Date: June 26, 2025

To

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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 of the 29th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. "Details of voting results" (inclusive of remote e-voting and e-voting) in relation to the 29th Annual General Meeting (AGM) of the Company held on Wednesday, June 25, 2025 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) – as **"Annexure I"**; and

2. Consolidated report of the Scrutinizer on "remote e-voting" and "e-voting during the AGM" – as **"Annexure II"**.

The above are also being uploaded on the Company's website www.adanipower.com and on the website of Central Depository Services Limited, www.evotingindia.com.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For, Adani Power Limited

DEEPAK SANATKUMAR PANDYA Digitally signed by DEEPAK SANATKUMAR PANDYA Date: 2025.06.26 21:28:36 +05'30'

Deepak S Pandya
Company Secretary

Encl.: As above

adani
Power

Annexure I

DETAILS OF VOTING RESULTS – 29TH ANNUAL GENERAL MEETING HELD ON JUNE 25, 2025

SR. NO.	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive, consider and adopt the – a. audited financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.	ORDINARY RESOLUTION	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
2.	To confirm the payment of dividend @ 0.01% for the financial year 2024-25, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up.	ORDINARY RESOLUTION	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
3.	To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
4.	To consider and if thought fit, to approve the appointment of M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.	ORDINARY RESOLUTION	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
5.	To consider and, if thought fit, to ratify the remuneration of the Cost	ORDINARY RESOLUTION	REMOTE E-VOTING PRIOR	PASSED WITH

	Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2026.		**TO AGM AS WELL AS E-VOTING DURING THE AGM**	**REQUISITE MAJORITY**
6.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Powerpulse Trading Solutions Limited, a related party of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
7.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a subsidiary of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
8.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
9.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Adani Energy Solutions Limited, a related party of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
10.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
11.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**

	Limited, a related party of the Company.			
12.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by Moxie Power Generation Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited, a related party of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
13.	To consider, and, if thought fit, to approve the appointment of Mr. Manmohan Srivastava (DIN: 02190050) as an Independent Director of the Company for a period of 3 (three) years w.e.f. May 31, 2025.	**SPECIAL RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
14.	To consider, and, if thought fit, to approve the appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company for a period of 3 (three) years w.e.f. November 4, 2025.	**SPECIAL RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
15.	To consider, and, if thought fit, to approve the appointment of Mr. Shersingh Khyalia (DIN: 02470485) as a Director of the Company.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**
16.	To consider, and, if thought fit, to approve the appointment of Mr. Shersingh Khyalia, (DIN: 02470485) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (three) years w.e.f. May 31, 2025.	**ORDINARY RESOLUTION**	**REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM**	**PASSED WITH REQUISITE MAJORITY**

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CHIRAG SHAH & ASSOCIATES
Company Secretaries
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E-mail : info@chiragshahassociates.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders of
Adani Power Limited
held on Wednesday, 25th June, 2025
at 2.30 p.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 31st May, 2025

Dear Sir,

I,Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 25th June, 2025 at 2.30 p.m., submit my report as under:

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 E-voting facility to the shareholders present at the AGM through VC/OAVM and 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 31st May, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

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1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Saturday, 21st June, 2025 at 9.00 a.m. to Tuesday, 24th June, 2025 at 5.00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 18th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 16 as set out in the Notice of the 29th Annual General Meeting of the Company).

5. The votes were unblocked on 25th June, 2025 at around 04:40 pm. in the presence of two witnesses Mr.Indrajyot Singh Bagga and Mrs. Neha Soni who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 31st May, 2025 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, 2025.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	36632	100.00%
Remote E-voting	1253	3591182547	99.91%
Total	1276	3591219179	99.91%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	26	3223121	0.09%
Total	26	3223121	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	72211
Total	4	72211

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

Confirmation of the payment of dividend at 0.01% for the financial year 2024-25, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	36632	100.00%
Remote E-voting	1245	3594472191	100.00%
Total	1268	3594508823	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	5651	0.00%
Total	34	5651	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	37
Total	3	37

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

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	63.19%
Remote E-voting	1166	3567089161	99.24%
Total	1187	3567125550	99.24%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	21200	36.81%
Remote E-voting	123	27388644	0.76%
Total	124	27409844	0.76%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	4	74
Total	5	105

d) Resolution No.4 - (Ordinary Resolution):

Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	36632	100.00%
Remote E-voting	1243	3594452496	100.00%
Total	1266	3594489128	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	38	25311	0.00%
Total	38	25311	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	72
Total	2	72

e) Resolution No. 5 - (Ordinary Resolution):

