

Date: March 27, 2024

To,  
The Department of Listing Compliances,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam

**Sub.: Proceedings of Extra-ordinary General Meeting held on Tuesday, March 27, 2024**

Pursuant to the provisions of the regulation 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extra-Ordinary General Meeting (EGM) of Adani Capital Private Limited held at shorter notice on Wednesday, 27th Day of March, 2024 commenced at 3.00 P.M. and concluded at 3.40 P.M., at the Corporate Office of the Company at One BKC, C- Wing, 1004-1005, 10th floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, Maharashtra. Summary of the proceedings of EGM is annexed herewith.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully  
**For Adani Capital Private Limited**

Jitendra Chaturvedi  
**Company Secretary & Compliance Officer**  
**ACS: 45158**

**Summary of the proceedings of Extra-Ordinary General Meeting (EGM) of Adani Capital Private Limited held on Wednesday, 27<sup>th</sup> Day of March 2024 commenced at 3.00 P.M. and concluded at 3.40 P.M., at the Corporate Office of the Company at One BKC, C- Wing, 1004-1005, 10th floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, Maharashtra.**

Mr. Gaurav Gupta- Managing Director & CEO, chaired the meeting. The requisite quorum being present, the Chairman called the EGM to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read.

Thereafter, the Chairman put the following resolutions as set out in the Notice convening the EGM for voting by show of hands:

#### **Item 1**

Approval and adoption of the restated Articles of Association of the Company pursuant to the provisions of Investment Agreement and Shareholders' Agreement and in accordance with the applicable provisions of Companies Act, 2013.

Type of Resolution: Special

#### **Item 2**

Appointment of Mr. Sarit Chopra (DIN: 06639274) as an Additional Director on the Board of Directors of the Company, pursuant to the provisions of Companies Act, 2013 and other applicable provisions of law(s).

Type of Resolution: Ordinary

#### **Item 3**

Appointment of Ms. Suruchi Nangia (DIN: 07901622) as an Additional Director on the Board of Directors of the Company, pursuant to the provisions of Companies Act, 2013 and other applicable provisions of law(s).

Type of Resolution: Ordinary

**Item 4**

Appointment of Mr. Chong Kah Khen (DIN: 10485536) as an Additional Director on the Board of Directors of the Company, pursuant to the provisions of Companies Act, 2013 and other applicable provisions of law(s).

Type of Resolution: Ordinary

The Chairman invited the Members to express their views, ask questions and seek clarifications on the proposed resolution separately. The Members were given an opportunity to speak on each of the resolution. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

The above resolutions were passed by the Members by show of hands.

The EGM was concluded at 3.40 P.M. with a vote of thanks to chair.