

# adani™

## Adani Power Limited

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the members of the Company was sought for preferential issue of equity shares to promoter and/or promoter group of the Company under section 81(1A) of the Companies Act, 1956 as a Special Resolution through Postal Ballot process (including e-voting) vide notice dated 23rd March, 2013.

As per report of Mr. Rohit K. Choksi, Chartered Accountant, the Scrutinizer appointed for conducting postal ballot process dated 14th May, 2013, the result of Postal Ballot is as under:

Particulars	Special Resolution u/s 81(1A) of the Companies Act 1956 for Preferential issue of Equity Shares to Promoter and/or Promoter Group	
	No. of shares/votes	% of net valid votes
Total Numbers of Votes received through Postal Ballot Forms and e- voting	164,59,62,948	-
Less: Invalid Votes	9,952	-
Net valid Votes	164,59,52,996	100%
Votes which have been received in favour of the resolution	164,45,73,272	99.92%
Votes which have been received against of the resolution	13,79,724	0.08%

Accordingly, the Chairman of the Company has declared that the aforesaid Special Resolution for which Postal Ballot Process has been conducted by the Company stands passed as a Special Resolution with requisite majority.

For Adani Power Limited  
sd/-

Place : Ahmedabad  
Date : 15<sup>th</sup> May, 2013

Vneet S Jaain  
Executive Director

Regd Office: "Shikhar", Near Adani House, Mithakhali Six Roads,  
Navrangpura, Ahmedabad- 380 009, Gujarat, India