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20th February, 2015

BSE Limited
Floor 25, 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 : Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed a Special Resolution with requisite majority under Section 88 of the Companies Act 2013 for divestment of the Company's holding of 10,00,50,000 (90.91%) equity shares in Adani Transmission (India) Limited to Adani Transmission Limited (Wholly Owned Subsidiary of Adani Enterprises Limited) (including e-voting).

Result/voting of Postal Ballot as per clause 35A of Listing Agreement is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Rajesh Shah
Company Secretary

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

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

Registered Office: Shikhar, Nr. Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

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Dear Members,

Result of Postal Ballot

Pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 16th January, 2015 sent to all shareholders, on the proposal and for passing Special Resolution under Section 188 of the Companies Act, 2013 read with applicable rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of Listing Agreement executed with the Stock Exchanges (including any amendment, modification or re-enactment thereof) and subject to such other approvals, consents, permissions and sanctions as may be required from any authority, consent of the members of the Company be and is hereby accorded to the proposed transaction of divestment of the Company's holding of 10,00,50,000 (90.91%) equity shares in Adani Transmission (India) Limited to Adani Transmission Limited (Wholly Owned Subsidiary of Adani Enterprises Limited).

Mr. Chirag Shah, a Practising Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to clause 35A of the listing agreement, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	**N.A.**
2.	Total number of shareholders on record date	3,21,246
3.	No. of shareholders present in the meeting	**N.A.**
4.	No. of shareholders attended through video conferencing	**N.A.**

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Details of Agenda

Resolution required :	Special Resolution under Section 188 of the Companies Act, 2013 read with applicable rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of Listing Agreement executed with the Stock Exchanges (including any amendment, modification or re-enactment thereof) and subject to such other approvals, consents, permissions and sanctions as may be required from any authority, consent of the members of the Company be and is hereby accorded to the proposed transaction of divestment of the Company's holding of 10,00,50,000 (90.91%) equity shares in Adani Transmission (India) Limited to Adani Transmission Limited (Wholly Owned Subsidiary of Adani Enterprises Limited).
Mode of Voting:	Postal Ballot including e-voting

On the basis of the report received from CS Chirag Shah, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as under:

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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	2153935082	2153935082	100.00%	2153935082	Nil	100%	Nil
Public – Institutional holders	209947056	108700195	51.78%	81091488	27608707	74.60%	25.40%
Public-Others	508039972	821564	0.16%	782094	39470	95.20%	4.80%
Total	**2871922110**	**2263456841**	**78.81%**	**2235808664**	**27648177**	**98.78%**	**1.22%**

Note: All the above tables show details of valid Postal Ballot forms received from the Shareholders.

Since, **98.78%** votes are polled in favour of the Resolution. I hereby declare the resolution **carried as a special resolution.**

Thanking you,
For **Adani Power Ltd.**

ADANI POWER LIMITED

Gautam S. Adani
Chairman

Date : 20th February, 2015
Place : Ahmedabad
Time : 5.00 p.m.

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