



Energy Solutions

26th June, 2024

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 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 Tuesday, June 25, 2024 at 11.30 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.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**
(formerly known as Adani Transmission Limited)

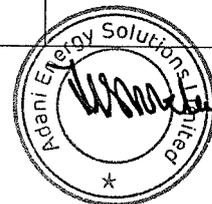
Jaladhi Shukla
Company Secretary
Encl: As above

Adani Energy Solutions Ltd
(formerly known as Adani Transmission Limited)
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

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Fax +91 79 2555 7177
info@adani.com
www.adanienergysolutions.com

**Details of Voting Results –
11th Annual General Meeting held on 25th June, 2024**

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2024 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	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.	Ordinary Resolution		Passed with requisite majority
3	Re-appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director of the Company for the second term of three years.	Special Resolution		Passed with requisite majority
4	Approval of material related party transactions proposed to be entered into by the Company with Adani Power Limited / its subsidiary companies during FY 25.	Ordinary Resolution		Passed with requisite majority
5	Approval of material related party transactions proposed to be entered into by the Company with Mahan Energen Limited during FY 25.	Ordinary Resolution		Passed with requisite majority
6	Approval of material related party transactions proposed to be entered into by the Company with Adani Electricity Mumbai Limited during FY 25.	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 Adani Infra(India) Limited during FY 25.	Ordinary Resolution		Passed with requisite majority
8	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and / or other eligible securities.	Special Resolution		Passed with requisite majority



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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

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,
11th Annual General Meeting of the Equity Shareholders of
Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)
("the Company")

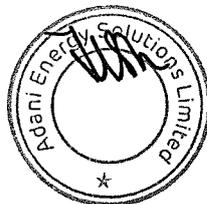
held on Tuesday, 25th June, 2024
at 11:30 a.m. IST through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 27th May, 2024

Dear Sir,

I, Chirag Shah, 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 11th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 25th June, 2024 at 11:30 a.m., IST 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 27th May, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



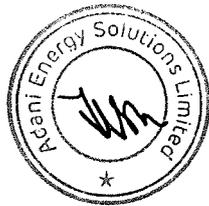
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the 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 Friday, 21st June, 2024 at 9.00 a.m. to Monday, 24th June, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 18th June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 11th Annual General Meeting of the Company).
5. The votes were unblocked on 25th June, 2024 at around 12.40 p.m. in the presence of two witnesses Mr. Harsh Raval and Ms Khushi Gupta 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 27th May, 2024 is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2024.

(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	5	645775	100.00%
Remote E-voting	628	980462506	97.60%
Total	633	981108281	97.60%



(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	128	24118618	2.40%
Total	128	24118618	2.40%

(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	6	41081225
Total	6	41081225

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

Re-appointment of Mr Gautam S. Adani (DIN: 00006273) as 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	5	645775	100.00%
Remote E-voting	671	1037768210	99.25%
Total	676	1038413985	99.25%



(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	88	7894129	0.75%
Total	88	7894129	0.75%

(iii) Abstained Votes:

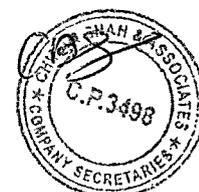
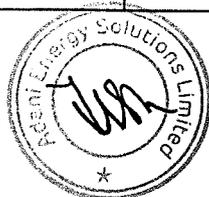
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	10
Total	3	10

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

To consider and, if thought fit, approve re-appointment of Mrs Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company for the second term of three years and to pass, with or without modification(s).

(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	5	645775	100.00%
Remote E-voting	721	1045613616	100.00%
Total	726	1046259391	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	37	48665	0.00%
Total	37	48665	0.00%

(iii) Abstained Votes:

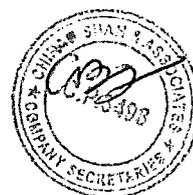
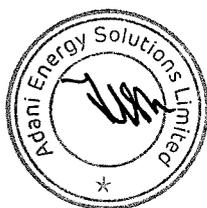
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	68
Total	3	68

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

To consider and to approve the material related party transaction(s) proposed to be entered into with Adani Power Limited and / its subsidiaries, by the Company, during the financial year 2024-25.

