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Ref No: APSEZL/SECT/2023-24/97

January 6, 2024

**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: ADANIPORTS**

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 6<sup>th</sup> January, 2024.**

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 an Extra Ordinary General Meeting ("EGM") of the members of Adani Ports and Special Economic Zone Limited was held today i.e. Saturday, 6<sup>th</sup> January, 2024 [commenced at 11.20 a.m. (due to technical glitch) and concluded at 12:03 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:

1. Appointment of Mr. Rajkumar Beniwal, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07195658) as a Director (Non-Executive, Non-Independent) of the Company (Ordinary Resolution).
2. Material related party transaction of issuing Sponsor Support Undertaking/Standby Letter of Credit for Colombo West International Terminal (Private) Limited (Ordinary Resolution).
3. Material related party transaction of issuing Corporate Guarantee for Mediterranean International Ports A.D.G.D Ltd. (Ordinary Resolution).
4. To issue, offer and allot 0.01% non-convertible, redeemable preference shares ('NCRPS') on private placement basis (Special Resolution).

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

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The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Tuesday, 2<sup>nd</sup> January, 2024 at 9:00 a.m. to Friday, 5<sup>th</sup> January, 2024 at 5.00 p.m. The Company also provided e-voting facility to the members present at the EGM 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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