

Date: June 26, 2024

To

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. “Details of voting results” (inclusive of remote e-voting and e-voting) in relation to the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, June 25, 2024 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) – as “**Annexure I**”; and
2. Consolidated report of the Scrutinizer on “remote e-voting” and “e-voting during the AGM” – as “**Annexure II**”.

The above are also being uploaded on the Company’s website [www.adanipower.com](http://www.adanipower.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

**For, Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**  
**(Membership No. F5002)**

Encl.: As above

Annexure I

**DETAILS OF VOTING RESULTS – 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON JUNE 25, 2024**

<b>SR. NO.</b>	<b>AGENDA</b>	<b>RESOLUTION REQUIRED (ORDINARY/SPECIAL)</b>	<b>MODE OF VOTING</b>	<b>REMARKS</b>
1.	To receive, consider and adopt the –  a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and  b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon.	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM</b>	<b>PASSED WITH REQUISITE MAJORITY</b>
2.	To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares.	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM</b>	<b>PASSED WITH REQUISITE MAJORITY</b>
3.	To appoint a director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM</b>	<b>PASSED WITH REQUISITE MAJORITY</b>
4.	To consider, and, if thought fit, to approve the appointment of Mrs. Sangeeta Singh (DIN: 10593952) as an Independent Director of the Company for a period of 3 (three) years w.e.f. from May 01, 2024.	<b>SPECIAL RESOLUTION</b>	<b>REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM</b>	<b>PASSED WITH REQUISITE MAJORITY</b>
5.	To consider, and, if thought fit, to approve the material related party	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTING PRIOR</b>	<b>PASSED WITH</b>

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN: L40100GJ1996PLC030533

Tel +91 79 2656 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanipower.com

	transaction(s) proposed to be entered into with Adani Rail Infra Private Limited, related party.		TO AGM AS WELL AS E-VOTING DURING THE AGM	REQUISITE MAJORITY
6.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Infra (India) Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
7.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Properties Private Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
8.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Infrastructure Management Services Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
9.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Adani Enterprises Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
10.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Mahan Energen Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
11.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into with Moxie Power Generation Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
12.	To consider, and, if thought fit, to	<b>ORDINARY</b>	REMOTE E-	PASSED

	approve the material related party transaction(s) proposed to be entered into with Adani Energy Solutions Limited, related party.	<b>RESOLUTION</b>	VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	WITH REQUISITE MAJORITY
13.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Enterprises Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
14.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Energy Solutions Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
15.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Properties Private Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
16.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Properties Private Limited, related party.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
17.	To consider and, if thought fit, to approve the payment of remuneration by way of commission to Non-Executive & Independent Directors of the Company.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY
18.	To consider and, if thought fit, to ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2025.	<b>ORDINARY RESOLUTION</b>	REMOTE E-VOTING PRIOR TO AGM AS WELL AS E-VOTING DURING THE AGM	PASSED WITH REQUISITE MAJORITY

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company and audited consolidated financial statements for the financial year ended 31st March, 2024.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	831,362,374	726,614,721	87.4005	576,058,399	150,556,322	79.2797	20.7202	0	13,984,207	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		726,614,721	87.4005	576,058,399	150,556,322	79.2798	20.7202	0	13984207	
Public- Non Institutions	E-Voting	247,273,600	1,159,048	0.4687	1,156,648	2,400	99.7929	0.2070	0	12	
	Poll		3,514	0.0014	3,512	2	99.9430	0.0569	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,162,562	0.4701	1,160,160	2,402	99.7934	0.2066	0	12	
Total	3,856,938,941	3,506,080,750	90.9032	3,355,521,526	150,558,724	95.7058	4.2942	0	13984219		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	726,844,032	25,602	99.9964	0.0035	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		726,869,634	87.4311	726,844,032	25,602	99.9965	0.0035	0	13729294	
Public- Non Institutions	E-Voting	247,273,600	1,158,425	0.4685	1,146,243	12,182	98.9483	1.0516	0	635	
	Poll		3,514	0.0014	3,004	510	85.4866	14.5133	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,161,939	0.4699	1,149,247	12,692	98.9077	1.0923	0	635	
Total	3,856,938,941	3,506,334,540	90.9098	3,306,296,246	38,294	99.9989	0.0011	0	13729292		



