

June 26, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANIENSOL

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 13th 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 13th Annual General Meeting (AGM) of the Company held on Thursday, June 25, 2026 at 12.30 p.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.adanienergysolutions.com and on the website of Central Depository Services Limited, www.evotingindia.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Energy Solutions Limited**

Jaladhi Shukla
Company Secretary

Encl: As above

Details of Voting Results – 13th 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 March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the report of Auditors thereon.	Ordinary Resolution		Passed with requisite majority
3	Re-appointment of Mr. Anil Sardana (DIN: 00006867), as a Director of the Company who retires by rotation.	Ordinary Resolution		Passed with requisite majority
4	Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Vidarbha Industries and Power Limited during FY 27.	Ordinary Resolution		Passed with requisite majority
5	Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited during FY 27.	Ordinary Resolution		Passed with requisite majority
6	Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Mahan Energen Limited during FY 27.	Ordinary Resolution		Passed with requisite majority
7	Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Korba Power Limited during FY 27.	Ordinary Resolution		Passed with requisite majority

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
8	Approval of the payment of Commission to the Non-Executive Director(s) including Independent Director(s) of the Company.	Ordinary Resolution		Passed with requisite majority

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,
13th Annual General Meeting of the Equity Shareholders of
Adani Energy Solutions Limited ("the Company")
held on Thursday, June 25, 2026 at 12:30 p.m. IST through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means
in respect of the resolutions (businesses) contained in the Notice dated 23rd April, 2026**

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed
as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to
the shareholders present at the AGM through Video Conferencing/ Other Audio Visual
means ("VC/OAVM") on the below mentioned resolution(s), at 13th Annual General Meeting
of the Equity Shareholders of the Company held on Thursday, June 25, 2026 at 12.30 p.m.,
submit my report as under:

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 present at the AGM
through VC/OAVM 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 23 April, 2026, through Remote E-Voting and through E-voting
facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, June 21, 2026 at 9.00 a.m. and will end on Wednesday, June 24, 2026 at 5.00 p.m.
4. 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 8 as set out in the Notice of the 13th Annual General Meeting of the Company).
5. The votes were unblocked on 25th June, 2026 at around 1.42 p.m. in the presence of two witnesses Mr. Divyamaan Balecha and Mrs. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 23rd April, 2026 is as under:



a) **Resolution No. 1 - (Ordinary Resolution):**

Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	639	1142890229	99.91%
Total	645	1142890323	99.91%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	10	1033357	0.09%
Total	10	1033357	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	57928
Total	2	57928



b) Resolution No. 2 - (Ordinary Resolution):

Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026, 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 cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	639	1142890229	99.91%
Total	645	1142890323	99.91%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	10	1033357	0.09%
Total	10	1033357	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	57928
Total	2	57928



c) **Resolution No. 3 - (Ordinary Resolution):**

Re-appointment of Mr. Anil Sardana (DIN: 00006867), as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	543	1083293898	94.70%
Total	549	1083293992	94.70%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	109	60687616	5.30%
Total	109	60687616	5.30%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0



d) Resolution No. 4 - (Ordinary Resolution):

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Vidarbha Industries and Power Limited during FY 27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	626	246485559	100.00%
Total	632	246485653	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	138	0.00%
Total	8	138	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	897495817
Total	17	897495817



e) **Resolution No. 5 - (Ordinary Resolution):**

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited during FY 27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	626	246485559	100.00%
Total	632	246485653	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	138	0.00%
Total	8	138	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	897495817
Total	17	897495817



f) Resolution No. 6 - (Ordinary Resolution):

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Mahan Energen Limited during FY 27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	625	246485509	100.00%
Total	631	246485603	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	188	0.00%
Total	9	188	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	897495817
Total	17	897495817



g) Resolution No. 7 - (Ordinary Resolution):

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Korba Power Limited during FY 27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	624	246485484	100.00%
Total	630	246485578	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	10	213	0.00%
Total	10	213	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	897495817
Total	17	897495817



h) Resolution No. 8 - (Ordinary Resolution):

Approval of the payment of Commission to the Non-Executive Director(s) including Independent Director(s) of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	94	100.00%
Remote E-voting	632	1143979840	100.00%
Total	638	1143979934	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	19	1674	0.00%
Total	19	1674	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0



