



October 25, 2024

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: ADANIPOWER

Dear Sir/Madam,

Sub.: Newspaper advertisement for dispatch of Postal Ballot Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notices published in The Indian Express (English) and Financial Express (Gujarati) on **Friday, October 25, 2024** regarding electronic dispatch of Notice of Postal Ballot.

You are requested to take the same on your record.

Thanking you,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: F5002

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

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

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

RAJASTHAN HIGH COURT, JODHPUR
Notice Inviting Bid (NIB)
NIB No. HC/S/Procurement/2024-25/66 Date: 21.10.2024
Bids for the supply, installation & maintenance of 50 number of Scanner (25PPM), 100 number of Camera, 50 number of Printer, 50 number of Document Visualizer, 100 number of Speaker and MIC, 124 number of Projector with Screen or LED TV Screen, 124 number of Touch Screen Kiosk, 35 number of USB Hard Disk 2TB, 124 number of UPS 2 KVA, 182 number of MFP Printer, 182 number of Extra Monitor Plus VGA/HDMI Splitter, 182 number of Display Monitor, 273 number of UPS 500VA, 91 number of Microphone cum Speaker, 91 number of PTZ Camera and 91 number of Display Unit at Subordinate Courts of Rajasthan under E-Court Project Phase-III of estimated value INR 10,44,54,486/- are invited from interested bidders up to 13.11.2024 at 05:00 PM. Other particulars of the bid may be visited on the procurement portal (<https://eproc.rajjsh.gov.in>) or (<https://app.rajjsh.gov.in>) of the state, and <https://rajahighcourtnib.com> departmental website.
Sd/-
URN is: RHC2425GLOB00034 By order, Registrar (Classification)
DPRC/0430/2024 Rajasthan High Court, Jodhpur

PSPCL Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Phone No. 96461-18774, Email id-semeteringpatiala@gmail.com
Corporate Identity No. U40109PB2010SGC033813 Website: www.pspcl.in
Tender Enquiry No. MQP-242/2024-25/PO(M) dated 21.10.2024
Chief Engineer/Metering, C-3, Shakti Vihar, PSPCL, Patiala invites e-tender for Procurement of LT Ring Type, Resin cast, Metering Current Transformers (CTs) of ratio 100/5A, 200/5 and 400/5A of Accuracy Class-0.5S conforming to IS: 16227 Part-I & II with latest amendments. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 21.10.2024, 11:00 AM onwards.
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.
No. 38567-2024-2025/PB C 810/24

PSPCL Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala Corporate Identity Number: U40109PB2010SGC033813/Website: www.pspcl.in)
(Contact number 96461 47777)
TENDER ENQUIRY NO TSQ-1168/TD-1
Dy. CE/TL(Design), PSPCL, Patiala invites E-tender for the procurement of 66KV Line Hardware Fittings for the 66KV works to be carried out under RDSS in departmental mode, as per PSPCL Specification No. TSQ-1168/TD-1. For detailed NIT and Bidding Document, please refer to <https://eproc.punjab.gov.in> from 24.10.2024 (11:00 AM onwards).
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.
NO 38563/PB C898/24

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification Number: U40109PB109SGC033813
Website: www.pspcl.in (Contact number 96461 47446)
E-tender Enquiry No. HS/MCA/38/MC-356/08/MCH/TP/2024 dated 24/10/2024
Dy. Chief Engineer, Mechanical M/c. Circle-I/GHTP, Lehra Mohabbat invites E-tender for Capital/Major overhauling of Valves & Piping, Coal Piping, Ducts, Dampers & Gases Expansion Joints and LDO/HFO Pumps (210 MW, OEM-BHEL) at GHTP, Lehra Mohabbat on Lump sum rates. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 24/10/2024 from 05:00 PM onwards.
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.
NO 38564/PB GHTP/624

PASCHIM GUJARAT VIJ CO. LIMITED
Reg. & Corp. office, Nana mava main Road, Laxmi Nagar Rajkot-360004
Tender Notice no-PGVCL/Tech/UG/10
Tenders for "Site survey, designing, engineering, procurement, supply, loading, transportation, unloading, insurance, delivery at site, handling, storage, installation, testing, commissioning including documentation of all items/material required to complete works for Turnkey Based Contract of CONVERSION OF EXISTING 11 KV HT LINE NETWORK IN TO UNDER GROUND CABLE NETWORK WITH items/material at pilgrim/religious places of various Circle offices under PGVCL and other allied works with GIS Mapping / Geo Urja Mapping (Developed by GUVNL) and Asset Tagging" is put up on our ONLINE (etender) website <https://pgvcl.nprocure.com> Interested vendors are requested to submit the tender on line. Tender document for view and download are also available on our website www.pgvcl.com Interested vendors may download the same from this website. In future, if any amendments required for above tender same will be uploaded only on above website.
Chief Engineer (Tech)
"Customer Care Center Toll Free No. 1800 233 155333 & 19122"

