

26th June, 2025

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 12th 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 12th Annual General Meeting (AGM) of the Company held on Wednesday, June 25, 2025 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 – 12th Annual General Meeting held on 25th June, 2025

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, 2025, 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. Rajesh S Adani (DIN: 00006322), as a Director of the Company who retires by rotation.	Ordinary Resolution		Passed with requisite majority
3	Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the first term of five years.	Ordinary Resolution		Passed with requisite majority
4	Approval of material related party transactions proposed to be entered into by the Company with Adani Power Limited during FY 26.	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 26.	Ordinary Resolution		Passed with requisite majority
6	Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Adani Power Limited during FY 26.	Ordinary Resolution		Passed with requisite majority

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
7	Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Mahan Energen Limited during FY 26.	Ordinary Resolution		Passed with requisite majority
8	Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Moxie Power Generation Limited during FY 26.	Ordinary Resolution		Passed with requisite majority
9	Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with wholly owned subsidiary of the company during FY 26.	Ordinary Resolution		Passed with requisite majority
10	Approval of Raising 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
11	Approval of the appointment of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director of the Company for the first term of 3 (Three) Years.	Special Resolution		Passed with requisite majority
12	Approval of the appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Director of the Company for the first term of 3 (Three) Years.	Special Resolution		Passed with requisite majority
13	Approval of the appointment of Dr. Amiya Chandra (DIN: 10827510) as an Independent Director of the	Special Resolution		Passed with requisite majority

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
	Company for the first term of 3 (Three) Years.			
14	Approval of the appointment of Mr. Kandarp Patel (DIN: 02947643) as Director of the Company.	Ordinary Resolution		Passed with requisite majority
15	Approval of the Appointment of Mr. Kandarp Patel (DIN: 02947643), as Whole-time Director and Chief Executive Officer of the Company for a term of three (3) years.	Ordinary Resolution		Passed with requisite majority



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 : info@chiragshahassociates.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,
12th Annual General Meeting of the Equity Shareholders of
Adani Energy Solutions Limited ("the Company")
held on Wednesday, 25th June, 2025
at 12.30 p.m. 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 31st May, 2025**

Dear Sir,

I, Raimeen Maradiya, 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 12th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 25th June, 2025 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 31st May, 2025, 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 Saturday, June 21, 2025, at 09:00 a.m. to Tuesday, June 24, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 18th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 15 as set out in the Notice of the 12th Annual General Meeting of the Company).
5. The votes were unblocked on 25th June, 2025 at around 2.05 p.m. in the presence of two witnesses Mr. Shivam Prajapati 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 31st May, 2025 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, 2025.

(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	10	3210	100.00%
Remote E-voting	632	1129192990	99.92%
Total	642	1129196200	99.92%



(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	16	870569	0.08%
Total	16	870569	0.08%

(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	1	2095
Total	1	2095

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

Re-appointment of Mr. Rajesh S Adani (DIN: 00006322), 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	10	3210	100.00%
Remote E-voting	608	1122676523	99.35%
Total	618	1122679733	99.35%



(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	38	7389129	0.65%
Total	38	7389129	0.65%

(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	2
Total	2	2

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

Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the first term of five years.

(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	10	3210	100.00%
Remote E-voting	635	1129210539	99.92%
Total	645	1129213749	99.92%



(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	12	848829	0.08%
Total	12	848829	0.08%

(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	1	6286
Total	1	6286

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

Approval of material related party transactions proposed to be entered into by the Company with Adani Power Limited during FY 26.

(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	10	3210	100.00%
Remote E-voting	630	274832184	100.00%
Total	640	274835394	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	7	83	0.00%
Total	7	83	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	11	855233387
Total	11	855233387

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 26.

(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	10	3210	100.00%
Remote E-voting	629	274832173	100.00%
Total	639	274835383	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	7	83	0.00%
Total	7	83	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	12	855233398
Total	12	855233398

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

Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Adani Power Limited during FY 26.

(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	10	3210	100.00%
Remote E-voting	628	274832170	100.00%
Total	638	274835380	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	86	0.00%
Total	8	86	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	12	855233398
Total	12	855233398

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

Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Mahan Energen Limited during FY 26.

(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	10	3210	100.00%
Remote E-voting	626	274832112	100.00%
Total	636	274835322	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	144	0.00%
Total	10	144	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	12	855233398
Total	12	855233398

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

Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Moxie Power Generation Limited during FY 26.

