adani™

9th August, 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: Disclosure of Voting Results of 17th 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 8th August, 2013.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Adani Power Limited

Authorised Signatory

Encl: a.a.

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Gujarat, India

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Details of Voting Results of Annual General Meeting of Adani Power Limited held on 8th August, 2013 as per Clause 35A of Listing Agreement

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	8th August, 2013
2	Total number of shareholders on record date	251272
3	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 4 192
4	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not applicable

Agenda wise voting results

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on 31st March, 2013	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Vijay Ranchan as Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. B. B Tandon as Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration	Ordinary	Show of hands	Passed unanimously
5	Appointment of Mr. C.P. Jain as Director of the Company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously

ADANI POWER LIMITED

6	Re-appointment of Mr. Rajesh S. Adani as Managing Director of the Company for a period of five years w.e.f 1st April, 2013	Ordinary	Show of hands	Passed unanimously

In case of Poll/Postal Ballot/E-voting: **Not Applicable**

Promoter/Public	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)] *100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

ADANI POWER LIMITED