



Ports and  
Logistics

Ref No: APSEZL/SECT/2021-22/130

March 14, 2022

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532921

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: ADANI PORTS

**Sub: Proceedings of the Hon'ble National Company Law Tribunal ('NCLT') convened separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on March 14, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

Pursuant to the order dated February 2, 2022, passed by the Hon'ble NCLT, Ahmedabad Bench, the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on Monday, March 14, 2022 at 11.00 a.m., 12.00 noon and 1.00 p.m. respectively through Video Conference / Other Audio-Visual Means for approving the Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors.

In compliance with the Hon'ble NCLT Order and also in compliance with the provisions of Section 230 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the SEBI Listing Regulations and other applicable regulations, the Company has provided facility to the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company to cast their votes through remote e-voting during the period commenced from Wednesday, March 9, 2022 at 9:00 a.m. and ended on Sunday, March 13, 2022 at 5:00 p.m. and the e-voting at the meeting held on March 14, 2022.

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

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
www.adaniports.com



# adani

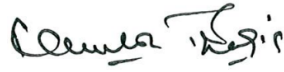
Ports and  
Logistics

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Yours faithfully,

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



**Kamlesh Bhagia**  
Company Secretary



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

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
[www.adaniports.com](http://www.adaniports.com)