



Ports and
Logistics

Ref No: APSEZL/SECT/2020-21/62

June 26, 2020

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: ADANIPTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 21st Annual 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 Annual General Meeting of the Company held on Friday, 26th June, 2020 at 10:00 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 AGM. The above are also being uploaded on the Company's website www.adaniports.com and on the website of Central Depository Services Limited, www.evotingindia.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



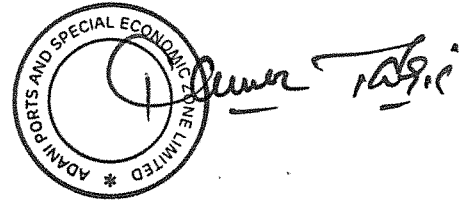
Encl: a/a

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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info@adani.com
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Details of Voting Results – 21st Annual General Meeting held on 26th June, 2020

1.	Date of the AGM/EGM	Friday, June 26, 2020
2.	Total number of shareholders as on record date	2,71,025 (As of Cut-off date i.e. Friday, 19 th June, 2020)
3.	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	10 62



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

Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)

Ordinary 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	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
Public- Institutions	Remote E-Voting	687445969	605450064	88.0724	605450064	-	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total	687445969	605450064	88.0724	605450064	-	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	54669274	686173	1.2551	686016	157	99.9771	0.0229
	E-Voting at AGM		114	0.0002	114	-	100.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total	54669274	686287	1.2553	686130	157	99.9771	0.0229
Total		2031751761	1895772869	93.3073	1895772712	157	100.0000	0.0000

Resolution No. 2: Confirmation of the payment of Interim dividend on Equity Shares.

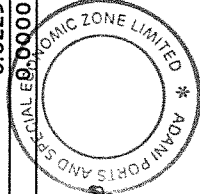
Resolution required: (Ordinary/ Special)

Ordinary 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	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
Public- Institutions	Remote E-Voting	687445969	613076087	89.1817	613076087	-	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	0.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total	687445969	613076087	89.1817	613076087	-	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	54669274	686173	1.2551	686016	157	99.9771	0.0229
	E-Voting at AGM		114	0.0002	114	-	100.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total	54669274	686287	1.2553	686130	157	99.9771	0.0229
Total		2031751761	1903398892	93.6827	1903398735	157	100.0000	0.0000



Signature

Resolution No. 3: Declaration of dividend on Preference Shares for the financial year 2019-20. Ordinary 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		1289636518	100.0000	1289636518	-	100.0000	0.0000	
	E-Voting at AGM	1289636518	-	-	-	-	0.0000	0.0000	
	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000	
Public- Institutions	Remote E-Voting	687445969	613076087	89.1817	613076087	-	100.0000	0.0000	
	E-Voting at AGM		-	-	-	-	0.0000	0.0000	
	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	687445969	613076087	89.1817	613076087	-	100.0000	0.0000	
Public- Non Institutions	Remote E-Voting	54669274	686173	1.2551	685837	336	99.9510	0.0490	
	E-Voting at AGM		114	0.0002	114	-	100.0000	0.0000	
	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	54669274	686287	1.2553	685951	336	99.9510	0.0490	
Total		2031751761	1903398892	93.6827	1903398556	336	100.0000	0.0000	

Resolution No. 4: Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company who retires by rotation. Ordinary 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		1289636518	100.0000	1289636518	-	100.0000	0.0000	
	E-Voting at AGM	1289636518	-	-	-	-	0.0000	0.0000	
	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000	
Public- Institutions	Remote E-Voting	687445969	613076087	89.1817	596981152	16094935	97.3747	2.6253	
	E-Voting at AGM		-	-	-	-	0.0000	0.0000	
	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	687445969	613076087	89.1817	596981152	16094935	97.3747	2.6253	
Public- Non Institutions	Remote E-Voting	54669274	686156	1.2551	685667	489	99.9287	0.0713	
	E-Voting at AGM		114	0.0002	111	3	97.3684	2.6316	
	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	54669274	686270	1.2553	685778	492	99.9287	0.0713	
Total		2031751761	1903398875	93.6826	1887303448	16095427	99.1544	0.8456	



