adani

April 20, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub : Result of Postal Ballot

We would like to inform that voting results of the resolution approved by the public shareholders through Postal Ballot and e-voting in terms of requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013:

Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
1.	Resolution for approval of the Composite Scheme of Arrangement between Adani Enterprises Limited and Adani Ports and Special Economic Zone Limited and Adani Power Limited and Adani Transmission Limited and Adani Mining Private Limited and their respective Shareholders and Creditors pursuant to the provisions of Sections 391 to 394 and other relevant provisions of	Ordinary	Postal Ballot & E-voting	Passed with requisite majority

Adani Power Ltd
Achalraj
Opp. Mayor Bunglow, Law Garden,
Ahmedabad – 380 006
Gujarat, India
CIN: L40100GJ1996PLC030533

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

ADANI POWER LIMITED

	the Companies Act, 1956 or the Companies Act 2013 as applicable.			

Result/voting of Postal Ballot as per clause 35A of Listing Agreement is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Rajesh Shah
Company Secretary

Encl: as above

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Achalraj
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Ahmedabad – 380 006
Gujarat, India
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Registered Office: Shikhar, Nr. Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

ADANI POWER LIMITED

Results of Postal Ballot/E-voting conducted in terms of notice dated 18th March, 2015 sent to the public shareholders of the Company

Promoters/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] x 100	% of votes against on votes polled (7)=[(5)/(2)]x 100
Promoter and Promoter Group	2153935082	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	231090511	150329135	65.05	150329135	0	100.00	0.00
Public – others	486896517	238382424	48.96	238367210	15214	99.99	0.01
Total	**2871922110**	**388711559**	**13.53**	**388696345**	**15214**	**100.00**	**0.00**

Resolution carried with requisite majority.

For **Adani Power Limited**

Rajesh Shah
Company Secretary
Place: Ahmedabad
Date : 20th April, 2015

ADANI POWER LIMITED