



Extra-Ordinary General Meeting
Thursday, December 21, 2023
11:00 a.m. to 11.05 a.m.

CORPORATE PARTICIPANTS:

Mr. Vneet S. Jaain
Managing Director

Dr. Anup Shah
Independent Director

Mrs. Neera Saggi
Independent Director

Dr. Sangkaran Ratnam
Nominee Director

Mr. Amit Singh
Chief Executive Officer

Mr. Phuntsok Wangyal
Chief Financial Officer

Mr. Pragnesh Darji
Company Secretary

Other key executives, senior management, Scrutinizer and Shareholders

➤ **Welcome Speech by Mr. Pragnesh Darji**

Dear Shareholders, Good Morning!

I, Pragnesh Darji, Company Secretary of the Company welcome all the members at the Extra-Ordinary General Meeting of the Company.

This meeting is being held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

Mr. Vneet S. Jaain, Managing Director of the Company is attending the meeting from the venue of the meeting.

Other members of the Board have joined through Video Conference. For the benefit of Members, I will now introduce our Directors attending this meeting through video conference:

Mrs. Neera Saggi, Non-Executive & Independent Director and Chairperson of the Stakeholders' Relationship Committee.

Mr. Romesh Sobti, Non-Executive & Independent Director.

Dr. Anup Shah, Non-Executive & Independent Director.

Dr. Sangkaran Ratnam, Non-Executive & Nominee Director.

Our Scrutinizer has also joined from his location.

Mr. Amit Singh, CEO and Mr. Phuntsok Wangyal, CFO of the Company are also attending the meeting from the venue of the meeting.

I will take you through certain important points regarding the participation and voting at this meeting.

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the EGM and 15 minutes after conclusion of the agenda.

With the permission of the Board Members present, it is proposed that Mr. Vneet S. Jaain, Managing Director to occupy the Chair for this meeting.

As requisite quorum of members is present with the consent of Chairman I declare the meeting to be in order.

The proposed resolution is an ordinary resolution for Approval of Material Related Party Transaction by Adani Renewable Energy Nine Limited (a subsidiary of the Company) with TotalEnergies Renewables Singapore Pte Limited.

Since the Notice is already circulated in advance, it is proposed to take it as read.

Some of the shareholders have registered themselves as speakers for the EGM. I shall now invite them one-by-one to speak. The speakers are requested to restrict their queries/ comments to three minutes to allow maximum participation of other speaker shareholders. We will try to respond to the maximum queries after hearing all the speakers.

Now I request the Moderator to unmute Mr. Anil Mehta.

Moderator: Mr. Anil Mehta has not joined the meeting.

CS: Now I request the Moderator to unmute Mr. Rishi Kesh Chopra.

Moderator: Mr. Rishi Kesh Chopra has not joined the meeting.

CS: Now I request the Moderator to unmute Mr. Gaurav Rozatkar.

Moderator: Mr. Gaurav Rozatkar has not joined the meeting.

CS Ravi Kapoor, Practicing Company Secretary is appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

The meeting is concluded with a vote of thanks to the Chairman Sir.

I express my gratitude to all the members for their co-operation.

Thank you and please ensure to exercise your right to cast the vote, if not already casted.
