



Ref No: AWL/SECT/2022-23/44

30<sup>th</sup> August, 2022

**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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Details of Voting Results at the 30th Annual General Meeting (AGM) of the Company.**

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 AGM of the Company held on Tuesday, 30<sup>th</sup> August, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.adaniwilmar.com](http://www.adaniwilmar.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on your records.

Thanking You  
Yours faithfully,

**For, Adani Wilmar Limited**

**Darshil Lakhia**

**Company Secretary**

**Memb. No. – ACS 20217**

Encl: As above

Adani Wilmar Ltd.  
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



**Details of Voting Results- 24<sup>th</sup> Annual General Meeting held on Tuesday 30<sup>th</sup> August 2022.**

1	Date of AGM/ EGM	30 <sup>th</sup> August, 2022
2	Total no of shareholders as on record date	10,47,991 (As on Cut-off date viz 23 <sup>rd</sup> August, 2022)
3	No. of shareholders present in the meeting either in person or through proxy:  Promoter and Promoter Group: Public:	Not applicable
4	No. of shareholders attended the meeting through Video Conferencing (excluding webcast): Promoter and Promoter Group: Public:	1 183

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## 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 of the Companies  
(Management and Administration) Rules, 2014]

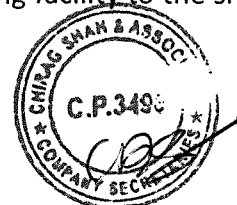
To,  
The Chairman,  
24th Annual General Meeting of the Equity Shareholders of  
**ADANI WILMAR LIMITED**  
held on Tuesday, 30th August, 2022  
at 11.00 a.m. through  
Video Conferencing/  
Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 3rd August, 2022.**

Dear Sir,

I, Chirag 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 at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 24th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 30th August, 2022 at 11.00 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 3<sup>rd</sup> August, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



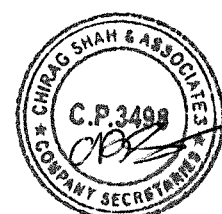
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 26th August, 2022 at 9.00 a.m. to Monday, 29th August, 2022 at 5.00 p.m
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 23rd August, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice of the 24th Annual General Meeting of the Company).
5. The votes were unblocked on 30th August, 2022 at around 12:20 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah 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 at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 3<sup>rd</sup> August, 2022 is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on March 31, 2022.

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	65	45820	98.51%
Remote E-voting	1804	1162452342	100.00%
<b>Total</b>	<b>1869</b>	<b>1162498162</b>	<b>100.00%</b>



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	695	1.49%
Remote E-voting	29	4932	0.00%
Total	30	5627	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	67
Total	2	67

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

Re-appointment of Mr. Pranav Adani (DIN: 00008457), 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 cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	66	46515	100.00%
Remote E-voting	1692	1161367457	99.91%
Total	1758	1161413972	99.91%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	138	1089387	0.09%
Total	138	1089387	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	497
Total	6	497

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

Re-appointment of Mr. Angshu Mallick (DIN: 02481358), 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 cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	64	46385	99.72%
Remote E-voting	1688	1161300920	99.90%
Total	1752	1161347305	99.90%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	130	0.28%
Remote E-voting	141	1155934	0.10%
Total	143	1156064	0.10%

(iii) abstained Votes:

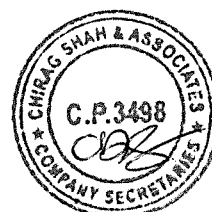
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	487
Total	6	487

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

Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as one of the joint Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	65	46450	100.00%
Remote E-voting	1739	1162445879	100.00%
Total	1804	1162492329	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	85	10598	0.00%
Total	85	10598	0.00%

(iii) abstained Votes:

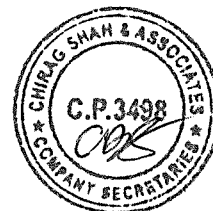
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	65
Remote E-voting	11	864
Total	12	929

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

Appointment of M/s. Dharmesh Parikh & Co. LLP, Chartered Accountants as one of the joint Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	65	46450	100.00%
Remote E-voting	1742	1162446039	100.00%
Total	1807	1162492489	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	85	10600	0.00%
Total	85	10600	0.00%

