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Ref No: APSEZL/SECT/2021-22/83

September 20, 2021

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: Proceedings of the Hon'ble National Company Law Tribunal ('NCLT') convened separate meetings of the Equity Shareholders (including Public Shareholders), Secured Creditors (including Debenture Holders) and Unsecured Creditors of the Company held on September 20, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to the order dated August 9, 2021, passed by the Hon'ble NCLT, Ahmedabad Bench, the separate meetings of the Equity Shareholders (including Public Shareholders), Secured Creditors (including Debenture Holders) and Unsecured Creditors of the Company were held on Monday, September 20, 2021 at 11.00 a.m., 12.00 noon and 1.00 p.m. respectively through Video Conference / Other Audio-Visual Means for approving the Composite Scheme of Arrangement between Brahmi Tracks Management Services Private Limited and Adani Ports and Special Economic Zone Limited and Adani Tracks Management Services Private Limited and Sarguja Rail Corridor Private Limited and their respective Shareholders and Creditors.

In compliance with the Hon'ble NCLT Order and also in compliance with the provisions of Section 230 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the SEBI Listing Regulations and other applicable regulations, the Company has provided facility to the Equity Shareholders (including Public Shareholders), Secured Creditors (including Debenture Holders) and Unsecured Creditors of the Company to cast their votes through remote e-voting during the period commenced from Tuesday, September 14, 2021 at 9:00 a.m. and ended on Sunday, September 19, 2021 (inclusive of both days) and the e-voting at the meeting held on September 20, 2021.

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

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Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited



Kamlesh Bhagia
Company Secretary



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