

July 27, 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: Proceedings of the 26th Annual General Meeting of the Company held on 27th July, 2022.

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 26th Annual General Meeting ("AGM") of members of Adani Power Limited held on Wednesday, 27th July 2022 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March 2022 (Ordinary Resolution).
2. 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 (Ordinary Resolution).
3. 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 (Ordinary Resolution).
4. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).
5. Appointment of Mr. Mukesh Shah (DIN: 00084402) as an Independent Director of the Company for a second term of 1 (one) year (Special Resolution).

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



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

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, 23rd July 2022 (9:00 a.m.) to Tuesday, 26th July 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak S Pandya
Company Secretary

