

July 13, 2021

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 533096**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex. Sandra (E)  
Mumbai - 400051

**Scrip Code: ADANIPOWER**

Dear Sir,

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> July, 2021.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 25<sup>th</sup> Annual General Meeting ("AGM") of members of Adani Power Limited held on Tuesday, 13<sup>th</sup> July, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2021.
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Anil Sardana (DIN: 00006867) as a Director of the Company.
4. Appointment of Mr. Anil Sardana (DIN: 00006867) as a Managing Director of the Company.
5. Ratification of the Remuneration of the Cost Auditors.
6. Alteration (addition) in Object Clause of the Company.

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN : L40100GJ1996PLC030533

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info@adani.com  
www.adanipower.com



# adani

## Power

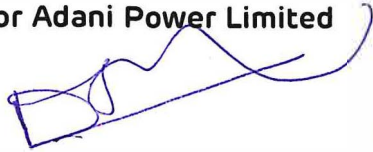
The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 09<sup>th</sup> July, 2021 (9:00 a.m.) to Monday, 12<sup>th</sup> July, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

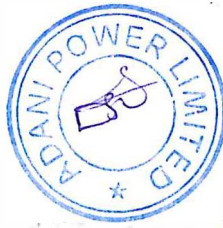
Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Adani Power Limited**



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



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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421