कार्यालय अधीक्षण अभियन्ता, सार्वजनिक निर्माण विभाग, ग्राामीण वृत्त, जोधपुर
क्रमांक: 1743-1756 दिनांक: 19.10.2024
निविदा सूचना संख्या: 03 वर्ष 2024-2025
NIB No. PWD2425A2335
राजस्थान के राज्यपाल महोदय की ओर से भवन निर्माण कार्य हेतु उपयुक्त श्रेणी में सार्वजनिक निर्माण विभाग राजस्थान में पंजीकृत संवेद्यकों एवं राज्य सरकार / केन्द्र सरकार के अधिकृत संवेद्यकों / केन्द्रीय लोक निर्माण विभाग / डाक एवं दूर संचार विभाग / रेलवे इकाई में पंजीकृत संवेद्यकों, जो कि राजस्थान सरकार के उपयुक्त श्रेणी के संवेद्यकों के समकक्ष हों, से निविदा प्रपत्र में 01 पत्रक कार्य निष्पन्न ताकत रक. 210.00 लाख के लिए इच्छितगति प्रक्रिया हेतु अतिरिक्त निविदाएं आमंत्रित की जाती हैं।
ऑनलाइन निविदा आवेदन प्रारंभोत्सव पर अवसरोह : 25 अक्टूबर 2024, 9:30 बजे से 14 नवम्बर 2024, कानून की शारीरक : साय 05:00 बजे तक
निविदा से सम्बंधित विवरण वेब साईट <http://djpr.rajjsh.gov.in> प <http://sppp.rajjsh.gov.in> प <http://eproc.rajjsh.gov.in> पर देखा जा सकता है। सम्पूर्ण निविदा प्रक्रिया <http://eproc.rajjsh.gov.in> पर ऑनलाइन समाप्त की जायेगी। इच्छुक संवेद्यकों को अपने डिजिटल हस्ताक्षर के माध्यम से वेबसाईट पर <http://eproc.rajjsh.gov.in> पर रजिस्टर्ड करवाना आवश्यक है। कार्यकाल पूरा होने तक निम्नानुसार है।
1. PWD2425W5080637
अधीक्षण अभियन्ता
सा.नि.वि. ग्राामीण वृत्त जोधपुर
DIPRC/10375/2024

GOVERNMENT OF RAJASTHAN OFFICE OF THE ADDITIONAL CHIEF ENGINEER AND PROJECT MANAGER Watershed Cell cum Data Centre Pali
S.No.F31/TENDER/02/2024-25/1591-92 Date 18/10/2024
NOTICE Inviting Bid
NIB No- PALLI/02/2024-25
Bids for the execution of "Construction of various watershed development structures under PMKSY 2.0 Projects of estimated value as mentioned below are invited from interested bidders up to 04.11.2024, 06.00 PM (S.No-2,3,4,5) And Under MSA 2.1 Projects of estimated value as mentioned below are invited from interested bidders up to 11.11.2024, 06.00 PM (S.No-01) Other particulars of the bid may be visited on the procurement portal (<https://eproc.rajjsh.gov.in>) or (<https://sppp.rajjsh.gov.in>) of the state, and www.watershed.rajjsh.gov.in departmental website.
Sr.No. Block UBN NO COST in laes Scheme
1 MJL UBN No- WSC2425WSOB00561 216.26 MSA 2.1
2 SOJAT UBN No- WSC2425WSOB00562 93.25 PMKSY 2.0
3 SOJAT UBN No- WSC2425WSOB00563 71.15 PMKSY 2.0
4 ROHAT UBN No- WSC2425WSOB00564 71.00 PMKSY 2.0
5 ROHAT UBN No- WSC2425WSOB00565 92.80 PMKSY 2.0
MOB NO 9001412242 Sd/-
(Rannivas Maruka)
Additional Chief Engineer and Project Manager
Watershed Cell cum Data Centre PALLI

