adani

15th May, 2013

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

Scrip Code: 533096

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

Scrip Code: ADANIPOWER

Dear Sir,

Sub : Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed a Special Resolution with requisite majority under Section 81(1A) of the Companies Act 1956 for Preferential Issue of Shares to Promoter and/or Promoter Group through Postal Ballot Process (including e-voting).

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

Vneet S Jaain

Vneet S Jaain
Executive Director

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

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Summary of Result of Postal Ballot in the format prescribed in Clause 35A of the Listing Agrement

Date of Declaration of Postal Ballot Result	**15th May, 2013**
Total number of Shareholders as on record date (cut-off date)	**254581**
Details of Agenda:	**Preferential Issue of Shares to Promoter and/or Promoter Group**
Resolution Required:	**Special**
Mode of voting:	**Postal Ballot/E Voting**

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1675285082	1575506085	94.04%	1575506085	0	100%	0.00%
Public – Institutional holders	225148391	68921457	30.61%	67588048	1333409	98.07%	1.93%
Public-Others	492838637	1525454	0.31%	1479139	46315	96.96%	3.04%
Total	2393272110	1645952996	68.77%	1644573272	1379724	99.92%	0.08%

** Includes only valid postal ballot forms received*

