adani™

August 14, 2014

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: Outcome of Court Convened Meeting of the Equity Shareholders of the Company

With reference to above, we would like to inform that in accordance with the direction of the Hon'ble High Court of Gujarat, the meeting of the equity shareholders of Adani Power Limited was convened and held on 14th August, 2014 at 10.00 a.m. at J.B Auditorium, AMA Complex, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 009. Equity shareholders have approved the Scheme with requisite majority.

We hereby enclose the details of voting results of voting by equity shareholders, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Rajesh Shah
Company Secretary

Encl: a/a

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Achalraj
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Gujarat, India

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CIN: L40100GJ1996PLC030533

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

Details of Voting Results – Court Convened Meeting held on 14th August, 2014

1.	Date of the Court Convened Meeting	14th August, 2014
2.	Total number of shareholders on record date	305091
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 4 193
4.	No. of shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	Not applicable
5.	Details of Agenda	To consider and approve the Scheme of Arrangement among Adani Power Limited and Adani Power Maharashtra Limited and Adani Transmission (India) Limited and their respective shareholders and creditors
6.	Resolution required	Majority in number representing three-fourth in value
7.	Voting results	Approved by requisite majority

Details of voting

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	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public– Institutional holders	230897274	77858621	33.72	77858621	0	100.00	0.00
Public-Others	487089754	213565594	43.85	213565184	410	99.99	0.01
Total	2871922110	2445359297	85.15	2445358887	410	99.99	0.01

ADANI POWER LTD.