

Date: May 23, 2025

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 the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Friday, May 23, 2025 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 – Extra-Ordinary General Meeting held on May 23, 2025**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary / Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority

Adani Green Energy Limited								
Resolution Required : Ordinary			To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	965252959	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	234577000	227212041	96.8603	198089538	29122503	87.1827	12.8173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>227212041</b>	<b>96.8603</b>	<b>198089538</b>	<b>29122503</b>	<b>87.1827</b>	<b>12.8173</b>
Public Non Institutions	E-Voting	384202519	54464	0.0142	52126	2338	95.7073	4.2927
	Poll		3611	0.0009	3611	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>58075</b>	<b>0.0151</b>	<b>55737</b>	<b>2338</b>	<b>95.9742</b>	<b>4.0258</b>
<b>Total</b>		<b>1584032478</b>	<b>227270116</b>	<b>14.3476</b>	<b>198145275</b>	<b>29124841</b>	<b>87.1849</b>	<b>12.8151</b>

**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 Company Secretary,  
Mr. Pragnesh Darji  
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 shareholders during the Extra ordinary General Meeting (EGM) of the Equity Shareholders of Adani Green Energy Limited held on Friday, May 23, 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 28, 2025 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. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green Energy 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 EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the members of the Company held on Friday, May 23, 2025 at 11: 00 a.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) 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 April 28, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) After the time fixed for the E-voting facility provided 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 the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- 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 Monday, May 19, 2025, 9.00 a.m. and ended on Thursday, May 22, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, May 16, 2025 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the Extra ordinary General Meeting of the Company).
- f) The votes were unblocked on Friday, May 23, 2025 at around 11:30 A.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the EGM, in respect of resolution (business) contained in notice dated April 28, 2025 is as under:

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

**To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26.**

**(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:**

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	3611	100



**Ravi Kapoor  
&  
Associates**

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(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	3611	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	674	198141664	87.18
Against the resolution	170	29124841	12.82
Invalid / Abstain	Nil	Nil	Nil
Less Votes	4	120776	Nil
Total	844	227266505	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	680	198145275	87.18
Against the resolution	170	29124841	12.82
Invalid / Abstain	Nil	Nil	Nil
Less Votes	4	120776	Nil
Total	850	227270116	100



**Ravi Kapoor  
&  
Associates**

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(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

The electronic 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 Chairman of the Meeting of the Company for safe keeping.

**Thanking you**

Yours faithfully,

**RAVI**  
**KAPOOR**  
Digitally signed  
by RAVI KAPOOR  
Date: 2025.05.23  
16:19:32 +05'30'



**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587G000421918**

**Date: May 23, 2025**

**Place: Ahmedabad**

**Counter Signed by**

**Mr. Pragnesh Darji**  
**Company Secretary**  
**Adani Green Energy Limited**