adani

7th August, 2018

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

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

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 22nd Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting and poll conducted at the 22nd Annual General Meeting of the Company held on Monday, 6th August, 2018 at 10.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Adani Power Limited

Adani power Ltd.

Deepak Pandya
Company Secretary

Encl: a/a.

Adani Power Ltd
Achalraj
Opp. Mayor Bungalow, Law Garden
Ahmedabad – 380 006
Gujarat, India.
CIN : L40100GJ1996PLC030533

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adanipower.com
www.adani.com

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

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Details of Voting Results – 22nd Annual General Meeting held on 6th August, 2018

1.	Date of the AGM/~~EGM~~	6th August, 2018
2.	Total number of shareholders on record date	354256(As on cut-off date i.e. 30th July, 2018)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	 8 105
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	Not Arranged

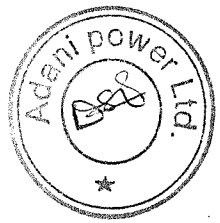
Adani power Ltd.

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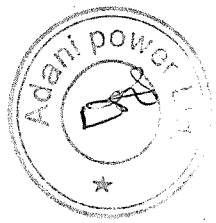
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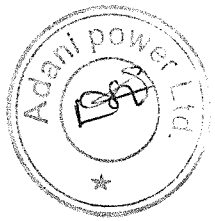
Resolution No.	1							
Resolution required: (Ordinary / Special)	ORDINARY - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2018							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,66,66,011	68.8313	24,54,03,396	7,12,62,615	77.4959	22.5040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,66,66,011	68.8313	24,54,03,396	7,12,62,615	77.4960	22.5040
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,45,684	2,695	98.9149	1.0850
	Poll		1,84,518	0.0365	1,84,518	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,30,202	2,695	99.3775	0.6225
	Total	**3,85,69,38,941**	**3,20,87,11,475**	**83.1932**	**3,13,74,46,165**	**7,12,65,310**	**97.7790**	**2.2210**



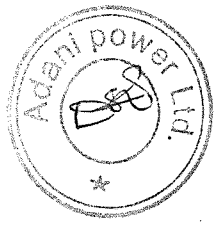
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	30,96,81,533	81,52,570	97.4349	2.5650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	30,96,81,533	81,52,570	97.4350	2.5650
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,42,203	6,176	97.5134	2.4865
	Poll		1,84,518	0.0365	1,84,468	50	99.9729	0.0270
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,26,671	6,226	98.5618	1.4382
	Total	**3,85,69,38,941**	**3,20,98,79,567**	**83.2235**	**3,20,17,20,771**	**81,58,796**	**99.7458**	**0.2542**



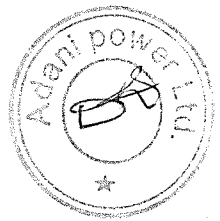
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. S R B C & CO LLP, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2019							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	31,58,55,278	19,78,825	99.3774	0.6225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	31,58,55,278	19,78,825	99.3774	0.6226
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,44,874	3,505	98.5888	1.4111
	Poll		1,84,518	0.0365	1,84,518	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,29,392	3,505	99.1903	0.8097
	Total	**3,85,69,38,941**	**3,20,98,79,567**	**83.2235**	**3,20,78,97,237**	**19,82,330**	**99.9382**	**0.0618**



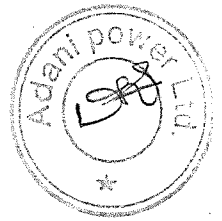
Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajesh S. Adani as Managing Director of the Company							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. 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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	31,75,85,469	2,48,634	99.9217	0.0782
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	31,75,85,469	2,48,634	99.9218	0.0782
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,38,258	10,121	95.9251	4.0748
	Poll		1,84,518	0.0365	1,84,468	50	99.9729	0.0270
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,22,726	10,171	97.6505	2.3495
	Total	**3,85,69,38,941**	**3,20,98,79,567**	**83.2235**	**3,20,96,20,762**	**2,58,805**	**99.9919**	**0.0081**



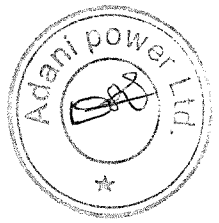
Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vneet S Jaain as Whole-time Director of the Company							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. 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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,67,34,103	68.8461	30,90,94,103	76,40,000	97.5878	2.4121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,67,34,103	68.8461	30,90,94,103	76,40,000	97.5879	2.4121
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,41,016	7,363	97.0355	2.9644
	Poll		1,84,518	0.0365	1,84,468	50	99.9729	0.0270
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,25,484	7,413	98.2876	1.7124
	Total	**3,85,69,38,941**	**3,20,87,79,567**	**83.1950**	**3,20,11,32,154**	**76,47,413**	**99.7617**	**0.2383**



