Date: June 24, 2020

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir/Madam,

Subject: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice dated June 22, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated June 23, 2020 in relation to intimation of the postal ballot notice dated June 22, 2020 along with the explanatory statement ("Notice"), please find enclosed herewith the copies of the newspaper publication dated June 24, 2020 as published in The Indian Express (English daily newspaper) and Jaihind (vernacular newspaper in the principal vernacular language of the region where the registered office of the Company is situated) with regard to the completion of dispatch of Notice. The above information is also available on the website of the Company at www.adanipower.com.

We request you to kindly take the above information on record.

Thanking you,

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

The members of Adani Power Limited (the “Company”) are hereby informed that pursuant to section 103 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular No. 14/2020, dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, in relation to “Clarification on passing of special resolution by companies under the Companies Act, 2013” rules made thereunder on account of the threat posed by COVID-19 and the General Circular No. 22/2020 dated June 15, 2020 in relation to extension of the framework rules made in the aforesaid circulars up to September 30, 2020, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and all other applicable rules framed under the Companies Act, the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the “SEBI Delisting Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of the Members by way of a postal ballot in accordance with the SEBI Delisting Regulations and other applicable law, for the below mentioned resolution as set out in the postal ballot notice dated June 22, 2020 along with the explanatory statement (the “Notice”), by way of electronic means (i.e. remote e-voting).

Item No. Description of the Resolution

Due to intermittent availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation and in accordance with the MCA Circulars, the Company has completed the dispatch of the Notice on June 23, 2020, electronically, to all the Members whose e-mail addresses are registered with the Company with or without depositaries/depository participants or with the Company’s Registrar and Transfer Agent (i.e. M/s. KFin Technologies Private Limited (“KFin”), and whose names appear in the Members’ Register. Members’ List of Beneficial Owners received from the National Securities and Depository Limited and Central Depository Services (India) Limited as on Friday, June 19, 2020, being the cut-off date (“Cut-off Date”) which will be considered for the purposes of remote e-voting.

The members who have not registered their email address as a consequence may not receive the Notice, may temporarily get their email address registered with KFin by clicking the link: https://karisma.kfintech.com/emailreg and follow the registration process as guided thereafter. Post successful registration of the email address, the member will get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to einward.ris@kflintech.com.

It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holding with their concerned depositaries/depository participants and in respect of physical holdings, with KFin Technologies Private Limited, Selenium Tower-B, Plot 31 B & 32, Gachibowli, Financial District, Nanakaguda, Serilingampally, Hyderabad, Telangana – 500032, India by following the procedure.

Those members who have already registered their email addresses are requested to keep their email addresses validated with their depositaries/depository participants/KFin to enable serving of Notice and documents electronically to their email addresses.

The board of directors of the Company has appointed Mr. Chirag Shah, Practicing Company Secretary (Membership No. FCS: 5945; OP No.: 3495) as a scrutineer to conduct the process of the postal ballot in a fair and transparent manner. As required under the Act, the SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of KFin for the purpose of providing remote e-voting facility to its members.

The members of the Company are also hereby informed and requested to note that:
(a) The members holding shares in physical mode or demat mode can exercise their vote by electronic means only i.e. remote e-voting. The hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members in accordance with the requirements specified under the MCA Circulars. The assent or dissent of any member on the resolutions mentioned in the Notice would only be taken through the remote e-voting systems as per MCA Circulars.
(b) The remote e-voting will commence from 9:00 A.M. (IST) on Wednesday, June 24, 2020.
(c) The remote e-voting shall end at 5:00 P.M. (IST) on Thursday, July 23, 2020. The e-voting facility shall be disabled thereafter. Please note that votes cast after the end of the voting period shall be treated as invalid;
(d) During the aforementioned voting period, the Members may cast their vote electronically by accessing the website https://evotimg.karvy.com and logging in by using their user ID and password. The detailed procedure/instructions for remote e-voting are mentioned in the “Notes” to the Notice.
(e) The voting rights of members shall be in proportion of their share in paid-up equity share capital of the Company as of the Cut-off Date. A person who is not a member as on the aforesaid date, should treat this Notice for information purposes only.
(f) The Chairman or any Director or any other person authorised by Chairman shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutineer’s report will also be posted on the website of the Company i.e., www.adanipower.com; KFin i.e., https://evotimg.karvy.com; stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of the depositaries. Subject to, and in compliance with, the directions/notifications issued by the Central/State Government/GS/ relevant authorities on account of COVID pandemic, the Company will also display the results at its registered office and corporate office.
(g) Any member(s) who does not receive the Notice, may either send an email to investor.apl@adani.com or write to KFin at: einward.ris@kfintech.com or may also download the Notice from the website of the Company i.e. www.adanipower.com or https://evotimg.karvy.com.

Further, any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary at investor.apl@adani.com. For any other grievance pertaining to remote e-voting, member may write to investor.apl@adani.com or may contact Mr. Ganesh Patro, Senior Manager-KFin Technologies Private Limited, Unit Adani Power Limited, Selenium Building, Plot 31 B & 32, Gachibowli, Financial District, Nanakaguda, Serilingampally, Hyderabad, Tel: +91 40 57672222, 57672223, 57672224, 57672225 or send an email at einward.ris@kfintech.com or may contact their Toll Free No. 1-800-34-54-001 for any further clarification. Further, members may also visit Help & FAQ’s section available at KFin’s website https://evotimg.karvy.com.

By order of the Board of Directors
For Adani Power Limited

Place: Ahmedabad
Date: June 23, 2020

Despik Panda
designated as
Company Secretary & Compliance Officer
Membership No. FCS: 5002