(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	5	645775	100.00%
Remote E-voting	730	214744483	99.98%
Total	735	215390258	99.98%



(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	17	44816	0.02%
Total	17	44816	0.02%

(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	14	830873050
Total	14	830873050

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

To consider and to approve the material related party transaction(s) proposed to be entered into with Mahan Energen Limited, by the Company, during the financial year 2024-25.

(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	5	645775	100.00%
Remote E-voting	722	214744400	99.98%
Total	727	215390175	99.98%



(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	24	44891	0.02%
Total	24	44891	0.02%

(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	15	830873058
Total	15	830873058

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

To consider and to approve the material related party transaction(s) proposed to be entered into with Adani Electricity Mumbai Limited, by the Company, during the financial year 2024-25.

(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	5	645775	100.00%
Remote E-voting	726	214744413	99.98%
Total	731	215390188	99.98%



(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	18	44855	0.02%
Total	18	44855	0.02%

(iii) Abstained Votes:

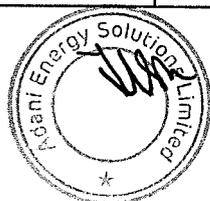
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	830873081
Total	17	830873081

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

To consider and approve the material related party transaction(s) proposed to be entered into with Adani Electricity Mumbai Infra Limited., a subsidiary of the Company with Adani Infra (India) Limited, by the Company, during the financial year 2024-25.

(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	5	645775	100.00%
Remote E-voting	712	214227404	99.74%
Total	717	214873179	99.74%



(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	32	561865	0.26%
Total	32	561865	0.26%

(iii) Abstained Votes:

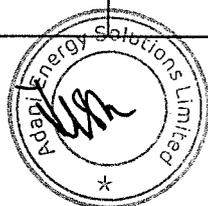
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	830873080
Total	17	830873080

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

To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.

(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	5	645775	100.00%
Remote E-voting	720	1045036031	99.94%
Total	725	1045681806	99.94%



(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	37	626295	0.06%
Total	37	626295	0.06%

(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	4	23
Total	4	23

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

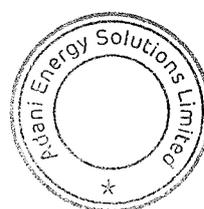



Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F000620852
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 26th June, 2024

Counter Signed by



Jaladhi Shukla
Company Secretary
Adani Energy Solutions Limited (Formerly known as
Adani Transmission Limited)
(Membership No. : FCS: 5606)



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2024 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	720955662	720955662	100.00	720955662	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		720955662	100.00	720955662	0	100.00	0.00	0
Public Institutions	Remote E-Voting	222389849	173599132	78.06	149482418	24116714	86.11	13.89	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		174244782	78.35	150128068	24116714	86.16	13.84	0
Public Non Institutions	Remote E-Voting	172147172	110026330	63.91	110024426	1904	100.00	0.00	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		110026455	63.93	110024551	1904	100.00	0.00	0
Total		1115492683	1005226899	90.12	981108281	24118618	97.60	2.40	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 2 - Re-appointment of Gautam S. Adani (DIN: 00006273), 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	720955662	720955660	100.00	720955660	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		720955660	100.00	720955660	0	100.00	0.00	0
Public Institutions	Remote E-Voting	222389849	214680339	96.53	206787545	7892794	96.32	3.68	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	96.82	207433195	7892794	96.33	3.67	0
Public Non Institutions	Remote E-Voting	172147172	110026340	63.91	110025005	1335	100.00	0.00	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		110026465	63.93	110025130	1335	100.00	0.00	0
Total		1115492683	1046308114	93.80	1038413985	7894129	99.25	0.75	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 3 - To consider and, if thought fit, approve re-appointment of Mrs Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company for the second term of three years and to pass, with or without modification(s).

