



Renewables

Date: January 21, 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 Link Intime India Private Limited. The e-voting period commenced from 9:00 am (IST) on Wednesday, December 21, 2022 at 9:00 A.M. and ends on Friday, January 20, 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

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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investor.age1@adani.com
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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 and 3/2022 dated May 05, 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 November 10, 2022, sent to all shareholders of the Company, on the following proposals for passing Ordinary and Special Resolutions by way of postal ballot only by voting through electronic means ("remote e-voting").

1. Appointment of Mr. Sunil Mehta (DIN: 00065343) as an Independent Director of the Company (Special Resolution)
2. Approval of Material Related Party Transaction with TotalEnergies SE (Ordinary Resolution)
3. Approval of Material Related Party Transaction with Jash Energy Private Limited (Ordinary Resolution)
4. Approval of Material Related Party Transaction with Adani Electricity Mumbai Limited (Ordinary Resolution)

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	November 10, 2022
3	Total number of shareholders on record date	402,910

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 proposals as per Annexure I.

Since ~100%, 99.33%, ~100% and ~100%, of total votes polled are in favour of the said Resolutions no. 1 to 4 respectively, I hereby declare the resolutions carried as Ordinary and Special Resolutions as mentioned in the notice dated November 10, 2022 with requisite majority.

Thanking you,

Yours faithfully,

For Adani Green Energy Limited

Pragnesh Darji
Company Secretary



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

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairman
Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Near Vaishno Devi Circle, S .G. Highway, Khodiyar,
Ahmedabad – 380 009.

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Green Energy Limited (" the Company").

1. The Board of Directors of the Company, by Resolution passed on November 10, 2022, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated November 10, 2022.
2. In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India ('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 <https://www.adanigreenenergy.com> and e-voting website at <https://www.linkintime.co.in>. and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com

3. We submit our report as under:
4. The Notice of Postal Ballot dated November 10, 2022 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 16, 2022 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on December 19, 2022. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members in view of MCA Circulars. The Company has also published Newspaper Advertisement 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, December 19, 2022.
6. The Company has offered E-voting through Link Intime India Pvt Limited ("LIIPT") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Wednesday, December 21, 2022 and ended at 5.00 p.m. on Friday, January, 20, 2023.
8. 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. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of LIIPL i.e. <https://instavote.linkintime.co.in>
9. 697 Members representing 1510317332 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto January 20, 2023 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.

10. A Summary of postal ballot through E-voting is given below.

Resolution No. 1 :

Appointment of Mr. Sunil Mehta (DIN: 00065343) as an Independent Director of the Company with effect from November 10, 2022.

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	697	1508105657	95.21%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	685	1508005261	95.20%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	8	31850	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	4	68546	0.00%	-
e)	Total valid votes exercised (b+c)	697	1508105657	95.21%	100.00%
Total Ballot with ASSENT in Electronic mode		685	1508005261	95.20%	100.00%
Total Ballot with DISSENT in Electronic mode		8	31850	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					

Resolution No. 2 :

Approval of Material Related Party Transaction with TotalEnergies SE.

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	697	1508105638	95.21%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	631	542069333	34.22%	99.33%
c)	E-Voting ballot dissent (against) for the Resolution	59	3637852	0.23%	0.67%

d)	E-Voting ballot Abstained from voting	13	962398453	60.76%	-
e)	Total valid votes exercised (b+c)	697*	1508105638	95.21%	100.00%
Total Ballot with ASSENT in Electronic mode		631	542069333	34.22%	99.33%
Total Ballot with DISSENT in Electronic mode		59	3637852	0.23%	0.67%
Since total votes polled in favour of the resolution is 99.33% and total votes polled against the resolution is 0.67%, resolution has been passed as Ordinary Resolution.					

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once. Thus, 697 equity shareholders in number (697+59+13= 703 – 6 = 697) voted during the remote e-voting.

