

adani

4th May, 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir / Madam,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Extra Ordinary General Meeting ("EGM") of the Company held on 3rd May, 2022.

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 EGM of the Company held on Tuesday, 3rd May, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means.

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 EGM. The above are also being uploaded on the Company's website www.adanienterprises.com and on the website of Central Depository Services Limited, www.evotingindia.com.

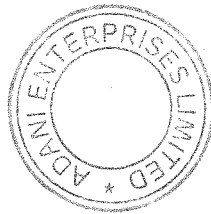
Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala
Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

JJ
Encl: As above



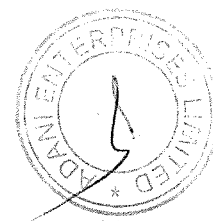
Adani Enterprises Ltd
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
info@adani.com
www.adani.com



**Details of Voting Results – Extra Ordinary General Meeting (“EGM”)
held on 3rd May, 2022**

1	Date of the AGM/EGM	3 rd May, 2022
2	Total number of shareholders as on record date	2,34,142 (As on Cut-off date i.e. 26 th April, 2022)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	02 47



Adani Enterprises Ltd
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
info@adani.com
www.adani.com

Adani Enterprises Limited

Resolution No. 1 - To Offer, Issue and Allot Equity Shares on Preferential Basis.

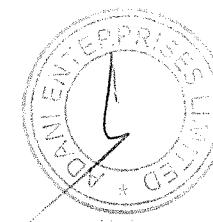
Resolution Required : (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[3]=[2]/[1]*100			[6]=[4]/[2]*100	[7]=[5]/[2]*100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	244821633	219181939	89.53	208041349	11140590	94.92	5.08
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		219181939	89.53	208041349	11140590	94.92	5.08
Public Non Institutions	Remote E-Voting	31024969	167136	0.54	165967	1169	99.30	0.70
	E-Voting at AGM		12702	0.04	12702	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		179838	0.58	178669	1169	99.35	0.65
TOTAL		1099810083	1043325258	94.86	1032183499	11141759	98.93	1.07





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,
Extra Ordinary General Meeting of the Equity Shareholders of ("EOGM")
ADANI ENTERPRISES LIMITED
held on Tuesday, May 3, 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 during the EOGM through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated April 8, 2022, along with corrigendum dated April 28, 2022 forming part of the same.

Dear Sir,

I, Chirag B 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 EOGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday, May 3, 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 EOGM 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 resolution (Business) contained in the Notice dated April 8, 2022, along with corrigendum dated April 28, 2022 forming part of the same, through Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EOGM 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 EOGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Friday, April 29, 2022 at 9.00 a.m. and ended on Monday, May 2, 2022, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, April 26, 2022 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on May 3, 2022 at around 11:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana 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 EOGM through VC/OAVM, in respect of resolution (business) contained in notice dated April 8, 2022 along with corrigendum dated April 28, 2022 forming part of the same is as under:

Resolution No. 1 - (Special Resolution):

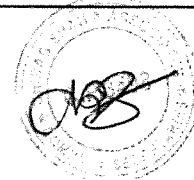
To Offer, Issue and Allot 40,191,038 Equity Shares on Preferential Basis

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	17	12702	100.00%
Remote E- voting	577	1032170797	98.93%
Total	594	1032183499	98.93%

- (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	81	11141759	1.07%
Total	81	11141759	1.07%





(iii) Abstained Votes:

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


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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Counter Signed by

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
Place: Ahmedabad
Date: May 4, 2022
UDIN : F005545D000266795


Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No. : F3064
Adani Enterprises Limited