

July 28, 2022

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 26th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, 27th July 2022 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanipower.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

Details of Voting Results - 26th Annual General Meeting held on 27th July, 2022

1	Date of the AGM/EGM	Wednesday, July 27, 2022
2	Total number of shareholders as on record date	14,99,725 (As on Cut-off date i.e. Wednesday, 20 th July, 2022)
3	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): • Promoters and Promoter Group: • Public:	5 86



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

Adani Power Limited - Annual General Meeting - July 27, 2022

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No. 1

Resolution required: (Ordinary)	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March 2022							
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	683,975,233	430,194,121	62.8962	315,988,847	114,205,274	73.4526	26.5473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		430,194,121	62.8962	315,988,847	114,205,274	73.4526	26.5474
Public- Non Institutions	E-Voting	281,351,141	384,977	0.1368	382,854	2,123	99.4485	0.5514
	Poll		10,017	0.0036	10,007	10	99.9001	0.0998
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		394,994	0.1404	392,861	2,133	99.4600	0.5400
Total		3,856,938,941	3,322,201,682	86.1357	3,207,994,275	114,207,407	96.5623	3.4377



Adani Power Limited - Annual General Meeting - July 27, 2022

Resolution No. 2

Resolution required: (Ordinary)		Re appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation and being eligible, offers himself for re appointment.						
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	2,891,612,565	100.0000	2,891,612,565	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		2,891,612,565	100.0000	2,891,612,565	0	100.0000	0.0000
Public- Institutions	E-Voting	683,975,233	430,362,261	62.9207	415,381,965	14,980,296	96.5191	3.4808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		430,362,261	62.9207	415,381,965	14,980,296	96.5191	3.4809
Public- Non Institutions	E-Voting	281,351,141	385,008	0.1368	378,464	6,544	98.3002	1.6997
	Poll		10,017	0.0036	10,007	10	99.9001	0.0998
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		395,025	0.1404	388,471	6,554	98.3409	1.6591
Total	Total	3,856,938,941	3,322,369,851	86.1401	3,307,383,001	14,986,850	99.5489	0.4511



Adani Power Limited - Annual General Meeting - July 27, 2022

Resolution No. 3

Resolution required: (Ordinary)		Re appointment of M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) as Statutory Auditors of the Company for a second term of 5 (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	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	683,975,233	430,362,261	62.9207	430,362,261	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		430,362,261	62.9207	430,362,261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	281,351,141	383,482	0.1363	375,192	8,290	97.8382	2.1617
	Poll		10,017	0.0036	10,007	10	99.9001	0.0998
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		393,499	0.1399	385,199	8,300	97.8907	2.1093
Total		3,856,938,941	3,322,368,327	86.1400	3,322,360,027	8,300	99.9998	0.0002



Adani Power Limited - Annual General Meeting - July 27, 2022

Resolution No. 4

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	683,975,233	430,362,261	62.9207	430,362,261	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		430,362,261	62.9207	430,362,261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	281,351,141	384,230	0.1366	364,786	19,444	94.9394	5.0605
	Poll		10,017	0.0036	10,007	10	99.9001	0.0998
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		394,247	0.1402	374,793	19,454	95.0655	4.9345
Total	3,856,938,941	3,322,369,075	86.1400	3,322,349,621	19,454	99.9994	0.0006	



Adani Power Limited - Annual General Meeting - July 27, 2022

Resolution No. 5

Resolution required: (Special)	Appointment of Mr. Mukesh Shah (DIN: 00084402) as an Independent Director of the Company for a second term of 1 (one) year							
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	683,975,233	430,362,261	62.9207	422,228,165	8,134,096	98.1099	1.8900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		430,362,261	62.9207	422,228,165	8,134,096	98.1099	1.8901
Public- Non Institutions	E-Voting	281,351,141	384,228	0.1366	374,091	10,137	97.3617	2.6382
	Poll		10,017	0.0036	10,007	10	99.9001	0.0998
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		394,245	0.1402	384,098	10,147	97.4262	2.5738
Total		3,856,938,941	3,322,369,073	86.1400	3,314,224,830	8,144,243	99.7549	0.2451