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	2,778,302,965	100.0000	2,778,302,965	0	100.0000	0.0000	0	2	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,778,302,965</b>	<b>100.0000</b>	<b>2,778,302,965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>2</b>
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	691,020,087	35,849,547	95.0679	4.9320	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>726,869,634</b>	<b>87.4311</b>	<b>691,020,087</b>	<b>35,849,547</b>	<b>95.0680</b>	<b>4.9320</b>	<b>0</b>	<b>0</b>	<b>13729294</b>
Public- Non Institutions	E-Voting	247,273,600	1,159,047	0.4687	1,140,401	18,646	98.3912	1.6087	0	13	
	Poll		3,514	0.0014	3,512	2	99.9430	0.0569	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,162,561</b>	<b>0.4701</b>	<b>1,143,913</b>	<b>18,648</b>	<b>98.3960</b>	<b>1.6040</b>	<b>0</b>	<b>0</b>	<b>13</b>
<b>Total</b>	<b>3,856,938,941</b>	<b>3,506,335,160</b>	<b>90.9098</b>	<b>3,470,486,965</b>	<b>35,868,195</b>	<b>98.9770</b>	<b>1.0280</b>	<b>0</b>	<b>0</b>	<b>13729309</b>	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider, and, if thought fit, to approve the appointment of Mrs. Sangeeta Singh (DIN: 10593952) as an Independent Director of the Company for a period of 3 (three) years w.e.f. from May 01, 2024 and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,778,302,967</b>	<b>100.0000</b>	<b>2,778,302,967</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	725,084,160	1,785,474	99.7543	0.2456	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>726,869,634</b>	<b>87.4311</b>	<b>725,084,160</b>	<b>1,785,474</b>	<b>99.7544</b>	<b>0.2456</b>	<b>0</b>	<b>0</b>	<b>13729294</b>
Public- Non Institutions	E-Voting	247,273,600	1,158,354	0.4685	1,140,869	17,485	98.4905	1.5094	0	706	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,161,863</b>	<b>0.4699</b>	<b>1,144,376</b>	<b>17,487</b>	<b>98.4949</b>	<b>1.5051</b>	<b>5</b>	<b>0</b>	<b>706</b>
<b>Total</b>	<b>3,856,938,941</b>	<b>3,506,334,464</b>	<b>90.9088</b>	<b>3,504,831,503</b>	<b>1,802,961</b>	<b>99.9486</b>	<b>0.0514</b>	<b>5</b>	<b>0</b>	<b>13729309</b>	



Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967	
Public- Institutions	E-Voting	831,362,374	726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8417	0	14,425,748	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8418	0	14425748	
Public- Non Institutions	E-Voting	247,273,600	1,158,011	0.4683	1,146,512	11,499	99.0070	0.9929	0	1,049	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,161,520	0.4697	1,150,019	11,501	99.0098	0.9902	5	1049	
Total		3,856,938,941	727,334,700	18.8578	575,975,656	151,359,044	79.1899	20.8101	5	2792729764	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967	
Public- Institutions	E-Voting	831,362,374	726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8417	0	14,425,748	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8418	0	14425748	
Public- Non Institutions	E-Voting	247,273,600	1,158,053	0.4683	1,146,491	11,562	99.0016	0.9983	0	1,007	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,161,562	0.4697	1,149,998	11,564	99.0044	0.9956	5	1007	
Total		3,856,938,941	727,334,742	18.8578	575,975,635	151,359,107	79.1899	20.8101	5	2792729722	



Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967	
Public- Institutions	E-Voting	831,362,374	726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8417	0	14,425,748	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8418	0	14425748	
Public- Non Institutions	E-Voting	247,273,600	1,158,093	0.4683	1,146,708	11,385	99.0169	0.9830	0	967	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,161,602	0.4697	1,150,215	11,387	99.0197	0.9803	5	967	
Total		3,856,938,941	727,334,782	18.8578	575,975,852	151,358,930	79.1899	20.8101	5	2792729682	

Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967	
Public- Institutions	E-Voting	831,362,374	726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8417	0	14,425,748	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		726,173,180	87.3474	574,825,637	151,347,543	79.1582	20.8418	0	14425748	
Public- Non Institutions	E-Voting	247,273,600	1,156,518	0.4677	1,144,849	11,669	98.9910	1.0089	0	2,542	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,160,027	0.4691	1,148,356	11,671	98.9939	1.0061	5	2542	
Total		3,856,938,941	727,333,207	18.8578	575,973,993	151,359,214	79.1898	20.8102	5	2792731257	





Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2778302967</b>
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	724,438,512	2,431,122	99.6655	0.3344	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>726,869,634</b>	<b>87.4311</b>	<b>724,438,512</b>	<b>2,431,122</b>	<b>99.6655</b>	<b>0.3345</b>	<b>0</b>	<b>13729294</b>	
Public- Non Institutions	E-Voting	247,273,600	1,158,051	0.4683	1,145,985	12,066	98.9580	1.0419	0	1,009	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,161,560</b>	<b>0.4697</b>	<b>1,149,492</b>	<b>12,068</b>	<b>98.9611</b>	<b>1.0389</b>	<b>5</b>	<b>1009</b>	
<b>Total</b>	<b>3,856,938,941</b>	<b>728,031,194</b>	<b>18.8759</b>	<b>725,588,004</b>	<b>2,443,190</b>	<b>99.6644</b>	<b>0.3356</b>	<b>5</b>	<b>2792033270</b>		

Resolution No.	10										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>2778302967</b>
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	726,257,411	612,223	99.9157	0.0842	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>726,869,634</b>	<b>87.4311</b>	<b>726,257,411</b>	<b>612,223</b>	<b>99.9158</b>	<b>0.0842</b>	<b>0</b>	<b>13729294</b>	
Public- Non Institutions	E-Voting	247,273,600	1,156,550	0.4677	1,144,785	11,765	98.9827	1.0172	0	2,510	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,160,059</b>	<b>0.4691</b>	<b>1,148,292</b>	<b>11,767</b>	<b>98.9857</b>	<b>1.0143</b>	<b>5</b>	<b>2510</b>	
<b>Total</b>	<b>3,856,938,941</b>	<b>728,031,194</b>	<b>18.8758</b>	<b>727,405,703</b>	<b>623,990</b>	<b>99.9143</b>	<b>0.0857</b>	<b>5</b>	<b>2792034771</b>		



Resolution No. 11										
Resolution required: (Ordinary/ Special) ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour(4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967
Public- Institutions	E-Voting	831,362,374	726,180,458	87.3482	574,825,637	151,354,821	79.1574	20.8425	0	14,418,470
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		726,180,458	87.3482	574,825,637	151,354,821	79.1574	20.8425	0	14418470
Public- Non Institutions	E-Voting	247,273,600	1,156,672	0.4678	1,141,453	15,219	98.6842	1.3157	0	2,388
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,160,181	0.4692	1,144,960	15,221	98.6880	1.3120	5	2388
<b>Total</b>		<b>3,856,938,941</b>	<b>727,340,639</b>	<b>18.8580</b>	<b>575,970,597</b>	<b>151,370,042</b>	<b>79.1886</b>	<b>20.8114</b>	<b>5</b>	<b>2792723825</b>

