



August 9, 2014

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

Sub: Proceeding of 18th Annual General Meeting

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that 18th Annual General Meeting of members of Adani Power Limited was held today at J.B. Auditorium Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, wherein members approved the following resolutions:

1. Adoption of Annual Accounts of the Company together with the Reports of Board of Directors and the Auditors' Report for the year ended on March 31, 2014.
2. Re-appointment of Mr. Gautam S. Adani as Director retiring by rotation.
3. 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.
4. Appointment of Mr. B.B Tandon as an Independent Director.
5. Appointment of Mr. Vijay Ranchan as an Independent Director.
6. Appointment of Mr. C.P Jain as an Independent Director.
7. Change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation.
8. Approval of borrowing limits of the Company aggregating to Rs. 35,000 Crores under Section 180(1)(c) of the Companies Act, 2013.

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Gujarat, India

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CIN: L40100GJ1996PLC030533

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



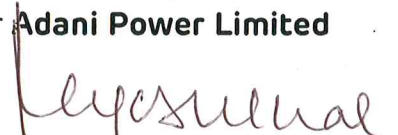
9. Approval for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
10. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores.
11. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.
12. Resolution No. 12 in the Notice of Annual General Meeting with regard to ratification of remuneration of Cost Auditors was withdrawn due to non-applicability of cost audit provision to the Company as per Companies (Cost Records and Audit) Rules 2014.
13. Approval of adoption of new Articles of Association of the Company.

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

Thanking you.

Yours faithfully,

For **Adani Power Limited**


Rajesh Shah
Company Secretary