

April 24, 2015

BSE Limited

Floor 25, 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: Outcome of Court Convened Meetings of the Equity Shareholders of the Company.

Re: Composite Scheme of Arrangement between Adani Enterprises Limited (AEL) and Adani Ports and Special Economic Zone Limited (APSEZ) and Adani Power Limited (APL) and Adani Transmission Limited (ATL) and Adani Mining Private Limited (AMPL) and their respective Shareholders and Creditors ("the Scheme").

With reference to above, we would like to inform that in accordance with the direction of the Hon'ble High Court of Gujarat, the meeting of the Equity Shareholders of Adani Power Limited was convened and held on Monday, 20th April, 2015 at 11.30 a.m. at J.B Auditorium, Ahmedabad Management Association, AMA Complex, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 009.

We would like to inform that the Equity Shareholders have approved the Scheme with requisite majority.

We hereby enclose the details of voting results of voting by equity shareholders, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Power Limited**

Dr. M.

Rajesh Shah

Company Secretary



Encl: a/a



Details of Voting Results – Court Convened Meeting held on 20th April, 2015

1.	Date of the Court Convened Meeting	20 th April, 2015
2.	Total number of shareholders on record date	316193
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 5 285
4.	No. of shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	Not applicable
5.	Details of Agenda	To consider and approve the Composite Scheme of Arrangement between Adani Enterprises Limited and Adani Ports and Special Economic Zone Limited and Adani Power Limited and Adani Transmission Limited and Adani Mining Private Limited and their respective Shareholders and Creditors pursuant to the provisions of Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 or the Companies Act 2013 as applicable.
6.	Resolution required	Majority in number representing three-fourth in value
7.	Voting results	Approved by requisite majority



Adani Power Ltd
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Gujarat, India

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info@adani.com
www.adani.com

CIN: L40100GJ1996PLC030533

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



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	231090511	136446000	59.04	136446000	968	100.00	0.00
Public-Others	486896517	252693	0.05	236545	968	93.62	0.38
Total	2871922110	2290633775	79.76	2290617627	968	100.00	0.00



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