(iii) abstained Votes:

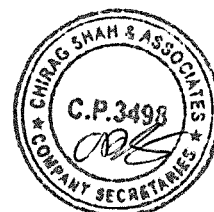
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	65
Remote E-voting	8	702
Total	9	767

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

Approval of material related party transaction(s) entered into by the Company with Wilmar Trading Pte Ltd., during the Financial Year 2021-2022.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	66	46515	100.00%
Remote E-voting	1725	19558126	99.96%
Total	1791	19604641	99.96%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	95	7173	0.04%
Total	95	7173	0.04%

(iii) abstained Votes:

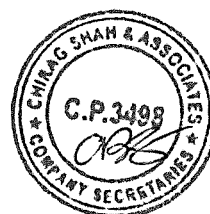
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	15	1142892042
Total	15	1142892042

**g) Resolution No. 7 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Wilmar Trading Pte Ltd., during the Financial Year 2023-2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	66	46515	100.00%
Remote E-voting	1722	19557867	99.96%
Total	1788	19604382	99.96%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	96	7380	0.04%
Total	96	7380	0.04%

(iii) abstained Votes:

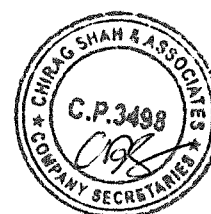
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	1142892094
Total	17	1142892094

**h) Resolution No. 8 - (Special Resolution):**

Approval of enhancement of borrowing limits of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	63	46384	99.86%
Remote E-voting	1593	1149564009	98.89%
Total	1656	1149610393	98.89%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	66	0.14%
Remote E-voting	231	12892886	1.11%
Total	233	12892952	1.11%

(iii) abstained Votes:

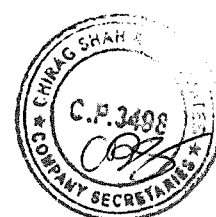
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	65
Remote E-voting	12	446
Total	13	511

i) **Resolution No. 9 - (Special Resolution):**

Approval of limits for security creation on the assets of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	64	46449	100.00%
Remote E-voting	1661	1149543921	98.89%
Total	1725	1149590370	98.89%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.00%
Remote E-voting	163	12912591	1.11%
Total	164	12912592	1.11%

(iii) abstained Votes:

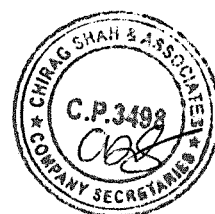
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	65
Remote E-voting	12	829
Total	13	894

j) **Resolution No. 10 - (Ordinary Resolution):**

Approval of revision in payment of remuneration to Mr. Angshu Mallick, Managing Director & C.E.O. of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	63	46384	99.72%
Remote E-voting	1619	1161002418	99.87%
Total	1682	1161048802	99.87%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	131	0.28%
Remote E-voting	208	1454379	0.13%
Total	211	1454510	0.13%

(iii) abstained Votes:

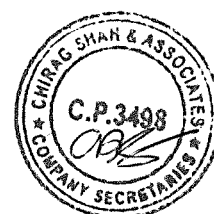
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	9	544
Total	9	544

**h) Resolution No. 11 - (Ordinary Resolution):**

Ratification of remuneration of the Cost Auditors for the Financial Year 2022-2023.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	64	46385	99.72%
Remote E-voting	1706	1162444573	100.00%
Total	1770	1162490958	100.00%



(ii) Voted against the resolution:


Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	130	0.28%
Remote E-voting	119	12029	0.00%
Total	121	12159	0.00%

(iii) abstained Votes:

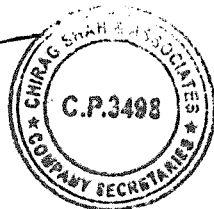
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	10	739
Total	10	739

7. The Register, all other papers and relevant records relating to electronic 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,  
**For, Chirag Shah & Associates**

  
**Chirag Shah**  
Scrutinizer

Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545D000872345  
Peer Review Cert. No, 704/2020  
Place: Ahmedabad  
Date: 30th August, 2022



Counter Signed



**Darshil Lakhia**  
Company Secretary  
Adani Wilmar Limited  
(Mem. No. : ACS 20217)