James Tiffin

Resolution No. 5: Appointment of Mr. Bharat Sheth (DIN: 00022102) as a Director not liable to retire by rotation.										
Ordinary 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		1289636518	100.0000	1289636518	-	100.0000	0.0000		
	E-Voting at AGM		1289636518	-	-	-	0.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000		
Public- Institutions	Remote E-Voting		613076087	89.1817	608460299	4615788	99.2471	0.7529		
	E-Voting at AGM		687445969	-	-	-	0.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	687445969	613076087	89.1817	608460299	4615788	99.2471	0.7529		
Public- Non Institutions	Remote E-Voting		54669274	1.2551	685041	1132	99.8350	0.1650		
	E-Voting at AGM		54669274	-	-	-	100.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	54669274	686285	1.2553	685153	1132	99.8350	0.1650		
Total		2031751761	1903398890	93.6826	1898781970	4616920	99.7574	0.2426		

Resolution No. 6: Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2020.										
Ordinary Resolution										
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		
Promoter and Promoter Group	Remote E-Voting		-	-	-	-	0.0000	0.0000		
	E-Voting at AGM		1289636518	-	-	-	0.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	1289636518	0	-	0	-	0.0000	0.0000		
Public- Institutions	Remote E-Voting		610585774	88.8195	605262077	5323697	99.1281	0.8719		
	E-Voting at AGM		687445969	-	-	-	0.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	687445969	610585774	88.8195	605262077	5323697	99.1281	0.8719		
Public- Non Institutions	Remote E-Voting		54669274	1.2551	685116	1057	99.8460	0.1540		
	E-Voting at AGM		54669274	-	-	-	77.6786	22.3214		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	54669274	686285	1.2553	685203	1082	99.8460	0.1540		
Total		2031751761	611272059	30.0860	605947280	5324779	99.1289	0.8711		



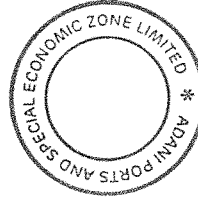
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Resolution No. 7: Approval for Shifting of Registered Office of the Company within the same State.										
Special Resolution										
No										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode 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		1289636518	100.0000	1289636518	-	100.0000	0.0000		
	E-Voting at AGM	1289636518	-	-	-	-	0.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	1289636518	1289636518	100.0000	1289636518	613076087	100.0000	0.0000		
Public- Institutions	Remote E-Voting		613076087	89.1817	613076087	-	100.0000	0.0000		
	E-Voting at AGM	687445969	-	-	-	-	0.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	687445969	613076087	89.1817	613076087	685295	0.0000	0.0000		
Public- Non Institutions	Remote E-Voting		686173	1.2551	685295	878	99.8720	0.1280		
	E-Voting at AGM	54669274	114	0.0002	114	-	100.0000	0.0000		
	Postal Ballot		-	-	-	-	0.0000	0.0000		
	Total	54669274	686287	1.2553	685409	878	99.8721	0.1279		
Total		2031751761	1903398892	93.6827	1903398014	878	100.0000	0.0000		

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

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,
21st Annual General Meeting of the Equity Shareholders of
Adani Ports and Special Economic Zone Limited
held on Friday, June 26, 2020
at 10.00 a.m. through
Video Conferencing/
Other Audio Visual Means.

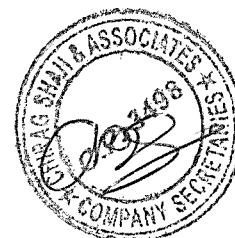
Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 5, 2020.

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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 21st Annual General Meeting of the Equity Shareholders of the Company held on Friday, June 26, 2020 at 10.00 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 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 May 5, 2020, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.



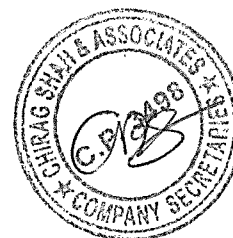
2. The company had appointed Central Depository Services (India) Limited (“CDSL”) as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, June 22, 2020, 9.00 a.m. to Thursday, June 25, 2020, 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Friday, June 19, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 21st Annual General Meeting of the Company).
5. The votes were unblocked on June 26, 2020 at around 11:00 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Apoorva Kayasth 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 5, 2020 is as under:

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

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.

