

July 20, 2023

**BSE Limited**  
Floor 25, 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 Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of remote e-voting as well as e-voting during AGM of the Company, which was held on Wednesday, July 19, 2023 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing herewith the consolidated report of the Scrutinizer, CS Chirag Shah and Associates, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.adanipower.com](http://www.adanipower.com) and on the website of Central Depositories Services (India) Limited, [www.evotingindia.com](http://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

**Details of Voting Results – 27<sup>th</sup> Annual General Meeting  
held on 19<sup>th</sup> July, 2023**

1	Date of the AGM/EGM	Tuesday, 19 <sup>th</sup> July, 2023
2	Total number of shareholders as on record date	17,00,309  (As on Cut-off date i.e. 12 <sup>th</sup> July, 2023)
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  0 0
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):  <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	02 64

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company and audited consolidated financial statements for the financial year ended 31st March, 2023.										
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	Votes Invalid	Votes Abstained	
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	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,891,612,567</b>	<b>100.0000</b>	<b>2,891,612,567</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	644,258,872	431,984,505	67.0514	321,265,524	110,718,981	74.3696	25.6303	0	4,781,729	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>431,984,505</b>	<b>67.0514</b>	<b>321,265,524</b>	<b>110,718,981</b>	<b>74.3697</b>	<b>25.6303</b>	<b>0</b>	<b>4781729</b>	
Public- Non Institutions	E-Voting	321,067,502	354,012	0.1103	352,756	1,256	99.6452	0.3547	0	128	
	Poll		24,255	0.0076	24,248	7	99.9711	0.0288	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>378,267</b>	<b>0.1179</b>	<b>377,004</b>	<b>1,263</b>	<b>99.6661</b>	<b>0.3339</b>	<b>0</b>	<b>128</b>	
<b>Total</b>	<b>3,856,938,941</b>	<b>3,323,975,339</b>	<b>86.1817</b>	<b>3,213,255,095</b>	<b>110,720,244</b>	<b>96.6690</b>	<b>3.3310</b>	<b>0</b>	<b>4781857</b>		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares.										
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	Votes Invalid	Votes Abstained	
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	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,891,612,567</b>	<b>100.0000</b>	<b>2,891,612,567</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	432,136,329	0	100.0000	0.0000	0	4,629,905	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>432,136,329</b>	<b>67.075</b>	<b>432,136,329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>4629905</b>
Public- Non Institutions	E-Voting	321,067,502	353,963	0.1102	347,470	6,493	98.1656	1.8343	0	177	
	Poll		24,255	0.0076	24,248	7	99.9711	0.0288	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>378,218</b>	<b>0.1178</b>	<b>371,718</b>	<b>6,500</b>	<b>98.2814</b>	<b>1.7186</b>	<b>0</b>	<b>177</b>	
<b>Total</b>	<b>3,856,938,941</b>	<b>3,324,127,114</b>	<b>86.1856</b>	<b>3,324,120,614</b>	<b>6,500</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>4630082</b>		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers himself for re-appointment.										
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	Votes Invalid	Votes Abstained	
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	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	644,258,872	432,136,328	67.0750	393,677,720	38,458,608	91.1003	8.8996	0	4,629,906	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		432,136,328	67.075	393,677,720	38,458,608	91.1004	8.8996	0	4,629,906	
Public- Non Institutions	E-Voting	321,067,502	352,418	0.1098	337,132	15,286	95.6625	4.3374	0	1,722	
	Poll		24,255	0.0076	24,188	67	99.7237	0.2762	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		376,673	0.1174	361,320	15,353	95.9241	4.0759	0	1,722	
Total	3,856,938,941	3,324,125,568	86.1856	3,285,651,607	38,473,961	98.8426	1.1574	0	4631628		

