

8th 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,

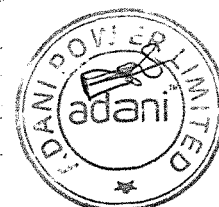
Sub: Proceedings of the 23rd Annual General Meeting of the Company held on 8th August, 2019.

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 23rd Annual General Meeting of the members of Adani Power Limited 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:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019 (Ordinary Resolution);
2. Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation (Ordinary Resolution);
3. Appointment of Ms. Gauri Trivedi as Director not liable to retire by rotation (Ordinary Resolution);
4. Re-appointment of Mr. Raminder Singh Gujral as Independent Director for second term of five years (Special Resolution);
5. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 7,000 crores (Special Resolution);
6. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution);
7. Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2019 as per the

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Gujarat India
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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Ordinary Resolution); and

8. Alteration of Articles of Association of the Company. (Special Resolution);

The above businesses were transacted through remote e-voting and tab voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Adani Power Limited

Deepak Pandya
Company Secretary

