

# adani

## Power

26<sup>th</sup> June, 2020

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex. Sandra (E)  
Mumbai - 400051

**Scrip Code: 533096**

**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 24<sup>th</sup> Annual General Meeting (AGM) of the Company.**

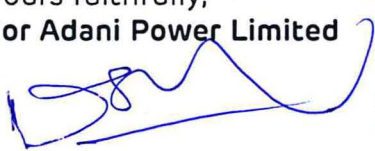
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, 25<sup>th</sup> June, 2020 at 11.30 a.m. through Video Conferencing (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](http://www.adanipower.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Adani Power Limited**



**Deepak Pandya**  
**Company Secretary**



Encl: As above

Adani Power Ltd  
Adani Corporate House  
Shantigram, S G Highway  
Ahmedabad 382 421  
Gujarat India  
CIN: L40100GJ1996PLC030533

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

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

	ADANI POWER LIMITED
Date of the AGM/EGM	Annual General Meeting - June 25, 2020
Total number of shareholders on record date	339235 (As on Cut-off date i.e. June 18, 2020)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	2,891,612,567	2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
Public- Institutions	Remote E-Voting	563,473,698	465,381,285	82.59	387,368,812	78,012,473	83.24	16.76	0	60,868,475
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		465,381,285	82.59	387,368,812	78,012,473	83.24	16.76	0	60868475
Public- Non Institutions	Remote E-Voting	401,852,676	455,154	0.11	453,436	1,718	99.62	0.38	0	0
	E-Voting at AGM		2,083	0.00	2,083	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		457,237	0.11	455,519	1,718	99.62	0.38	0	0
Total		3,856,938,941	3,357,451,089	87.05	3,279,436,898	78,014,191	97.68	2.32	0	60868475



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Gautam S. Adani DIN 00006273, as a Director of the Company who retires by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	2,891,612,567	2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
Public- Institutions	Remote E-Voting	563,473,698	526,249,760	93.39	517,875,492	8,374,268	98.41	1.59	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		526,249,760	93.39	517,875,492	8,374,268	98.41	1.59	0	0
Public- Non Institutions	Remote E-Voting	401,852,676	455,154	0.11	450,985	4,169	99.08	0.92	0	0
	E-Voting at AGM		2,083	0.00	2,083	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		457,237	0.11	453,068	4,169	99.09	0.91	0	0
Total		3,856,938,941	3,418,319,564	88.63	3,409,941,127	8,378,437	99.75	0.25	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Shifting of Registered office outside the local limits of the city, but within the same state.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	2,891,612,567	2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
Public- Institutions	Remote E-Voting	563,473,698	526,249,760	93.39	526,249,760	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		526,249,760	93.39	526,249,760	0	100.00	0.00	0	0
Public- Non Institutions	Remote E-Voting	401,852,676	455,154	0.11	453,049	2,105	99.54	0.46	0	0
	E-Voting at AGM		2,083	0.00	2,083	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		457,237	0.11	455,132	2,105	99.54	0.46	0	0
<b>Total</b>		<b>3,856,938,941</b>	<b>3,418,319,564</b>	<b>88.63</b>	<b>3,418,317,459</b>	<b>2,105</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 crores									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	2,891,612,567	2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
Public- Institutions	Remote E-Voting	563,473,698	526,249,760	93.39	521,854,378	4,395,382	99.16	0.84	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		526,249,760	93.39	521,854,378	4,395,382	99.16	0.84	0	0
Public- Non Institutions	Remote E-Voting	401,852,676	455,154	0.11	443,981	11,173	97.55	2.45	0	0
	E-Voting at AGM		2,083	0.00	2,083	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		457,237	0.11	446,064	11,173	97.56	2.44	0	0
<b>Total</b>		<b>3,856,938,941</b>	<b>3,418,319,564</b>	<b>88.63</b>	<b>3,413,913,009</b>	<b>4,406,555</b>	<b>99.87</b>	<b>0.13</b>	<b>0</b>	<b>0</b>



