



Power

Date: June 25, 2024

To

**BSE Limited**  
P J 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 Sirs,

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on June 25, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we wish to inform 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company [which was held through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility] was held on Tuesday, June 25, 2024 at 2.00 p.m. and concluded at 3:09 p.m.

Pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations, the proceedings of the AGM are enclosed as “Annexure A”. The same are also being uploaded on the Company’s website at [www.adanipower.com](http://www.adanipower.com).

The video recording of the proceedings of the AGM is also being made available on the Company’s website.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Friday, June 21, 2024 (9.00 a.m.) to Monday, June 24, 2024 (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.

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

Tel +91 79 2656 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanipower.com



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

This is for your information and record.

Thanking you,

Yours faithfully,

**For Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**  
**(Membership No. F5002)**

Encl.: Annexure A

**Adani Power Limited**  
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info@adani.com  
www.adanipower.com

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

**Annexure A**

**DETAILS OF PROCEEDINGS OF THE MEETING**

1.	Date of the AGM	June 25, 2024
2.	Total number of shareholders on record date	18,36,475 (As on cut-off date i.e. June 18, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public</li> </ul>	6 79