

### General information about company

Scrip code	541450
NSE Symbol	ADANIGREEN
MSEI Symbol	NOTLISTED
ISIN	INE364U01010
Name of the company	ADANI GREEN ENERGY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:04 AM

### Scrutinizer Details

Name of the Scrutinizer	Ravi Kapoor
Firms Name	Ravi Kapoor & Associates
Qualification	CS
Membership Number	F2587
Date of Board Meeting in which appointed	08-11-2023
Date of Issuance of Report to the company	05-12-2023

### Voting results

Record date	28-11-2023
Total number of shareholders on record date	680783
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	52
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director of the Company				
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	892971769	100	892971769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	892971869	892971769	100	892971769	0	100	0
Public-Institutions	E-Voting	309489968	236576821	76.4409	235354802	1222019	99.4835	0.5165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	309489968	236576821	76.4409	235354802	1222019	99.4835	0.5165
Public- Non Institutions	E-Voting	381570641	67061	0.0176	66301	760	98.8667	1.1333
	Poll		9094	0.0024	9094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	381570641	76155	0.02	75395	760	99.002	0.998
Total		1584032478	1129624745	71.3132	1128401966	1222779	99.8918	0.1082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director of the Company				
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	892971769	100	892971769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		892971869	892971769	100	892971769	0	100
Public-Institutions	E-Voting	309489968	236576821	76.4409	235420404	1156417	99.5112	0.4888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309489968	236576821	76.4409	235420404	1156417	99.5112
Public- Non Institutions	E-Voting	381570641	66922	0.0175	66044	878	98.688	1.312
	Poll		9094	0.0024	9094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		381570641	76016	0.0199	75138	878	98.845
Total		1584032478	1129624606	71.3132	1128467311	1157295	99.8976	0.1024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. SANGKARAN RATNAM (DIN: 10333311) AS A DIRECTOR (CATEGORY: NON-EXECUTIVE, NOMINEE DIRECTOR)				
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	892971769	100	892971769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		892971869	892971769	100	892971769	0	100
Public-Institutions	E-Voting	309489968	236576821	76.4409	222322332	14254489	93.9747	6.0253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309489968	236576821	76.4409	222322332	14254489	93.9747
Public- Non Institutions	E-Voting	381570641	66926	0.0175	65673	1253	98.1278	1.8722
	Poll		9094	0.0024	9094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		381570641	76020	0.0199	74767	1253	98.3517
Total		1584032478	1129624610	71.3132	1115368868	14255742	98.738	1.262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	