



Renewables

Date: July 27, 2022

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 7<sup>th</sup> 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 details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Wednesday, July 27, 2022 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Ravi Kapoor, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.adanigreenenergy.com](http://www.adanigreenenergy.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

  
**Praghesh 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

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Fax +91 79 2555 5500  
investor.age1@adani.com  
www.adanigreenenergy.com

**Details of Voting Results – 7<sup>th</sup> Annual General Meeting held on July 27, 2022**

1.	Date of the AGM/ <del>EGM</del>	Wednesday, July 27, 2022
2.	Total number of shareholders on record date	3,92,283 (As on cut-off date i.e. July 20, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public</li> </ul>	4 85

**Adani Green Energy Limited - 7th Annual General Meeting - July 27, 2022**

**Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:**

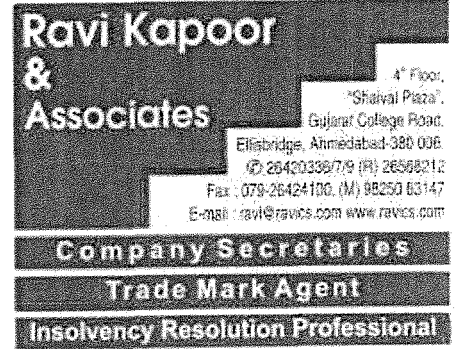
<b>Resolution Required : (Ordinary)</b>			<b>1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			<b>No</b>					
<b>Category</b>	<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>[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>
Promoter and Promoter Group	E-Voting	958327269	958327269	100.0000	958327269	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
	<b>Total</b>		<b>958327269</b>	<b>100.0000</b>	<b>958327269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	266458035	226942904	85.1702	226942904	0	100.0000	0.0000
	Poll		491339	0.1844	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>227434243</b>	<b>85.3546</b>	<b>227434243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	359247174	313320688	87.2159	313320441	247	99.9999	0.0001
	Poll		6808	0.0019	6808	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313327496</b>	<b>87.2178</b>	<b>313327249</b>	<b>247</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>1584032478</b>	<b>1499089008</b>	<b>94.6375</b>	<b>1499088761</b>	<b>247</b>	<b>100.0000</b>	<b>0.0000</b>

**Adani Green Energy Limited - 7th Annual General Meeting - July 27, 2022**

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), 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	958327269	958327267	100.0000	958327267	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
	<b>Total</b>		<b>958327267</b>	<b>100.0000</b>	<b>958327267</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	266458035	227037661	85.2058	215582274	11455387	94.9544	5.0456
	Poll		491339	0.1844	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>227529000</b>	<b>85.3902</b>	<b>216073613</b>	<b>11455387</b>	<b>94.9653</b>	<b>5.0347</b>
Public Non Institutions	E-Voting	359247174	313320899	87.2160	313319969	930	99.9997	0.0003
	Poll		6808	0.0019	6808	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313327707</b>	<b>87.2179</b>	<b>313326777</b>	<b>930</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>1584032478</b>	<b>1499183974</b>	<b>94.6435</b>	<b>1487727657</b>	<b>11456317</b>	<b>99.2358</b>	<b>0.7642</b>

**Adani Green Energy Limited - 7th Annual General Meeting - July 27, 2022**

Resolution Required : (Special)			3 - Appointment of Mr. Romesh Sobti (DIN: 00031034), as an Independent Director					
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	958327269	958327269	100.0000	958327269	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
	<b>Total</b>		<b>958327269</b>	<b>100.0000</b>	<b>958327269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	266458035	227002731	85.1927	226040972	961759	99.5763	0.4237
	Poll		491339	0.1844	491339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>227494070</b>	<b>85.3771</b>	<b>226532311</b>	<b>961759</b>	<b>99.5772</b>	<b>0.4228</b>
Public Non Institutions	E-Voting	359247174	313320813	87.2159	313319993	820	99.9997	0.0003
	Poll		6808	0.0019	6808	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>313327621</b>	<b>87.2178</b>	<b>313326801</b>	<b>820</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>1584032478</b>	<b>1499148960</b>	<b>94.6413</b>	<b>1498186381</b>	<b>962579</b>	<b>99.9358</b>	<b>0.0642</b>



**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,  
7<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting (AGM) of Adani Green Energy Limited held on Wednesday, July 27, 2022 at 10.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 04, 2022 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 08, 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 June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green 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 7<sup>th</sup> AGM of the members of the Company held on Wednesday, July 27, 2022 at 10.00 a.m. IST, submit my report as under:



**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shri Valli Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/8 (R) 2658621/2  
Fax: 079-26424100. (M) 98250 63147  
E-mail: ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

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 04, 2022, through Remote E-Voting and through E-Voting facility during the AGM.
- After the time fixed for E-Voting facility to the shareholders during the AGM, E-voting system for Voting was stopped.
  - 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 could vote during the AGM.
  - We have not found any invalid/incomplete vote in the E-voting system during the AGM.
  - The remote E-Voting period remained open from Saturday, July 23, 2022 at 9.00 A.M. to Tuesday, July 26, 2022 at 05.00 P.M.
  - The shareholders holding shares as on the "cut off" date i.e. Wednesday, July 20, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 7<sup>th</sup> Annual General Meeting of the Company).
  - The votes were unblocked on July 27, 2022 at around 10:45 a.m. in the presence of two witnesses who were not in the employment of the Company.

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 04, 2022 is as under:



**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, 2022 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, 2022 together with the report of Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	15	498147	100
Remote E- voting	1340	1498590614	100
Total	1355	1499088761	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	NIL	NIL	Nil
Remote E- voting	14	247	Negligible
Total	14	247	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



**Ravi Kapoor & Associates**  
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 Ellisbridge, Ahmedabad-380 006.  
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 Fax: 079-26424100, IMI 98250 63147  
 E-mail: ravi@ravico.com www.ravico.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 2- Ordinary Resolution**

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company, who retires by rotation and being eligible offers, himself for reappointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	15	498147	100
Remote E- voting	1172	1487229510	99.24
Total	1187	1487727657	99.24

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	183	11456317	0.76
Total	183	11456317	0.76

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

  
 Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2487  
 Company Secretaries

**Item No. 3- Special Resolution**

To approve the appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company to hold office for first term of consecutive five years upto September 19, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	15	498147	100
Remote E- voting	1297	1497688234	99.94
Total	1312	1498186381	99.94

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	52	962579	0.06
Total	52	962579	0.06

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

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**

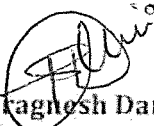
**UDIN: F002587D000695070**



**Date: July 27, 2022**

**Place: Ahmedabad**

**Counter Signed by**



**Pragnesh Darji**

**Company Secretary**

**M.No. A24382**

**Adani Green Energy Limited**