Ratification of remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2026

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	22	36601	100.00%
Remote E-voting	1242	3594452378	100.00%
Total	1264	3594488979	100.00%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	38	25426	0.00%
Total	38	25426	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	3	75
Total	4	106

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

Approval the material related party transaction(s) proposed to be entered into by the Company with Powerpulse Trading Solutions Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1220	702947831	99.94%
Total	1241	702984220	99.94%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	45	397034	0.06%
Total	46	397246	0.06%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	18	2891133014
Total	19	2891133045

g) Resolution No. 7 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	22	36601	100.00%
Remote E-voting	1195	700378530	99.58%
Total	1217	700415131	99.58%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	68	2966215	0.42%
Total	68	2966215	0.42%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	20	2891133134
Total	21	2891133165

h) Resolution No. 8 - (Ordinary Resolution):
Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1218	702946570	99.94%
Total	1239	702982959	99.94%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	45	398175	0.06%
Total	46	398387	0.06%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	20	2891133134
Total	21	2891133165

i) Resolution No. 9 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Energy Solutions Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1217	702946636	99.94%
Total	1238	702983025	99.94%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	47	398519	0.06%
Total	48	398731	0.06%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	19	2891133084
Total	20	2891133115

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

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1214	702946606	99.94%
Total	1235	702982995	99.94%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	50	398189	0.06%
Total	51	398401	0.06%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	19	2891133084
Total	20	2891133115

k) Resolution No. 11 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by the Mahan Energen Limited subsidiary of the Company with Powerpulse Trading Solutions Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1195	700344219	99.57%
Total	1216	700380608	99.57%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	70	3000576	0.43%
Total	71	3000788	0.43%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	19	2891133084
Total	20	2891133115

l) Resolution No. 12 - (Ordinary Resolution):

Approval of material related party transaction(s) proposed to be entered into by by Moxie Power Generation Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1218	702912203	99.94%
Total	1239	702948592	99.94%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	47	432592	0.06%
Total	48	432804	0.06%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	19	2891133084
Total	20	2891133115

m) Resolution No. 13 - (Special Resolution):

Approval of appointment of Mr. Manmohan Srivastava (DIN: 02190050) as an Independent Director of the Company for a period of 3 (three) years w.e.f. May 31, 2025

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	36389	99.42%
Remote E-voting	1231	3594442506	100.00%
Total	1252	3594478895	100.00%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	212	0.58%
Remote E-voting	44	27611	0.00%
Total	45	27823	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	8	7762
Total	9	7793

n) Resolution No. 14 - (Special Resolution):

Approval of appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company for a period of 3 (three) years w.e.f. November 4, 2025

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	22	36601	100.00%
Remote E-voting	1208	3589824652	99.87%
Total	1230	3589861253	99.87%

CHIRAG SHAH & ASSOCIATES ★ COMPANY SECRETARIES ★ C.P. 17554

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	74	4645310	0.13%
Total	74	4645310	0.13%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	8	7917
Total	9	7948

o) Resolution No. 15 - (Ordinary Resolution):

Approval of the appointment of Mr. Shersingh Khyalia (DIN: 02470485) as a Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	22	36601	100.00%
Remote E-voting	1223	3592611182	99.95%
Total	1245	3592647783	99.95%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	57	1858970	0.05%
Total	57	1858970	0.05%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	8	7727
Total	9	7758

p) Resolution No. 16 - (Ordinary Resolution):

Approval of appointment of Mr. Shersingh Khyalia, (DIN: 02470485) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (three) years w.e.f. May 31, 2025

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	22	36601	100.00%
Remote E-voting	1005	3495102668	97.24%
Total	1027	3495139269	97.24%

CHIRAG SHAH & ASSOCIATES ★ COMPANY SECRETARIES C.P. 17554

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	280	99367411	2.76%
Total	280	99367411	2.76%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	31
Remote E-voting	6	7800
Total	7	7831

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES C.P. 17554 COMPANY SECRETARIES

Raimeen Maradiya
Scrutinizer
Practicing Company Secretary
FCS: 11283; CP: 17554
UDIN:F011283G000666069
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: June 26, 2025

Counter Signed by

Deepak S Pandya
Company Secretary
Adani Power Limited
(Membership No. : F5002)

	ADANI POWER LIMITED
Date of the AGM/EGM	25-06-2025
Total number of shareholders on record date	1864840
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	85

