



Ref No: AWL/SECT/2024-25/27

June 26, 2024

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543458**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: AWL**

Dear Sir/ Madam,

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of Adani Wilmar Limited (“the Company”) held on June 26, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“**SEBI Circulars**”), we wish to inform that the 26<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company was held on Tuesday, June 26, 2024 at 11.30 A.M. (IST) and concluded at 12:50 P.M. (including the time allowed for e-voting at the AGM) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company’s website at [www.adaniwilmar.com](http://www.adaniwilmar.com). The presentation done at the AGM and the video recording of the proceedings of the AGM is also being made available on the Company’s website at [www.adaniwilmar.com](http://www.adaniwilmar.com).

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Saturday, June 22, 2024 (9.00 A.M) to Tuesday, June 25, 2024 (5.00 P.M). The Company also provided e-voting facility to the shareholders 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.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Adani Wilmar Limited**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No: A20217**

Adani Wilmar Limited  
Fortune House  
Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650  
Fax +91 79 2645 5621  
[info@adaniwilmar.in](mailto:info@adaniwilmar.in)  
[www.adaniwilmar.com](http://www.adaniwilmar.com)

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



## Annexure A

### DETAILS OF PROCEEDINGS OF THE AGM

1.	Date of the AGM	June 26, 2024
2.	Total number of shareholders on record date	11,94,069 (As on cut-off date i.e. June 19, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public</li></ul>	2 134

Adani Wilmar Limited  
Fortune House  
Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650  
Fax +91 79 2645 5621  
info@adaniwilmar.in  
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India