



Renewables

Date: January 31, 2025

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 Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated December 30, 2024 has been passed by the shareholders by remote e-voting process with requisite majority, on Friday, January 31, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of MUFG Intime India Private Limited <http://www.linkintime.co.in>.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

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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Details of Voting Results of Postal Ballot

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To approve the material modification in the approved related party transaction (between Adani Hybrid Energy Jaisalmer Four Limited, a wholly-owned step-down subsidiary of Company and Adani Electricity Mumbai Limited)	Ordinary Resolution	Remote e-voting	Passed with requisite majority

Adani Green Energy Limited								
Resolution Required :Ordinary			1 - To approve the material modification in the approved related party transaction (between Adani Hybrid Energy Jaisalmer Four Limited, a wholly-owned step-down subsidiary of Company and Adani Electricity Mumbai Limited)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	965252959	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	243575824	185863809	76.3063	185863809	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		185863809	76.3063	185863809	0	100.0000	0.0000
Public Non Institutions	E-Voting	375203695	312911411	83.3977	312908842	2569	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		312911411	83.3977	312908842	2569	99.9992	0.0008
Total		1584032478	498775220	31.4877	498772651	2569	99.9995	0.0005

**Ravi Kapoor
&
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

31st January, 2025

To,
Mr. Pragnesh Darji
Company Secretary & Compliance Officer
Adani Green Energy Limited
Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad - 382 421

Respected Sir,

Sub.: Scrutinizer Report on Postal Ballot

The Board of Directors of **Adani Green Energy Limited** (hereinafter referred to as "Company"), through Circular Resolution appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Ordinary Resolution for the ordinary business as mentioned in the notice of postal ballot dated December 30, 2024 who have registered their email addresses with the

Ravi Kapoor



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Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by Linkintime India Private Limited (LINK) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Thursday, January 2, 2025 at 9:00 Hours IST and ends on Friday, January 31, 2025 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, December 27, 2024 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated December 30, 2024).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Wednesday, January 01, 2025. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, December 27, 2024, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of NSDL.

The Shareholders were required to cast their vote online through remote e-voting on or before Friday, January 31, 2025 at 17:00 Hours IST on the basis of User-id and password provided to them by NSDL.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

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The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Friday, January 31, 2025 at 17.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of LINK, with regard to electronic voting for your records.

Thanking you

Yours truly,

**For, Ravi Kapoor & Associates
Company Secretaries**



**(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN- F002587F003844293**



Countersigned by

**Mr. Pragnesh Darji
M. No. A24382
Company Secretary
ADANI GREEN ENERGY LIMITED**

**Ravi Kapoor
&
Associates**

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Annexure-A

Voting Pattern of Electronic Vote

Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained	No. of Shareholders - Less Voted	No. of Shares- Less Voted
RESOLUTION 1 (Ordinary Resolution) To approve the material modification in the approved related party transaction (between Adani Hybrid Energy Jaisalmer Four Limited, a wholly-owned step-down subsidiary of Company and Adani Electricity Mumbai Limited)	1655	498772651	99.85	55	2569	Negligible	17	661	15	711309

For, Ravi Kapoor & Associates
Company Secretaries



(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN- F002587F003844293

Countersigned by

Mr. Pragnesh Darji
M. No. A24382
Company Secretary
ADANI GREEN ENERGY LIMITED