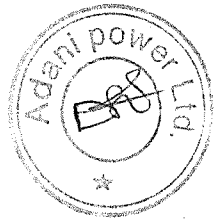
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mukesh Shah as Independent Director							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	28,39,61,288	3,38,72,815	89.3426	10.6573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	28,39,61,288	3,38,72,815	89.3426	10.6574
Public- Non Institutions	E-Voting	50,52,65,372	2,48,214	0.0491	2,43,751	4,463	98.2019	1.7980
	Poll		1,84,468	0.0365	1,84,468	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,682	0.0856	4,28,219	4,463	98.9685	1.0315
	Total	**3,85,69,38,941**	**3,20,98,79,352**	**83.2235**	**3,17,60,02,074**	**3,38,77,278**	**98.9446**	**1.0554**



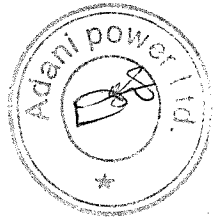
Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Change (addition) in Object Clause of the Company							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	31,78,34,103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	31,78,34,103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,43,176	5,203	97.9052	2.0947
	Poll		1,84,468	0.0365	1,84,468	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,847	0.0857	4,27,644	5,203	98.7980	1.2020
	Total	**3,85,69,38,941**	**3,20,98,79,517**	**83.2235**	**3,20,98,74,314**	**5,203**	**99.9998**	**0.0002**



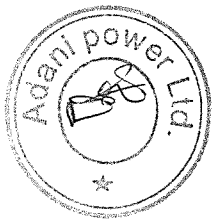
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**No. 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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	31,18,44,511	59,89,592	98.1154	1.8845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	31,18,44,511	59,89,592	98.1155	1.8845
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,41,138	7,241	97.0846	2.9153
	Poll		1,84,518	0.0365	1,84,518	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,25,656	7,241	98.3273	1.6727
	Total	**3,85,69,38,941**	**3,20,98,79,567**	**83.2235**	**3,20,38,82,734**	**59,96,833**	**99.8132**	**0.1868**



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	24,52,10,992	7,26,23,111	77.1506	22.8493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	24,52,10,992	7,26,23,111	77.1506	22.8494
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,38,119	10,260	95.8692	4.1307
	Poll		1,84,518	0.0365	1,84,407	111	99.9398	0.0601
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,22,526	10,371	97.6043	2.3957
	Total	**3,85,69,38,941**	**3,20,98,79,567**	**83.2235**	**3,13,72,46,085**	**7,26,33,482**	**97.7372**	**2.2628**



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration of the Cost Auditors							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	**Mode of Voting**	**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	E-Voting	2,89,16,12,567	2,70,16,12,567	93.4293	2,70,16,12,567	0	100.0000	0.0000
	Poll		19,00,00,000	6.5707	19,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	E-Voting	46,00,61,002	31,78,34,103	69.0852	31,78,34,103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,78,34,103	69.0852	31,78,34,103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50,52,65,372	2,48,379	0.0492	2,44,846	3,533	98.5775	1.4224
	Poll		1,84,518	0.0365	1,84,468	50	99.9729	0.0270
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,32,897	0.0857	4,29,314	3,583	99.1723	0.8277
	Total	**3,85,69,38,941**	**3,20,98,79,567**	**83.2235**	**3,20,98,75,984**	**3,583**	**99.9999**	**0.0001**



CHIRAG SHAH & ASSOCIATES
Company Secretaries
808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.
Ph.: 079- 40020304 / 40020305
E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman
22nd Annual General Meeting of the Equity Shareholders of
ADANI POWER LIMITED
held on Monday, August 6, 2018 at 10:30 a.m.
at J.B. Auditorium,
Ahmedabad Management Association,
AMA Complex, ATIRA,
Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 3rd May, 2018.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 22nd Annual General Meeting of the Equity Shareholders of **Adani Power Limited** (The Company) held on Monday, August 6, 2018 at 10:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated **3rd May, 2018**, and through ballot at the AGM held on **6th August, 2018**.

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

CHIRAG SHAH & ASSOCIATES ★ C.P. 3498 ★ COMPANY SECRETARIES

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The e-voting period remained open from Thursday, 2nd August, 2018 at 9.00 a.m. to Sunday, 5th August, 2018 at 5.00 p.m.

5. The shareholders holding shares as on the "cut off" date i.e. 30th July, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 22nd Annual General Meeting of ADANI POWER LIMITED).

