

Date: January 02, 2026

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 Extraordinary General Meeting (EGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Friday, January 02, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. 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**

**Pragnesh 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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**Details of Voting Results – Extra-Ordinary General Meeting held on  
January 02, 2026**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary / Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	To approve re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto January 04, 2029	Special Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority
2	To approve the material related party transaction(s) with Jash Energy Private Limited	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with requisite majority

Adani Green Energy Limited  
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Nr. Vaishno Devi Circle, S G Highway,  
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Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle,  
S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India

## Adani Green Energy Limited

Resolution Required :Special			1 - To approve the re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto January 04, 2029					
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	1028396636	1028396636	100.00	1028396636	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1028396636</b>	<b>100.00</b>	<b>1028396636</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	258756275	249393323	96.38	185070695	64322628	74.21	25.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>249393323</b>	<b>96.38</b>	<b>185070695</b>	<b>64322628</b>	<b>74.21</b>	<b>25.79</b>
Public Non Institutions	E-Voting	360023244	284248369	78.95	284246851	1518	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284248369</b>	<b>78.95</b>	<b>284246851</b>	<b>1518</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1647176155</b>	<b>1562038328</b>	<b>94.83</b>	<b>1497714182</b>	<b>64324146</b>	<b>95.88</b>	<b>4.12</b>

Resolution Required :Ordinary			2 - Approval of Material Related Party Transaction with Jash Energy Private 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	1028396636	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	258756275	249393323	96.38	249388823	4500	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>249393323</b>	<b>96.38</b>	<b>249388823</b>	<b>4500</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	360023244	85249	0.02	84244	1005	98.82	1.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>85249</b>	<b>0.02</b>	<b>84244</b>	<b>1005</b>	<b>98.82</b>	<b>1.18</b>
<b>Total</b>		<b>1647176155</b>	<b>249478572</b>	<b>15.15</b>	<b>249473067</b>	<b>5505</b>	<b>100.00</b>	<b>0.00</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  
Extra Ordinary General Meeting of the Equity Shareholders of  
**Adani Green Energy Limited**  
"Adani Corporate House", Shantigram,  
Near Vaishno Devi Circle,  
S G Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Adani Green Energy Limited held on Friday, January 02, 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Green Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting of the Members of the Company held on Friday, January 02, 2026 at 11:00 a.m. IST through VC/OAVM., submit my report as under:
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

*Ravi Kapoor*





Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the EGM 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 December 8, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EGM.
- b) The Company had appointed National Securities Depository Limited as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) The remote e-voting period commenced on Monday, December 29, 2025 at 9.00 a.m. and ended on Thursday, January 01, 2026 at 5.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, December 26, 2025 were entitled to vote on the proposed resolutions (Items No. 1 & 2 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
- f) The votes were unblocked on Friday, January 2, 2026 at around 11:32 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolutions (businesses) is as under:

**Item No. 1 - Special Resolution:**

**To consider, and, if thought fit, approve the re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years upto January 04, 2029.**

*Ravi Kapoor*



# Ravi Kapoor & Associates

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"Shaival Plaza",  
Gujarat College Road,  
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(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

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

## (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 during the EGM	Nil	Nil	Nil
Remote E- voting	682	1497714182	95.88
Total	682	1497714182	95.88

## (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 during the EGM	Nil	Nil	Nil
Remote E- voting	150	64324146	4.12
Total	150	64324146	4.12

*Ravi Kapoor*



**Ravi Kapoor & Associates**  
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(iii) **Abstain Votes:**

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

(iv) **Less Voted:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	4	539439
Total	4	539439

*Ravi Kapoor*





(v) Invalid Votes:

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

**Item No. 2 - Ordinary Resolution**

**Approval of Material Related Party Transaction with Jash Energy Private Limited.**

(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 during the EGM	Nil	Nil	Nil
Remote E- voting	783	249473067	100
Total	783	249473067	100

*Ravi Kapoor*





**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**(ii) Voted against the resolution:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	28	5505	Negligible
<b>Total</b>	<b>28</b>	<b>5505</b>	<b>Negligible</b>

**(iii) Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*



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## (iv) Less Voted:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil
Remote E- voting	2	49878
Total	2	49878

## (v) Invalid Votes:

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

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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

The electronic 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 Extra Ordinary General Meeting and the same will be handed over to the any authorised board member for safe keeping.

**Thanking you**

Yours faithfully,

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

*Ravi Kapoor*



**(Ravi Kapoor)**

**Practicing Company Secretary- Scrutinizer**

**FCS: 2587; COP: 2407**

**UDIN: F002587G003097525**

**Date: 2<sup>nd</sup> January, 2026**

**Place: Ahmedabad**

**Counter signed by**  
**Mr. Pragnesh Darji**  
**Company Secretary**  
**Membership No. A24382**