Resolution No. 12										
Resolution required: (Ordinary/ Special) ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	726,257,411	612,223	99.9157	0.0842	0	13,729,294
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		726,869,634	87.4311	726,257,411	612,223	99.9158	0.0842	0	13729294
Public- Non Institutions	E-Voting	247,273,600	1,158,144	0.4684	1,143,001	15,143	98.6924	1.3075	0	916
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,161,653	0.4698	1,146,508	15,145	98.6963	1.3037	5	916
<b>Total</b>		<b>3,856,938,941</b>	<b>728,031,287</b>	<b>18.8759</b>	<b>727,403,919</b>	<b>627,368</b>	<b>99.9138</b>	<b>0.0862</b>	<b>5</b>	<b>2792031177</b>



Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company and to pass, with or without modification(s).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967
Public- Institutions	E-Voting	831,362,374	726,784,634	87.4209	705,922,250	20,862,384	97.1294	2.8705	0	13,814,294
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		726,784,634	87.4209	705,922,250	20,862,384	97.1294	2.8705	0	13814294
Public- Non Institutions	E-Voting	247,273,600	1,158,734	0.4686	1,143,125	15,609	98.6529	1.3470	0	326
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,162,243	0.47	1,146,632	15,611	98.6568	1.3432	5	326
<b>Total</b>		<b>3,856,938,941</b>	<b>727,946,877</b>	<b>18.8737</b>	<b>707,068,882</b>	<b>20,877,995</b>	<b>97.1319</b>	<b>2.8681</b>	<b>5</b>	<b>2792117587</b>

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company and to pass, with or without modification(s).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	2,778,302,967
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2778302967
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	726,243,638	625,996	99.9138	0.0861	0	13,729,294
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		726,869,634	87.4311	726,243,638	625,996	99.9139	0.0861	0	13729294
Public- Non Institutions	E-Voting	247,273,600	1,158,719	0.4686	1,143,252	15,467	98.6651	1.3348	0	341
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,162,228	0.47	1,146,759	15,469	98.6690	1.3310	5	341
<b>Total</b>		<b>3,856,938,941</b>	<b>728,031,862</b>	<b>18.8759</b>	<b>727,390,397</b>	<b>641,465</b>	<b>99.9119</b>	<b>0.0881</b>	<b>5</b>	<b>2792032602</b>



Resolution No.	15										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	0	2,778,302,967
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	2,778,302,967
Public- Institutions	E-Voting	831,362,374	726,173,180	87.3474	589,924,635	136,248,545	81.2374	18.7625	0	0	14,425,748
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		726,173,180	87.3474	589,924,635	136,248,545	81.2375	18.7625	0	0	14,425,748
Public Non Institutions	E-Voting	247,273,600	1,157,154	0.4680	1,141,381	15,773	98.6369	1.3630	0	0	1,906
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,160,663	0.4694	1,144,888	15,775	98.6409	1.3591	5	0	1,906
Total	3,856,938,941	727,333,843	18.8578	591,069,523	136,264,320	81.2652	18.7348	5	0	2792730621	

Resolution No.	16										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	0	0.0000	0	0	0.0000	0.0000	0	0	2,778,302,967
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	2,778,302,967
Public- Institutions	E-Voting	831,362,374	726,173,180	87.3474	589,924,635	136,248,545	81.2374	18.7625	0	0	14,425,748
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		726,173,180	87.3474	589,924,635	136,248,545	81.2375	18.7625	0	0	14,425,748
Public- Non Institutions	E-Voting	247,273,600	1,158,736	0.4686	1,140,895	17,841	98.4603	1.5396	0	0	324
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,162,245	0.47	1,144,402	17,843	98.4648	1.5352	5	0	324
Total	3,856,938,941	727,335,425	18.8578	591,069,037	136,266,388	81.2650	18.7350	5	0	2792729039	



