adani

August 12, 2015

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: Clause 35A of the Listing Agreement – Details of Voting Results at the 19th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, enclosed please find details of voting results inclusive of e-Voting and poll conducted at the 19th Annual General Meeting of the Company held on Tuesday, 11th August, 2015 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary

Encl: a/a

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

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

CIN: L40100GJ1996PLC030533
Registered Office: Shikhar, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

Details of Voting Results – 19th Annual General Meeting held on 11th August, 2015

1.	Date of the AGM/~~EGM~~	11th August, 2015
2.	Total number of shareholders on record date	379487
3	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 2 132
4	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

Agenda-wise

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1:

Ordinary Resolution for Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2015.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	410313955	63.99	409478038	835917	99.80	0.20
Public-Others	588138840	475462	0.08	460411	15051	96.83	3.17
Total	2935838941	2115819013	72.07	2114968045	850968	99.96	0.04

Resolution No. 2:

Ordinary Resolution for Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director of the Company who retires by rotation.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	405170598	6311449	98.47	1.53
Public-Others	588138840	475239	0.08	454054	21185	95.54	4.46
Total	2935838941	2116986882	72.11	2110654248	6332634	99.70	0.30

Resolution No. 3:

Ordinary Resolution for Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475539	0.08	459628	15911	96.65	3.35
Total	2935838941	2116987182	72.11	2116971271	15911	100.00	0.00

ADANI POWER LIMITED

Resolution No. 4:

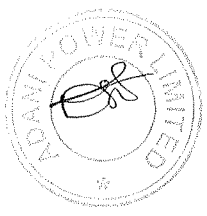
Ordinary Resolution for Appointment of Ms. Nandita Vohra (DIN: 06962408) as an Independent Director of the Company.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	472199	0.08	454084	18115	96.16	3.84
Total	2935838941	2116983842	72.11	2116965727	18115	100.00	0.00

Resolution No. 5:

Special Resolution for Re-Appointment of Mr. Vneet S Jaain (DIN: 00053906) as an Executive Director of the Company for a period of three years.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475168	0.08	455004	20164	95.76	4.24
Total	2935838941	2116986811	72.11	2116966647	20164	100.00	0.00



Resolution No. 6:

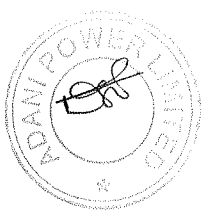
Ordinary Resolution for Appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director of the Company.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475168	0.08	460203	14965	96.85	3.15
Total	2935838941	2116986811	72.11	2116971846	14965	100.00	0.00

Resolution No. 7:

Special Resolution for Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0
Public-Institutional holders	641135039	400832171	62.52	325645072	75187099	81.24	18.76
Public-Others	588138840	475168	0.08	458239	16929	96.44	3.56
Total	2935838941	2106336935	71.75	2031132907	75204028	96.43	3.57



Resolution No. 8:

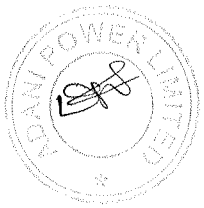
Special Resolution for Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	400143157	62.41	397785215	2357942	99.41	0.59
Public-Others	588138840	475168	0.08	455969	19199	95.96	4.04
Total	2935838941	2105647921	71.72	2103270780	2377141	99.89	0.11

Resolution No. 9:

Special Resolution for Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31 March, 2015.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	0 Abstained	0.00	0	0	0.00	0.00
Public-Institutional holders	641135039	411482047	64.18	354606143	56875904	86.18	13.82
Public-Others	588138840	474818	0.08	452271	22547	95.25	4.75
Total	2935838941	411956865	14.03	355058414	56898451	86.19	13.81



Resolution No. 10:

Special Resolution for Approval for investments in other bodies corporate under Section 186 of the Companies Act, 2013.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	325645072	85836975	79.14	20.86
Public-Others	588138840	475539	0.08	456257	19282	95.95	4.05
Total	2935838941	2116987182	72.12	2031130925	85856257	95.94	4.06

Resolution No. 11:

Special Resolution for Approval for increasing the FIIs/FPIs limit to 40% of the paid-up share capital of the Company.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0
Public-Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0
Public-Others	588138840	475539	0.08	459462	16077	96.62	3.38
Total	2935838941	2116987182	72.11	2116971105	16077	100.00	0.00

Resolution No. 12:

Ordinary Resolution for Ratification of the Remuneration of the Cost Auditors.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public-Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475539	0.08	458454	17085	96.41	3.59
Total	2935838941	2116987182	72.11	2116970097	17085	100.00	0.00