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and, if thought fit, to approve re-appointment of Mr. Anil Sardana (DIN: 00006867) as Managing Director of the Company and to pass, with or without modification(s), the following resolution as a Special Resolution.										
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	Votes Invalid	Votes Abstained	
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	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	394,566,255	37,570,074	91.3059	8.6940	0	4,629,905	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		432,136,329	67.075	394,566,255	37,570,074	91.3060	8.6940	0	4,629,905	
Public- Non Institutions	E-Voting	321,067,502	352,216	0.1097	343,756	8,460	97.5980	2.4019	0	1,924	
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		376,471	0.1173	367,939	8,532	97.7337	2.2663	0	1,924	
Total	3,856,938,941	3,324,125,367	86.1856	3,286,546,761	37,578,606	98.8695	1.1305	0	4631829		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567	
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	321,794,510	110,341,819	74.4659	25.5340	0	4,629,905	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		432,136,329	67.075	321,794,510	110,341,819	74.4660	25.5340	0	4629905	
Public- Non Institutions	E-Voting	321,067,502	352,352	0.1097	342,563	9,789	97.2218	2.7781	0	1,788	
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		376,607	0.1173	366,746	9,861	97.3816	2.6184	0	1788	
Total	3,856,938,941	432,512,936	11.2139	322,161,256	110,351,680	74.4859	25.5141	0	2896244260		

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567	
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	321,794,510	110,341,819	74.4659	25.5340	0	4,629,905	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		432,136,329	67.075	321,794,510	110,341,819	74.4660	25.5340	0	4629905	
Public- Non Institutions	E-Voting	321,067,502	352,137	0.1097	342,909	9,228	97.3794	2.6205	0	2,003	
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		376,392	0.1173	367,092	9,300	97.5292	2.4708	0	2003	
Total	3,856,938,941	432,512,721	11.2139	322,161,602	110,351,119	74.4860	25.5140	0	2896244475		

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	321,794,510	110,341,819	74.4659	25.5340	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	321,794,510	110,341,819	74.4660	25.5340	0	4629905
Public- Non Institutions	E-Voting	321,067,502	351,740	0.1096	342,608	9,132	97.4037	2.5962	0	2,400
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		375,995	0.1172	366,791	9,204	97.5521	2.4479	0	2400
Total		3,856,938,941	432,512,324	11.2139	322,161,301	110,351,023	74.4860	25.5140	0	2896244872

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	321,794,510	110,341,819	74.4659	25.5340	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	321,794,510	110,341,819	74.4660	25.5340	0	4629905
Public- Non Institutions	E-Voting	321,067,502	351,530	0.1095	342,321	9,209	97.3803	2.6196	0	2,610
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		375,785	0.1171	366,504	9,281	97.5302	2.4698	0	2610
Total		3,856,938,941	432,512,114	11.2139	322,161,014	110,351,100	74.4860	25.5140	0	2896245082

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	325,092,601	107,043,728	75.2291	24.7708	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	325,092,601	107,043,728	75.2292	24.7708	0	4629905
Public- Non Institutions	E-Voting	321,067,502	350,793	0.1093	341,219	9,574	97.2707	2.7292	0	3,347
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		375,048	0.1169	365,402	9,646	97.4281	2.5719	0	3347
Total	3,856,938,941	432,511,377	11.2139	325,458,003	107,053,374	75.2484	24.7516	0	2896245819	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	321,806,325	110,330,004	74.4687	25.5312	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	321,806,325	110,330,004	74.4687	25.5313	0	4629905
Public- Non Institutions	E-Voting	321,067,502	350,385	0.1091	340,689	9,696	97.2327	2.7672	0	3,755
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		374,640	0.1167	364,872	9,768	97.3927	2.6073	0	3755
Total	3,856,938,941	432,510,969	11.2138	322,171,197	110,339,772	74.4886	25.5114	0	2896246227	

Resolution No.	11									
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Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	324,846,365	107,289,964	75.1721	24.8278	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.0750	324,846,365	107,289,964	75.1722	24.8278	0	4629905
Public- Non Institutions	E-Voting	321,067,502	350,058	0.1090	342,452	7,606	97.8272	2.1727	0	4,082
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		374,313	0.1166	366,635	7,678	97.9488	2.0512	0	4082
Total	3,856,938,941	432,510,642	11.2138	325,213,000	107,297,642	75.1919	24.8081	0	2896246554	

