

July 28, 2022

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex. Sandra (E)
Mumbai - 400051

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 26th 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 details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, 27th July 2022 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak S Pandya
Company Secretary



Encl.: As above

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adanipower.com

Details of Voting Results - 26th Annual General Meeting held on 27th July, 2022

1	Date of the AGM/EGM	Wednesday, July 27, 2022
2	Total number of shareholders as on record date	14,99,725 (As on Cut-off date i.e. Wednesday, 20 th July, 2022)
3	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): • Promoters and Promoter Group: • Public:	5 86



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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421