

Adani Power Limited - Annual General Meeting - July 13, 2021

Date of the AGM	Tuesday, July 13, 2021
Total number of shareholders on record date	997585 (As on Cut-Off date i.e. July, 06 2021)
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:	8
Public:	98

Resolution No.	1							
Resolution required: (Ordinary)	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2021							
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
Promoter and Promoter Group	E-Voting	2,891,612,567	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
Public- Institutions	E-Voting	445,287,767	434,208,474	97.5119	357,185,947	77,022,527	82.2613	17.7386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		434,208,474	97.5119	357,185,947	77,022,527	82.2614	17.7386
Public- Non Institutions	E-Voting	520,038,607	1,473,032	0.2833	1,452,193	20,839	98.5852	1.4147
	Poll		3,925	0.0008	3,917	8	99.7961	0.2038
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,476,957	0.2841	1,456,110	20,847	98.5885	1.4115
Total		3,856,938,941	3,327,297,998	86.2678	3,250,254,624	77,043,374	97.6845	2.3155



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Resolution No.	2							
Resolution required: (Ordinary)	Re-appointment of Mr. Rajesh S. Adani (DIN 00006322), 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
Promoter and Promoter Group	E-Voting	2,891,612,567	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
Public- Institutions	E-Voting	445,287,767	434,396,380	97.5541	428,994,389	5,401,991	98.7564	1.2435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		434,396,380	97.5541	428,994,389	5,401,991	98.7564	1.2436
Public- Non Institutions	E-Voting	520,038,607	1,471,605	0.2830	1,427,621	43,984	97.0111	2.9888
	Poll		3,925	0.0008	3,810	115	97.0700	2.9299
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,475,530	0.2838	1,431,431	44,099	97.0113	2.9887
Total		3,856,938,941	3,327,484,477	86.2727	3,322,038,387	5,446,090	99.8363	0.1637



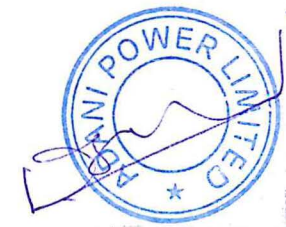
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Resolution No.	3							
Resolution required: (Ordinary)	Appointment of Mr. Anil Sardana (DIN 00006867) as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. 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
Promoter and Promoter Group	E-Voting	2,891,612,567	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
Public- Institutions	E-Voting	445,287,767	434,396,380	97.5541	427,215,913	7,180,467	98.3470	1.6529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		434,396,380	97.5541	427,215,913	7,180,467	98.3470	1.6530
Public- Non Institutions	E-Voting	520,038,607	1,470,614	0.2828	1,397,198	73,416	95.0077	4.9922
	Poll		3,925	0.0008	3,810	115	97.0700	2.9299
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,474,539	0.2836	1,401,008	73,531	95.0133	4.9867
	Total	3,856,938,941	3,327,483,486	86.2727	3,320,229,488	7,253,998	99.7820	0.2180



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Resolution No.	4							
Resolution required: (Ordinary)	Appointment of Mr. Anil Sardana (DIN 00006867) as a Managing Director of the Company							
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
Promoter and Promoter Group	E-Voting	2,891,612,567	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
Public- Institutions	E-Voting	445,287,767	434,396,380	97.5541	434,203,321	193,059	99.9555	0.0444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		434,396,380	97.5541	434,203,321	193,059	99.9556	0.0444
Public- Non Institutions	E-Voting	520,038,607	1,470,619	0.2828	1,410,041	60,578	95.8807	4.1192
	Poll		3,925	0.0008	3,658	267	93.1974	6.8025
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,474,544	0.2836	1,413,699	60,845	95.8736	4.1264
	Total	3,856,938,941	3,327,483,491	86.2727	3,327,229,587	253,904	99.9924	0.0076



