

6<sup>th</sup> January, 2025

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 539254**

**Scrip Code: ADANIENSOL**

Dear Sir/Madam,

**Sub: Voting results and scrutinizer's report on Postal Ballot.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Thursday, December 05, 2024 (9:00 a.m. IST) and ended on Friday, January 03, 2025 (5:00 p.m. IST).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Energy Solutions Limited**

**Jaladhi Shukla**  
**Company Secretary**  
**Membership No. FCS 5606**

Encl: as above

## Results 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 and 9/2024 dated 19<sup>th</sup> September, 2024, 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 October 22, 2024, sent to all shareholders of the Company, on the following proposals for passing Ordinary Resolutions by way of postal ballot only by voting through electronic means.

Sr. No.	Particulars	Resolution
1.	Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) – a Wholly Owned Subsidiary of the Company with Adani Power Limited	Ordinary Resolution
2.	Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) – a Wholly Owned Subsidiary of the Company with Mahan Energen Limited	Ordinary Resolution
3.	Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited)– a Wholly Owned Subsidiary of the Company with Adani Electricity Mumbai Limited	Ordinary Resolution
4.	Approval of Material Modification in the approved Related Party Transaction(s) by Adani Electricity Mumbai Limited., a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited	Ordinary Resolution

Sr. No.	Particulars	Resolution
5.	Approval of Material Modification in the approved Related Party Transaction(s) by MPSEZ Utilities Limited (MUL), a wholly owned subsidiary of the Company with Adani Power 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 Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	October 22, 2024
3	Total No. of shareholders as on record date	5,72,863
4	Number of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group General Public	Not Applicable Not Applicable
5	Number of shareholders attended meeting through video conferencing: Promoter and Promoter Group General Public	Not Applicable Not Applicable

On the basis of the report received from Mr. Chirag Shah, Practicing Company Secretary and scrutinizer, since **~100.00%** of total votes polled are in favour of the above-mentioned Resolution nos. 1 to 5 respectively, the said resolutions are duly passed as Ordinary Resolutions as mentioned in the notice dated October 22, 2024, with requisite majorities, as per **Annexure I**.

Thanking you,

Yours faithfully,

For **Adani Energy Solutions Limited**

**Jaladhi Shukla**  
**Company Secretary**  
**Membership No. FCS 5606**  
Encl – as above.



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 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 ENERGY SOLUTIONS LIMITED

Adani Corporate House, Shantigram Near Vaishno Devi

Circle, S. G. Highway, Khodiyar, Ahmedabad,

Ahmedabad, Gujarat, India, 382421

Dear Sir,

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

1. The Board of Directors of the Company, by Resolution passed on October 22, 2024 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 October 22, 2024.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 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 the postal ballot 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 [www.adanienergysolutions.com](http://www.adanienergysolutions.com) and e-voting website at <https://www.evotingindia.com/> and was also available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

3. We submit our report as under:
4. The Notice of Postal Ballot dated October 22, 2024 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 November 29, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on December 03, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The 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 04, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Thursday December 05, 2024 and ended at 5.00 p.m. on Friday January 03, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Shivam Prajapati and Mr. Harsh Raval 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 CDSL i.e. <https://www.evotingindia.com/>.
9. A Summary of postal ballot through E-voting is given below

**Resolution No. 1 :**

**Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) – a Wholly Owned Subsidiary of the Company with Adani Power 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	1239	262573060	21.86%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1169	262444331	21.85%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	67	2778	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	3	105	-	-
e)	Total valid votes exercised (b+c)	<b>1236*</b>	<b>262447109</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1169</b>	<b>262444331</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>67</b>	<b>2778</b>	<b>0.00%</b>	<b>0.00%</b>
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.0%, resolution has been passed as an Ordinary Resolution					
*1 equity shareholder less voted by 125846 shares					

**Resolution No. 2 :**

**Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) – a Wholly Owned Subsidiary of the Company with Mahan Energen 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	1239	262573060	21.86%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1159	262444677	21.85%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	76	2497	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	4	40	-	-
e)	Total valid votes exercised (b+c)	<b>1235*</b>	<b>262447174</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1159</b>	<b>262444677</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>76</b>	<b>2497</b>	<b>0.00%</b>	<b>0.00%</b>
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.0%, resolution has been passed as an Ordinary Resolution					
*1 equity shareholder less voted by 125846 shares					

**Resolution No. 3 :**

**Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited)– a Wholly Owned Subsidiary of the Company 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	1239	262573060	21.86%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1171	262444495	21.85%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	63	2675	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	5	44	-	-
e)	Total valid votes exercised (b+c)	<b>1234*</b>	<b>262447170</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1171</b>	<b>262444495</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>63</b>	<b>2675</b>	<b>0.00%</b>	<b>0.00%</b>
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.0%, <b>resolution has been passed as an Ordinary Resolution</b>					
*1 equity shareholder less voted by 125846 shares					

**Resolution No. 4 :**

**Approval of Material Modification in the approved Related Party Transaction(s) by Adani Electricity Mumbai Limited., a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited.**