Resolution No.	5									
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									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	2,891,612,567	2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,891,612,567	100.00	2,891,612,567	0	100.00	0.00	0	0
Public- Institutions	Remote E-Voting	563,473,698	526,249,760	93.39	526,249,760	0	100.00	0.00	0	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		526,249,760	93.39	526,249,760	0	100.00	0.00	0	0
Public- Non Institutions	Remote E-Voting	401,852,676	455,154	0.11	448,759	6,395	98.59	1.41	0	0
	E-Voting at AGM		2,083	0.00	2,083	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		457,237	0.11	450,842	6,395	98.60	1.40	0	0
<b>Total</b>		<b>3,856,938,941</b>	<b>3,418,319,564</b>	<b>88.63</b>	<b>3,418,313,169</b>	<b>6,395</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval ratification of material related party transactions entered into by the Company during the financial year ended March 31, 2020 as per the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	2,891,612,567	0	0.00	0	0	0.00	0.00	0	2,891,612,567
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	2891612567
Public- Institutions	Remote E-Voting	563,473,698	523,149,760	92.84	523,149,760	0	100.00	0.00	0	3,100,000
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		523,149,760	92.84	523,149,760	0	100.00	0.00	0	3100000
Public- Non Institutions	Remote E-Voting	401,852,676	455,154	0.11	444,727	10,427	97.71	2.29	0	0
	E-Voting at AGM		1,883	0.00	1,883	0	100.00	0.00	0	200
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		457,037	0.11	446,610	10,427	97.72	2.28	0	200
Total		3,856,938,941	523,606,797	13.58	523,596,370	10,427	100.00	0.00	0	2894712767





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

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

To,  
The Chairman,  
24<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ADANI POWER LIMITED**  
held on Thursday, June 25, 2020  
at 11.30 a.m. through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the  
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in  
respect of the resolutions (businesses) contained in the Notice dated May 13, 2020**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, June 25, 2020 at 11.30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 13, 2020, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, June 21, 2020 9.00 a.m. to Wednesday, June 24, 2020 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, June 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on June 25, 2020 at around 01.00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 13, 2020 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	10	2083	100.00%
Remote E-voting	210	3279434815	97.68%
Total	220	3279436898	97.68%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	87	78014191	2.32%
Total	87	78014191	2.32%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	60868475
Total	2	60868475

**b) Resolution No. 2 - (Ordinary Resolution):**

To appoint a director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	10	2083	100.00%
Remote E-voting	263	3409939044	99.75%
Total	273	3409941127	99.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	36	8378437	0.25%
Total	36	8378437	0.25%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**c) Resolution No. 3 - (Special Resolution):**

To Shift Registered office of the Company outside the local limits of any city, town or village where such office is situated.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	10	2083	100.00%
Remote E-voting	281	3418315376	100.00%
Total	291	3418317459	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	18	2105	0.00%
Total	18	2105	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**d) Resolution No. 4 - (Special Resolution):**

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 crores.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	10	2083	100.00%
Remote E-voting	266	3413910926	99.87%
Total	276	3413913009	99.87%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	33	4406555	0.13%
Total	33	4406555	0.13%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) **Resolution No. 5 - (Ordinary Resolution):**

Ratification of the Remuneration of the Cost Auditors.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	10	2083	100.00%
Remote E-voting	278	3418311086	100.00%
Total	288	3418313169	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	21	6395	0.00%
Total	21	6395	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**f) Resolution No. 6 - (Ordinary Resolution):**

Approval / ratification of material related party transactions entered into by the Company during the financial year ended March 31, 2020 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	9	1883	100.00%
Remote E-voting	262	523594487	100.00%
Total	271	523596370	100.00%



(ii) Voted against the resolution:

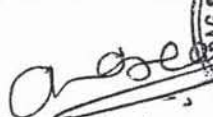
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	21	10427	0.00%
Total	21	10427	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	1	200
Remote E-voting	16	2894712567
Total	17	2894712767


8. 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 of the Company for safe keeping.

Thanking you,  
Yours faithfully,

  
Chirag B Shah  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by

  
Gautam S. Adani  
Chairman  
Adani Power Limited  
(DIN: 00006273)

Place: Ahmedabad  
Date: June 25, 2020  
UDIN : F005545B000386816