

25<sup>th</sup> September 2023

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub.: Voting Results and Scrutinizer's Report on the Postal Ballot.**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 am (IST) on Thursday, 24<sup>th</sup> August, 2023 and ended till 5:00 pm (IST) on Friday, 22<sup>nd</sup> September, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**

Encl – As above.

## Result of the 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 and 11/2022 dated 28<sup>th</sup> December, 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 18<sup>th</sup> August, 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"):

**"To approve amendment to the Articles of Association of the Company. (Special 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:

Adani Energy Solutions Ltd  
(formerly known as Adani Transmission Limited)  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanienergysolutions.com

1.	<b>Date of the AGM/EGM</b>	Not Applicable
2.	<b>Date of the Postal Ballot Notice</b>	Notice dated August 18, 2023
3.	<b>Total number of shareholders as on record date</b>	4,42,943
4.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5.	<b>No. of shareholders attended the meeting through Video conferencing:</b>	
	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 proposal as annexed herewith.

Since, 99.68%, votes are polled in favour of the said Resolution, I hereby declare the resolution carried as a Special Resolution as mentioned in the notice dated 18<sup>th</sup> August, 2023 with requisite majority.

Yours faithfully,  
For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**

Encl – As above.



## 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 Resolution 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  
For Adani Energy Solutions Limited  
(formerly known as Adani Transmission Limited)  
"Adani Corporate House", Shantigram,  
Near Vaishno Devi Circle, S .G. Highway, Khodiyar,  
Ahmedabad -382 421.

Dear Sir,

**Re : Report of Scrutinizer on passing of special resolution by the shareholders of For Adani Energy Solutions Limited (formerly known as Adani Transmission Limited) (the "Company") through Postal Ballot only by way of remote E-voting.**

1. The Board of Directors of the Company, by Resolution passed on August 18, 2023, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated August 18, 2023.
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, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 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 evoting 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.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 August 18, 2023 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution 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 August 18, 2023 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on August 22, 2023. 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 Jai Hind (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, August 23, 2023.
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, August 24, 2023 and ended at 5.00 p.m. on Friday, September 22, 2023.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Dhvani Rana 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. [www.evotingindia.com](http://www.evotingindia.com).
9. 1561 Members representing 1050873367 equity shares have cast their votes through e-voting for the resolution set out in the said notice of Postal Ballot and all votes cast upto September 22, 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.



9. 1561 Members representing 1050873367 equity shares have cast their votes through e-voting for the resolution set out in the said notice of Postal Ballot and all votes cast upto September 22, 2023 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.

**Resolution No. 1 :****To approve amendment to the Articles of Association of the Company.**

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	1561	1050873367*	94.21%	-
b) E-Voting ballot with assent (favour) for the Resolution	1491	1046371372	93.80%	99.68%
c) E-Voting ballot dissent (against) for the Resolution	70	3348726	0.30%	0.32%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	1561	1049720098	94.10%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>1491</b>	<b>1046371372</b>	<b>93.80%</b>	<b>99.68%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>70</b>	<b>3348726</b>	<b>0.30%</b>	<b>0.32%</b>

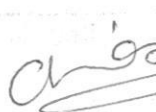

Since total votes polled in favour of the resolution is 99.68% and total votes polled against the resolution is 0.32%, **resolution has been passed as Special Resolution**

1 equity shareholder voted less for 1153269 equity shares.

- You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- 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**

**Chirag Shah**  
Partner  
FCS No.5545, CP No. 3498  
Peer Review Cert. No. 704/2020  
Place: Ahmedabad  
Date: September 25, 2023.  
UDIN : F005545E001075790

**Counter Signed by  
For Adani Energy Solutions Limited  
(formerly known as Adani Transmission Limited)**



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