AHMEDABAD MUNICIPAL CORPORATION KANKARIA LAKE FRONT - LIGHT DEPARTMENT TENDER NOTICE
Annual Operation & Comprehensive Maintenance Contract of Electro Mechanical Services for Kankaria Lake & Kids City Building Premises at Kankaria for Three Years.
Detail and Tenders available on www.tender.nprocure.com
Last Date & Time for Online submission of Filled tender Date: 18.11.2024 up to 18.00 Hrs on website: www.tender.nprocure.com
Last Date & Time for physical submission of Filled tender (only Technical bid-Vol.I) Date : 20.11.2024 up to 16.00 Hrs
Opening Date and Time of Physical Tender (only Technical bid - Vol.I) Date : 20.11.2024 at 16.05 p.m. onwards

PUBLIC NOTICE
This is to inform the general public notice that flat No.B-32, Third Floor, Admeasuring 52.68 Square meters situated in scheme known as 'Siddhi Vinayak Apartment' along with undivided proportionate share in the Non Agriculture land bearing Old Survey No. 324 Paiki Town Planning Scheme No.24 of Final Plot.No.266, admeasuring 2638 Square meters belonging to the Shree Shivam (Maninagar) Non Trading Corporation situated, lying and being at Mouje Village Khokhra Mahemdabad Sim, Taluka Maninagar, Registration District Sub District Ahmedabad-5 (Narol) together with right to use common amenities and facilities belongs to Vishnu Prasad Somnath Trivedi's Legal Heirs 1, Trivedi Naynaben Vishnu Prasad, 2, Trivedi Malay Vishnu Prasad 3, Trivedi Tinkal Vishnu Prasad and they are absolute owner and possessor of the said property. Notice is hereby given to ALL PERSONS having any right, title, interest, claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lien or otherwise howsoever should send their claim in writing to the undersigned along with the documentary evidence in support of the claim within 7 (Seven) days by Regd. A.D. of publication of the notice, failing which the claim or claims if any, of such person shall be considered to have been waived and thereafter we shall issue the Title Clearance Certificate.
Place : Ahmedabad
Date : 24/10/2024
Chetna Harish Bashita, B.Com, LL. B Advocate
Rudra Law Associate, 105, Vedant Complex, Kalpana Colony, Navrangpura, Ahmedabad-9 (Mo 9879676654)

Uttar Gujarat Vij Company Limited
CIN - U40102GJ2003SGC042906
UGVCL Circle Office, Visnagar Road, Mehsana - 384001
Toll free No. 19121 OR 1800233155335 www.ugvcl.com
TENDER NOTICE - NO- 046/2024
Tender for HIRING OF VEHICLE, Hiring of Articulated Hydraulic Elavating Platform mounted on Vehicle, Erection, Dismantling & Maintenance work of HT/LT & TC, for Various Division Office Mehsana, & Patan. Can be viewed on www.ugvcl.com, tender.guvnl.com & tender.nprocure.com.
Supdt. Engineer Circle Office, Mehsana

GOVERNMENT OF ODISHA OFFICE OF THE ADDITIONAL CHIEF ENGINEER, PUBLIC HEALTH CIRCLE, BERHAMPUR E-Mail ID- acephbam@gmail.com NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement Invitation For Bids (IFB)
Sl. No. Name of Work Bid Identification No. Estimated Cost (Rs. in Lakhs) Period of Completion Availability of Bid Document for Online Bidding Name & Address of Office Inviting Bid
1 Construction of HMLD WTP and other ancillary works for improvement of water supply to Pansotampur NAC under AMRUT 2.0 (SWAP-III) including 5 years operation & Maintenance cost Identification No. 11/2024-25 Dt. 21.10.2024 771.62 12 (Twelve) Calendar Months 11.00 Hrs. of 28.10.2024 17.30 Hrs. of 13.11.2024 Additional. Chief Engineer, PH Circle, Berhampur
The technical bid shall be opened on 16.11.2024 at 12.30 PM
Further details can be seen from the e-Procurement portal <http://tendersodisha.gov.in>
Sd/-
ADDITIONAL CHIEF ENGINEER (PH)
OIPR-13004/11/0010/2425