(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	10	3210	100.00%
Remote E-voting	628	274832133	100.00%
Total	638	274835343	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	134	0.00%
Total	9	134	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	11	855233387
Total	11	855233387

i) **Resolution No. 9 - (Ordinary Resolution):**

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with wholly owned subsidiary of the company during FY 26.

(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	10	3210	100.00%
Remote E-voting	626	274829791	100.00%
Total	636	274833001	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	11	2476	0.00%
Total	11	2476	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	11	855233387
Total	11	855233387

j) **Resolution No. 10 - (Special Resolution):**

Approval of Raising 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	10	3210	100.00%
Remote E-voting	638	1130065500	100.00%
Total	648	1130068710	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	154	0.00%
Total	10	154	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

k) Resolution No. 11 - (Special Resolution):

Approval of the appointment of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director of the Company for the first term of 3 (Three) Years.

(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	10	3210	100.00%
Remote E-voting	553	1112470962	98.44%
Total	563	1112474172	98.44%



(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	94	17594681	1.56%
Total	94	17594681	1.56%

(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	1	11
Total	1	11

I) Resolution No. 12 - (Special Resolution):

Approval of the appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Director of the Company for the first term of 3 (Three) Years.

(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	10	3210	100.00%
Remote E-voting	635	1130065339	100.00%
Total	645	1130068549	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	12	304	0.00%
Total	12	304	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	1	11
Total	1	11

m) Resolution No. 13 - (Special Resolution):

Approval of the appointment of Dr. Amiya Chandra (DIN: 10827510) as an Independent Director of the Company for the first term of 3 (Three) Years.

(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	10	3210	100.00%
Remote E-voting	634	1130065366	100.00%
Total	644	1130068576	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	13	277	0.00%
Total	13	277	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	1	11
Total	1	11

n) Resolution No. 14 - (Ordinary Resolution):

Approval of the appointment of Mr. Kandarp Patel (DIN: 02947643) as Director 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	10	3210	100.00%
Remote E-voting	622	1128798908	99.89%
Total	632	1128802118	99.89%



(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	25	1266735	0.11%
Total	25	1266735	0.11%

(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	1	11
Total	1	11

n) Resolution No. 15 - (Ordinary Resolution):

Approval of the Appointment of Mr. Kandarp Patel (DIN: 02947643), as Whole-time Director and Chief Executive Officer of the Company for a term of three (3) years.

(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	10	3210	100.00%
Remote E-voting	505	1094142371	96.82%
Total	515	1094145581	96.82%



(ii) Voted against the resolution:

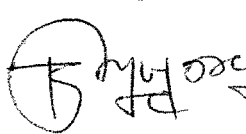
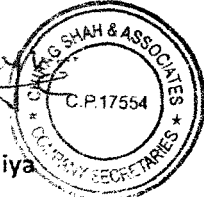
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	142	35923272	3.18%
Total	142	35923272	3.18%

(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	1	11
Total	1	11

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

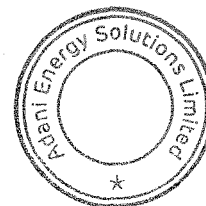



CS Raimeen Maradiya
Scrutinizer
Practicing Company Secretary
FCS:11283; CP: 17554
UDIN: F011283G000664716
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 26.06.2025

Counter Signed by

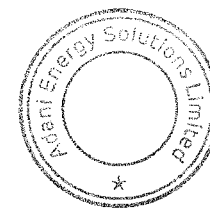


Jaladhi Shukla
Company Secretary
Adani Energy Solutions Limited
(Membership No. : F5606)



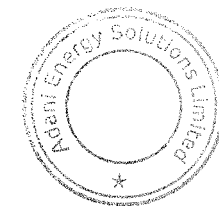
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 1:									
Resolution Required: Ordinary			Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.						
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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258963890	95.0176	258093395	870495	99.6639	0.3361	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258963890	95.0176	258093395	870495	99.6639	0.3361	0
Public Non Institutions	Remote E-Voting	77194231	19554282	25.3313	19554208	74	99.9996	0.0004	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557492	25.3355	19557418	74	99.9996	0.0004	0
Total		1201282642	1130066769	94.0717	1129196200	870569	99.9230	0.0770	0



