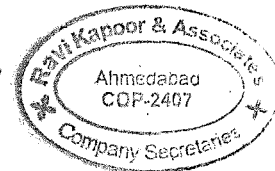
Item No. 1 - Ordinary Resolution:

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	Number of Shares for which votes casted	% 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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Company Secretaries

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(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	6	335	Negligible
Total	6	335	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. 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.

(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	2	563	100
Remote E- voting	227	1503905144	99.99
Total	229	1503905707	99.88

(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	13	177346	0.01
Total	13	177346	0.12

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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. 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 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	223	1504018570	100
Total	223	1504018570	100

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(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	520	100
Remote E- voting	17	63920	Negligible
Total	18	64440	100

(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. 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 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	520	100
Remote E- voting	224	1503774276	99.98
Total	225	1503774796	99.98

(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	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 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	222	1504081295	100
Total	222	1504081295	100

Ravi Kapoor



Company Secretaries

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(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	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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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****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 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	520	100
Remote E- voting	229	1504081845	100
Total	230	1504082365	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	11	645	Negligible
Total	11	645	Negligible



**Ravi Kapoor
&
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

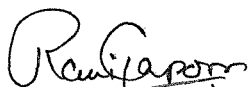
(iii) Invalid/Abstain Votes:

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,



Ravi Kapoor

Practicing Company Secretary- Scrutinizer

FCS: 2587; COP: 2407

Date: June 25, 2020

Place: Ahmedabad



Counter signed by



Gautam S. Adani

Chairman

Adani Green Energy Limited

(DIN: 00006273)

Full
Sign