

Date: June 25, 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 11th 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 the details of voting results inclusive of remote e-voting and e-voting in relation to the 11th Annual General Meeting (AGM) of the Company held on Wednesday, June 25, 2026 at 10.00 a.m. 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 AGM. The above are also being uploaded on the Company's website www.adanigreenenergy.com and on the website of National Securities Depository Limited, 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

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 – 11th Annual General Meeting
held on June 25, 2026**

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of audited standalone financial statements for the financial year ended on March 31, 2026	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2	Adoption of audited consolidated financial statements for the financial year ended on March 31, 2026	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Re-appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director of the Company who retires by rotation	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4	Re-appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as one of the Joint Statutory Auditors	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
5	Appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/W100724) as one of the Joint Statutory Auditors	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
6	Approval of material related party transaction with Adani Solar Energy Jodhpur Six Limited	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Adani Green Energy Limited

Resolution Required :Ordinary			1 - Adoption of audited standalone financial statements for the financial year ended March 31, 2026.					
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	1028396676	1028396666	100.0000	1028396666	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		1028396666	100.0000	1028396666	0	100.0000	0.0000
Public Institutions	E-Voting	273140414	257759183	94.3687	257759183	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		257759183	94.3687	257759183	0	100.0000	0.0000
Public Non Institutions	E-Voting	345639065	284644704	82.3532	284644038	666	99.9998	0.0002
	Poll		892	0.0003	892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284645596	82.3535	284644930	666	99.9998	0.0002
Total		1647176155	1570801445	95.3633	1570800779	666	100.0000	0.0000

Adani Green Energy Limited

Resolution Required :Ordinary			2 - Adoption of audited consolidated financial statements for the financial year ended March 31, 2026.					
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	1028396676	1028396666	100.0000	1028396666	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		1028396666	100.0000	1028396666	0	100.0000	0.0000
Public Institutions	E-Voting	273140414	257759183	94.3687	257759183	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		257759183	94.3687	257759183	0	100.0000	0.0000
Public Non Institutions	E-Voting	345639065	284644683	82.3532	284644037	646	99.9998	0.0002
	Poll		892	0.0003	892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284645575	82.3535	284644929	646	99.9998	0.0002
Total		1647176155	1570801424	95.3633	1570800778	646	100.0000	0.0000

Adani Green Energy Limited								
Resolution Required :Ordinary			3 - Re-appointment of Mr. Sagar R. Adani (DIN: 07626229), 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1028396676	549120877	53.3958	549120877	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		549120877	53.3958	549120877	0	100.0000	0.0000
Public Institutions	E-Voting	273140414	257761471	94.3696	255907325	1854146	99.2807	0.7193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		257761471	94.3696	255907325	1854146	99.2807	0.7193
Public Non Institutions	E-Voting	345639065	481965	0.1394	480401	1564	99.6755	0.3245
	Poll		892	0.0003	892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		482857	0.1397	481293	1564	99.6761	0.3239
Total		1647176155	807365205	49.0151	805509495	1855710	99.7702	0.2298

Adani Green Energy Limited								
Resolution Required :Ordinary			4 - Re-appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as one of the Joint Statutory Auditors.					
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	1028396676	1028396666	100.0000	1028396666	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		1028396666	100.0000	1028396666	0	100.0000	0.0000
Public Institutions	E-Voting	273140414	257760237	94.3691	249994662	7765575	96.9873	3.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		257760237	94.3691	249994662	7765575	96.9873	3.0127
Public Non Institutions	E-Voting	345639065	284644549	82.3531	284643053	1496	99.9995	0.0005
	Poll		892	0.0003	892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284645441	82.3534	284643945	1496	99.9995	0.0005
Total		1647176155	1570802344	95.3633	1563035273	7767071	99.5055	0.4945

Adani Green Energy Limited								
Resolution Required :Ordinary			5 - Appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/W100724) as one of the Joint Statutory Auditors.					
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	1028396676	1028396666	100.0000	1028396666	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		1028396666	100.0000	1028396666	0	100.0000	0.0000
Public Institutions	E-Voting	273140414	257760237	94.3691	239242564	18517673	92.8159	7.1841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		257760237	94.3691	239242564	18517673	92.8159	7.1841
Public Non Institutions	E-Voting	345639065	284644549	82.3531	284643397	1152	99.9996	0.0004
	Poll		892	0.0003	892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284645441	82.3534	284644289	1152	99.9996	0.0004
Total		1647176155	1570802344	95.3633	1552283519	18518825	98.8211	1.1789

