

9th August, 2019

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 23rd Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting and tab voting conducted at the 23rd Annual General Meeting of the Company held on Thursday, 8th August, 2019 at 11.30 a.m. at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram, Sarabhai Marg, Ahmedabad – 380015.

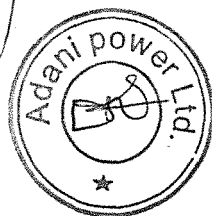
Consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Adani Power Limited

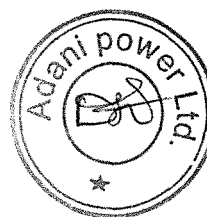
Deepak Pandya
Company Secretary



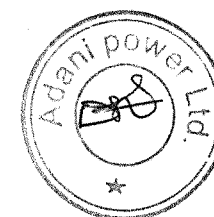
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Details of Voting Results – 23rd Annual General Meeting held on 8th August, 2019

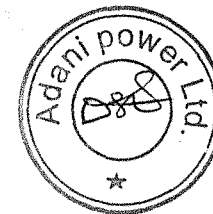
1.	Date of the AGM/ EGM	8 th August, 2019
2.	Total number of shareholders on record date	2,84,613 (As on cut-off date i.e. 31 st July, 2019)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	10 107
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not Arranged



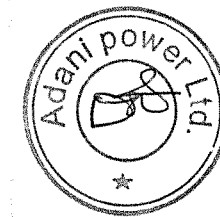
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,42,80,411	85.9593	35,44,57,562	13,98,22,849	71.7118	28.2881
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,50,16,684	49,42,80,411	85.9593	35,44,57,562	13,98,22,849	71.7118
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,85,054	1,781	99.3790	0.6209
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,03,09,690	5,07,728	0.1301	5,05,947	1,781	99.6492
Total	3,85,69,38,941	3,38,64,00,706	87.8002	3,24,65,76,076	13,98,24,630	95.8710	4.1290	



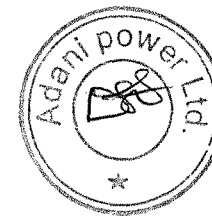
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of 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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,56,36,409	86.1951	49,56,36,409	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,50,16,684	49,56,36,409	86.1951	49,56,36,409	0	100.0000
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,83,799	3,036	98.9415	1.0584
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,03,09,690	5,07,728	0.1301	5,04,692	3,036	99.4020
Total	3,85,69,38,941	3,38,77,56,704	87.8354	3,38,77,53,668	3,036	99.9999	0.0001	



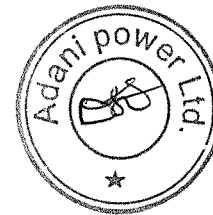
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of Ms. Gauri Trivedi as Director not liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,56,36,409	86.1951	49,50,34,582	6,01,827	99.8785	0.1214
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,50,16,684	49,56,36,409	86.1951	49,50,34,582	6,01,827	99.8786
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,81,626	5,209	98.1839	1.8160
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,03,09,690	5,07,728	0.1301	5,02,519	5,209	98.9741
Total		3,85,69,38,941	3,38,77,56,704	87.8354	3,38,71,49,668	6,07,036	99.9821	0.0179



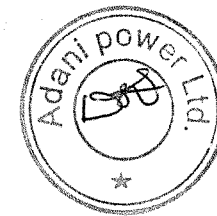
Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Re-appointment of Mr. Raminder Singh Gujral as Independent Director for second term of five years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. 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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,56,36,409	86.1951	41,06,05,107	8,50,31,302	82.8440	17.1559
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57,50,16,684	49,56,36,409	86.1951	41,06,05,107	8,50,31,302	82.8440	17.1560
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,84,248	2,587	99.0980	0.9019
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39,03,09,690	5,07,728	0.1301	5,05,141	2,587	99.4905	0.5095
	Total	3,85,69,38,941	3,38,77,56,704	87.8354	3,30,27,22,815	8,50,33,889	97.4900	2.5100



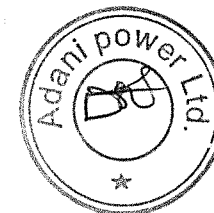
Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 7,000 crores Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,56,36,409	86.1951	34,85,02,472	14,71,33,937	70.3141	29.6858
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,50,16,684	49,56,36,409	86.1951	34,85,02,472	14,71,33,937	70.3141
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,81,676	5,159	98.2014	1.7985
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,03,09,690	5,07,728	0.1301	5,02,569	5,159	98.9839
Total		3,85,69,38,941	3,38,77,56,704	87.8354	3,24,06,17,608	14,71,39,096	95.6567	4.3433



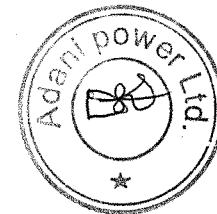
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Ratification of the Remuneration of the Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,56,36,409	86.1951	49,56,36,409	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57,50,16,684	49,56,36,409	86.1951	49,56,36,409	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,735	0.0735	2,80,719	6,016	97.9018	2.0981
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39,03,09,690	5,07,628	0.1301	5,01,612	6,016	98.8149	1.1851
	Total	3,85,69,38,941	3,38,77,56,604	87.8354	3,38,77,50,588	6,016	99.9998	0.0002



