



10th August, 2012

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 :Disclosure of Voting Results of 16th Annual General Meeting of the Company as per clause 35A of the Listing Agreement

With reference to above, please find enclosed herewith voting results of all agenda items transacted at the Annual general Meeting of the Company held on 9th August, 2012.

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For Adani Power Limited**

For, **Rahul C. Shah**
Company Secretary

Encl: a.a.

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
Ahmedabad 380 006
Gujarat, India

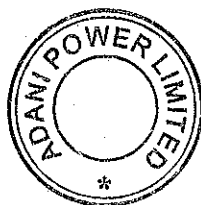
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**DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF
ADANI POWER LIMITED HELD ON 9TH AUGUST, 2012 AS PER CLAUSE 35A OF
LISTING AGREEMENT**

Date of AGM	9 th August, 2012
Total No. of members as on record date	271334
No. of shareholders present at the AGM either in person or through proxy	
Promoters & Promoter Group	3
Public	184
No. of shareholders attended the meeting though video conferencing:	Not applicable
Promoters & Promoter Group	
Public	

Agenda wise Voting results

Sr. No.	Details of Agenda	Resolution required (ordinary/Special)	Mode of Voting (Show hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Audited Balance Sheet of the Company as on 31 st March, 2012, the Statement of Profit and Loss, the Cash Flow Statement, the Reports of the Directors' and Auditors' thereon for the year ended on that date.	Ordinary	Show of hands	Passed by Majority
2	Re-appointment of Mr. B.B Tandon as a Director retiring by rotation.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Gautam S. Adani as a Director retiring by rotation.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Reg. No. 117365W) and fixing their remuneration as Statutory Auditors of the Company till the conclusion of next Annual General Meeting	Ordinary	Show of hands	Passed unanimously



5	Appointment of Mr. Berjis Desai as a Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
6	Appointment & payment of remuneration to Mr. Ravi Sharma as an Executive Director of the Company for a period from 14 th May, 2012 to 30 th June, 2012.	Special	Show of hands	Passed by Majority
7	Waiver of recovery of excess remuneration paid to Mr. Ravi Sharma for the period from 1 st April, 2011 to 13 th May, 2012.	Special	Show of hands	Passed by Majority
8	Appointment of Mr. Vineet Jain as Director of the Company	Ordinary	Show of hands	Passed unanimously
9	Appointment of Mr. Vineet Jain as an Executive Director of the Company for a period of 3 years w.e.f 14 th May, 2012, not liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
10	Enabling resolution pursuant to Section 81(1A) of the Companies Act 1956 authorising Board of Directors to raise additional funds by various means.	Special	Show of hands	Passed by Majority

