



Ports and
Logistics

Ref No: APSEZL/SECT/2023-24/89

December 15, 2023

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: ADANIPOINTS

Sub: Newspaper Advertisement - Notice of Extraordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 15th December, 2023, both newspapers having electronic editions, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 6th January, 2024 at 11:00 a.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl.: as above

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

Tel +91 79 2555 4444
Fax +91 79 2555 7177
investor.apsezl@adani.com
www.adaniports.com

SURAT

I-T dept searches find unaccounted business deals worth Rs 700 cr by 2 real estate firms

KAMAAL SAIYED SURAT, DECEMBER 14

THE DIRECTORATE of Investigations of the income tax (I-T) department in Surat, in searches carried out on the premises of two real estate firms, has unearthed unaccounted business transactions worth Rs 700 crore.

Surat Municipal Corporation (SMC) as well as private properties, I-T officers went through the footage of around 250 surveillance cameras to track documents allegedly shifted by the employees of one of the companies from one place to another, officers said.

books to evade taxes. During a search of the firm's premises, the DI found that the group has made business dealings with another real estate company.

searches, the officers found that one of the firms had "hidden several business-related documents" - which were not reflected in its accounts - in the houses of their lower-rung employees.

panies. Over 15 bank lockers belonging to these firms have been sealed, they said.

he had hidden the documents in the house of another person.

Ahmedabad to host offline LAN esports tournament final from today

EXPRESS NEWS SERVICE AHMEDABAD, DECEMBER 14

AHMEDABAD WILL witness its first-ever offline LAN (Local Area Network) esports tournament final from Friday to Sunday, hosted by the South Korean game developer Krafton - the makers of BGMI (Battle Grounds Mobile India).

(BMPS), will take place at EKA Arena stadium, featuring 16 professional esports teams. Six matches will be played each day.

books to evade taxes. During a search of the firm's premises, the DI found that the group has made business dealings with another real estate company.

Khodaldham to set up cancer hospital, says Patidar leader Naresh Patel

GOPAL KATESHIYA RAJKOT, DECEMBER 14

SHREE KHODALDHAM Trust (SKT), the powerful organisation of the Leuva Patel sub-caste group of the Patidar community, is all set to enter the health sector with the organisation laying the foundation stone of its cancer hospital for patients from all communities.

Khodiyar constructed by SKT at Kagvad village, some 60 kms west of Rajkot. The temple was consecrated and thrown open to devotees in 2017.

hospital project, Lunagariya said the SKT chairman will embark on a 'Sankalp Yatra' or a march with a resolution from Somnath temple near Veraval on December 17.

adani Adani Ports and Special Economic Zone Ltd.

Ports and Logistics

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Adani Ports and Special Economic Zone Limited will be held on Saturday, 6th January, 2024 at 11.00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and Ministry of Corporate Affairs issued Circular No. 09/2023 dated 25th September, 2023 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMO2/CIR/P/ 2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/ CIR/2022/0063 dated 13th May, 2022, Circular No. SEBI/HO/DDHS/RACPOD1/P/CIR/2023/001 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the personal presence of the members at the meeting, to transact the businesses, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on 14th December, 2023 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.adaniports.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 30th December, 2023 ("Cut-off date").

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investor.apsezel@adani.com. b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor.apsezel@adani.com with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

- a. All the special business matters set out in the Notice will be transacted through voting by electronic means only. b. The remote e-voting shall commence on Tuesday, 2nd January, 2024 at 9.00 a.m. IST and shall end on Friday, 5th January, 2024 at 5.00 p.m. IST. c. Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or investor.apsezel@adani.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 1020 990 and 1800 22 44 30.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email address helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

WATCO OFFICE OF THE CHIEF EXECUTIVE OFFICER, WATCO Ground Floor, Unnati Bhawan, H.B. Colony, Satyanagar, Bhubaneswar-751007, Odisha, India

Table with 2 columns: Item No. and Description. Includes details like 'Construction of sewer network and MHPs at Kaibalya Nagar, under Zone-1, Sewerage District-VI, Bhubaneswar.' and estimated cost of Rs. 413.49 Lakh.

GOVERNMENT OF ODISHA OFFICE OF THE CHIEF CONSTRUCTION ENGINEER CUTTACK (R&B) CIRCLE, CUTTACK

Table with 2 columns: Item No. and Description. Includes details like 'The Chief Construction Engineer, Cuttack (R&B) Circle, Cuttack on behalf of Government of Odisha invites on Percentage rate basis bid in double cover system in ONLINE MODE from eligible contractors for Road and Building work as mentioned below.'