6. The votes were unblocked on 6th August, 2018 around 12.30 noon in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Chetan Solanki who are not in the employment of the Company.

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated **3rd May, 2018** is as under:

A) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2018.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	53	190184518	100.00
Remote E- voting	147	2947261647	97.6391
Total	200	3137446165	97.7790

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	81	71265310	2.221
Total	81	71265310	2.221

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	2*	1250248
Total	10	1251596

*2 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.



B) Resolution No. 2 - (Ordinary Resolution):

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

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	190184468	100
Remote E- voting	195	3011536303	99.7298
Total	247	3201720771	99.7458

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	50	0.00
Remote E- voting	34	8158746	0.2702
Total	35	8158796	0.2542

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	1*	82156
Total	9	83504

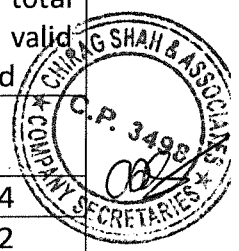
*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

C) Resolution No. 3 - (Ordinary Resolution):

Appointment of M/s. S R B C & CO LLP, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2019:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	53	190184518	100
Remote E- voting	217	3017712719	99.9344
Total	270	3207897237	99.9382



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	11	1982330	0.0618
Total	11	1982330	0.0618

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	1*	82156
Total	9	83504

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

D) Resolution No. 4 - (Special Resolution):

Re-appointment of Mr. Rajesh S. Adani as Managing Director of the Company.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	190184468	100
Remote E- voting	210	3019436294	99.9914
Total	262	3209620762	99.9919

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	50	0.0271
Remote E- voting	18	258755	0.0086
Total	19	258805	0.0081

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	1*	82156
Total	9	83504

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

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E) Resolution No. 5 - (Special Resolution):

Re-appointment of Mr. Vneet S Jaain as Whole-time Director of the Company:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	190184468	100
Remote E- voting	210	3010947686	99.7467
Total	262	3201132154	99.7617

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	50	0.0271
Remote E- voting	17	7647363	0.2533
Total	18	7647413	0.2383

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	2*	1182156
Total	10	1183504

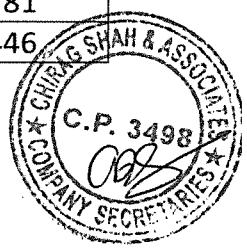
*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

F) Resolution No. 6 - (Ordinary Resolution):

Appointment of Mr. Mukesh Shah as Independent Director:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	190184468	100
Remote E- voting	166	2985817606	98.8781
Total	218	3176002074	98.9446



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	61	33877278	1.0554
Total	61	33877278	1.0554

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	9	1398
Remote E- voting	2*	82321
Total	11	83719

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.**

G) Resolution No. 7 - (Special Resolution):

Change (addition) in Object Clause of the Company:

i. Voted **in favour** of the resolution:z

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	190184468	100
Remote E- voting	217	3019689846	99.9998
Total	269	3209874314	99.9998

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	11	5203	0.0002
Total	11	5203	0.0002

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through	9	1398

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Ballot Papers		
Remote E- voting	1*	82156
Total	10	83554

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.**

H) Resolution No. 8 - (Special Resolution):

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

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	53	190184518	100
Remote E- voting	191	3013698216	99.8014
Total	244	3203882734	99.8132

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	38	5996833	0.1986
Total	38	5996833	0.1868

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	1*	82156
Total	9	83504

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

I) Resolution No. 9 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	51	190184407	99.9999

Remote E- voting	135	2947061678	97.5947
Total	186	3137246085	97.7372

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	2	111	0.0001
Remote E- voting	93	72633371	2.4053
Total	95	72633482	2.2628

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348
Remote E- voting	1*	82156
Total	9	83504

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

J) Resolution No. 10 - (Ordinary Resolution):

Ratification of the Remuneration of the Cost Auditors.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	190184468	100.00
Remote E- voting	219	3019691516	99.9999
Total	271	3209875984	99.9999

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	50	0.00
Remote E- voting	9	3533	0.0001
Total	10	3583	0.0001

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	1348

CHIRAG SHAH & ASSOCIATES ★ C.P. 3498 ★ COMPANY SECRETARIES

Remote E- voting	1*	82156
Total	9	83504

*** 1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain**

8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,

Thanking you,
Yours faithfully,

CHIRAG SHAH & ASSOCIATES ★ C.P. 3498 ★ COMPANY SECRETARIES

Scrutinizer
Name: Chirag Shah
Practicing Company Secretary
FCS: 5545; CP: 3498

Counter Signed by

Gautam S. Adani
Chairman
Adani Power Limited
(DIN: 00006273)

Place: Ahmedabad
Date: 7th August, 2018