

# ADANI POWER LIMITED

## Details of Voting Results – 19<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August, 2015

1.	Date of the AGM/EGM	11 <sup>th</sup> August, 2015
2.	Total number of shareholders on record date	379487
3	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	2 132
4	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not arranged

### Agenda-wise

**Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:**

#### **Resolution No. 1:**

Ordinary Resolution for Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2015.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	410313955	63.99	409478038	835917	99.80	0.20
Public-Others	588138840	475462	0.08	460411	15051	96.83	3.17
<b>Total</b>	<b>2935838941</b>	<b>2115819013</b>	<b>72.07</b>	<b>2114968045</b>	<b>850968</b>	<b>99.96</b>	<b>0.04</b>



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## Resolution No. 2:

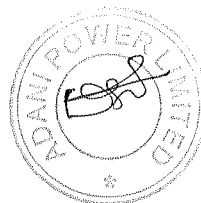
Ordinary Resolution for Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director of the Company who retires by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	405170598	6311449	98.47	1.53
Public-Others	588138840	475239	0.08	454054	21185	95.54	4.46
Total	2935838941	2116986882	72.11	2110654248	6332634	99.70	0.30

## Resolution No. 3:

Ordinary Resolution for Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475539	0.08	459628	15911	96.65	3.35
Total	2935838941	2116987182	72.11	2116971271	15911	100.00	0.00



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### Resolution No. 4:

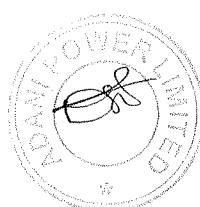
Ordinary Resolution for Appointment of Ms. Nandita Vohra (DIN: 06962408) as an Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)		
Promoter and Promoter Group	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	472199	0.08	454084	18115	96.16	3.84
Total	2935838941	2116983842	72.11	2116965727	18115	100.00	0.00

### Resolution No. 5:

Special Resolution for Re-Appointment of Mr. Vneet S Jaain (DIN: 00053906) as an Executive Director of the Company for a period of three years.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)		
Promoter and Promoter Group	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475168	0.08	455004	20164	95.76	4.24
Total	2935838941	2116986811	72.11	2116966647	20164	100.00	0.00



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## Resolution No. 6:

Ordinary Resolution for Appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director of the Company.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475168	0.08	460203	14965	96.85	3.15
Total	2935838941	2116986811	72.11	2116971846	14965	100.00	0.00

## Resolution No. 7:

Special Resolution for Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0
Public- Institutional holders	641135039	400832171	62.52	325645072	75187099	81.24	18.76
Public-Others	588138840	475168	0.08	458239	16929	96.44	3.56
Total	2935838941	2106336935	71.75	2031132907	75204028	96.43	3.57



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## Resolution No. 8:

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

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	400143157	62.41	397785215	2357942	99.41	0.59
Public-Others	588138840	475168	0.08	455969	19199	95.96	4.04
Total	2935838941	2105647921	71.72	2103270780	2377141	99.89	0.11

## Resolution No. 9:

Special Resolution for Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31 March, 2015.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	0 <i>Abstained</i>	0.00	0	0	0.00	0.00
Public- Institutional holders	641135039	411482047	64.18	354606143	56875904	86.18	13.82
Public-Others	588138840	474818	0.08	452271	22547	95.25	4.75
Total	2935838941	411956865	14.03	355058414	56898451	86.19	13.81



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## Resolution No. 10:

Special Resolution for Approval for investments in other bodies corporate under Section 186 of the Companies Act, 2013.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	325645072	85836975	79.14	20.86
Public-Others	588138840	475539	0.08	456257	19282	95.95	4.05
Total	2935838941	2116987182	72.12	2031130925	85856257	95.94	4.06

## Resolution No. 11:

Special Resolution for Approval for increasing the FII/FPIs limit to 40% of the paid-up share capital of the Company.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0
Public- Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0
Public-Others	588138840	475539	0.08	459462	16077	96.62	3.38
Total	2935838941	2116987182	72.11	2116971105	16077	100.00	0.00



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## Resolution No. 12:

Ordinary Resolution for Ratification of the Remuneration of the Cost Auditors.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstand- ing 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	1706565062	1705029596	99.91	1705029596	0	100.00	0.00
Public- Institutional holders	641135039	411482047	64.18	411482047	0	100.00	0.00
Public-Others	588138840	475539	0.08	458454	17085	96.41	3.59
Total	2935838941	2116987182	72.11	2116970097	17085	100.00	0.00

