



Extra-Ordinary General Meeting
Saturday, March 09, 2024
11:06 a.m. to 11.10 a.m.

CORPORATE PARTICIPANTS:

Mr. Vneet S. Jaain
Managing Director

Mr. Romesh Sobti
Independent Director

Dr. Anup Shah
Independent Director

Dr. Sangkaran Ratnam
Nominee Director

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 facility in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

Members of the Board have joined through Video Conferencing facility. For the benefit of Members, I will now introduce our Directors attending this meeting through video conferencing facility:

Mr. Vneet S. Jaain, Managing Director of the Company.

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

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

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

Our Scrutinizer, CS Ravi Kapoor, has also joined through Video Conferencing facility from his location.

Mr. Phuntsok Wangyal, CFO of the Company is 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 the requisite quorum of members is present, with the consent of Chairman, I declare the meeting to be in order.

The proposed three resolutions are ordinary resolutions for Approval of Material Related Party Transactions between the Company and Jash Energy Private Limited (an entity under common control with the Company), Adani Renewable Energy

Forty Five Limited (a step-down subsidiary of the Company) and Adani Green Energy Twenty Three Limited (a subsidiary of the Company).

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

The Company has not received any request from shareholders for registration as speaker during the EGM. However, if any shareholders are seeking any further information regarding the resolutions proposed in the EGM Notice, they may send their requests at investor.agel@adani.com.

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.
