

## ADANI POWER LIMITED

Results of Postal Ballot/E-voting conducted in terms of notice dated 18<sup>th</sup> March, 2015 sent to the public shareholders of the Company

Promoters/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] x 100	% of votes against on votes polled (7)=[(5)/(2)]x 100
Promoter and Promoter Group	2153935082	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	231090511	150329135	65.05	150329135	0	100.00	0.00
Public – others	486896517	238382424	48.96	238367210	15214	99.99	0.01
<b>Total</b>	<b>2871922110</b>	<b>388711559</b>	<b>13.53</b>	<b>388696345</b>	<b>15214</b>	<b>100.00</b>	<b>0.00</b>

Resolution carried with requisite majority.

For **Adani Power Limited**

*Rajesh Shah*

**Rajesh Shah**  
**Company Secretary**

Place: Ahmedabad

Date : 20<sup>th</sup> April, 2015

