



Renewables

Date: June 25, 2024

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 9th 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 the details of voting results inclusive of remote e-voting and e-voting in relation to the 9th Annual General Meeting (AGM) of the Company held on Tuesday, June 25, 2024 at 10.00 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 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 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

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com

Details of Voting Results – 9th Annual General Meeting held on June 25, 2024

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2	Re-appointment of Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Approval for payment of commission to the non-executive director(s) including Independent Director(s) of the Company	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Adani Green Energy Limited

Resolution Required :Ordinary			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	892971869	892971869	100.0000	892971869	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		892971869	100.0000	892971869	0	100.0000	0.0000
Public Institutions	E-Voting	291123741	257634641	88.4966	257413096	221545	99.9140	0.0860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		257634641	88.4966	257413096	221545	99.9140	0.0860
Public Non Institutions	E-Voting	399936868	226159288	56.5487	226158602	686	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226159288	56.5487	226158602	686	99.9997	0.0003
Total		1584032478	1376765798	86.9153	1376543567	222231	99.9839	0.0161

Adani Green Energy Limited

Resolution Required :Ordinary			2 - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), 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
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	892971869	892771867	99.9776	892771867	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		892771867	99.9776	892771867	0	100.0000	0.0000
Public Institutions	E-Voting	291123741	257727086	88.5284	244555096	13171990	94.8892	5.1108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		257727086	88.5284	244555096	13171990	94.8892	5.1108
Public Non Institutions	E-Voting	399936868	226159081	56.5487	226157819	1262	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226159081	56.5487	226157819	1262	99.9994	0.0006
Total		1584032478	1376658034	86.9084	1363484782	13173252	99.0431	0.9569

Adani Green Energy Limited

Resolution Required :Special			3 - To approve the payment of commission to the non-executive director(s) including Independent Director(s) 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	892971869	892971869	100.0000	892971869	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		892971869	100.0000	892971869	0	100.0000	0.0000
Public Institutions	E-Voting	291123741	257727086	88.5284	257727086	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		257727086	88.5284	257727086	0	100.0000	0.0000
Public Non Institutions	E-Voting	399936868	226159044	56.5487	226148886	10158	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226159044	56.5487	226148886	10158	99.9955	0.0045
Total		1584032478	1376857999	86.9211	1376847841	10158	99.9993	0.0007

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,
9th Annual 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 Equity Shareholders during the 9th Annual General Meeting (AGM) of Adani Green Energy Limited held on Tuesday, June 25, 2024 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated May 03, 2024 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 General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")

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 Equity Shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 9th AGM of the members of the Company held on Tuesday, June 25, 2024 at 10.00 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) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 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 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 03, 2024, 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 remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility were provided an option 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 Friday, June 21, 2024 at 9.00 A.M. to Monday, June 24, 2024 at 05.00 P.M.
 - e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, June 18, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 9th Annual General Meeting of the Company).
 - f) The votes were unblocked on June 25, 2024 at around 10:30 a.m. in the presence of two witnesses who were not in the employment of Adani Green Energy Limited.

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 03, 2024 is as under:



Ravi Kapoor

Item No. 1 - Ordinary Resolution:**To receive, consider and adopt the:**

- audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
- audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.

(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	13	208205543	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	13	208205543	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	1348	1168338024	99.98
Against the resolution	16	222231	0.02
Invalid / Abstain	Nil	Nil	Nil
Less Votes	9	4633135	N.A.
Total	1364	1168560255	100

*Ravi Kapoor*

(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	1361	1376543567	99.98
Against the resolution	16	222231	0.02
Invalid / Abstain	Nil	Nil	Nil
Less Votes	9	4633135	N.A.
Total	1377	1376765798	100

Item No. 2 - Ordinary Resolution

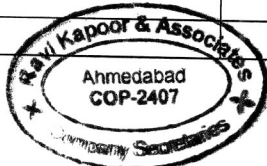
To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers, himself for re-appointment.

(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	13	208205543	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	13	208205543	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	1212	1155279239	98.87
Against the resolution	153	13173252	1.13
Invalid / Abstain	Nil	Nil	Nil
Less Votes	25	9462487	N.A.
Total	1365	1168452491	100



Ravi Kapoor

(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	1225	1363484782	99.04
Against the resolution	153	13173252	0.96
Invalid / Abstain	Nil	Nil	Nil
Less Votes	25	9462487	N.A.
Total	1378	1376658034	100

Item No. 3 - Special Resolution

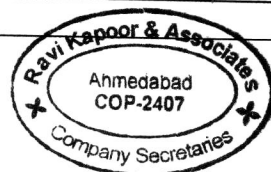
To approve the payment of commission to the non-executive director(s) including Independent Director(s) of the Company.

(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	13	208205543	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	13	208205543	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	1284	1168642298	100
Against the resolution	75	10158	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	9	4633135	N.A.
Total	1359	1168652456	100



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	1297	1376847841	100
Against the resolution	75	10158	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	9	4633135	N.A.
Total	1372	1376857999	100

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
UDIN: F002587F000615199

Date: June 25, 2024

Place: Ahmedabad

Counter Signed by

Pragnesh Darji
Company Secretary
M. No. A24382
Adani Green Energy Limited