

adani

Power

25th June, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex. Sandra (E)
Mumbai - 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Proceedings of the 24th Annual General Meeting of the Company held on 25th June, 2020.

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 24th Annual General Meeting (AGM) of members of Adani Power Limited held on Thursday, 25th June, 2020 at 11.30 a.m. 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 March 31, 2020.
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.
3. Approval for Shifting of Registered Office of the Company within the same state.
4. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crores
5. Ratification of the Remuneration of the Cost Auditors
6. Approval / ratification of material related party transactions entered into by the Company during the financial year ended March 31, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, 21st June, 2020 (9:00 a.m.) to Wednesday, 24th June, 2020 (5:00 p.m.). The Company also provided e-voting

Adani Power Ltd
Adani Corporate House
Shantigram, S G Highway
Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

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info@adani.com
www.adani.com



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

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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 record.

Thanking you,

Yours faithfully,
For Adani Power Limited



Deepak Pandya
Company Secretary



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