



18TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 9TH AUGUST, 2014

Declaration of Results of e-voting and poll

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Adani Power Limited ("the Company") had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 18th Annual General Meeting (AGM), The e-voting was open from 9.00 a.m. on 3rd August, 2014 up to 6.00 p.m. on 5th August, 2014.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 18th AGM, voting was conducted by means of poll.

The Board of Directors had appointed CS Chirag Shah, Practicing Company Secretary as the Scrutinizer for e-voting and CS Ravi Kapoor for poll. The Scrutinizers have carried out the scrutiny of all the electronic votes received till 6.00 p.m. on 5th August, 2014 and on poll at the 18th AGM and submitted their Reports, on 6th August, 2014 and 9th August, 2014, respectively, The Reports of Scrutinizer are attached herewith.

The consolidated Results as per the Scrutinizer's above mentioned Reports are as follows:

Sr. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
1.	Adoption of Annual Accounts of the Company as on 31 st March, 2014	Ordinary	226,18,85,630	99.9999	1,172	0.0001
2.	Re-appointment of Mr. Gautam S. Adani as Director retiring by rotation	Ordinary	221,17,31,548	97.7495	5,09,21,652	2.2505
3.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration	Ordinary	226,25,78,785	99.9999	2,211	0.0001
4.	Appointment of Mr. B.B Tandon as an Independent Director	Ordinary	226,25,79,149	99.9967	74,071	0.0033
5.	Appointment of Mr. Vijay Ranchan as an Independent Director	Ordinary	226,26,49,783	99.9999	1,911	0.0001

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Ahmedabad 380 006
Gujarat, India

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www.adani.com

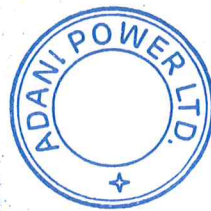
CIN: L40100GJ1996PLC030533

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




Sr. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
6.	appointment of Mr. C.P Jain as an Independent Director	Ordinary	226,26,51,374	99.9999	1,846	0.0001
7.	Change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation	Special	226,26,07,460	99.9980	45,760	0.0020
8.	approval of borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special	223,37,19,164	99.9334	14,89,288	0.0666
9.	Approval for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special	223,37,18,719	99.9334	14,89,133	0.0666
10.	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores	Special	221,05,84,551	98.8984	2,46,23,909	1.1016
11.	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	Special	223,46,46,849	99.9302	15,61,558	0.0698
12.	Ratification of the Remuneration of the Cost Auditors	Resolution No. 12 in the Notice of Annual General Meeting with regard to ratification of remuneration of Cost Auditors was withdrawn due to non-applicability of cost audit provision to the Company as per Companies (Cost Records and Audit) Rules 2014 dated 30 th June, 2014.				
13.	Approval of adoption of new Articles of Association of the Company	Special	226,13,52,232	99.9457	12,28,764	0.0543

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 18th AGM have been duly approved by the Members with requisite majority.



For Adani Power Limited


Gautam S. Adani
Chairman

Date: 9th August, 2014

Encl: A/a



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304 / 40020305

E-mail : chi118_min@yahoo.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

The Chairman

18th Annual General Meeting of the Equity Shareholders of
Adani Power Limited,

to be held on 9th day of August, 2014 at 10.15 a.m

At J.B. Auditorium, Ahmedabad Management Association, AMA Complex,
ATIRA, Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015

Dear Sir,

I, Chirag B. Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-38001, have been appointed as Scrutinizer of Adani Power Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of Adani Power Limited, to be held on 9th day of August, 2014 at 10.15 a.m. at " J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015. I submit my report as under:

1. The e-voting period remained open from 3rd August, 2014, 9.00 a.m. to 5th August, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 4th July, 2014 were entitled to vote on the proposed resolutions (items No. 1 to 13 as set out in the Notice of the 18th AGM of the Adani Power Limited).
3. The votes were unblocked on 6th August, 2014 around 01.00 p.m. in the presence of two witnesses Ms. Krisa Patel and Ms. Chiragana Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Krisa Patel



Name: Ms. Chiragana Shah



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - **Annexure - A**

5. The results of the e-voting are as under:

(a) Resolution No. 1:

Adoption of Annual Accounts of the Company as on - 31st March, 2014:

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
146	2260671578	99.9999%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
03	1172	0.0001%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	766320

(b) Resolution No. 2:

Re-appointment of Mr. Gautam S. Adani, who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
110	2210966120	97.7681%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
39	50472930	2.2319%



(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	20

(c) **Resolution No. 3:**

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company and fixing their remuneration

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
142	2261364635	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
7	2211	0.0001 %

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	72224

(d) **Resolution No. 4 :**

Appointment of Mr. B. B. Tandon as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
142	2261364999	99.9967%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
8	74071	0.0033%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
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(e) Resolution No. 5:

Appointment of Mr. Vijay Ranchanas an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
141	2261435633	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
7	1911	0.0001%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
2	1526

(f) Resolution No. 6:

Appointment of Mr. C. P. Jain as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
144	2261437224	99.9999%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
6	1846	0.0001%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
--	--

(g) Resolution No. 7:

Change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
144	2261437224	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
6	1846	0.0001%

(iii) No of members Votes for **Abstain**:

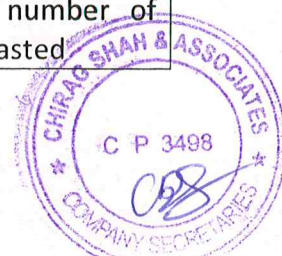
Total number of members whose votes were abstained	Total number of votes
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(h) Resolution No. 8:

Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted
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system		
134	2232549226	99.9353%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
13	1445174	0.0647%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
3	27444670

(h) Resolution No. 9:

Creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
134	2232549281	99.9353%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
12	1445019	0.0647%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
4	27444770

(i) Resolution No. 10:



Approval of offer or invitation to subscribe to securities for an amount not exceeding Rs. 5,000 Crores.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
105	2209863037	98.9198%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
40	24131273	1.0802%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
5	27444760

(j) **Resolution No. 11 :**

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
131	2233477411	99.9321%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
15	1516944	0.0679%

(iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
4	26444715



(k) Resolution No. 12:

Ratification of the Remuneration of the Cost Auditors

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
142	2261436053	99.9999%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
8	3017	0.0001%

(iii) No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
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(l) Resolution No. 13:

Adoption of new Articles of Association of the Company

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
138	2260138082	99.9457%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
11	1228764	0.0543%

(iii) No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes



1	72224

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,





Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Dated: 06.08.2014



ANNEXURE - A

EVSN 140708021 for Adani Power Limited
ISIN INE814H01011:ADANI POWER LTD
Nominal Value 10
Voting Rights 1
Total Folios Voted 150

Res. No.			Total
1	2260671578 (78.72%)	1172 (0.00%)	2260672750
2	2210966120 (76.99%)	50472930 (1.76%)	2261439050
3	2261364635 (78.74%)	2211 (0.00%)	2261366846
4	2261364999 (78.74%)	74071 (0.00%)	2261439070
5	2261435633 (78.74%)	1911 (0.00%)	2261437544
6	2261437224 (78.74%)	1846 (0.00%)	2261439070
7	2261437224 (78.74%)	1846 (0.00%)	2261439070
8	2232549226 (77.74%)	1445174 (0.05%)	2233994400
9	2232549281 (77.74%)	1445019 (0.05%)	2233994300
10	2209863037 (76.95%)	24131273 (0.84%)	2233994310
11	2233477411 (77.77%)	1516944 (0.05%)	2234994355
12	2261436053 (78.74%)	3017 (0.00%)	2261439070
13	2260138082 (78.70%)	1228764 (0.04%)	2261366846



**FORM No. MGT-13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Adani Power Limited,

The 18th Annual General Meeting of the members of Adani Power Limited (the Company) held on Saturday, August 9, 2014 at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

Dear Sir,

I, **Ravi Kapoor, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of Adani Power Limited held on Saturday, August 9, 2014 at 10.15 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, two locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

 *Ravi Kapoor*

Item No. 1- Ordinary Resolution

Adoption of Annual Accounts of the Company together with the Reports of Board of Directors and the Auditors' Report for the year ended on March 31, 2014.

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	1214052	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1991

Item No. 2- Ordinary Resolution

Re-appointment of Mr. Gautam S. Adani as Director retiring by rotation

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	765428	63.04

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	448722	36.96



Ravi Kapoor

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

Item No. 3- Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
34	1214150	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

Item No. 4- Ordinary Resolution

Appointment of Mr. B.B Tandon as an Independent Director

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
34	1214150	100.00


Ravi Kapoor

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

Item No. 5- Ordinary Resolution

Appointment of Mr. Vijay Ranchan as an Independent Director

(i) Voted in favour of resolution:

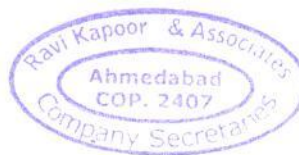
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
34	1214150	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893



Ravi Kapoor

Item No. 6- Ordinary Resolution**Appointment of Mr. C.P Jain as an Independent Director**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
34	1214150	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

Item No. 7- Special Resolution

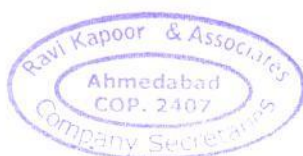
Change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation.

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	1170236	96.38

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	43914	3.62



A handwritten signature in blue ink that reads "Ravi Kapoor".

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

Item No. 8- Special Resolution

Approval of borrowing limits of the Company aggregating to Rs. 35,000 Crores under Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1169938	96.37

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	44114	3.63

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1991

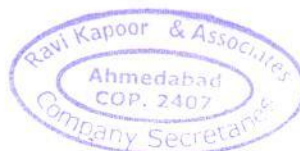
Item No. 9- Special Resolution

Approval for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
30	1169438	96.36

(ii) Voted against the resolution:



Ravi Kapoor

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	44114	3.64

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
6	2491

Item No. 10- Special Resolution

Approval of offer or invitation to subscribe to Securities for an amount not exceeding 5,000 Crores Rs.

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
32	721514	59.43

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	492636	40.57

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

Item No. 11- Special Resolution

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

(i) Voted in favour of resolution:



Ravi Kapoor

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
30	1169438	96.33

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	44614	3.67

(ii) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1991

Item No. 12- Ordinary Resolution

Ratification of the Remuneration of the Cost Auditors

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
34	1214150	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(iii) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893



Ravi Kapoor

Item No. 13- Special Resolution

Approval of adoption of new Articles of Association of the Company

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
34	1214150	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A

(iii) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1893

5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

Yours Faithfully,



Scrutinizer

Name: Ravi Kapoor

Practicing Company Secretary

FCS: 2587; COP: 2407

Place: Ahmedabad

Date: 9th August 2014.

