adani™

August 11, 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

Sub: Proceeding of 19th Annual General Meeting

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that 19th Annual General Meeting of members of Adani Power Limited was held today at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, wherein members approved the following resolutions:

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

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

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

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

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

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

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

ADANI POWER LIMITED

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Judges Bungalow Road, Bodakdev
Ahmedabad 380 015
Gujarat, India

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info@adani.com
www.adani.com

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

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

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

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

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

12. Ratification of the Remuneration of the Cost Auditors.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary

ADANI POWER LIMITED

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Achalraj
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