7. 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,
For, Chirag Shah & Associates

Counter Signed by




CS Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS:5545; CP: 3498
UDIN: F005545H000692594
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 26.06.2026

Jaladhi Shukla
Company Secretary
Adani Energy Solutions Limited
(Membership No. : F5606)

Adani Energy Solutions Limited

Resolution No. 1 - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	851545387	100.00	851545387	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		851545387	100.00	851545387	0	100.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246373761	93.72	245340522	1033239	99.58	0.42	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246373761	93.72	245340522	1033239	99.58	0.42	0
Public Non Institutions	Remote E-Voting	86855776	46004532	52.97	46004414	118	99.97	0.03	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		46004532	52.97	46004414	118	99.97	0.00	0
Total		1201282642	1143923680	95.23	1142890323	1033357	99.91	0.09	0

Adani Energy Solutions Limited

Resolution No. 2 - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the report of Auditors thereon.

Resolution Required : (Ordinary/Special)		Ordinary Resolution							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	851545387	100.00	851545387	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		851545387	100.00	851545387	0	100.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246373761	93.72	245340522	1033239	99.58	0.42	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246373761	93.72	245340522	1033239	99.58	0.42	0
Public Non Institutions	Remote E-Voting	86855776	46004532	52.97	46004414	118	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		46004532	52.97	46004414	118	100.00	0.00	0
Total		1201282642	1143923680	95.23	1142890323	1033357	99.91	0.09	0

Adani Energy Solutions Limited

Resolution No. 3 - Re-appointment of Mr. Anil Sardana (DIN: 00006867), as a Director of the Company who retires by rotation.

Resolution Required : (Ordinary/Special)		Ordinary Resolution							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	851545387	100.00	851545387	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		851545387	100.00	851545387	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	262881479	246431689	93.74	185745575	60686114	75.37	24.63	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246431689	93.74	185745575	60686114	75.37	24.63	0
Public Non Institutions	Remote E-Voting	86855776	46004532	52.97	46003030	1502	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		46004532	52.97	46003030	1502	100.00	0.00	0.00
Total		1201282642	1143981608	95.23	1083293992	60687616	94.70	5.30	0

Adani Energy Solutions Limited

Resolution No. 4 -Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Vidarbha Industries and Power Limited during FY 27

Resolution Required : (Ordinary/Special) Ordinary Resolution

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246431689	93.74	246431689	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246431689	93.74	246431689	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	86855776	54102	0.06	53964	138	99.74	0.26	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		54102	0.06	53964	138	99.74	0.26	0
Total		1201282642	246485791	20.52	246485653	138	100.00	0.00	0

Adani Energy Solutions Limited

Resolution No. 5 - Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited during FY 27.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246431689	93.74	246431689	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246431689	93.74	246431689	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	86855776	54102	0.06	53964	138	99.74	0.26	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		54102	0.06	53964	138	99.74	0.26	0
Total		1201282642	246485791	20.52	246485653	138	100.00	0.00	0

Adani Energy Solutions Limited

Resolution No. 6 - Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Mahan Energen Limited during FY 27.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246431689	93.74	246431689	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246431689	93.74	246431689	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	86855776	54102	0.06	53914	188	99.65	0.35	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		54102	0.06	53914	188	99.65	0.35	0
Total		1201282642	246485791	20.52	246485603	188	100.00	0.00	0

Adani Energy Solutions Limited

Resolution No. 7 -Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Korba Power Limited during FY 27.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246431689	93.74	246431689	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246431689	93.74	246431689	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	86855776	54102	0.06	53889	213	99.61	0.39	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		54102	0.06	53889	213	99.61	0.39	0
Total		1201282642	246485791	20.52	246485578	213	100.00	0.00	0

Adani Energy Solutions Limited

Resolution No. 8 - Approval of the payment of Commission to the Non-Executive Director(s) including Independent Director(s) of the Company.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	851545387	100.00	851545387	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		851545387	100.00	851545387	0	100.00	0.00	0
Public Institutions	Remote E-Voting	262881479	246431689	93.74	246431689	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246431689	93.74	246431689	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	86855776	46004532	52.97	46002858	1674	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		46004532	52.97	46002858	1674	100.00	0.00	0
Total		1201282642	1143981608	95.23	1143979934	1674	100.00	0.00	0