



Ports and  
Logistics

Ref No: APSEZL/SECT/2021-22/5

April 6, 2021

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001,  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**  
Exchange plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**Scrip Code: ADANIPOINTS**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the Extra Ordinary General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 6<sup>th</sup> April, 2021 at 11:00 a.m. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website [www.adaniports.com](http://www.adaniports.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**



Encl: a/a

Adani Ports and Special Economic Zone Limited  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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Fax +91 79 2555 5500  
info@adani.com  
www.adaniports.com




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**Details of Voting Results – Extra Ordinary General Meeting held on 6<sup>th</sup> April, 2021**

1.	Date of the AGM/EGM	Tuesday, 6 <sup>th</sup> April, 2021
2.	Total number of shareholders as on record date	4,12,627  (As of Cut-off date i.e. Wednesday, 31 <sup>st</sup> March, 2021)
3.	No. of Shareholders present in the meeting either in person or through proxy:  • Promoters and Promoter Group: • Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):  • Promoters and Promoter Group: • Public:	8 49

*Chandra Tejiv*



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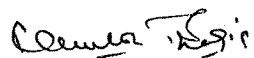
Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India

Adani Ports and Special Economic Zone Limited - Extra Ordinary General Meeting - April 6, 2021

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at EGM) are as under:

Resolution No. 1: To Offer, Issue and Allot Equity Shares on Preferential Basis								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	Remote E-Voting	1294991018	1209096823	93.37	1209096823	-	100.00	0.00
	E-Voting at EGM		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	<b>Total</b>		<b>1294991018</b>	<b>1209096823</b>	<b>93.37</b>	<b>1209096823</b>	<b>-</b>	<b>100.00</b>
Public- Institutions	Remote E-Voting	666370081	552996794	82.99	552858806	137,988	99.98	0.02
	E-Voting at EGM		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	<b>Total</b>		<b>666370081</b>	<b>552996794</b>	<b>82.99</b>	<b>552858806</b>	<b>137988</b>	<b>99.98</b>
Public- Non Institutions	Remote E-Voting	70390662	369873	0.53	369389	484	99.87	0.13
	E-Voting at EGM		-	-	-	-	0.00	0.00
	Postal Ballot		-	-	-	-	0.00	0.00
	<b>Total</b>		<b>70390662</b>	<b>369873</b>	<b>0.53</b>	<b>369389</b>	<b>484</b>	<b>99.87</b>
<b>Total</b>		<b>2031751761</b>	<b>1762463490</b>	<b>86.75</b>	<b>1762325018</b>	<b>138472</b>	<b>99.99</b>	<b>0.01</b>

For, Adani Ports and Special Economic Zone Limited



Kamlesh Bhagia  
Company Secretary





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, 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(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Adani Ports and Special Economic Zone Limited**

held on Tuesday, April 6, 2021  
at 11.00 a.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 during EGM through Video Conferencing/ Other Audio Visual Means in  
respect of the resolution (business) contained in the Notice dated March 7, 2021**

Dear Sir,

I, Chirag B 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 during EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, at Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday, April 6, 2021 at 11.00 a.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 EGM 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 resolution (Business) contained in the Notice dated March 7, 2021, through Remote E-Voting and through E-voting facility to the shareholders present during EGM through VC/OAVM.



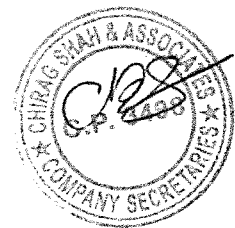
1. After the time fixed for E-voting facility to the shareholders present during EGM, system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present during EGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, April 3, 2021, 9.00 a.m. to Monday, April 5, 2021, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, March 31, 2021 were entitled to vote on the proposed resolution (Items No. 1 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on Tuesday, April 6, 2021 at around 11:40 p.m. in the presence of two witnesses Mr. Raimen Maradiya and Ms. Dhvani Rana 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 during EGM through VC/OAVM, in respect of resolution (business) contained in notice dated March 7, 2021 is as under:

**Resolution No. 1 - (Special Resolution):**

To Offer, Issue and Allot Equity Shares on Preferential Basis:

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	17	32158	99.97%
Remote E-voting	634	1762292860	99.99%
Total	651	1762325018	99.99%



(ii) Voted against the resolution:

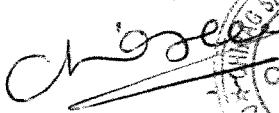
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	10	0.03%
Remote E-voting	19	138462	0.01%
Total	20	138472	0.01%

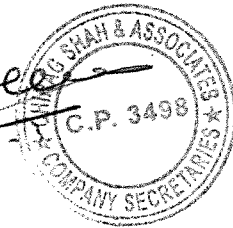
(iii) Abstained :

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

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

  
Chirag B Shah  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by



Dr. Malay Mahadevia  
Chairman of the Meeting  
Adani Ports and Special Economic Zone Limited  
(DIN: 00064110)

Place: Ahmedabad  
Date: April 6, 2021  
UDIN : F005545C000028161