Particulars		No. of Postal	No. of shares	% of Total Paid	% of total
a)	Voting exercised through E-Voting	1239	262573060	21.86%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1174	262444895	21.85%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	61	2296	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	4	23	-	-
e)	Total valid votes exercised (b+c)	<b>1235*</b>	<b>262447191</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1174</b>	<b>262444895</b>	<b>21.85%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>61</b>	<b>2296</b>	<b>0.00%</b>	<b>0.00%</b>
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, <b>resolution has been passed as an Ordinary Resolution</b>					
*1 equity shareholder less voted by 125846 shares					

**Resolution No. 5 :**

**Approval of Material Modification in the approved Related Party Transaction(s) by MPSEZ Utilities Limited (MUL), a wholly owned subsidiary of the Company with Adani Power Limited.**

Particulars		No. of Postal	No. of shares	% of Total Paid	% of total
a)	Voting exercised through E-Voting	1239	262573060	21.86%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1174	262444465	21.85%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	63	2738	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	2	11	-	-
e)	Total valid votes exercised (b+c)	1237*	262447203	21.85%	100.00%
Total Ballot with ASSENT in Electronic mode		1174	262444465	21.85%	100.00%
Total Ballot with DISSENT in Electronic mode		63	2738	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.0%, resolution has been passed as an Ordinary Resolution					
*1 equity shareholder less voted by 125846 shares					

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. 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 Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
For, Chirag Shah and Associates  
Company Secretaries

Counter Signed by  
For Adani Energy Solutions Limited

Chirag Shah  
Partner  
FCS No.5545, CP No. 3498  
Place: Ahmedabad  
Date: January 06, 2025  
UDIN : F005545F003589510  
Peer Review Cer. No. 704/2020

Jaladhi Shukla  
Company Secretary and Compliance Officer  
Mem. No.:- F5606



Adani Energy Solutions Limited									
Resolution No. 1 - Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) – a Wholly Owned Subsidiary of the Company with Adani Power Limited									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	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	Remote E-Voting	840206487	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	275319021	246244796	89.44	246244796	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>246244796</b>	<b>89.44</b>	<b>246244796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	Remote E-Voting	85757134	16202313	18.89	16199535	2778	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>16202313</b>	<b>18.89</b>	<b>16199535</b>	<b>2778</b>	<b>99.98</b>	<b>0.02</b>	<b>0.02</b>
<b>Total</b>		<b>1201282642</b>	<b>262447109</b>	<b>21.85</b>	<b>262444331</b>	<b>2778</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Adani Energy Solutions Limited**

**Resolution No. 2 - Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) - a Wholly Owned Subsidiary of the Company with Mahan Energen Limited**

<b>Resolution Required : (Ordinary/Special)</b>			<b>Ordinary Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes -Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*100</b>	<b>[7]=[5]/[2]*100</b>	<b>[8]</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	840206487	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	275319021	246244796	89.44	246244796	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>246244796</b>	<b>89.44</b>	<b>246244796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	85757134	16202378	18.89	16199881	2497	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>16202378</b>	<b>18.89</b>	<b>16199881</b>	<b>2497</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>
<b>Total</b>		<b>1201282642</b>	<b>262447174</b>	<b>21.85</b>	<b>262444677</b>	<b>2497</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Adani Energy Solutions Limited**

**Resolution No. 3 - Approval of Material Related Party Transaction by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited)- a Wholly Owned Subsidiary of the Company with Adani Electricity Mumbai Limited**

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	840206487	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	275319021	246244796	89.44	246244796	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>246244796</b>	<b>89.44</b>	<b>246244796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	85757134	16202374	18.89	16199699	2675	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>16202374</b>	<b>18.89</b>	<b>16199699</b>	<b>2675</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>
<b>Total</b>		<b>1201282642</b>	<b>262447170</b>	<b>21.85</b>	<b>262444495</b>	<b>2675</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Adani Energy Solutions Limited**

**Resolution No. 4 - Approval of Material Modification in the approved Related Party Transaction(s) by Adani Electricity Mumbai Limited., a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited**

**Resolution Required : (Ordinary/Special)**

**Ordinary Resolution**

**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	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	840206487	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	275319021	246244796	89.44	246244796	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>246244796</b>	<b>89.44</b>	<b>246244796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	85757134	16202395	18.89	16200099	2296	99.99	0.01	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>16202395</b>	<b>18.89</b>	<b>16200099</b>	<b>2296</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
<b>Total</b>		<b>1201282642</b>	<b>262447191</b>	<b>21.85</b>	<b>262444895</b>	<b>2296</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Adani Energy Solutions Limited**

**Resolution No. 5 -Approval of Material Modification in the approved Related Party Transaction(s) by MPSEZ Utilities Limited (MUL), a wholly owned subsidiary of the Company with Adani Power Limited**

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	840206487	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	275319021	246244796	89.44	246244796	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>246244796</b>	<b>89.44</b>	<b>246244796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	85757134	16202407	18.89	16199669	2738	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>16202407</b>	<b>18.89</b>	<b>16199669</b>	<b>2738</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>
<b>Total</b>		<b>1201282642</b>	<b>262447203</b>	<b>21.85</b>	<b>262444465</b>	<b>2738</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>