

adani

26th June, 2020

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,

Sub: Proceedings of the 28th Annual General Meeting of the Company held on 26th June, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 28th Annual General Meeting (AGM) of members of Adani Enterprises Limited held on Friday, 26th June, 2020 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2020.
2. Confirmation of the payment of interim dividend on Equity Shares.
3. Re-appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director of the Company who retires by rotation
4. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crores
5. Ratification of the Remuneration of the Cost Auditors
6. Approval for shifting of Registered Office outside the local limits of the city

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 22nd June, 2020 (9:00 a.m.) to Thursday, 25th June, 2020 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

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



Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Adani Enterprises Limited

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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