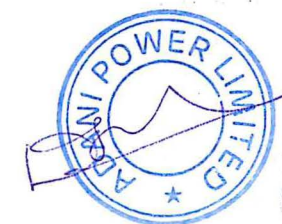
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Resolution No.	5							
Resolution required: (Ordinary)	Ratification of the Remuneration of the Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	2,891,612,567	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
Public- Institutions	E-Voting	445,287,767	434,396,380	97.5541	434,396,380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		434,396,380	97.5541	434,396,380	0	100.0000	0.0000
Public- Non Institutions	E-Voting	520,038,607	1,472,080	0.2831	1,423,903	48,177	96.7272	3.2727
	Poll		3,925	0.0008	3,815	110	97.1974	2.8025
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,476,005	0.2839	1,427,718	48,287	96.7285	3.2715
	Total	3,856,938,941	3,327,484,952	86.2727	3,327,436,665	48,287	99.9985	0.0015



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Resolution No.	6							
Resolution required: (Special)	Alteration (addition) in Object Clause of the Company							
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
Promoter and Promoter Group	E-Voting	2,891,612,567	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000
Public- Institutions	E-Voting	445,287,767	434,396,380	97.5541	434,391,906	4,474	99.9989	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		434,396,380	97.5541	434,391,906	4,474	99.9990	0.0010
Public- Non Institutions	E-Voting	520,038,607	1,469,337	0.2825	1,423,990	45,347	96.9137	3.0862
	Poll		3,925	0.0008	3,815	110	97.1974	2.8025
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,473,262	0.2833	1,427,805	45,457	96.9145	3.0855
	Total	3,856,938,941	3,327,482,209	86.2726	3,327,432,278	49,931	99.9985	0.0015





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,
25th Annual General Meeting of the Equity Shareholders of
ADANI POWER LIMITED

held on Tuesday, 13 July, 2021
at 12.00 Noon 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 06, 2021

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 25th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, July 13, 2021 at 12.00 p.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 06, 2021, 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. We have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM.
4. The remote e-voting period remained open from Friday, July 9, 2021 at 9.00 a.m. to Monday, July 12, 2021 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. Tuesday, July 6, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 25th Annual General Meeting of the Company).
6. The votes were unblocked on July 13, 2021 at around 01.15 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Vishal Kotecha who are not in the employment of the Company.
7. 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 06, 2021 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 31st March 2021 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	16	3917	99.80%
Remote E-voting	2447	3250250707	97.68%
Total	2463	3250254624	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	1	8	0.20%
Remote E-voting	158	77043366	2.32%
Total	159	77043374	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	14	192157
Total	14	192157

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

To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), 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	14	3810	97.07%
Remote E-voting	2248	3322034577	99.84%
Total	2262	3322038387	99.84%



(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	3	115	2.93%
Remote E-voting	350	5445975	0.16%
Total	353	5446090	0.16%

(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	21	5678
Total	21	5678

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

Appointment of Mr. Anil Sardana (DIN: 00006867) as a Director of the Company

(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	14	3810	97.07%
Remote E-voting	2247	3320225678	99.78%
Total	2261	3320229488	99.78%



(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	3	115	2.93%
Remote E-voting	338	7253883	0.22%
Total	341	7253998	0.22%

(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	34	6669
Total	34	6669

d) Resolution No. 4 - (Ordinary Resolution):

Appointment of Mr. Anil Sardana (DIN: 00006867) as the Managing Director of the Company

(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	13	3658	93.20%
Remote E-voting	2290	3327225929	99.99%
Total	2303	3327229587	99.99%



(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	4	267	6.80%
Remote E-voting	296	253637	0.01%
Total	300	253904	0.01%

(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	33	6664
Total	33	6664

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	15	3815	97.20%
Remote E-voting	2341	3327432850	100.00%
Total	2356	3327436665	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	2	110	2.80%
Remote E-voting	255	48177	0.00%
Total	257	48287	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	23	5203
Total	23	5203

f) Resolution No. 6 - (Special Resolution):
Alteration (addition) in Object Clause of the Company

(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	15	3815	97.20%
Remote E-voting	2316	3327428463	100.00%
Total	2331	3327432278	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	2	110	2.80%
Remote E-voting	272	49821	0.00%
Total	274	49931	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	31	7946
Total	31	7946

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,

Counter Signed by


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545C000610149
Place: Ahmedabad
Date: July 13, 2021




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