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	325,092,601	107,043,728	75.2291	24.7708	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.0750	325,092,601	107,043,728	75.2292	24.7708	0	4629905
Public- Non Institutions	E-Voting	321,067,502	350,853	0.1093	343,333	7,520	97.8566	2.1433	0	3,287
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		375,108	0.1169	367,516	7,592	97.9760	2.0240	0	3287
Total	3,856,938,941	432,511,437	11.2139	325,460,117	107,051,320	75.2489	24.7511	0	2896245759	



Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company during the financial year 2023-24 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,891,612,567	0	0.0000	0	0	0.0000	0.0000	0	2,891,612,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2891612567
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	325,092,601	107,043,728	75.2291	24.7708	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	325,092,601	107,043,728	75.2292	24.7708	0	4629905
Public- Non Institutions	E-Voting	321,067,502	350,403	0.1091	341,432	8,971	97.4398	2.5601	0	3,737
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		374,658	0.1167	365,615	9,043	97.5863	2.4137	0	3737
Total	3,856,938,941	432,510,987	11.2138	325,458,216	107,052,771	75.2485	24.7515	0	2896246209	

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31st March, 2024 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	432,136,329	0	100.0000	0.0000	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	432,136,329	0	100.0000	0.0000	0	4629905
Public- Non Institutions	E-Voting	321,067,502	350,991	0.1093	342,842	8,149	97.6782	2.3217	0	3,149
	Poll		24,255	0.0076	24,183	72	99.7031	0.2968	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		375,246	0.1169	367,025	8,221	97.8092	2.1908	0	3149
Total	3,856,938,941	3,324,124,142	86.1856	3,324,115,921	8,221	99.9998	0.0002	0	4633054	

Resolution No.	15										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and, if thought fit, approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a Special Resolution.										
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	Votes Invalid	Votes Abstained	
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	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	430,623,317	1,513,012	99.6498	0.3501	0	4,629,905	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		432,136,329	67.075	430,623,317	1,513,012	99.6499	0.3501	0	4629905	
Public- Non Institutions	E-Voting	321,067,502	351,864	0.1096	341,439	10,425	97.0372	2.9627	0	2,276	
	Poll		24,255	0.0076	24,188	67	99.7237	0.2762	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		376,119	0.1172	365,627	10,492	97.2105	2.7895	0	2276	
Total		3,856,938,941	3,324,125,015	86.1856	3,322,601,511	1,523,504	99.9542	0.0458	0	4632181	

Resolution No.	16										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and, if thought fit, approve the creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a Special Resolution.										
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	Votes Invalid	Votes Abstained	
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	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	431,492,801	643,528	99.8510	0.1489	0	4,629,905	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		432,136,329	67.075	431,492,801	643,528	99.8511	0.1489	0	4629905	
Public- Non Institutions	E-Voting	321,067,502	350,660	0.1092	342,647	8,013	97.7148	2.2851	0	3,480	
	Poll		24,255	0.0076	24,188	67	99.7237	0.2762	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		374,915	0.1168	366,835	8,080	97.8448	2.1552	0	3480	
Total		3,856,938,941	3,324,123,811	86.1855	3,323,472,203	651,608	99.9804	0.0196	0	4633385	

Resolution No.	17									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and, if thought fit, approve the conversion of loan into equity under Section 62(3) of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a Special Resolution.									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	644,258,872	432,136,329	67.0750	427,968,247	4,168,082	99.0354	0.9645	0	4,629,905
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		432,136,329	67.075	427,968,247	4,168,082	99.0355	0.9645	0	4629905
Public- Non Institutions	E-Voting	321,067,502	351,162	0.1094	340,925	10,237	97.0848	2.9151	0	2,978
	Poll		24,255	0.0076	24,188	67	99.7237	0.2762	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		375,417	0.117	365,113	10,304	97.2553	2.7447	0	2978
Total		3,856,938,941	3,324,124,313	86.1856	3,319,945,927	4,178,386	99.8743	0.1257	0	4632883



