

6th August, 2018

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 22nd Annual General Meeting of the Company held on 6th August, 2018.

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 22nd Annual General Meeting of the members of Adani Power Limited held on Monday, 6th August, 2018 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2018 (Ordinary Resolution);
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company, who retires by rotation (Ordinary Resolution);
3. Ratification of Appointment of M/s. S R B C & CO LLP, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2019 (Ordinary Resolution);
4. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Managing Director of the Company (Special Resolution);
5. Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Whole-time Director of the Company (Special Resolution);
6. Appointment of Mr. Mukesh Shah (DIN: 00084402), as an Independent Director (Non-Executive) of the Company (Ordinary Resolution);
7. Change (addition) in the Object Clause of the Company (Special Resolution);

Adani Power Ltd
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Ahmedabad – 380 006
Gujarat, India.
CIN : L40100GJ1996PLC030533

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Registered Office: Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad – 380 009, Gujarat, India

8. Approval to the Board empowering it to offer or invite to subscribe to Non-Convertible Debentures on private placement basis, when required (Special Resolution);
9. Approval to the Board empowering it to offer or invite to subscribe to various securities for an amount not exceeding Rs. 5,000 Crores, when required (Special Resolution); and
10. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution)

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, the above businesses were transacted through remote e-voting and by conducting poll at the Annual General Meeting.

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

