



Ports and  
Logistics

Ref No: APSEZL/SECT/2023-24/98

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: ADANI PORTS**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company.**

Dear Sir/Madam,

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 Extraordinary General Meeting (EGM) of the Company held on Saturday, 6<sup>th</sup> January, 2024 at 11.20 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website at [www.adaniports.com](http://www.adaniports.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly 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 Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2555 4444  
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Investor.apsezl@adani.com  
[www.adaniports.com](http://www.adaniports.com)



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### Details of Voting Results – Extra Ordinary General Meeting held on 6<sup>th</sup> January, 2024

1.	Date of the AGM/EGM	Saturday, 6 <sup>th</sup> January, 2024
2.	Total number of shareholders as on record date	9,88,536  (As on Cut-off date i.e. Saturday, 30 <sup>th</sup> December, 2023)
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 (excluding webcast): <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	1 63

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

Tel +91 79 2555 4444  
Fax +91 79 2555 7177  
Investor.apsezi@adani.com  
www.adaniports.com

Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India



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

To,  
The Chairman  
Adani Ports and Special Economic Zone Limited  
"Adani Corporate House", Shantigram,  
Near Vaishno Devi Circle, S .G. Highway, Khodiyar,  
Ahmedabad -382 421.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated December 12, 2023**

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 EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Saturday, January 6, 2024 at 11.20 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 EGM 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 December 12, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EGM 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 EGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, January 2, 2024 at 9.00 a.m. to Friday, January 5, 2024 at 5.00 p.m.



4. The shareholders holding shares as on the "cut off" date i.e. Saturday, December 30, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice).
5. The votes were unblocked on January 6, 2024 at around 12:03 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni 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 EGM through VC/OAVM, in respect of resolutions (businesses) contained in the notice is as under:

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

To approve 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.

(i) Voted in favour of resolution:

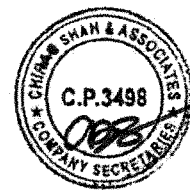
Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	26	11881	99.98%
Remote E-voting	985	1872752356	96.07%
<b>Total</b>	<b>1011</b>	<b>1872764237</b>	<b>96.07%</b>

(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	1	2	0.02%
Remote E-voting	339	76601484	3.93%
<b>Total</b>	<b>340</b>	<b>76601486</b>	<b>3.93%</b>

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	77
<b>Total</b>	<b>1</b>	<b>77</b>



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

To approve the material related party transaction of issuing Sponsor Support Undertaking/Standby Letter of Credit for Colombo West International Terminal (Private) Limited.

(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	26	11881	99.98%
Remote E-voting	858	394605185	75.02%
Total	884	394617066	75.02%

(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	1	2	0.02%
Remote E-voting	445	131372644	24.98%
Total	446	131372646	24.98%

(iii) abstained Votes:

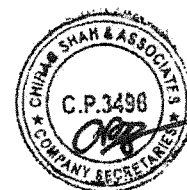
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	1423376088
Total	17	1423376088

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

To approve the material related party transaction of issuing Corporate Guarantee for Mediterranean International Ports A.D.G.D Ltd.

(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	26	11881	99.98%
Remote E-voting	856	394534889	75.01%
Total	882	394546770	75.01%



(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	1	2	0.02%
Remote E-voting	446	131442690	24.99%
Total	447	131442692	24.99%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	18	1423376338
Total	18	1423376338

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

To Issue, offer and allot 0.01% non-convertible, redeemable preference shares ('NCRPS') on private placement 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	26	11881	99.98%
Remote E-voting	1225	1945600266	99.81%
Total	1251	1945612147	99.81%

(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	1	2	0.02%
Remote E-voting	91	3753624	0.19%
Total	92	3753626	0.19%



(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	27
Total	3	27


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 EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

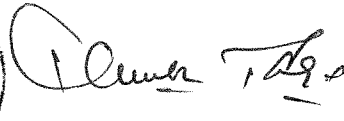
For, Chirag Shah and Associates  
Company Secretaries

