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Ref No: APSEZL/SECT/2022-23/35

July 26, 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 23rd Annual General Meeting of the Company held on Tuesday, 26th July, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 23rd Annual General Meeting (AGM) of members of Adani Ports and Special Economic Zone Limited held on Tuesday, 26th July, 2022 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility.

1. Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2022 (Ordinary Resolution).
2. Declaration of Final Dividend on Equity Shares for the financial year 2021-22 (Ordinary Resolution).
3. Declaration of Preference Dividend on Preference Shares for the financial year 2021-22 (Ordinary Resolution).
4. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Re-appointment of M/s. Deloitte Haskins & Sells as statutory auditors of the Company for a second term of five years (Ordinary Resolution).
6. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Managing Director of the Company for a period of five years w.e.f. 1st July, 2022 (Special Resolution).

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
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Rajesh S. Adani





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7. Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole-Time Director of the Company for a period of five years w.e.f. 24th May, 2022 (Special Resolution).
8. Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director of the Company for a second term of three years w.e.f. 15th October, 2022 (Special Resolution).
9. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited during the FY 2022-23 (Ordinary Resolution).
10. Authority for appointment of the branch auditors of the Company (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 22nd July, 2022 (9:00 a.m.) to Monday, 25th July, 2022 (5:00 p.m.). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

You are requested to kindly take the same on records.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited


Kamlesh Bhagia
Company Secretary



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