

ADANI POWER LIMITED

Registered office: "Shikhar", Nr. Adani House, Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380 009, Gujarat (India).

Phone No. : +91 79 25557555 **Fax No.** : +91 79 25557177

CIN : L40100GJ1996PLC030533 **Website** : www.adanipower.com

POSTAL BALLOT FORM

Sr. No. _____

1. Name and Registered address of the Sole-First named Shareholder.	
2. Name(s) of the Joint Shareholder(s).	
3. Registered Folio No./ DP ID */Client ID * (*applicable to investors holding shares in demat form).	
4. No. of Share(s) held.	
5. I/We hereby exercise my/our vote in respect of the Special Resolutions / Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice dated 3rd November, 2015 of the Company by sending my/our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:	

Description of the Resolution	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Special Resolution under Section 62(1)(c) of the Companies Act, 2013 for Issue of Equity Shares to Promoter and Promoter Group of the Company on preferential basis.			
Ordinary Resolution for Re-designating Executive Director as Whole-time Director			
Special Resolution under Section 62(3) of the Companies Act, 2013 for conversion of loan into equity			

Place :

Signature : _____

Date :

Name : _____

Email Id : _____

(Please see overleaf for instructions)

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot if sent by Courier or Registered Post at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
4. Unsigned Postal Ballot Forms will be rejected.
5. A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz. www.adanipower.com
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours **i.e. at 6.00 p.m. on Thursday, 21st January, 2016.** All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
7. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut off date i.e. 18th December, 2015.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. The Postal Ballot shall not be exercised by a Proxy.
11. Shareholder can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.