Resolution Required : (Ordinary/Special)

Special 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	720955662	720955662	100.00	720955662	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		720955662	100.00	720955662	0	100.00	0.00	0
Public Institutions	Remote E-Voting	222389849	214680339	96.53	214635028	45311	99.98	0.02	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	96.82	215280678	45311	99.98	0.02	0
Public Non Institutions	Remote E-Voting	172147172	110026280	63.91	110022926	3354	100.00	0.00	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		110026405	63.93	110023051	3354	100.00	0.00	0
Total		1115492683	1046308056	93.80	1046259391	48665	100.00	0.00	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 4 - To consider and approve the material related party transaction(s) proposed to be entered into with Adani Power Limited and / its subsidiaries, by the Company, during the financial year 2024-25.

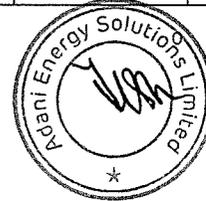
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% 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	720955662	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	222389849	214680339	96.53	214636426	43913	99.98	0.02	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	96.82	215282076	43913	99.98	0.02	0
Public Non Institutions	Remote E-Voting	172147172	108960	0.06	108057	903	99.17	0.83	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		109085	0.08	108182	903	99.17	0.83	0
Total		1115492683	215435074	19.31	215390258	44816	99.98	0.02	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 5 - To consider and approve the material related party transaction(s) proposed to be entered into with Mahan Energen Limited, by the Company, during the financial year 2024-25.

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 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	720955662	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	222389849	214680339	96.53	214636426	43913	99.98	0.02	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	96.82	215282076	43913	99.98	0.02	0
Public Non Institutions	Remote E-Voting	172147172	108952	0.06	107974	978	99.10	0.90	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		109077	0.08	108099	978	99.10	0.90	0
Total		1115492683	215435066	19.31	215390175	44891	99.98	0.02	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 6 - To consider and approve the material related party transaction(s) proposed to be entered into with Adani Electricity Mumbai Limited, by the Company, during the financial year 2024-25.

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	761411311	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	294675995	214680339	72.85	214636426	43913	99.98	0.02	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	73.07	215282076	43913	99.98	0.02	0
Public Non Institutions	Remote E-Voting	59405377	108929	0.18	107987	942	99.14	0.86	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		109054	0.20	108112	942	99.14	0.86	0
Total		1115492683	215435043	19.31	215390188	44855	99.98	0.02	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 7 - To consider and approve the material related party transaction(s) proposed to be entered into with Adani Electricity Mumbai Infra Limited., a subsidiary of the Company with Adani Infra (India) Limited, by the Company, during the financial year 2024-25.

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	720955662	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	222389849	214680339	96.53	214119604	560735	99.74	0.26	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	96.82	214765254	560735	99.74	0.26	0
Public Non Institutions	Remote E-Voting	172147172	108930	0.06	107800	1130	98.96	1.04	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		109055	0.08	107925	1130	98.96	1.04	0
Total		1115492683	215435044	19.31	214873179	561865	99.74	0.26	0



Adani Energy Solutions Limited (formerly known as Adani Transmission Limited)

Resolution No. 8 - To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.

Resolution Required : (Ordinary/Special)

Special 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	720955662	720955662	100.00	720955662	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		720955662	100.00	720955662	0	0.00	0.00	0
Public Institutions	Remote E-Voting	222389849	214680339	96.53	214056690	623649	99.71	0.29	0
	E-Voting at AGM		645650	0.29	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		215325989	96.82	214702340	623649	99.71	0.29	0
Public Non Institutions	Remote E-Voting	172147172	110026325	63.91	110023679	2646	100.00	0.00	0
	E-Voting at AGM		125	0.01	125	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		110026450	63.93	110023804	2646	100.00	0.00	0
Total		1115492683	1046308101	93.80	1045681806	626295	99.94	0.06	0