(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	5	114	100.00%
Remote E-voting	607	1895772598	100.00%
Total	612	1895772712	100.00%



(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	0	0	0.00%
Remote E-voting	4	157	0.00%
Total	4	157	0.00%

(iii) Abstained :

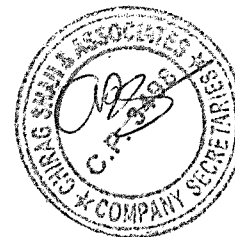
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	10	7626023
Total	10	7626023

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

Confirmation of payment of interim dividend on Equity Shares.

(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	5	114	100.00%
Remote E-voting	617	1903398621	100.00%
Total	622	1903398735	100.00%



(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	0	0	0.00%
Remote E-voting	4	157	0.00%
Total	4	157	0.00%

(iii) Abstained :

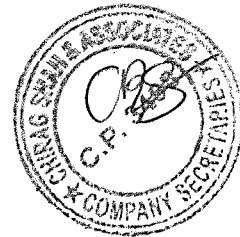
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Declaration of dividend on Preference Shares for the financial year 2019-20.

(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	5	114	100.00%
Remote E-voting	615	1903398442	100.00%
Total	620	1903398556	100.00%



(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	0	0	0.00%
Remote E-voting	6	336	0.00%
Total	6	336	0.00%

(iii) Abstained :

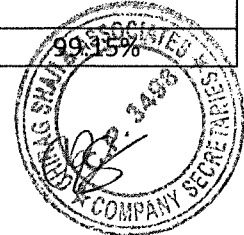
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) Resolution No. 4 - (Ordinary Resolution):

Re-appointment of Mr. Karan Adani (DIN: 03088095) 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 casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	4	111	97.37%
Remote E-voting	593*	1887303337	99.15%
Total	597*	1887303448	99.15%



(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	3	2.63%
Remote E-voting	28*	16095424	0.85%
Total	29*	16095427	0.85%

(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	1	17
Total	1	17

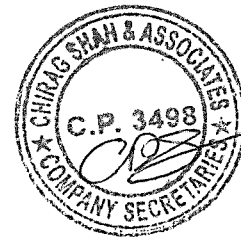
*One member has voted partially in favour and partially in against.

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

Appointment of Mr. Bharat Sheth (DIN: 00022102) as a Director not liable to retire by rotation.

(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	4	112	100.00%
Remote E-voting	610	1898781858	99.76%
Total	614	1898781970	99.76%



(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	0	0	0.00%
Remote E-voting	11	4616920	0.24%
Total	11	4616920	0.24%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	0	0
Total	1	2

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

Approval/ratification of material related party transactions entered into by the Company during the year ended March 31, 2020.

(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	3	87	77.68%
Remote E-voting	593	605947193	99.13%
Total	596	605947280	99.13%



(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	25	22.32%
Remote E-voting	12	5324754	0.87%
Total	13	5324779	0.87%

(iii) Abstained :

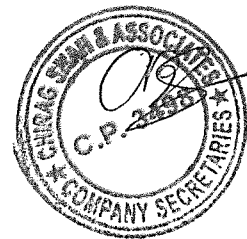
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	16	1292126831
Total	17	1292126833

g) Resolution No. 7 - (Special Resolution):

Approval of shifting of Registered Office of the Company within the same state.

(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	5	114	100.00%
Remote E-voting	609	1903397900	100.00%
Total	614	1903398014	100.00%



(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	0	0	0.00%
Remote E-voting	12	878	0.00%
Total	12	878	0.00%

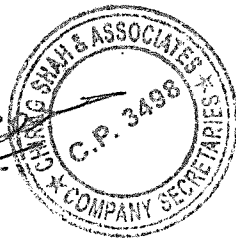
(iii) Abstained :

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

8. 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 Annual 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



Gautam S. Adani
Chairman
Adani Ports and Special Economic Zone Limited
(DIN: 00006273)

Place: Ahmedabad
Date: June 26, 2020
UDIN : F005545B000386961