

Details of Voting Results – Court Convened Meeting held on 14th August, 2014

1.	Date of the Court Convened Meeting	14 th August, 2014
2.	Total number of shareholders on record date	305091
3.	No. of shareholders present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group:	4
	b. Public:	193
4.	No. of shareholders attended the meeting through Video Conferencing	Not applicable
	a. Promoters and Promoter Group:	
	b. Public:	
5.	Details of Agenda	To consider and approve the Scheme of Arrangement among Adani Power Limited and Adani Power Maharashtra Limited and Adani Transmission (India) Limited and their respective shareholders and creditors
6.	Resolution required	Majority in number representing three-fourth in value
7.	Voting results	Approved by requisite majority

Details of voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	2153935082	2153935082	100.00	2153935082	0	100.00	0.00
Public- Institutional holders	230897274	77858621	33.72	77858621	0	100.00	0.00
Public-Others	487089754	213565594	43.85	213565184	410	99.99	0.01
Total	2871922110	2445359297	85.15	2445358887	410	99.99	0.01