समग्र शिक्षा Samagra Shiksha
पयायी साक्षरता अने अंग दान
Gujarat Council Of School Education -Samagra Shiksha Sector No. 17, Gandhinagar
The State Project Director, Samagra Shiksha, Gandhinagar invite online tenders for Construction / Upgradation of Secondary School, DIET Upgradation, Girls & Boys Hostel, KGBV- 350 Cap., KGBV- Extension - 100 Cap., KGBV- Extension - 150 Cap., KGBV Extension - 200 Cap. and Primary School under Package no. SS/KGBV-200/ABD/5002 to SS/DIET, UPG/VAIS/5047 from registered contractors in appropriate class and Category under Govt. Of Gujarat & Central Govt only.
Schedule of E - Tendering
On line submission of Bids 25/10/2024 to 25/11/2024 up to 16:00 Hrs.
Document download end date & time for online submission of Bids 25/11/2024 up to 16:00 Hrs.
Submission of tender fee, bid security and other supporting documents in physical form. On or before 25/11/2024 up to 16:00 Hrs.
Pre - Bid Meeting 08/11/2024 at 12:00 Hrs. Samagra shiksha, Sector -17, Gandhinagar
Online opening of Bid 25/11/2024 at 16:30 Hrs.
For more details, please visit web site: <https://tender.nprocure.com>
Lalit Singh
State Project Director
Samagra Shiksha - Gujarat
INF-1396-2024-25
Public Notice
The Details of all works scheduled by Samagra Shiksha is available on online portal <http://wad.gipl.in/packageDetails.aspx>. Any person who has any suggestion in regards to quality and workmanship of work may express his concern through **Civil helpline no. 079-22880051** and for any Grievance regarding the tender procedure may register details on online portal <https://www.ssgujarat.org/Procurement/ProcurementQueries.aspx>

ONLINE TENDERING
STATUE OF UNITY AREA DEVELOPMENT AND TOURISM GOVERNANCE AUTHORITY
TENDER NOTICE NO. 02 OF 2024-25, Tender ID No: 120944
RFP for below mentioned works are invited by office under the Chief Executive Officer, SOUADTGA, Ekta Nagar from the experienced service providers registered in appropriate class.
<https://nprocure.com>, for more information
Sr. Name of Work Tender Fees Earnest Money Deposit Time Limit Category
1 RFP for Selection of the agency for Comprehensive Operations and Maintenance of the Children Nutrition Park at Ekta Nagar Rs.17,700 Rs.18,00,000 180 Days Refer Document (RFP)
Online Submission Start Date On date 22/10/2024
Last date and time for seeking Pre-bid clarifications / queries through email On date 07/11/2024
ac1-souadtga@gujarat.gov.in
ac.sou.tp@gmail.com
Pre-bid meeting date On date 07/11/2024
Online Submission Last Date On date 19/11/2024
Tender Fees / Earnest Money and other document submission date Up to date 23/11/2024 up to 19.00 hours
(Physical Submission Last Date)
Date and Time of Opening of Preliminary Bid & Technical Bid As per SouADTGA convenience
Tender opening Date (Price Bid) Will be intimated later
For more information visit website <https://nprocure.com> INF-NARMADA-318-24-25

