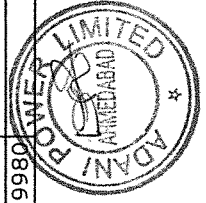


Company Name	ADANI POWER LIMITED
Date of the AGM/EGM	09-08-2016
Total number of shareholders on record date	365598
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	84
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

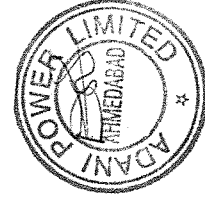
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016 (Ordinary Resolution).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	2104665062	2103129596	99.9270	2103129596	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total	2104665062	2103129596	99.927	2103129596	0	100	0		
	E-Voting	689496990	506986160	73.5299	506977914	8246	99.9983	0.0016		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total	689496990	506986160	73.5299	506977914	8246	99.9983	0.0016		
	E-Voting	539776889	3827844	0.7092	3784751	43093	98.8742	1.1257		
	Poll		58439	0.1018	58314	125	99.7861	0.2138		
	Postal Ballot (if applicable)									
	Total	539776889	3886283	0.72	3843065	43218	98.8879	1.3395		
	Total	3333938941	2614002039	78.4058	2613950575	51464	99.9980	0.0020		



ORDINARY - Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation (Ordinary Resolution).									
Resolution required: (Ordinary/ Special)	Resolution).								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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	2103129596	99.9270	2103129596	0	100.0000	0.0000		
	Poll	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	-	-	-	-	-	-		
Promoter and Promoter Group	Total	2104665062	99.927	2103129596	0	100	0		
	E-Voting	689496990	73.6993	508154252	0	100.0000	0.0000		
	Poll	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-		
	Total	689496990	73.6993	508154252	0	100	0		
	E-Voting	539776889	0.7091	3781299	46251	98.7916	1.2083		
Public- Non Institutions	Poll	58439	0.0108	58264	175	99.7005	0.2994		
	Postal Ballot (if applicable)	-	-	-	-	-	-		
	Total	539776889	0.7199	3839563	46426	98.8053	1.5077		
Total	3333938941	2615169837	78.4408	2615123411	46426	99.9982	0.0018		



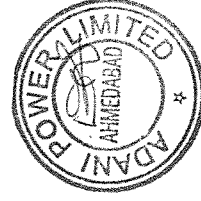
Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2017 (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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			
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	2104665062	2103129596	99.9270	2103129596	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)			-	-	-	-	-			
Public- Institutions	Total	2104665062	2103129596	99.927	2103129596	0	100.0000	0			
	E-Voting	689496990	508154252	73.6993	508154252	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)			-	-	-	-	-			
	Total	689496990	508154252	73.6993	508154252	0	100.0000	0			
	E-Voting	539776889	3827550	0.7091	3784249	43301	98.8687	1.1312			
	Poll		58439	0.0108	57814	625	98.9305	1.0694			
	Postal Ballot (if applicable)			-	-	-	-	-			
	Total	539776889	3885989	0.7199	3842063	43926	197.7992	2.2006			
	Total	3333938941	2615169837	78.4408	2615125911	43926	99.9983	0.0017			



Resolution required: (Ordinary/ Special)		SPECIAL - Approval for increasing in borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	2104665062	2103129596	99.9270	2103129596	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	2104665062	2103129596	99.927	2103129596	0	100	0			
Public- Institutions	E-Voting	689496990	507794252	73.6471	505157010	2637242	99.4806	0.5193			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	689496990	507794252	73.6471	505157010	2637242	99.4806	0.5193			
Public- Non Institutions	E-Voting	539776889	2567550	0.4757	2523993	43557	98.3035	1.6964			
	Poll		58439	0.0108	57716	723	98.7628	1.2371			
	Postal Ballot (if applicable)										
	Total	539776889	2625989	0.4865	2581709	44280	98.3138	2.9335			
	Total	3333938941	2613549837	78.3923	2610868315	2681522	99.8974	0.1026			



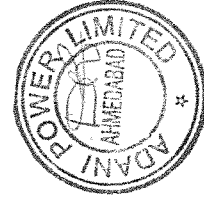
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs 10,000 Crores (Special Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	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	2103129596	99.9270	2103129596	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)									
Public- Institutions	Total	2104665062		2103129596	0	100	0			
	E-Voting	689496990	508154252	73.6993	428381851	79772401	84.3015	15.6984		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	689496990	508154252	73.6993	428381851	79772401	84.3015	15.6984		
	E-Voting	539776889	3827550	0.7091	3783950	43600	98.8608	1.1391		
	Poll		58439	0.0108	58304	135	99.7689	0.2310		
Public- Non Institutions	Total	539776889	3885989	0.7199	3842254	43735	98.8745	1.3701		
	Total	3333938941	2615169837	78.4408	2535353701	79816136	96.9480	3.0520		



Resolution required: (Ordinary/ Special)	SPECIAL - Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	2104665062	2103129596	99.9270	2103129596	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	2104665062	2103129596	99.927	2103129596	0	100	0		
Public- Institutions	E-Voting	689496990	506396481	73.4443	502481356	3915125	99.2268	0.7731		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	689496990	506396481	73.4443	502481356	3915125	99.2268	0.7731		
Public- Non Institutions	E-Voting	539776889	3827550	0.7091	3783948	43602	98.8608	1.1391		
	Poll		58439	0.0108	58304	135	99.7689	0.2310		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	539776889	3885989	0.7199	3842252	43737	98.8745	1.3701		
	Total	3333938941	2613412066	78.3881	2609453204	3958862	99.8485	0.1515		



Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	2104665062	2103129596	99.9270	2103129596	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total	2104665062	2103129596	99.927	2103129596	0	100	0			
	E-Voting	689496990	508154252	73.6993	508154252	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)										
	Total	689496990	508154252	73.6993	508154252	0	100	0			
	E-Voting	539776889	3827921	0.7092	3784728	43193	98.8716	1.1283			
	Poll		58439	0.0108	58254	185	99.6834	0.3165			
	Postal Ballot (if applicable)										
	Total	539776889	3886360	0.72	3842982	43378	98.8838	1.4448			
	Total	3333938941	2615170208	78.4409	2615126830	43378	99.9983	0.0017			



Resolution required: (Ordinary/ Special)		ORDINARY - Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016 (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting	2104665062	-	0.0000	0	0	0.0000	0.0000			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2104665062	0	0	0	0	0	0			
Public- Institutions	E-Voting	689496990	505254252	73.2787	429255504	75998748	84.9583	15.0416			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	689496990	505254252	73.2787	429255504	75998748	84.9583	15.0416			
Public- Non Institutions	E-Voting	539776889	3827550	0.7091	3784024	43526	98.8628	1.1371			
	Poll		58439	0.0108	58132	307	99.4746	0.5253			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	539776889	3885989	0.7199	3842156	43833	98.8720	1.6624			
	Total	3333938941	509140241	15.2714	433097660	76042581	85.0645	14.9355			