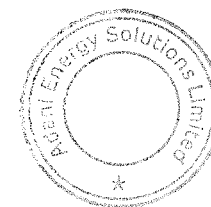
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 2:									
Resolution Required: Ordinary			Re-appointment of Mr. Rajesh S Adani (DIN: 00006322), as a Director of the Company who retires by rotation.						
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	851545385	100.0000	851545385	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545385	100.0000	851545385	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	251577203	7388782	97.1468	2.8532	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	251577203	7388782	97.1468	2.8532	0
Public Non Institutions	Remote E-Voting	77194231	19554282	25.3313	19553935	347	99.9982	0.0018	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557492	25.3355	19557145	347	99.9982	0.0018	0
Total		1201282642	1130068862	94.0719	1122679733	7389129	99.3461	0.6539	0



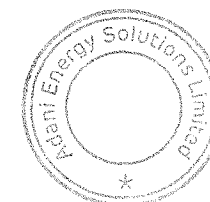
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 3:									
Resolution Required: Ordinary			Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the first term of five years.						
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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258959699	95.0161	258111102	848597	99.6723	0.3277	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258959699	95.0161	258111102	848597	99.6723	0.3277	0
Public Non Institutions	Remote E-Voting	77194231	19554282	25.3313	19554050	232	99.9988	0.0012	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557492	25.3355	19557260	232	99.9988	0.0012	0
Total		1201282642	1130062578	94.0713	1129213749	848829	99.9249	0.0751	0



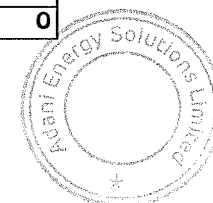
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 4:									
Resolution Required: Ordinary			Approval of material related party transactions proposed to be entered into by the Company with Adani Power Limited during FY 26.						
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	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	15866282	20.5537	15866199	83	99.9995	0.0005	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15869492	20.5579	15869409	83	99.9995	0.0005	0
Total		1201282642	274835477	22.8785	274835394	83	100.0000	0.0000	0



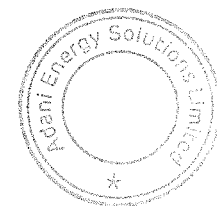
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 5:									
Resolution Required: Ordinary			Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited during FY 26.						
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	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	15866271	20.5537	15866188	83	99.9995	0.0005	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15869481	20.5579	15869398	83	99.9995	0.0005	0
Total		1201282642	274835466	22.8785	274835383	83	100.0000	0.0000	0



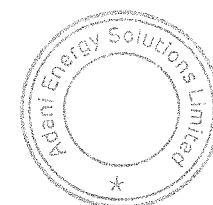
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 6:									
Resolution Required: Ordinary			Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Adani Power Limited during FY 26.						
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	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	15866271	20.5537	15866185	86	99.9995	0.0005	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15869481	20.5579	15869395	86	99.9995	0.0005	0
Total		1201282642	274835466	22.8785	274835380	86	100.0000	0.0000	0



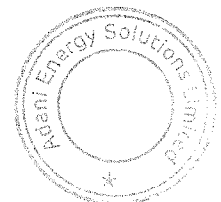
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 7:									
Resolution Required: Ordinary			Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Mahan Energen Limited during FY 26.						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	851545387	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	15866271	20.5537	15866127	144	99.9991	0.0009	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15869481	20.5579	15869337	144	99.9991	0.0009	0
Total		1201282642	274835466	22.8785	274835322	144	99.9999	0.0001	0



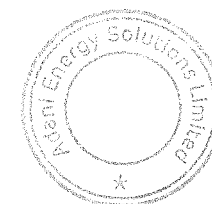
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 8:									
Resolution Required: Ordinary			Approval of material related party transactions proposed to be entered into by a wholly owned subsidiary of the Company with Moxie Power Generation Limited during FY 26.						
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	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	15866282	20.5537	15866148	134	99.9992	0.0008	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15869492	20.5579	15869358	134	99.9992	0.0008	0
Total		1201282642	274835477	22.8785	274835343	134	100.0000	0.0000	0



Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 9:									
Resolution Required: Ordinary			Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with wholly owned subsidiary of the company during FY 26.						
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	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	15866282	20.5537	15863806	2476	99.9844	0.0156	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15869492	20.5579	15867016	2476	99.9844	0.0156	0
Total		1201282642	274835477	22.8785	274833001	2476	99.9991	0.0009	0



Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 10:

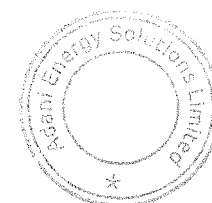
Resolution Required: Special

Approval of Raising capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity shares and/or other Eligible Securities

Whether promoter/ promoter group are interested in the agenda/resolution?

