

10th 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 20th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 20th Annual General Meeting of the Company 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.

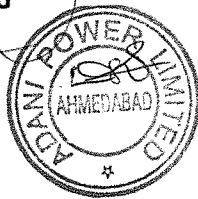
Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Adani Power Limited

Deepak Pandya
Company Secretary



Encl: A/a

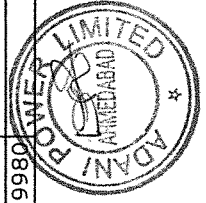
Adani Power Ltd
Achalraj
Opp. Mayor Bungalow, Law Garden
Ahmedabad – 380 006
Gujarat, India.
CIN : L40100GJ1996PLC030533

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

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:	

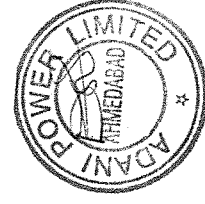
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016 (Ordinary Resolution).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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)	-	-	-	-	-	-		
Public- Institutions	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- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-		
	Total	689496990	73.6993	508154252	0	100	0		
	E-Voting	539776889	0.7091	3781299	46251	98.7916	1.2083		
		58439	0.0108	58264	175	99.7005	0.2994		
		-	-	-	-	-	-		
		3885989	0.7199	3839563	46426	98.8053	1.5077		
		2615169837	78.4408	2615123411	46426	99.9982	0.0018		
		539776889	0.7199	3839563	46426	98.8053	1.5077		
		3333938941	78.4408	2615123411	46426	99.9982	0.0018		



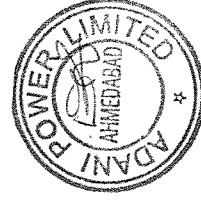
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2017 (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	0.0000		
	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	0.0000		
	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		



SPECIAL - Approval for increasing in borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).										
Resolution required: (Ordinary/ Special)	No									
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)									
Promoter and Promoter Group	Total	2104665062	2103129596	99.927	2103129596	0	100	0		
	E-Voting	689496990	507794252	73.6471	505157010	2637242	99.4806	0.5193		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)									
	Total	689496990	507794252	73.6471	505157010	2637242	99.4806	0.5193		
	E-Voting	539776889	2567550	0.4757	2523993	43557	98.3035	1.6964		
Public- Non Institutions	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)									
Promoter and Promoter Group	Total	2104665062		2103129596	0	100	0			
	E-Voting	689496990	508154252	73.6993	79772401	84.3015	15.6984			
	Poll		0	0.0000	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)									
	Total	689496990	508154252	73.6993	428381851	84.3015	15.6984			
	E-Voting	539776889	3827550	0.7091	3783950	98.8608	1.1391			
Public- Non Institutions	Poll		58439	0.0108	58304	99.7689	0.2310			
	Postal Ballot (if applicable)									
	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	00	0	0.0000	0.0000			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2104665062	0	0	0	0	0	0			
	E-Voting	689496990	505254252	73.2787	429255504	75998748	84.9583	15.0416			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	689496990	505254252	73.2787	429255504	75998748	84.9583	15.0416			
	E-Voting	539776889	3827550	0.7091	3784024	43526	98.8628	1.1371			
Public- Non Institutions	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			





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Scrutinizers' Report

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

The Chairman

20th Annual General Meeting of the Equity Shareholders of

Adani Power Limited

held on 9th day of August, 2016 at 9.30 a.m.

at J.B. Auditorium, Ahmedabad Management Association,

AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg,

Ahmedabad - 380 015

Dear Sir,

I, Chirag B. Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Adani Power Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Adani Power Limited, held on 9th day of August, 2016 at 9.30 a.m. at "J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015." I submit my report as under:

1. The e-voting period remained open from Friday, 5th August, 2016 at 9.00 a.m. to Monday, 8th August, 2016 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 2nd August, 2016 were entitled to vote on the proposed resolutions (Item Nos. 1 to 8 as set out in the Notice of the 20th AGM of the Adani Power Limited).
3. The votes were unblocked on 9th August, 2016 around 12:30 P.M in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Niyati Parikh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Raimeen Maradiya

Name: Ms. Niyati Parikh

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>).
5. The results of the e-voting are as under:

Resolution No. 1:

