



9th August, 2014

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: Clause 35A of the Listing Agreement – Details of Voting Results at the 18th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, enclosed please find details of voting results inclusive of e-Voting and poll conducted at the 18th Annual General Meeting of the Company held on Saturday, 9th August, 2014 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Thanking you.

Yours faithfully,
For **Adani Power Ltd.**

Rajesh Shah
Company Secretary

Encl: As above

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

Details of Voting Results – 18th Annual General Meeting held on 9th August, 2014

1.	Date of the AGM/EGM	9 th August, 2014
2.	Total number of shareholders on record date	304143
3.	No. of shareholders present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group:	4
	b. Public:	130
4.	No. of shareholders attended the meeting through Video Conferencing	Not arranged
	a. Promoters and Promoter Group:	
	b. Public:	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

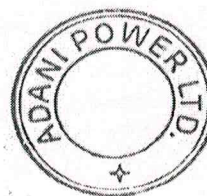
The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1:

Ordinary Resolution for Adoption of Annual Accounts of the Company as on 31st March, 2014.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public– Institutional holders	234201840	107349824	45.84	107349824	0	100.00	0.00
Public-Others	483785188	601896	0.12	600724	1172	99.81	0.19
Total	2871922110	2261886802	78.76	2261885630	1172	100.00	0.00

Neeraj Kumar



Resolution 2:

Ordinary Resolution for Re-appointment of Mr. Gautam S. Adani as Director retiring by rotation

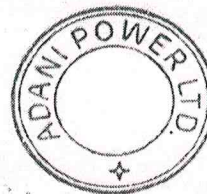
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108116144	46.16	57287628	50828516	52.99	47.01
Public-Others	483785188	601974	0.12	508838	93136	84.53	15.47
Total	2871922110	2262653200	78.79	2211731548	50921652	97.75	2.25

Resolution 3:

Ordinary Resolution for 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

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108043920	46.13	108043920	0	100.00	0.00
Public-Others	483785188	601994	0.12	599783	2211	99.63	0.37
Total	2871922110	2262580996	78.78	2262578785	2211	100.00	0.00

Representative



Resolution 4:

Ordinary Resolution for Appointment of Mr. B.B Tandon as an Independent Director

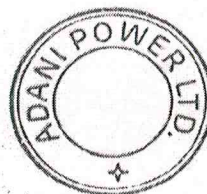
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108116144	46.16	108043920	72224	99.93	0.07
Public- Others	483785188	601994	0.12	600147	1847	99.69	0.31
Total	2871922110	2262653220	78.79	2262579149	74071	100.00	0.00

Resolution 5:

Ordinary Resolution for Appointment of Mr. Vijay Ranchan as an Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108116144	46.16	108116144	0	100.00	0.00
Public- Others	483785188	600468	0.12	598557	1911	99.68	0.32
Total	2871922110	2262651694	78.79	2262649783	1911	100.00	0.00

Vijay Ranchan



Resolution 6:

Ordinary Resolution for appointment of Mr. C.P Jain as an Independent Director

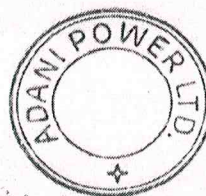
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108116144	46.16	108116144	0	100.00	0.00
Public- Others	483785188	601994	0.12	600148	1846	99.69	0.31
Total	2871922110	2262653220	78.79	2262651374	1846	100.00	0.00

Resolution 7:

Special Resolution for Change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108116144	46.16	108116144	0	100.00	0.00
Public- Others	483785188	601994	0.12	556234	45760	92.40	7.60
Total	2871922110	2262653220	78.79	2262607460	45760	100.00	0.00

Rajesh Adani



Resolution 8:

Special Resolution for approval of borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

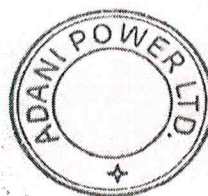
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	80671474	34.45	79229546	1441928	98.21	1.79
Public- Others	483785188	601896	0.12	554536	47360	92.13	7.87
Total	2871922110	2235208452	77.83	2233719164	1489288	99.93	0.07

Resolution 9:

Special Resolution for Approval for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	80671474	34.45	79229546	1441928	98.21	1.79
Public- Others	483785188	601296	0.12	554091	47205	92.15	7.85
Total	2871922110	2235207852	77.83	2233718719	1489133	99.93	0.07

Reshma



Resolution 10:

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

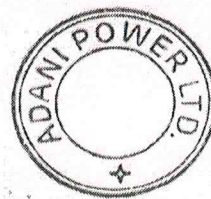
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	80671474	34.45	56186028	24485446	69.65	30.35
Public- Others	483785188	601904	0.12	463441	138463	77.00	23.00
Total	2871922110	2235208460	77.83	2210584551	24623909	98.90	1.10

Resolution 11:

Special Resolution for Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	81671474	34.87	80157322	1514152	98.15	1.85
Public-Others	483785188	601851	0.12	554445	47406	92.12	7.88
Total	2871922110	2236208407	77.86	2234646849	1561558	99.93	0.07

Reshma



Resolution 12:

Special Resolution for Ratification of the Remuneration of the Cost Auditors

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 dated 30th June, 2014.

Resolution 13:

Special Resolution for Approval of adoption of new Articles of Association of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	234201840	108043920	46.13	106816953	1226967	98.86	1.14
Public-Others	483785188	601994	0.12	600197	1797	99.70	0.30
Total	2871922110	2262580996	78.78	2261352232	1228764	99.95	0.05

Keypisulmal