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

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### 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,  
27<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of  
**ADANI POWER LIMITED ("the Company")**  
held on Wednesday, 19 July, 2023  
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 at the AGM through Video Conferencing/ Other Audio Visual Means in  
respect of the resolutions (businesses) contained in the Notice dated June 21, 2023**

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 at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 27<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, July 19, 2023 at 12.00 noon, 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 is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated June 21, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the 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 votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, July 15, 2023 at 9.00 a.m. to Tuesday, July 18, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, July 12, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice).
5. The votes were unblocked on July 19, 2023 at around 01:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana 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 the notice is as under:

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

To receive, consider and adopt the:

- (a) audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the report of Auditors thereon;

**(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 throught VC/OAVM	19	24248	99.97%
Remote E-voting	1167	3213230847	96.67%
<b>Total</b>	<b>1186</b>	<b>3213255095</b>	<b>96.67%</b>



(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	7	0.03%
Remote E-voting	274	110720237	3.33%
Total	275	110720244	3.33%

(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	151952
Total	5	151952

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

To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares.

(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	19	24248	99.97%
Remote E-voting	1377	3324096366	100.00%
Total	1396	3324120614	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	7	0.03%
Remote E-voting	64	6493	0.00%
Total	65	6500	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	5	177
Total	5	177

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

To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), 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	18	24188	99.72%
Remote E-voting	1259	3285627419	98.84%
Total	1277	3285651607	98.84%



(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	2	67	0.28%
Remote E-voting	185	38473894	1.16%
Total	187	38473961	1.16%

(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	1722
Total	9	1722

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

To consider and approve reappointment of Mr. Anil Sardana (DIN: 00006867) as Managing Director 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
E-voting by Shareholders through VC/OAVM	17	24183	99.70%
Remote E-voting	1195	3286522578	98.87%
Total	1212	3286546761	98.87%





(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
E-voting by Shareholders through VC/OAVM	3	72	0.30%
Remote E-voting	249	37578534	1.13%
Total	252	37578606	1.13%

(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	1924
Total	9	1924

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

To consider and approve the material related party transaction(s) proposed to be entered into with Adani Rail Infra Private Limited, by the Company during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1102	322137073	74.48%
Total	1119	322161256	74.49%



(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
E-voting by Shareholders through VC/OAVM	3	72	0.30%
Remote E-voting	326	110351608	25.52%
Total	329	110351680	25.51%

(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	18	2891614355
Total	18	2891614355

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

To consider and approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1103	322137419	74.48%
Total	1120	322161602	74.49%



(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
E-voting by Shareholders through VC/OAVM	3	72	0.30%
Remote E-voting	322	110351047	25.52%
Total	325	110351119	25.51%

(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	21	2891614570
Total	21	2891614570

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

To consider to approve the material related party transaction(s) proposed to be entered into by the Company Adani Properties Private Limited during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1102	322137118	74.48%
Total	1119	322161301	74.49%



(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
E-voting by Shareholders through VC/OAVM	3	72	0.30%
Remote E-voting	320	110350951	25.52%
Total	323	110351023	25.51%

(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	24	2891614967
Total	24	2891614967

**h) Resolution No. 8 - (Ordinary Resolution):**

To consider and to approve the material related party transaction(s) proposed to be entered into with Adani Infrastructure Management Services Limited, by the Company, during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1100	322136831	74.48%
Total	1117	322161014	74.49%



(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
E-voting by Shareholders through VC/OAVM	3	72	0.30%
Remote E-voting	323	110351028	25.52%
Total	326	110351100	25.51%

(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	23	2891615177
Total	23	2891615177

i) **Resolution No. 9 - (Ordinary Resolution):**

To consider and to approve the material related party transaction(s) proposed to be entered into with MPSEZ Utilities Limited, by the Company, during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1130	325433820	75.25%
Total	1147	325458003	75.25%