Resolution No.	1							
Resolution required: ORDINARY	To receive, consider and adopt the – a. audited financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	702,998,115	96.3920	699,776,676	3,221,439	99.5417	0.4582
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,022,355	96.3953	699,800,916	3,221,439	99.5418	0.4582
Public- Non Institutions	E-Voting	236,501,624	282,186	0.1193	280,504	1,682	99.4039	0.5960
	Poll		12,392	0.0052	12,392	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		294,578	0.1245	292,896	1,682	99.4290	0.5710
	Total	3,856,938,941	3,594,442,300	93.1942	3,591,219,179	3,223,121	99.9103	0.0897

Resolution No.	2							
Resolution required: ORDINARY	To confirm the payment of dividend @ 0.01% for the financial year 2024-25, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	703,070,138	0	100.0000	0.0000
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	703,094,378	0	100.0000	0.0000
Public- Non Institutions	E-Voting	236,501,624	282,337	0.1194	276,686	5,651	97.9984	2.0015
	Poll		12,392	0.0052	12,392	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		294,729	0.1246	289,078	5,651	98.0826	1.9174
	Total	3,856,938,941	3,594,514,474	93.1960	3,594,508,823	5,651	99.9998	0.0002

Resolution No.	3							
Resolution required: ORDINARY	To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,365	100.0000	2,891,125,365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,365	100.0000	2,891,125,365	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	675,687,263	27,382,875	96.1052	3.8947
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	675,711,503	27,382,875	96.1054	3.8946
Public- Non Institutions	E-Voting	236,501,624	282,302	0.1194	276,533	5,769	97.9564	2.0435
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		294,663	0.1246	288,682	5,981	97.9702	2.0298
	Total	3,856,938,941	3,594,514,406	93.1960	3,567,125,550	27,388,856	99.2380	0.7620

Resolution No.	4							
Resolution required: ORDINARY	To consider and if thought fit, to approve the appointment of M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	703,047,327	22,811	99.9967	0.0032
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	703,071,567	22,811	99.9968	0.0032
Public- Non Institutions	E-Voting	236,501,624	282,302	0.1194	279,802	2,500	99.1144	0.8855
	Poll		12,392	0.0052	12,392	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		294,694	0.1246	292,194	2,500	99.1517	0.8483
	Total	3,856,938,941	3,594,514,439	93.1960	3,594,489,128	25,311	99.9993	0.0007

Resolution No.	5							
Resolution required: ORDINARY	To consider and, if thought fit, to ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	703,047,327	22,811	99.9967	0.0032
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	703,071,567	22,811	99.9968	0.0032
Public- Non Institutions	E-Voting	236,501,624	282,299	0.1194	279,684	2,615	99.0736	0.9263
	Poll		12,361	0.0052	12,361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		294,660	0.1246	292,045	2,615	99.1125	0.8875
	Total	3,856,938,941	3,594,514,405	93.1960	3,594,488,979	25,426	99.9993	0.0007

Resolution No.	6							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Powerpulse Trading Solutions Limited, a related party of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	702,677,156	392,982	99.9441	0.0558
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	702,701,396	392,982	99.9441	0.0559
Public- Non Institutions	E-Voting	236,501,624	274,727	0.1162	270,675	4,052	98.5250	1.4749
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287,088	0.1214	282,824	4,264	98.5147	1.4853
	Total	3,856,938,941	703,381,466	18.2368	702,984,220	397,246	99.9435	0.0565

Resolution No.	7							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a subsidiary of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	700,109,139	2,960,999	99.5788	0.4211
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	700,133,379	2,960,999	99.5789	0.4211
Public- Non Institutions	E-Voting	236,501,624	274,607	0.1161	269,391	5,216	98.1005	1.8994
	Poll		12,361	0.0052	12,361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		286,968	0.1213	281,752	5,216	98.1824	1.8176
	Total	3,856,938,941	703,381,346	18.2368	700,415,131	2,966,215	99.5783	0.4217

Resolution No.	8							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	702,677,156	392,982	99.9441	0.0558
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	702,701,396	392,982	99.9441	0.0559
Public- Non Institutions	E-Voting	236,501,624	274,607	0.1161	269,414	5,193	98.1089	1.8910
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		286,968	0.1213	281,563	5,405	98.1165	1.8835
	Total	3,856,938,941	703,381,346	18.2368	702,982,959	398,387	99.9434	0.0566