Resolution No.	17										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to approve the payment of remuneration by way of commission to Non-Executive & Independent Directors of the Company and to pass, with or without modification(s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,778,302,967</b>	<b>100.0000</b>	<b>2,778,302,967</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	831,362,374	726,869,634	87.4311	726,841,206	28,428	99.9960	0.0039	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>726,869,634</b>	<b>87.4311</b>	<b>726,841,206</b>	<b>28,428</b>	<b>99.9961</b>	<b>0.0039</b>	<b>0.0000</b>	<b>0</b>	<b>13729294</b>
Public- Non Institutions	E-Voting	247,273,600	1,158,317	0.4684	1,143,147	15,170	98.6903	1.3096	0	743	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,161,826</b>	<b>0.4698</b>	<b>1,146,654</b>	<b>15,172</b>	<b>98.6941</b>	<b>1.3059</b>	<b>0.0000</b>	<b>5</b>	<b>743</b>
<b>Total</b>	<b>3,856,938,341</b>	<b>3,506,334,427</b>	<b>90.9098</b>	<b>3,506,290,827</b>	<b>43,600</b>	<b>99.9988</b>	<b>0.0012</b>	<b>5</b>	<b>13730037</b>		

Resolution No.	18										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2025 and to pass, with or without modification (s).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,778,302,967	2,778,302,967	100.0000	2,778,302,967	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,778,302,967</b>	<b>100.0000</b>	<b>2,778,302,967</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	831,362,374	726,869,634	87.4311	726,869,634	0	100.0000	0.0000	0	13,729,294	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>726,869,634</b>	<b>87.4311</b>	<b>726,869,634</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>13729294</b>
Public- Non Institutions	E-Voting	247,273,600	1,158,874	0.4687	1,150,171	8,703	99.2490	0.7509	0	186	
	Poll		3,509	0.0014	3,507	2	99.9430	0.0569	5	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,162,383</b>	<b>0.4701</b>	<b>1,153,678</b>	<b>8,705</b>	<b>99.2511</b>	<b>0.7489</b>	<b>0.0000</b>	<b>5</b>	<b>186</b>
<b>Total</b>	<b>3,856,938,341</b>	<b>3,506,334,984</b>	<b>90.9098</b>	<b>3,506,326,279</b>	<b>8,705</b>	<b>99.9988</b>	<b>0.0002</b>	<b>5</b>	<b>13729480</b>		





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

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

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting ("the AGM") of the Equity Shareholders of  
**ADANI POWER LIMITED ("the Company")**  
held on Tuesday, 25<sup>th</sup> June, 2024  
at 02:00 p.m through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 22<sup>nd</sup> May, 2024**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 25<sup>th</sup> June, 2024 at 02:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 22<sup>nd</sup> May, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 21<sup>st</sup> June, 2024 at 9.00 a.m. to Monday, 24<sup>th</sup> June, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 18<sup>th</sup> June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 18 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on 25<sup>th</sup> June, 2024 at around 03:25 p.m. in the presence of two witnesses Mr. Harsh Raval and Mr. Raimeen Maradiya who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice dated 22<sup>nd</sup> May, 2024 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	19	3512	99.94%
Remote E-voting	1370	3355518014	95.71%
<b>Total</b>	<b>1389</b>	<b>3355521526</b>	<b>95.71%</b>



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	366	150558722	4.29%
Total	367	150558724	4.29%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	254925
Total	4	254925

**b) Resolution No. 2 - (Ordinary Resolution):**

Declaration of Dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	17	3004	85.49%
Remote E-voting	1642	3506293242	100.00%
Total	1659	3506296246	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	510	14.51%
Remote E-voting	91	37784	0.00%
Total	94	38294	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	635
Total	4	635

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

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	19	3512	99.94%
Remote E-voting	1526	3470463453	98.98%
Total	1545	3470466965	98.98%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	216	35868193	1.02%
Total	217	35868195	1.02%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	15
Total	5	15

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

Appointment of Mrs. Sangeeta Singh (DIN: 10593952) as an Independent Director of the Company for a period of 3 (three) years w.e.f. from May 01, 2024

