

Date: September 27, 2022

BSE Limited,
Floor 25, PJ 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 Sir/Madam,

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of Postal Ballot by remote e-voting process

This is further to our letter dated August 26, 2022, along with its enclosure, being the copy of Postal Ballot Notice seeking approval of the members for Material Related Party Transaction(s), as proposed to be entered into by the Company or by its subsidiary(ies) with the Company's related party, during the financial year 2022-23.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated August 3, 2022.

The process of remote e-voting has been concluded at 5.00 p.m. (IST) today post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report (dated September 27, 2022) in this behalf for your record.



Power

The voting results and the Scrutinizer's Report are being uploaded on the Company's website: www.adanipower.com and CDSL's e-voting website: www.evotingindia.com.

We request you to kindly take the above information on record.

Thanking you,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary

Encl.: As above

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

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



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

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
Adani Power Limited
Adani Corporate House, Shantigram, Near
Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad GJ 382421 IN

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Power Limited (" the Company")

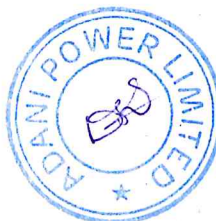
1. The Board of Directors of the Company, by Resolution passed on September 27, 2022, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated August 3, 2022.
2. In terms of the Circular / General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company has made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanipower.com and e-voting website at <https://www.evotingindia.com> and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com



3 We submit our report as under:

- A The Notice of Postal Ballot dated August 03, 2022 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 19, 2022 in compliance with the above referred MCA Circulars.
- B The Company has completed the dispatch of Postal Ballot Notice by email on August 26 2022. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members in view of present situation of Covid 19 pandemic. The Company has also published Newspaper Advertisement in Indian Express (English) and Jai Hind (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, August 27, 2022.
- C The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
- D The facility of E-voting remained open from 9.00 a.m. on Monday, August 29, 2022 and ended at 5.00 p.m. on Tuesday, September 27, 2022.
- E We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. www.evotingindia.com.
- F 2062 Members representing 626,771,080 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto 5:00 P.M. on Tuesday, September 27, 2022, i.e. the last date and time for e-voting, were considered for scrutiny.

4 A Summary of postal ballot through E-voting is given below



Resolution No. 1 :

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH ADANI RAIL INFRA PRIVATE LIMITED DURING THE FINANCIAL YEAR 2022-2023. (ORDINARY RESOLUTION)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	2062	626771080	16.25%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1692	499892901	12.96%	80.37%
c)	E-Voting ballot dissent (against) for the Resolution	368	122072775	3.17%	19.63%
d)	E-Voting ballot Abstained from voting	3	55	0.00%	-
e)	Total valid votes exercised (b+c)	2060	621965676	16.13%	99.23%
Total Ballot with ASSENT in Electronic mode		1692	499892901	12.96%	80.37%
Total Ballot with DISSENT in Electronic mode		368	122072775	3.17%	19.63%
Since total votes polled in favour of the resolution is 80.37% and total votes polled against the resolution is 19.63%, resolution has been passed as Ordinary Resolution					

Resolution No. 2 :

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH ADANI INFRA (INDIA) LIMITED DURING THE FINANCIAL YEAR 2022-2023. (ORDINARY RESOLUTION)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
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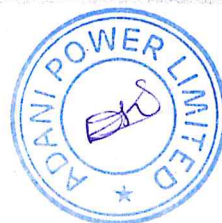


a)	Voting exercised through E-Voting	2062	626771080	16.25%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1686	499892200	12.96%	80.37%
c)	E-Voting ballot dissent (against) for the Resolution	370	122072751	3.17%	19.63%
d)	E-Voting ballot Abstained from voting	7	780	0.00%	-
e)	Total valid votes exercised (b+c)	2056	621964951	16.13%	99.23%
Total Ballot with ASSENT in Electronic mode		1686	499892200	12.96%	80.37%
Total Ballot with DISSENT in Electronic mode		370	122072751	3.17%	19.63%
Since total votes polled in favour of the resolution is 80.37% and total votes polled against the resolution is 19.63%, resolution has been passed as Ordinary Resolution.					

Resolution No. 3 :

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH ADANI INFRASTRUCTURE MANAGEMENT SERVICES LIMITED DURING THE FINANCIAL YEAR 2022-2023. (ORDINARY RESOLUTION)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	2062	626771080	16.25%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1683	499894569	12.96%	80.37%
c)	E-Voting ballot dissent (against) for the Resolution	372	122070442	3.16%	19.63%
d)	E-Voting ballot Abstained from voting	8	720	0.00%	-
e)	Total valid votes exercised (b+c)	2055	621965011	16.13%	99.23%

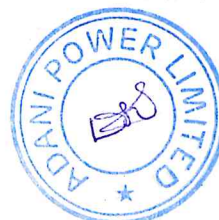


Total Ballot with ASSENT in Electronic mode	1683	499894569	12.96%	80.37%
Total Ballot with DISSENT in Electronic mode	372	122070442	3.16%	19.63%
Since total votes polled in favour of the resolution is 80.37% and total votes polled against the resolution is 19.63%, resolution has been passed as Ordinary Resolution.				

Resolution No. 4 :

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY OR BY ITS SUBSIDIARY(IES) WITH ADANI ENTERPRISES LIMITED DURING THE FINANCIAL YEAR 2022-2023. (ORDINARY RESOLUTION)

Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2062	626771080	16.25%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	1934	621204830	16.11%	99.88%
c) E-Voting ballot dissent (against) for the Resolution	119	760160	0.02%	0.12%
d) E-Voting ballot Abstained from voting	9	741	0.00%	-
e) Total valid votes exercised (b+c)	2053	621964990	16.13%	99.23%
Total Ballot with ASSENT in Electronic mode	1934	621204830	16.11%	99.88%
Total Ballot with DISSENT in Electronic mode	119	760160	0.02%	0.12%
Since total votes polled in favour of the resolution is 99.88% and total votes polled against the resolution is 0.12%, resolution has been passed as Ordinary Resolution.				



Resolution No. 5 :

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY OR BY ITS SUBSIDIARY(IES) WITH ADANI GLOBAL PTE LIMITED DURING THE FINANCIAL YEAR 2022-2023. (ORDINARY RESOLUTION)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	2062	626771080	16.25%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1685	499894579	12.96%	80.37%
c)	E-Voting ballot dissent (against) for the Resolution	372	122070477	3.16%	19.63%
d)	E-Voting ballot Abstained from voting	6	675	0.00%	-
e)	Total valid votes exercised (b+c)	2057	621965056	16.13%	99.23%
Total Ballot with ASSENT in Electronic mode		1685	499894579	12.96%	80.37%
Total Ballot with DISSENT in Electronic mode		372	122070477	3.16%	19.63%

Since total votes polled in favour of the resolution is 80.37% and total votes polled against the resolution is 19.63%, **resolution has been passed as Ordinary Resolution.**

11. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- 12 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 Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associate Counter Signed by
Company Secretaries**

For Adani Power Limited




**Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 27/09/2022
UDIN F005545D001060467**



**Deepak S. Pandya
Company Secretary
Mem. No. FCS 5002**