Date: August 09, 2023

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051.

Scrip Code: 541450  
Scrip Code: ADANIGREEN

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer’s Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details Voting Results and Scrutinizer’s Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Monday, July 10, 2023 at 9:00 a.m. and ended on Tuesday, August 08, 2023 at 5:00 p.m.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Encl: As above
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 and 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 General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated July 06, 2023, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means (“remote e-voting”).

1. To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities (Special Resolution)

CS Ravi Kapoor, 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:

<table>
<thead>
<tr>
<th></th>
<th>Date of the AGM/EGM</th>
<th>Date of the Postal Ballot Notice</th>
<th>Total number of shareholders on record date</th>
<th>No. of shareholders present in the meeting either in person or through proxy:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Not Applicable</td>
<td>July 06, 2023</td>
<td>6,92,340</td>
<td>Promoters and Promoter Group, Public</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td>Not Applicable</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
On the basis of the report received from CS Ravi Kapoor, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

Since 99.9995%, of total votes polled are in favour of the said Resolution no. 1, I hereby declare the resolution carried as Special Resolution as mentioned in the notice dated July 06, 2023 with requisite majority.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited
Pragnesh Darji
Company Secretary

No. of Shareholders attended the meeting through Video Conferencing

<table>
<thead>
<tr>
<th>No.</th>
<th>Promoters and Promoter Group</th>
<th>Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>
August 9, 2023

To,
The Chairman
Adani Green Energy Limited
Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad – 382 421

Respected Sir,

Sub.: Scrutinizer Report

The Board of Directors of Adani Green Energy Limited (hereinafter referred to as “Company”), through its Resolution dated July 06, 2023 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as “Act”) read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as “Rules”) is complied with.


The MCA has further clarified vide it’s circular no. 11/2022 dated December 28, 2022 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special businesses as mentioned in the notice of postal ballot dated July 06, 2023 who have registered their email addresses
notice of postal ballot dated July 06, 2023 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Monday, July 10, 2023 at 9:00 Hours IST and ends on Tuesday, August 08, 2023 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, June 30, 2023 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated July 06, 2023).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Monday, July 10, 2023. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, June 30, 2023, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of NSDL.

The Shareholders were required to cast their vote online through remote e-voting on or before Tuesday, August 08, 2023 at 17:00 Hours IST on the basis of User-id and password provided to them by NSDL.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per Annexure-A.
As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term “requisite majority” which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
b) Notice required under the Act was duly given
c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Tuesday, August 08, 2023 at 05.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.

Thanking you

Yours truly,

For, Ravi Kapoor & Associates
Company Secretaries

Digitally signed by RAVI KAPOOR
Date: 2023.08.09
13:12:51 +05'30'

(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN- F002587E000768981

Countersigned by

Pragnesh Darji
Digitally signed by Pragnesh Darji
Date: 2023.08.09
13:29:04 +05'30'

Mr. Pragnesh Darji
M. No. A24382
Company Secretary
ADANI GREEN ENERGY LIMITED
### Annexure-A

**Voting Pattern of Electronic Vote**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Shareholders Voted in favour</th>
<th>No. of shares in favour</th>
<th>% of shares in favour</th>
<th>No. of Shareholders voted against</th>
<th>No. of shares against</th>
<th>% of shares against</th>
<th>No. of Shareholders Votes abstained</th>
<th>No. of Shares Invalid Votes</th>
<th>No. of Shares Invalid Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION 1 (Special Resolution)</td>
<td>2869</td>
<td>1481918968</td>
<td>100</td>
<td>131</td>
<td>7818</td>
<td>Negligible</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.

---

**No. of members less Voted:**

<table>
<thead>
<tr>
<th>Total number of members whose casted less votes</th>
<th>Total number of less votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>2218282</td>
</tr>
</tbody>
</table>

**For, Ravi Kapoor & Associates**

**Company Secretaries**

**Ravi Kapoor**

(Ravi Kapoor)

Practicing Company Secretary - Scrutinizer

FCS: 2587; COP: 2407

UDIN: F002587E000768981

Countersigned by

**Pragnesh Darji**

(CS: 2587; COP: 2407)

Company Secretary

ADANI GREEN ENERGY LIMITED

Digitally signed by Ravi Kapoor Date: 2023.08.09 13:13:25 +05'30'
Adani Green Energy Limited

Resolution Required: (Special)

1 - To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.

Whether promoter/promoter group are interested in the agenda/resolution? No

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>% of Votes Polled on outstanding shares</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>891,403,369</td>
<td>100.0000</td>
<td>891,403,369</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>891,403,369</td>
<td>100.0000</td>
<td>891,403,369</td>
<td>-</td>
</tr>
<tr>
<td>Public Institutions</td>
<td>E-Voting</td>
<td>312,418,715</td>
<td>88.8190</td>
<td>277,487,235</td>
<td>99.9993</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>277,487,235</td>
<td>88.8190</td>
<td>277,485,230</td>
<td>99.9993</td>
</tr>
<tr>
<td>Public Non Institutions</td>
<td>E-Voting</td>
<td>380,210,394</td>
<td>82.3324</td>
<td>313,036,182</td>
<td>99.9981</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>313,036,182</td>
<td>82.3324</td>
<td>313,030,369</td>
<td>99.9981</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>1,584,032,478</td>
<td>93.5541</td>
<td>1,481,926,786</td>
<td>99.9995</td>
</tr>
</tbody>
</table>