



8<sup>th</sup> August, 2013

**BSE Limited**

Floor 25, P J Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 533096**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

**Scrip Code: ADANIPOWER**

Dear Sir,

**Sub : Proceedings of 17<sup>th</sup> Annual General Meeting**

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish inform that 17<sup>th</sup> Annual General Meeting of members of Adani Power Limited was held today at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, wherein members unanimously approved following resolutions:

1. Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on 31<sup>st</sup> March, 2013.
2. Re-appointment of Mr. Vijay Ranchan as Director retiring by rotation.
3. Re-appointment of Mr. B.B Tandon as Director retiring by rotation.
4. Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration.
5. Appointment of Mr. C.P Jain as Director of the Company liable to retire by rotation.
6. Re-appointment of Mr. Rajesh S. Adani as Managing Director of the Company for a period of five year w.e.f 1<sup>st</sup> April, 2013.

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

Thanking You,

Yours Faithfully,

For **Adani Power Limited**

**Vneet S Jaain**  
**Executive Director**

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