



9th August, 2016

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,

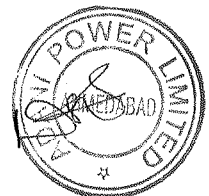
Sub: Proceedings of the 20th Annual General Meeting of the Company held on 9th August, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 20th Annual General Meeting of members of Adani Power Limited held on Tuesday, 9th August, 2016 at 9.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016 (Ordinary Resolution).
2. Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation (Ordinary Resolution).
3. Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2017 (Ordinary Resolution)
4. Approval for increasing in borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).
5. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs 10,000 Crores (Special Resolution)
6. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
7. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).
8. Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016 (Ordinary Resolution)

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

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



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

adani™

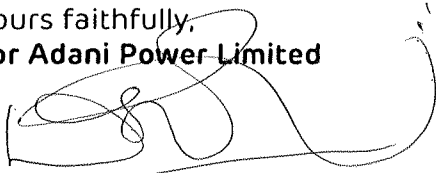
The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

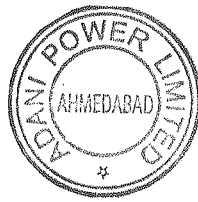
Kindly take the same on record.

Thanking you

Yours faithfully,
For Adani Power Limited



Deepak Pandya
Company Secretary



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