

Date: June 25, 2020

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 5th Annual General Meeting of the Company held on June 25, 2020

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 5th Annual General Meeting (AGM) of members of Adani Green Energy Limited held on Thursday, June 25, 2020 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company, who retires by rotation.
3. Appointment of Dr. Poornima Advani (DIN: 02626450), as an Independent Director.
4. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.2,500 Crores
5. Alteration of Articles of Association of the Company
6. Approval for Shifting of Registered Office of the Company within the same state.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, June 21, 2020 (9:00 a.m.) to Wednesday, June 24, 2020 (5:00 p.m.). The Company also provided e-voting

facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

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