Resolution No. 3 :

Approval of Material Related Party Transaction with Jash Energy Private Limited.

Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	697	1508105638	95.21%	100.00%
b) E-Voting ballot with assent (favour)	673	545706773	34.45%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	11	412	0.00%	0.00%
d) E-Voting ballot Abstained from voting	13	962398453	60.76%	-
e) Total valid votes exercised (b+c)	697	1508105638	95.21%	100.00%
Total Ballot with ASSENT in Electronic mode	673	545706773	34.45%	100.00%
Total Ballot with DISSENT in Electronic mode	11	412	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 Ordinary Resolution				

Resolution No. 4 :**Approval of Material Related Party Transaction with Adani Electricity Mumbai Limited.**

Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	697	1508105638	95.21%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	678	545706945	34.45%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	6	240	0.00%	0.00%
d) E-Voting ballot Abstained from voting	13	962398453	60.76%	-
e) Total valid votes exercised (b+c)	697	1508105638	95.21%	100.00%
Total Ballot with ASSENT in Electronic	678	545706945	34.45%	100.00%
Total Ballot with DISSENT in Electronic	6	240	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Ordinary Resolution				

Thanking you,
For, Chirag Shah and Associates
Company Secretaries

CHIRAG
BHUPENDRA
BHAI SHAH

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 21/01/2023
UDIN : F005545D003027839
Peer Review Cer. No. 704/2020

Counter Signed by
For Adani Green Energy Limited

Pragnesh Darji
Digitally signed
by Pragnesh Darji
Date: 2023.01.21
15:39:54 +05'30'

Pragnesh Darji
Company Secretary & Compliance Officer
Mem. No. A24382

Adani Green Energy Limited

Resolution Required : (Special)			1 - Appointment of Mr. Sunil Mehta (DIN: 00065343) as an Independent Director 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	958327269	958327267	100.0000	958327267	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		958327267	100.0000	958327267	0	100.0000	0.0000
Public Institutions	E-Voting	261764701	232902198	88.9739	232870743	31455	99.9865	0.0135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232902198	88.9739	232870743	31455	99.9865	0.0135
Public Non Institutions	E-Voting	363940508	316807646	87.0493	316807251	395	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316807646	87.0493	316807251	395	99.9999	0.0001
Total		1584032478	1508037111	95.2024	1508005261	31850	99.9979	0.0021

Adani Green Energy Limited

Resolution Required : (Ordinary)			2 - Approval of Material Related Party Transaction with Total Energies SE					
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	958327269	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
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	261764701	232899638	88.9729	229262198	3637440	98.4382	1.5618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232899638	88.9729	229262198	3637440	98.4382	1.5618
Public Non Institutions	E-Voting	363940508	312807547	85.9502	312807135	412	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312807547	85.9502	312807135	412	99.9999	0.0001
Total		1584032478	545707185	34.4505	542069333	3637852	99.3334	0.6666

Adani Green Energy Limited

Resolution Required : (Ordinary)			3 - Approval of Material Related Party Transaction with Jash Energy Private Limited					
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	958327269	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
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	261764701	232899638	88.9729	232899638	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		232899638	88.9729	232899638	0	100.0000	0.0000
Public Non Institutions	E-Voting	363940508	312807547	85.9502	312807135	412	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312807547	85.9502	312807135	412	99.9999	0.0001
Total		1584032478	545707185	34.4505	545706773	412	99.9999	0.0001

Adani Green Energy Limited

Resolution Required : (Ordinary)			4 - Approval of Material Related Party Transaction with Adani Electricity Mumbai Limited					
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	958327269	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
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	261764701	232899638	88.9729	232899638	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		232899638	88.9729	232899638	0	100.0000	0.0000
Public Non Institutions	E-Voting	363940508	363940508	85.9502	312807307	240	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312807547	85.9502	312807307	240	99.9999	0.0001
Total		1584032478	545707185	34.4505	545706945	240	100.0000	0.0000