GOVERNMENT OF ODISHA DEPARTMENT OF WATER RESOURCES OFFICE OF THE ADDITIONAL CHIEF ENGINEER CENTRAL IRRIGATION CIRCLE, BHUBANESWAR

Table with 11 columns: Procure. Officer, Bid Identification No., Name of Work, Cost of Work (Rs. in Lakhs), Bid Security (Rs. in Lakhs), Cost of Bid documents (Rs.), Class of Contractor, Bid documents available for bidding, Date of opening of Technical Bid, Period of completion of work.

Policing challenges to get tougher once AI becomes more accessible, say experts

EXPRESS NEWS SERVICE AHMEDABAD, DECEMBER 14

GUJARAT POLICE officers warned that the challenges owing to advances in Artificial Intelligence (AI) are only set to get tougher once quantum technologies become accessible to the masses.

to AI...when quantum technologies come - right now it's nascent but once it reaches the people - then even passwords and most sophisticated encryption will be broken.

amount of money in terms of data loss, intellectual property (loss) and there's not a very professional accounting of the quantum of data lost, and the social and financial impact of it," added Rajian.

At a plenary session during a pan-India workshop on 'India-Australia partnership framework on AI, quantum and critical technologies enabling digital economies', officials highlighted the growing challenges.

Ahmedabad City Deputy Commissioner of Police of cyber crime, Ajit Rajian, gave an example of how a recent deepfake of Hollywood actor Morgan Freeman, generated through an AI tool, could not be identified as a deepfake by another AI tool.

The seminar was organised by Gujarat National Law University and Victoria University in Australia and sponsored by the government of Australia.

Gandhinagar SP CID (Crime) Dhamendra Sharma said fraudsters are "now using AI tools for phishing" using AI-enabled chat assistants such as ChatGPT to compose fraudulent emails so as not to raise suspicions with poor grammar.

With cybercrimes, he said, "there is a very thin line between the victim and the perpetrator", and with more sophisticated technological tools, "the lines between the victim and the perpetrator is only going to get diminished if not blurred entirely."

Gujarat MoS Home, Harsh Sanghavi, who attended the event, suggested that notes be shared with the Indian government so that they can work accordingly. "It is my request that in the coming times, let these seminars not remain as seminars. We should also deliberate how it can be executed. For execution, the government is always with you. Please share notes with the government on issues associated with policies or where the government can provide opportunities so that we can try to ensure that your ideas reach the right place," he added.

Classifieds

PERSONAL CHANGE OF NAME I, THE UNDERSIGNED SINDHAV RAVI NATVARLAL HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM SINDHAV RAVI NATUBHAI TO SINDHAV RAVI NATVARLAL NOW ONWARDS I WOULD BE KNOWN AS SINDHAV RAVI NATVARLAL



MORARI BAPU AID AMID THE Israel and Hamas war, noted Kathakar from Bhavnagar Morari Bapu has announced humanitarian assistance of Rs 25 lakh for the two countries.

IN A HURRY THE RAJKOT district panchayat is racing against time to get work started for its proposed new headquarters. The state government has sanctioned Rs 36 crore for the proposed new building and the panchayat has finalised the design.

Another worker dies, toll 10 in Surat factory fire

EXPRESS NEWS SERVICE SURAT, DECEMBER 14



ONE MORE labourer who was injured in the Aether Industries fire accident succumbed to his burns Thursday. With this, the death toll in the accident has risen to 10, while 13 labourers are still admitted to two private hospitals in Surat.

Foam spray was used to control the blaze at Aether unit. File

The deceased has been identified as Manoj Mukhiya (34), a resident of Sachin GIDC and a native of Uttar Pradesh. He had incurred 70 per cent burn injuries and was undergoing treatment at Apple Hospital in Udhna. The body has been sent to New Civil Hospital for post-mortem.

Mukhiya's death comes after Chitrnanjan Yadav (34), who had incurred over 60 per cent burn injuries, passed away on Sunday. Among the thirteen labourers who are still undergoing treatment at different hospitals, Balram Bega (30), Narendra Pathak (36) and Munnal Yadav (22) are reported to be critical.