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2019 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	Remote E-Voting	2,89,16,12,567	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,89,16,12,567	0	0.0000	0	0	0.0000
Public- Institutions	Remote E-Voting	57,50,16,684	47,79,36,409	83.1170	32,81,03,651	14,98,32,758	68.6500	31.3499
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57,50,16,684	47,79,36,409	83.117	32,81,03,651	14,98,32,758	68.6501
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,81,474	5,361	98.1309	1.8690
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,03,09,690	5,07,728	0.1301	5,02,367	5,361	98.9441
Total	3,85,69,38,941	47,84,44,137	12.4048	32,86,06,018	14,98,38,119	68.6822	31.3178	



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Alteration of Articles of Association 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	Remote E-Voting	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,89,16,12,567	2,89,16,12,567	100.0000	2,89,16,12,567	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,50,16,684	49,56,36,409	86.1951	49,56,36,409	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57,50,16,684	49,56,36,409	86.1951	49,56,36,409	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	39,03,09,690	2,86,835	0.0735	2,81,673	5,162	98.2003	1.7996
	E-voting at AGM		2,20,893	0.0566	2,20,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39,03,09,690	5,07,728	0.1301	5,02,566	5,162	98.9833	1.0167
	Total	3,85,69,38,941	3,38,77,56,704	87.8354	3,38,77,51,542	5,162	99.9998	0.0002





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,
23rd Annual General Meeting of the Equity Shareholders of
Adani Power Limited
held on 8th August, 2019, at 11:30 a.m.
at H. T. Parekh Hall, AMA Complex,
ATIRA, Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015.

Scrutinizer's Report on voting by Venue E-voting and Remote E-voting in respect of the resolutions (business) contained in the Notice dated 29th May, 2019.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Venue E-voting and Remote E-voting on the below mentioned resolution(s), at 23rd Annual General Meeting ("AGM") of the Equity Shareholders of Adani Power Limited (the "Company") held on 8th August, 2019 at 11:30 a.m. at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, 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 Venue E-voting 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 29th May, 2019, through Remote E-Voting and through Venue E-voting at the AGM held on **8th August, 2019**.

1. After the time fixed for closing of Venue E-voting by the Chairman, electronic voting system at the venue for Voting was started in my presence.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing venue electronic voting system to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.
3. We have not found any invalid/incomplete vote in the electronic voting system at the venue.
4. The e-voting period remained open from 9.00 a.m., Sunday, 4th August, 2019 to 5.00 p.m., Wednesday, 7th August, 2019.
5. The shareholders holding shares as on the "cut off" date i.e. 31st July, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 23rd Annual General Meeting of Adani Power Limited).



6. The votes were unblocked on 8th August, 2019 around 1:00 noon in the presence of two witnesses Mr. Raimen Maradiya and Mr. Apoorva Kayasth who are not in the employment of the Company.
7. The result of the scrutiny of voting by Venue E-voting and Remote E-voting in respect of resolutions (businesses) contained in notice dated 29th May, 2019 is as under:

.....

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	151	3246355183	95.87%
Total	211	3246576076	95.87%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	76	139824630	4.13%
Total	76	139824630	4.13%

(iii) Invalid/Abstain Votes:

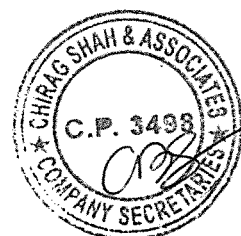
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	3	1431703
Total	3	1431703

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

Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	211	3387532775	100.00%
Total	271	3387753668	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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	17	3036	0.00%
Total	17	3036	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	75705
Total	2	75705

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

Appointment of Ms. Gauri Trivedi as Director not liable to retire by rotation

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	210	3386928775	99.98%
Total	270	3387149668	99.98%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	18	607036	0.02%
Total	18	607036	0.02%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	75705
Total	2	75705



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

Re-appointment of Mr. Raminder Singh Gujral as Independent Director for second term of five years

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	129	3302501922	97.49%
Total	189	3302722815	97.49%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	99	85033889	2.51%
Total	99	85033889	2.51%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	75705
Total	2	75705

e) Resolution No. 5 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 7,000 crores

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	124	3240396715	95.66%
Total	184	3240617608	95.66%



(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	104	147139096	4.34%
Total	104	147139096	4.34%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	75705
Total	2	75705

f) **Resolution No. 6 - (Ordinary Resolution):**

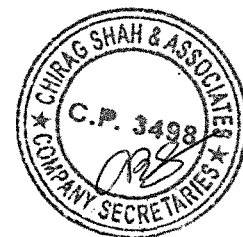
Ratification of the Remuneration of the Cost Auditors

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	210	3387529695	100.00%
Total	270	3387750588	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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	17	6016	0.00%
Total	17	6016	0.00%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	3	75805
Total	3	75805

g) **Resolution No. 7 - (Ordinary Resolution):**

Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2019 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	112	328385125	68.67%
Total	172	328606018	68.68%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	99	149838119	31.33%
Total	99	149838119	31.32%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	19	2909388272
Total	19	2909388272



h) Resolution No. 8 - (Special Resolution):
Alteration of Articles of Association 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
Voting through Venue E-voting	60	220893	100.00%
Remote E- voting	212	3387530649	100.00%
Total	272	3387751542	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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	16	5162	0.00%
Total	16	5162	0.00%

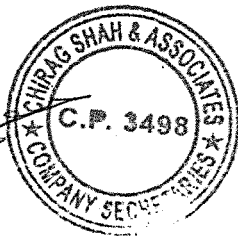
(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	75705
Total	2	75705


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,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by


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

Place: Ahmedabad
Date: 8th August, 2019