



Renewables

Date: 7th August, 2019

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,

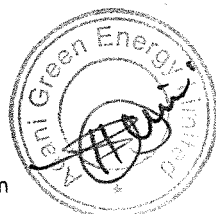
Sub: Proceedings of the 4th Annual General Meeting of the Company held on 7th August, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 4th Annual General Meeting of members of Adani Green Energy Limited held on Wednesday, 7th August, 2019 at 10.30 a.m. H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, Gujarat:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution)
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)
3. Appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director (Ordinary Resolution)
4. Appointment of Mr. Sagar R. Adani (DIN: 07626229), as a Director (Ordinary Resolution)
5. Appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company (Special Resolution)

Adani Green Energy Limited
Adani House
Nr Mithakhali Six Roads
Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: U40106GJ2015PLC082007

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www.adanigreenenergy.com



Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India



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6. Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution).
7. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores (Special Resolution).

The above businesses were transacted through remote e-voting and tab voting at the Annual General Meeting as required under the Companies Act, 2013 and the SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

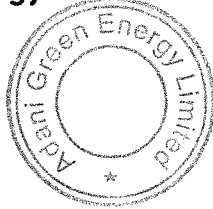
You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary



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