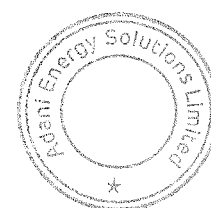
No

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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	19554282	25.3313	19554128	154	99.9992	0.0008	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557492	25.3355	19557338	154	99.9992	0.0008	0
Total		1201282642	1130068864	94.0719	1130068710	154	100.0000	0.0000	0



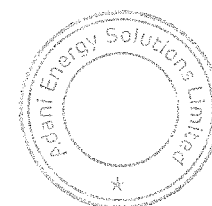
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 11:									
Resolution Required: Special			Approval of the appointment of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director of the Company for the first term of 3 (Three) Years.						
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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	241380509	17585476	93.2093	6.7907	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	241380509	17585476	93.2093	6.7907	0
Public Non Institutions	Remote E-Voting	77194231	19554271	25.3313	19545066	9205	99.9529	0.0471	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557481	25.3355	19548276	9205	99.9529	0.0471	0
Total		1201282642	1130068853	94.0719	1112474172	17594681	98.4430	1.5570	0



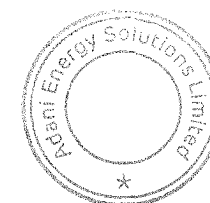
Adani Energy Solutions Limited - 12th Annual General Meeting - 25.06.2025

Resolution No. 12:									
Resolution Required: Special			Approval of the appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Director of the Company for the first term of 3 (Three) Years.						
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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	19554271	25.3313	19553967	304	99.9984	0.0016	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557481	25.3355	19557177	304	99.9984	0.0016	0
Total		1201282642	1130068853	94.0719	1130068549	304	100.0000	0.0000	0



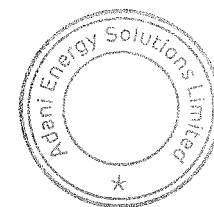
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Resolution No. 13:									
Resolution Required: Special			Approval of the appointment of Dr. Amiya Chandra (DIN: 10827510) as an Independent Director of the Company for the first term of 3 (Three) Years.						
Whether promoter/ promoter group are 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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	258965985	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	258965985	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	77194231	19554271	25.3313	19553994	277	99.9986	0.0014	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557481	25.3355	19557204	277	99.9986	0.0014	0
Total		1201282642	1130068853	94.0719	1130068576	277	100.0000	0.0000	0



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Resolution No. 14:									
Resolution Required: Ordinary			Approval of the appointment of Mr. Kandarp Patel (DIN: 02947643) as Director of the Company.						
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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	257699430	1266555	99.5109	0.4891	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	257699430	1266555	99.5109	0.4891	0
Public Non Institutions	Remote E-Voting	77194231	19554271	25.3313	19554091	180	99.9991	0.0009	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557481	25.3355	19557301	180	99.9991	0.0009	0
Total		1201282642	1130068853	94.0719	1128802118	1266735	99.8879	0.1121	0



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Resolutions No. 15:									
Resolution Required: Ordinary			Approval of the Appointment of Mr. Kandarp Patel (DIN: 02947643), as Whole-time Director and Chief Executive Officer of the Company for a term of three (3) years.						
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	100.0000	851545387	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		851545387	100.0000	851545387	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	272543024	258965985	95.0184	223043011	35922974	86.1283	13.8717	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		258965985	95.0184	223043011	35922974	86.1283	13.8717	0
Public Non Institutions	Remote E-Voting	77194231	19554271	25.3313	19553973	298	99.9985	0.0015	0
	E-Voting at AGM		3210	0.0042	3210	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19557481	25.3355	19557183	298	99.9985	0.0015	0
Total		1201282642	1130068853	94.0719	1094145581	35923272	96.8211	3.1789	0