(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	3	72	0.30%
Remote E-voting	297	107053302	24.75%
Total	300	107053374	24.75%

(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	24	2891615914
Total	24	2891615914

j) **Resolution No. 10 - (Ordinary Resolution):**

To consider and to approve the material related party transaction(s) proposed to be entered into with Adani Enterprises Limited, by the Company, during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1099	322147014	74.49%
Total	1116	322171197	74.49%



(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
E-voting by Shareholders through VC/OAVM	3	72	0.30%
Remote E-voting	319	110339700	25.51%
Total	322	110339772	25.51%

(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	28	2891616322
Total	28	2891616322

**k) Resolution No. 11 - (Ordinary Resolution):**

To consider, and to approve the related party transaction(s) proposed to be entered into with Dirk Trade & Logistics LLP by 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
E-voting by Shareholders through VC/OAVM	17	24183	99.70%
Remote E-voting	1127	325188817	75.19%
Total	1144	325213000	75.19%



(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	3	72	0.30%
Remote E-voting	298	107297570	24.81%
Total	301	107297642	24.81%

(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	26	2891616649
Total	26	2891616649

l) **Resolution No. 12 - (Ordinary Resolution):**

To consider, and to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Global PTE Limited during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1133	325435934	75.25%
Total	1150	325460117	75.25%





(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	3	72	0.30%
Remote E-voting	294	107051248	24.75%
Total	297	107051320	24.75%

(iii) abstained Votes:

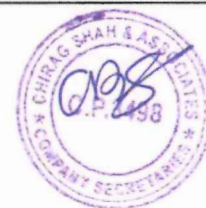
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	24	2891615854
Total	24	2891615854

m) **Resolution No. 13 - (Ordinary Resolution):**

To consider and approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Enterprises Limited during the financial year 2023-24

(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	17	24183	99.70%
Remote E-voting	1134	325434033	75.25%
Total	1151	325458216	75.25%



(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	3	72	0.30%
Remote E-voting	291	107052699	24.75%
Total	294	107052771	24.75%

(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	26	2891616304
Total	26	2891616304

**n) Resolution No. 14 - (Ordinary Resolution):**

To consider and ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31st March, 2024

(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	17	24183	99.70%
Remote E-voting	1370	3324091738	100.00%
Total	1387	3324115921	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	3	72	0.30%
Remote E-voting	63	8149	0.00%
Total	66	8221	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	13	3149
Total	13	3149

**o) Resolution No. 15 - (Special Resolution):**

To consider and approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013

(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	18	24188	99.72%
Remote E-voting	1340	3322577323	99.95%
Total	1358	3322601511	99.95%



(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	2	67	0.28%
Remote E-voting	75	651541	0.02%
Total	77	651608	0.02%

(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	14	3480
Total	14	3480

**q) Resolution No. 17 - (Special Resolution):**

To consider and approve the conversion of loan into equity under Section 62(3) of the Companies Act, 2013

(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	18	24188	99.72%
Remote E-voting	1342	3319921739	99.87%
Total	1360	3319945927	99.87%



(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
E-voting by Shareholders through VC/OAVM	2	67	0.28%
Remote E-voting	97	1523437	0.05%
Total	99	1523504	0.05%

(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	2276
Total	9	2276

**p) Resolution No. 16 - (Special Resolution):**

To consider and approve the creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013

(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	18	24188	99.72%
Remote E-voting	1357	3323448015	99.98%
Total	1375	3323472203	99.98%



(ii) Voted against the resolution:

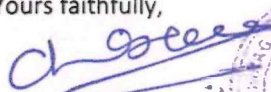
Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	67	0.28%
Remote E-voting	98	4178319	0.13%
Total	100	4178386	0.13%

(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	2978
Total	11	2978

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 AGM 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  
UDIN: F005545E000643831  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: July 19, 2023

Counter Signed by

  
**DEEPAKBHAI SANATKUMAR PANDYA**  
**Company Secretary**  
Adani Power Limited  
(FCS No.: 5002)