Rajkot Nagarik Sahakari Bank Ltd. R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716
In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the properties described herein below is physically taken by the Authorized Officer for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from following borrowers. OFFERS are invited by the undersigned in sealed cover for purchase of this properties within 30 days from the date of this Notice, brief particulars of which are given hereunder. For inspection of the properties and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot OR from our relevant Branch.
-> Last Date for submission of tender: 05.12.2024 (Up to 05:00 P.M.)
-> Date, Time & Place of Opening the tenders: 09.12.2024, 05:00 P.M., at 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot.
Sr. No. Borrower Name & Branch Name Description of Properties Possession Taken Date Total Dues Reserve Price Deposit Amount
1 Makwana Sushilaben Ransinghbhai Bedipara Branch, Rajkot. (Secu. No. 3247) Immoveable Property situated in Rajkot Dist., Sub Dist. Rajkot, Rajkot City, City Survey Ward No 18, Revenue Survey No 584 Paiki T.P. Scheme No 19 Final Plot no 7 N.A. and Approved for Construction Land Known as "Arpan Park" Plots Paiki Plot No 15 Paiki Land Approx 125-50 Sq Mts, Building Known as "Rajshri Commercial Complex" Paiki Flat No 302 on Third Floor Carpet Area Approx 295-68 Sq. Feet(Approx 27-48 Sq Mts) Acquired Vide Regd. Sale deed No. 2411 Dated 08/04/2013 in the Name of Shri Makwana Sushilaben North :- Flat no 301 and Passage, Staircase South :- Parking then Road East :- Open Space of Building West :- Flat no 301 (Short Address :- Arpan Park Plot no 15 Flat no 302, RAINAGAR RAJSHREE COMMERCIAL COMPLEX RAJKOT 360001-GUJARAT) 08/10/2024 Rs. 13,69,031.00 + Unapplied Interest W.e.f. 01/10/2024 + Legal Expenses Rs.88,800/-
2 Limbani Vinodbhai Keshubhai and Limbani Alpaben Vinodbhai Udhogyanagar Branch, Rajkot. (Secu. No. 4599) Immoveable property situated at Rajkot Dist., Sub-Dist. Rajkot, Village Munjka Revenue Survey No. 31/P. 32/P Government Approved Final T.P. Scheme No.17(Munjka) Reserved Plot F.P. No.73 ("Parishram Housing Co-operative Society-Rajkot") SEWS Reserved Plot No. 16197-00 Sq. Mtr. there on Gujarat Government Town Development and Town Housing Department Tharav No. AHM/102015/453/Tha-1, Dated. 15/02/2016 by this Resolution Pradhanmantri Awas Yojna(PMA)Y for Lower income People EWS-1 built by Rajkot Urban Development Authority-Rajkot in which Building No.1 fifth floor Flat No.1-508 which Carpet area 28-72 Sq. Mtr. acquired vide Regd. Conveyance Deed No.2360, Dated.03/03/2023 in the name of Limbani Vinodbhai Keshubhai & Limbani Alpaben Vinodbhai and bounded by as under:- North :-Internal Road South :- Flat No. 507 East :- Stairs and Passage West :- Internal Road (Short Address :-Parishram Hou. Co-Op. Service Soc. Fifth Floor, Flat No. 1-508, Ruda Awas Yojna, B/H, Iskon Temple, Kalawad Road, Rajkot 360005-Gujarat) 29/09/2024 Rs. 1,98,644.00 + Unapplied Interest W.e.f. 01/10/2024 + Legal Expenses Rs.2,10,000/-
Terms & Conditions : 1. The immovable properties are to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price and not less than reserve price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from our relevant Branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) within 24 hours of the approval of tender. 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderer.
*30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor. *Prospective buyer may also visit our website www.rnsindia.com for sale advertisement.
Dt. 24/10/2024, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHANAGARPALIKA)
TENDER NOTICE
E-tenders are invited for the supply of following items.
(1) 79407 - Annual Rate Contract for Supply, Installation & Commissioning of Uninterrupted Power Supply (UPS) of various ratings with 2 Years on-site Warranty, (2) 79329 - Appointment of Auctioneer for conducting E-auction for scrap items.
Re - invited e-tenders
(3) 79373 (Corrigendum), (4) 79259, (5) 79195.
Note: For more details, log on to website <https://mahatenders.gov.in>
PRO/AAM(M)/77/2024 GENERAL MANAGER

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NOTICE OF LOSS OF SHARES OF SRF LIMITED
Regd. Off. Unit No. 236 & 237, 2nd Floor, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn., Delhi, India - 110 091
Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.
Name of the holder Folio No. No. of shares (Re.1/- F.V) Certificate No.(s) Distinctive No.(s)
1. Urmilaben Jayvadan Kapadia U0000920 308 1135321 295893722 - 295894029
2. Jayvadan Ratilal Kapadia 25 977417 18618366-18618390
40 90045208 8030894-8030933
12 151968 6019073-6019084
Shareholder's Name
1.URMILABEN JAYVADAN KAPADIA
2.JAYVADAN RATILAL KAPADIA
Date : 25-10-2024
Place : Surat

adani Power Adani Power Limited
POSTAL BALLOT NOTICE

The Members of Adani Power Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of Special resolutions, as set out in the postal ballot notice dated September 19, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Thursday, 24th October 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, October 18, 2024 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to investor.apl@adani.com.

Notice is available on the website of the Company i.e. www.adanipower.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, M/s. KFin Technologies Limited, by clicking the link: <https://karisma.kfintech.com/emailreg>. Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to inward.ris@kfintech.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Sunday, October 27, 2024
Conclusion of E-voting	5:00 p.m. (IST) on Monday, November 25, 2024

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, October 18, 2024 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, October 18, 2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS: 5545; CP No.: 3498) or failing him Mr. Raimene Maradiya (Membership No. FCS 11283, CP No.: 17554), Partners of M/s. Chirag Shah and Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within two working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adanipower.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022- 23058542 / 43 during working hours on all working days.

For, Adani Power Limited
Place: Ahmedabad
Date: 24th October 2024
Deepak S Pandya
Company Secretary
Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Phone No.: +91 79 2555 7555 | Fax No.: +91 79 2555 7177
Website: www.adanipower.com | CIN: L40100GJ1996PLC030533