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
245	2613892261	99.9980

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
11	51339	0.0020

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
1	77

Resolution No. 2:

Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation:

i) Voted in favour of the resolution:

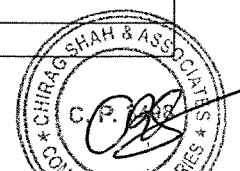
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
237	2615065147	99.9982

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
16	46251	0.0018

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
1	371



Resolution No. 3:**Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and fixing their remuneration:**i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
243	2615068097	99.9983

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
13	43301	0.0017

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	371

Resolution No .4:**Approval for increasing in borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013**i) Voted **in favour** of the resolution:

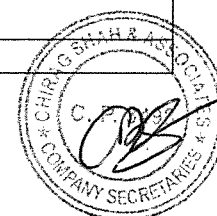
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
226	2610810599	99.8974

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
28	2680799	0.1026

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
3	1620371



Resolution No. 5:

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

i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
163	2535295397	96.9479

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
93	79816001	3.0521

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	371

Resolution No. 6:

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis:

i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
223	2609394900	99.8485

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
29	3958727	0.1515

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
4	1758142



Resolution No. 7:**Ratification of the Remuneration of the Cost Auditors.**i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
246	2615068576	99.9983

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
11	43193	0.0017

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

Resolution No. 8:**Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016.**i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
161	433039528	85.0629

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
86	76042274	14.9371

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
12	2106029967



6. 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 for safe keeping.

Thanking you,

Yours faithfully,



Chirag Shah

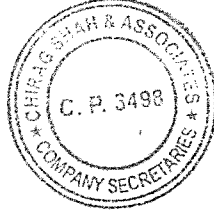
Proprietor

Chirag Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545



Place: Ahmedabad

Date: 9th August, 2016



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Form No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

The Chairman

20th Annual General Meeting of the Equity Shareholders of

Adani Power Limited

held on 9th day of August, 2016 at 9.30 a.m.

at J.B. Auditorium, Ahmedabad Management Association,

AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg,

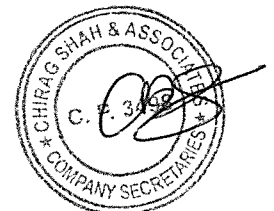
Ahmedabad - 380 015

Dear Sir,

I, Chirag B. Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders 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, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

.....



Item No. 1 - Ordinary Resolution**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
55	58314	99.7861

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	125	0.2138

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222

Item No. 2 - Ordinary Resolution**Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation:**

(i) Voted in favour of resolution:

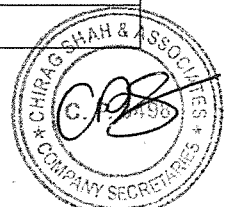
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
54	58264	99.7005

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	175	0.2994

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222



Item No. 3 - Ordinary Resolution

Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and fixing their remuneration:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	57814	98.9305

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	625	1.0694

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222

Item No. 4 - Special Resolution

Approval for increasing in borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013

(i) Voted in favour of resolution:

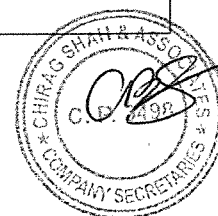
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	57716	98.7628

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	723	1.2371

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222



Item No. 5 - Special Resolution

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

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
54	58304	99.7689

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	135	0.2310

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222

Item No. 6 - Special Resolution

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

(i) Voted in favour of resolution:

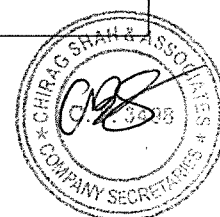
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
54	58304	99.7689

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	135	0.2310

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222



Item No. 7- Ordinary Resolution**Ratification of the Remuneration of the Cost Auditors.**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
53	58254	99.6834

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	185	0.3165

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222

Item No. 8- Ordinary Resolution**Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016.**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
53	58132	99.4746

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	307	0.5253

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	4222

5. A Compact Disc (CD) containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

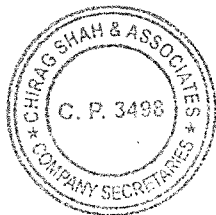


6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours faithfully,



Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545



Place: Ahmedabad

Date: 9th August, 2016