Counter Signed by  
For Adani Ports and Special Economic Zone Limited

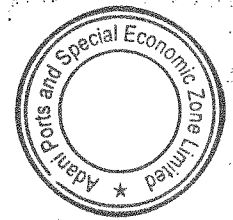
  
Chirag Shah  
Partner

FCS No.5545, CP No. 3498  
Peer Review Cert. No. 704/2020  
Place: Ahmedabad  
Date: January 6, 2024  
UDIN : F005545E003138356





Kamlesh Bhagia  
Company Secretary & Compliance Officer  
Mem. No. ACS 19198



**Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting**

**Resolution No. 1:**

<b>Resolution Required: (Ordinary)</b>			<b>To approve 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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*100</b>	<b>[7]=[5]/[2]*100</b>
Promoter and Promoter Group	Remote E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	577254045	525911809	91.1058	449311159	76600650	85.4347	14.5653
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>525911809</b>	<b>91.1058</b>	<b>449311159</b>	<b>76600650</b>	<b>85.4347</b>	<b>14.5653</b>
Public Non Institutions	Remote E-Voting	159508815	77829	0.0488	76993	836	98.9259	1.0741
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77829</b>	<b>0.0488</b>	<b>76993</b>	<b>836</b>	<b>98.9259</b>	<b>1.0741</b>
<b>Total</b>		<b>2160138945</b>	<b>1949365723</b>	<b>90.2426</b>	<b>1872764237</b>	<b>76601486</b>	<b>96.0704</b>	<b>3.9295</b>



**Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting**

**Resolution No. 2:**

Resolution Required: (Ordinary)			To approve the material related party transaction of issuing Sponsor Support Undertaking/standby Letter of Credit for Colombo West International Terminal (Private) Limited.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	577254045	525911809	91.1058	394552760	131359049	75.0226	24.9774
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>525911809</b>	<b>91.1058</b>	<b>394552760</b>	<b>131359049</b>	<b>75.0226</b>	<b>24.9774</b>
Public Non Institutions	Remote E-Voting	159508815	77903	0.0488	64306	13597	82.5462	17.4538
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77903</b>	<b>0.0488</b>	<b>64306</b>	<b>13597</b>	<b>82.5462</b>	<b>17.4538</b>
<b>Total</b>		<b>2160138945</b>	<b>525989712</b>	<b>24.3498</b>	<b>394617066</b>	<b>131372646</b>	<b>75.0237</b>	<b>24.9762</b>

**Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting**

**Resolution No. 3:**

Resolution Required: (Ordinary)			To approve the material related party transaction of issuing Corporate Guarantee for Mediterranean International Ports A.D.G.D Ltd.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	577254045	525911809	91.1058	394482760	131429049	75.0093	24.9907
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>525911809</b>	<b>91.1058</b>	<b>394482760</b>	<b>131429049</b>	<b>75.0093</b>	<b>24.9907</b>
Public Non Institutions	Remote E-Voting	159508815	77653	0.0487	64010	13643	82.4308	17.5692
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77653</b>	<b>0.0487</b>	<b>64010</b>	<b>13643</b>	<b>82.4308</b>	<b>17.5692</b>
<b>Total</b>		<b>2160138945</b>	<b>525989462</b>	<b>24.3498</b>	<b>394546770</b>	<b>131442692</b>	<b>75.0103</b>	<b>24.9896</b>

**Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting**

**Resolution No. 4:**

Resolution Required: (Special)			To issue, offer and allot 0.01% non-convertible, redeemable preference shares ('NCRPS') on private placement basis.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	577254045	525911809	91.1058	522161167	3750642	99.2868	0.7132
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>525911809</b>	<b>91.1058</b>	<b>522161167</b>	<b>3750642</b>	<b>99.2868</b>	<b>0.7132</b>
Public Non Institutions	Remote E-Voting	159508815	77879	0.0488	74895	2984	96.1684	3.8316
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77879</b>	<b>0.0488</b>	<b>74895</b>	<b>2984</b>	<b>96.1684</b>	<b>3.8316</b>
<b>Total</b>		<b>2160138945</b>	<b>1949365773</b>	<b>90.2426</b>	<b>1945612147</b>	<b>3753626</b>	<b>99.8074</b>	<b>0.1925</b>

For, Adani Ports and Special Economic Zone Limited

**Kamlesh Bhagia**  
Company Secretary