Adani Power Limited - Annual General Meeting - July 27, 2022

Resolution No. 6

Resolution required: (Ordinary)	Approval for the material related party transaction(s), as proposed to be entered into by the Company with its related party							
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	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	683,975,233	430,362,261	62.9207	345,936,132	84,426,129	80.3825	19.6174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		430,362,261	62.9207	345,936,132	84,426,129	80.3825	19.6175
Public- Non Institutions	E-Voting	281,351,141	384,129	0.1365	373,889	10,240	97.3342	2.6657
	Poll		10,017	0.0036	10,007	10	99.9001	0.0998
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		394,146	0.1401	383,896	10,250	97.3994	2.6006
Total		3,856,938,941	430,756,407	11.1683	346,320,028	84,436,379	80.3981	19.6019





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,
26th Annual General Meeting of the Equity Shareholders of
ADANI POWER LIMITED
held on Wednesday, 27 July, 2022
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 during Annual General Meeting ("AGM") of Adani Power Limited ("Company") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 5, 2022.

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 during at the 26th AGM of the Company held on Wednesday, July 27, 2022 through VC/OAVM on the below mentioned resolution(s) of the Equity Shareholders of the Company, 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 are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 5, 2022 of 26th AGM forming part of the same, through Remote E-Voting and through E-voting facility to the shareholders present during 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. The remote e-voting period remained open from Saturday, July 23, 2022 at 9.00 a.m. to Tuesday, July 26, 2022 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Wednesday, July 20, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 26th Annual General Meeting of the Company).
5. The votes were unblocked on July 27, 2022 at around 01.10 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
6. 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 05, 2022 is as under:

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

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022.

(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	22	10007	99.90%
Remote E-voting	1334	3207984268	96.56%
Total	1356	3207994275	96.56%



(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	10	0.10%
Remote E-voting	265	114207397	3.44%
Total	266	114207407	3.44%

(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	5	168181
Total	5	168181

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

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company 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	22	10007	99.90%
Remote E-voting	1477	3307372994	99.55%
Total	1499	3307383001	99.55%



(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	10	0.10%
Remote E-voting	125	14986840	0.45%
Total	126	14986850	0.45%

(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	3	12
Total	3	12

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

Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) as Statutory Auditors of the Company for a second term of 5 (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
E-voting by Shareholders through VC/OAVM	22	10007	99.90%
Remote E-voting	1509	3322350020	100.00%
Total	1531	3322360027	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	1	10	0.10%
Remote E-voting	84	8290	0.00%
Total	85	8300	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	11	1536
Total	11	1536

d) Resolution No. 4 - (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	22	10007	99.90%
Remote E-voting	1492	3322339614	100.00%
Total	1514	3322349621	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	1	10	0.10%
Remote E-voting	104	19444	0.00%
Total	105	19454	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	8	788
Total	8	788

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

Appointment of Mr. Mukesh Shah (DIN: 00084402) as an Independent Director of the Company for a second term of 1 (one) year.

(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	22	10007	99.90%
Remote E-voting	1436	3314214823	99.75%
Total	1458	3314224830	99.75%



(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	10	0.10%
Remote E-voting	159	8144233	0.25%
Total	160	8144243	0.25%

(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	9	790
Total	9	790

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

Approval for the material related party transaction(s), as proposed to be entered into by the Company with its related party.

(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	22	10007	99.90%
Remote E-voting	1302	346310021	80.40%
Total	1324	346320028	80.40%



(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	10	0.10%
Remote E-voting	287	84436369	19.60%
Total	288	84436379	19.60%

(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	19	2891613456
Total	19	2891613456


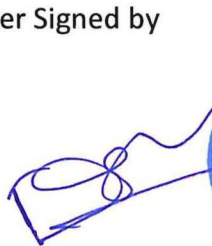
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates



Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN : F005545D000696565
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 27th July, 2022

Counter Signed by



Deepak Pandya
Company Secretary
Adani Power Limited
(Membership No. : FCS 5002)