Resolution No.	9							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Adani Energy Solutions Limited, a related party of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	702,677,156	392,982	99.9441	0.0558
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	702,701,396	392,982	99.9441	0.0559
Public- Non Institutions	E-Voting	236,501,624	274,657	0.1161	269,480	5,177	98.1151	1.8848
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287,018	0.1213	281,629	5,389	98.1224	1.8776
	Total	3,856,938,941	703,381,396	18.2368	702,983,025	398,371	99.9434	0.0566

Resolution No.	10							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	702,677,156	392,982	99.9441	0.0558
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	702,701,396	392,982	99.9441	0.0559
Public- Non Institutions	E-Voting	236,501,624	274,657	0.1161	269,450	5,207	98.1041	1.8958
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287,018	0.1213	281,599	5,419	98.1120	1.8880
	Total	3,856,938,941	703,381,396	18.2368	702,982,995	398,401	99.9434	0.0566

Resolution No.	11							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited, a related party of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	700,074,722	2,995,416	99.5739	0.4260
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	700,098,962	2,995,416	99.5740	0.4260
Public- Non Institutions	E-Voting	236,501,624	274,657	0.1161	269,497	5,160	98.1212	1.8787
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287,018	0.1213	281,646	5,372	98.1283	1.8717
	Total	3,856,938,941	703,381,396	18.2368	700,380,608	3,000,788	99.5734	0.4266

Resolution No.	12							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by Moxie Power Generation Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited, a related party of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	702,642,739	427,399	99.9392	0.0607
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	702,666,979	427,399	99.9392	0.0608
Public- Non Institutions	E-Voting	236,501,624	274,657	0.1161	269,464	5,193	98.1092	1.8907
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287,018	0.1213	281,613	5,405	98.1168	1.8832
	Total	3,856,938,941	703,381,396	18.2368	702,948,592	432,804	99.9385	0.0615

Resolution No.	13							
Resolution required: SPECIAL	To consider, and, if thought fit, to approve the appointment of Mr. Manmohan Srivastava (DIN: 02190050) as an Independent Director of the Company for a period of 3 (three) years w.e.f. May 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	703,047,327	22,811	99.9967	0.0032
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	703,071,567	22,811	99.9968	0.0032
Public- Non Institutions	E-Voting	236,501,624	274,612	0.1161	269,812	4,800	98.2520	1.7479
	Poll		12,361	0.0052	12,149	212	98.2849	1.7150
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		286,973	0.1213	281,961	5,012	98.2535	1.7465
	Total	3,856,938,941	3,594,506,718	93.1958	3,594,478,895	27,823	99.9992	0.0008

Resolution No.	14							
Resolution required: SPECIAL	To consider, and, if thought fit, to approve the appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company for a period of 3 (three) years w.e.f. November 4, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	698,429,434	4,640,704	99.3399	0.6600
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	698,453,674	4,640,704	99.3400	0.6600
Public- Non Institutions	E-Voting	236,501,624	274,457	0.1160	269,851	4,606	98.3217	1.6782
	Poll		12,361	0.0052	12,361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		286,818	0.1212	282,212	4,606	98.3941	1.6059
	Total	3,856,938,941	3,594,506,563	93.1958	3,589,861,253	4,645,310	99.8708	0.1292

Resolution No.	15							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the appointment of Mr. Shersingh Khyalia (DIN: 02470485) as a Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	701,215,591	1,854,547	99.7362	0.2637
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	701,239,831	1,854,547	99.7362	0.2638
Public- Non Institutions	E-Voting	236,501,624	274,647	0.1161	270,224	4,423	98.3895	1.6104
	Poll		12,361	0.0052	12,361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287,008	0.1213	282,585	4,423	98.4589	1.5411
	Total	3,856,938,941	3,594,506,753	93.1958	3,592,647,783	1,858,970	99.9483	0.0517

Resolution No.	16							
Resolution required: ORDINARY	To consider, and, if thought fit, to approve the appointment of Mr. Shersingh Khyalia, (DIN: 02470485) as a Whole-time Director and Chief Executive Officer of the Company for a period of 3 (three) years w.e.f. May 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	729,311,950	703,070,138	96.4018	603,708,439	99,361,699	85.8674	14.1325
	Poll		24,240	0.0033	24,240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,094,378	96.4051	603,732,679	99,361,699	85.8679	14.1321
Public- Non Institutions	E-Voting	236,501,624	274,574	0.1161	268,862	5,712	97.9196	2.0803
	Poll		12,361	0.0052	12,361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		286,935	0.1213	281,223	5,712	98.0093	1.9907
	Total	3,856,938,941	3,594,506,680	93.1958	3,495,139,269	99,367,411	97.2356	2.7644