



23rd April, 2012

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

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

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub : Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed an Ordinary Resolution under section 293(1)(a) of the Companies Act 1956 for consolidation of Transmission Line Business through postal ballot process with requisite majority.

Result/voting of Postal Ballot is enclosed herewith as per clause 35A of the Listing Agreement.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Adani Power Limited

Rahul C. Shah
Company Secretary

Encl: a.a.

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Gujarat, India

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Summary of Result of Postal Ballot in the format prescribed in Clause 35A of the Listing Agreement

Details of Agenda: Consolidation of Transmission Line Business
Resolution Required: Ordinary
Mode of voting: Postal Ballot

Promoter/ Public	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1602318997	1531440000	95.58%	1531440000	0	100%	0.00%
Public - Institutional holders	225011937	54066267	24.03%	19126668	34939599	35.38%	64.62%
Public-Others	352704266	531423	0.15%	512569	18854	96.45%	3.55%
Total	2180035200	1586037690	72.75%	1551079237	34958453	97.80%	2.20%

* Includes only valid postal ballot forms received

