



Date: 7<sup>th</sup> August, 2018

To

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 541450**

**Scrip Code: ADANIGREEN**

Dear Sir,

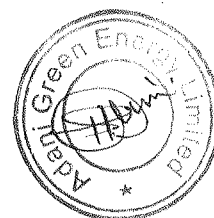
**Sub: Proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August, 2018.**

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 3<sup>rd</sup> Annual General Meeting of members of Adani Green Energy Limited held on Tuesday, 7<sup>th</sup> August, 2018 at 11.30 a.m. J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 (Ordinary Resolution)
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation (Ordinary Resolution)
3. Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as one of the Joint Statutory Auditors of the Company (Ordinary Resolution).
4. Appointment of Prof. Raaj Kumar Sah (DIN: 02956784), as an Independent Director (Ordinary 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





5. Appointment of Mrs. Sushama Oza (DIN: 07145540), as an Independent Director (Ordinary Resolution).
6. Increase in Authorised Share Capital of the Company to Rs. 2500,00,00,000 and consequently alteration of Clause V of the Memorandum of Association of the Company (Special Resolution).
7. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores (Special Resolution).
8. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
9. To create security by way of charges, mortgages, pledge, assignment (Special Resolution).

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

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

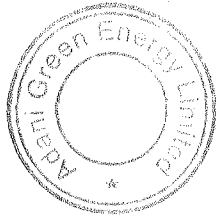
You are requested to take the same on your record.

Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

  
**Pragnesh Darji**  
**Company Secretary**



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