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1632	3504527996	99.95%
Total	1650	3504531503	99.95%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	98	1802959	0.05%
Total	99	1802961	0.05%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	7	706
Total	8	711

**e) Resolution No. 5 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Rail Infra Private Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1318	575972149	79.19%
Total	1336	575975656	79.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	398	151359042	20.81%
Total	399	151359044	20.81%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	24	2779000470
Total	25	2779000475

**f) Resolution No. 6 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1314	575972128	79.19%
Total	1332	575975635	79.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	400	151359105	20.81%
Total	401	151359107	20.81%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	26	2779000428
Total	27	2779000433

**g) Resolution No. 7 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Properties Private Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1316	575972345	79.19%
Total	1334	575975852	79.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	399	151358928	20.81%
Total	400	151358930	20.81%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	25	2779000388
Total	26	2779000393

**h) Resolution No. 8 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Infrastructure Management Services Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1311	575970486	79.19%
Total	1329	575973993	79.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	402	151359212	20.81%
Total	403	151359214	20.81%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	27	2779001963
Total	28	2779001968

i) **Resolution No. 9 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1627	725584497	99.66%
Total	1645	725588004	99.66%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	85	2443188	0.34%
Total	86	2443190	0.34%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	25	2778303976
Total	26	2778303981

**j) Resolution No. 10 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1644	727402196	99.91%
Total	1662	727405703	99.91%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	67	623988	0.09%
Total	68	623990	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	26	2778305477
Total	27	2778305482

**k) Resolution No. 11 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Moxie Power Generation Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1311	575967090	79.19%
Total	1329	575970597	79.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	404	151370040	20.81%
Total	405	151370042	20.81%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	25	2778994531
Total	26	2778994536

**I) Resolution No. 12 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Adani Energy Solutions Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1648	727400412	99.91%
Total	1666	727403919	99.91%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	67	627366	0.09%
Total	68	627368	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	22	2778303883
Total	23	2778303888

**m) Resolution No. 13 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Enterprises Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1588	707065375	97.13%
Total	1606	707068882	97.13%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	131	20877993	2.87%
Total	132	20877995	2.87%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	22	2778388293
Total	23	2778388298

**n) Resolution No. 14 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Energy Solutions Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1637	727386890	99.91%
Total	1655	727390397	99.91%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	78	641463	0.09%
Total	79	641465	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-vote	22	2778303308
Total	23	2778303313

**o) Resolution No. 15 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Properties Private Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1334	591066016	81.27%
Total	1352	591069523	81.27%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	384	136264318	18.73%
Total	385	136264320	18.73%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	25	2779001327
Total	26	2779001332

**p) Resolution No. 16 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Properties Private Limited, a related party of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1338	591065530	81.26%
Total	1356	591069037	81.26%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	383	136266386	18.74%
Total	384	136266388	18.74%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	22	2778999745
Total	23	2778999750

**q) Resolution No. 17 - (Ordinary Resolution):**

Approval of payment of remuneration by way of commission to Non-Executive & Independent Directors of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1631	3506287320	100.00%
Total	1649	3506290827	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	96	43598	0.00%
Total	97	43600	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	10	743
Total	11	748

**r) Resolution No. 18 - (Ordinary Resolution):**

Ratification of remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31<sup>st</sup> March, 2025

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	3507	99.94%
Remote E-voting	1659	3506322772	100.00%
Total	1677	3506326279	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E-voting	89	8703	0.00%
Total	90	8705	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	5
Remote E-voting	9	186
Total	10	191

7. 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 will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

**For, Chirag Shah & Associates**

**Chirag Shah**  
**Scrutinizer**

Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545F000621105  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: 26<sup>th</sup> June, 2024



Counter Signed by

**Deepak Sanatkumar Pandya**  
**Company Secretary**  
Adani Power Limited  
Membership No. FCS 5002