Adani Green Energy Limited

Resolution Required :Ordinary			6 - Approval of material related party transaction with Adani Solar Energy Jodhpur Six 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	1028396676	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	273140414	257761471	94.3696	257761471	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		257761471	94.3696	257761471	0	100.0000	0.0000
Public Non Institutions	E-Voting	345639065	284644647	82.3531	284643784	863	99.9997	0.0003
	Poll		892	0.0003	892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284645539	82.3534	284644676	863	99.9997	0.0003
Total		1647176155	542407010	32.9295	542406147	863	99.9998	0.0002

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

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 Company Secretary,
Mr. Pragnesh Darji
11th 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 shareholders during the 11th Annual General Meeting (AGM) of the Equity Shareholders of Adani Green Energy Limited held on Thursday, June 25, 2026 at 10:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 24, 2026 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 MCA issued General Circular no. 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated September 19, 2024 and latest General Circular No. 03/2025 dated September 22, 2025. ("MCA Circulars").

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 AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 11th Annual General Meeting of the members of the Company held on Thursday, June 25, 2026 at 10: 00 a.m. IST, 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) 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 are restricted to give a consolidated report on the Votes cast by the members for the



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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

resolution (Business) contained in the Notice dated April 24, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed National Securities Depository Limited. (NSDL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, June 21, 2026, 9.00 a.m. and ended on Wednesday, June 24, 2026, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, June 18, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 11th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, June 25, 2026 at around 10:59 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 the E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated April 24, 2026 is as under:



Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	892	100
Against the resolution	Nil	Nil	Nil
Total	10	892	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	895	1570799887	100
Against the resolution	18	666	Negligible
Total	913	1570800553	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	9	84138	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	905	1570800779	100
Against the resolution	18	666	Negligible
Total	923	1570801445	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	9	84138	N.A.

Item No. 2 - Ordinary Resolution:

To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	892	100
Against the resolution	Nil	Nil	Nil
Total	10	892	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	893	1570799886	100
Against the resolution	17	646	Negligible
Total	910	1570800532	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	8	84068	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	903	1570800778	100
Against the resolution	17	646	Negligible
Total	920	1570801424	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	8	84068	N.A.

Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Sagar R. Adani (DIN: 07626229), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	892	100
Against the resolution	Nil	Nil	Nil
Total	10	892	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	856	805508603	99.77
Against the resolution	51	1855710	0.23
Total	907	807364313	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	14	1506951	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	866	805509495	99.77
Against the resolution	51	1855710	0.23
Total	917	807365205	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	14	1506951	N.A.

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 4 - Ordinary Resolution:

To consider and if thought fit, approve the re-appointment of M/s. S R B C & Co. LLP, Chartered Accountant as one of the Joint Statutory Auditors of the Company for a second term of five years and to pass with or without modification(s).

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	892	100
Against the resolution	Nil	Nil	Nil
Total	10	892	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	824	1563034381	99.51
Against the resolution	82	7767071	0.49
Total	906	1570801452	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	8	84068	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	834	1563035273	99.51
Against the resolution	82	7767071	0.49
Total	916	1570802344	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	8	84068	N.A.



Item No. 5 - Ordinary Resolution:

To consider and if thought fit, approve the appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountant as one of the Joint Statutory Auditors of the Company for a first term of five years and to pass with or without modification(s).

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	892	100
Against the resolution	Nil	Nil	Nil
Total	10	892	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	710	1552282627	98.82
Against the resolution	197	18518825	1.18
Total	907	1570801452	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	10	918444	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	720	1552283519	98.82
Against the resolution	197	18518825	1.18
Total	917	1570802344	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	10	918444	N.A.

Item No. 6 - Ordinary Resolution:

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Adani Solar Energy Jodhpur Six Limited during financial year 2026-27 and to pass, with or without modification(s).

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	892	100
Against the resolution	Nil	Nil	Nil
Total	10	892	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	862	542405255	100
Against the resolution	28	863	Negligible
Total	890	542406118	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	8	84068	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	872	542406147	100
Against the resolution	28	863	Negligible
Total	900	542407010	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	8	84068	N.A.

**Ravi Kapoor
&
Associates**

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(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

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 Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

**Thanking you
Yours faithfully,**

RAVI
KAPOOR

Digitally signed
by RAVI KAPOOR
Date: 2026.06.25
18:17:38 +05'30'



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H000688448

Date: June 25, 2026

Place: Ahmedabad

Counter Signed by

DARJI
PRAGNESH
SHASHIKANT

Digitally signed by
DARJI PRAGNESH
SHASHIKANT
Date: 2026.06.25
18:48:00 +05'30'

Mr. Pragnesh Darji
Company Secretary
Adani Green Energy Limited