



19th July, 2023

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,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 31st 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, 18th July, 2023 (commenced at 10.00 a.m. and concluded at 11.45 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.adanienterprises.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**

Jatin Jalundhwala

Company Secretary &
Joint President (Legal)

Encl.: As above

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

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investor.ael@adani.com
www.adanienterprises.com



**Details of Voting Results - 31st Annual General Meeting held on
18th July, 2023**

1	Date of the AGM/EGM	Tuesday, 18 th July, 2023
2	Total number of shareholders as on record date	6,57,036 (As on Cut-off date i.e. 11 th July, 2023)
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:	 7 121

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

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Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



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]

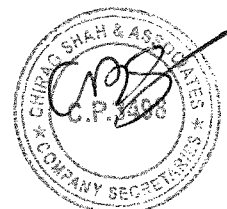
To,
The Chairman,
31st Annual General Meeting ("the AGM") of the Equity Shareholders of
ADANI ENTERPRISES LIMITED ("the Company")
held on Tuesday, July 18, 2023
at 10:00 a.m through
Video Conferencing/
Other Audio Visual Means

**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 May 4, 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 AGM
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned
resolution(s), at the AGM of the Equity Shareholders of the Company held on Tuesday, July 18,
2023 at 10:00 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 May 4, 2023
("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at
the AGM through VC/OAVM.



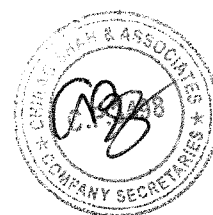
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited (“CDSL”) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, July 14, 2023 at 9.00 a.m. to Monday, July 17, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Tuesday, July 11, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 30 as set out in the Notice).
5. The votes were unblocked on July 18, 2023 at around 11:45 a.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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2023.

(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	45	877569	99.99%
Remote E-voting	805	936109949	95.86%
Total	850	936987518	95.86%



(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	120	0.01%
Remote E-voting	348	40431457	4.14%
Total	349	40431577	4.14%

(iii) abstained Votes:

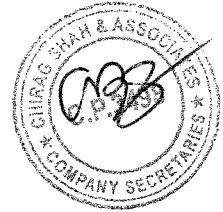
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	13	48556623
Total	13	48556623

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

Declaration of Dividend on Equity Shares.

(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	45	877569	99.99%
Remote E-voting	1149	1024925123	99.98%
Total	1194	1025802692	99.98%



(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	120	0.01%
Remote E-voting	15	172904	0.02%
Total	16	173024	0.02%

(iii) abstained Votes:

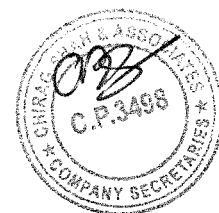
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	2
Total	1	2

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

Re-appointment of Mr. Vinay Prakash (DIN: 03634648), 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 casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	45	877569	99.99%
Remote E-voting	1094	1023736433	99.88%
Total	1139	1024614002	99.88%



(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	120	0.01%
Remote E-voting	60	1208751	0.12%
Total	61	1208871	0.12%

(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	13	152845
Total	13	152845

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

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as Executive Chairman of the Company for a period of five years w.e.f. 1st December, 2023.

(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	45	877569	99.99%
Remote E-voting	832	988051504	96.39%
Total	877	988929073	96.39%



(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	120	0.01%
Remote E-voting	328	37046434	3.61%
Total	329	37046554	3.61%

(iii) abstained Votes:

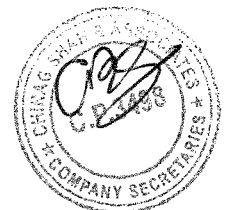
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	91
Total	6	91

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

Ratification of the Remuneration of the Cost Auditors.

(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	43	877339	99.99%
Remote E-voting	1125	1025096692	100.00%
Total	1168	1025974031	100.00%



(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	2	124	0.01%
Remote E-voting	31	1210	0.00%
Total	33	1334	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	1	226
Remote E-voting	9	127
Total	10	353

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, a joint venture of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	822	216988132	85.48%
Total	867	217865701	85.53%



(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	120	0.01%
Remote E-voting	318	36861243	14.52%
Total	319	36861363	14.47%

(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	26	771248654
Total	26	771248654

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	903	226969995	89.41%
Total	948	227847564	89.45%



(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	120	0.01%
Remote E-voting	246	26879458	10.59%
Total	247	26879578	10.55%

(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	24	771248576
Total	24	771248576

h) Resolution No. 8 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24.

(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	44	877565	99.99%
Remote E-voting	778	205975112	81.14%
Total	822	206852677	81.21%



(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	2	124	0.01%
Remote E-voting	363	47874265	18.86%
Total	365	47874389	18.79%

(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	25	771248652
Total	25	771248652

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	779	205975239	81.14%
Total	824	206852808	81.21%



(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	120	0.01%
Remote E-voting	361	47874137	18.86%
Total	362	47874257	18.79%

(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	26	771248653
Total	26	771248653

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	1105	253204875	99.75%
Total	1150	254082444	99.75%



(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	120	0.01%
Remote E-voting	35	644502	0.25%
Total	36	644622	0.25%

(iii) abstained Votes:

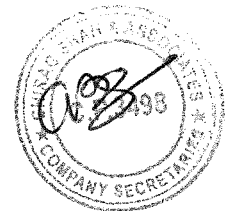
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	25	771248652
Total	25	771248652

k) Resolution No. 11 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2023-24

(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	45	877569	99.99%
Remote E-voting	1062	234461373	92.36%
Total	1107	235338942	92.39%



(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	120	0.01%
Remote E-voting	85	19388033	7.64%
Total	86	19388153	7.61%

(iii) abstained Votes:

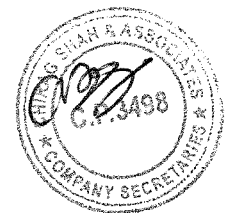
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	24	771248623
Total	24	771248623

l) Resolution No. 12 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	826	217137408	85.54%
Total	871	218014977	85.59%



(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	120	0.01%
Remote E-voting	313	36711961	14.46%
Total	314	36712081	14.41%

(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	27	771248660
Total	27	771248660

m) Resolution No. 13 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	776	206124346	81.20%
Total	821	207001915	81.26%



(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	120	0.01%
Remote E-voting	362	47725003	18.80%
Total	363	47725123	18.74%

(iii) abstained Votes:

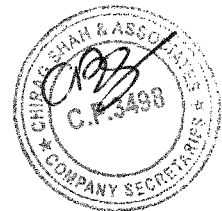
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	28	771248680
Total	28	771248680

n) **Resolution No. 14 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, a subsidiary of the Company, during the financial year 2023-24.

(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	44	877565	99.99%
Remote E-voting	816	217136865	85.54%
Total	860	218014430	85.59%



(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	2	124	0.01%
Remote E-voting	323	36712504	14.46%
Total	325	36712628	14.41%

(iii) abstained Votes:

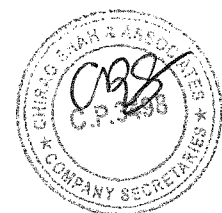
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	27	771248660
Total	27	771248660

o) Resolution No. 15 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2023-24.

(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	44	877565	99.99%
Remote E-voting	776	205975209	81.14%
Total	820	206852774	81.21%



(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	2	124	0.01%
Remote E-voting	365	47874191	18.86%
Total	367	47874315	18.79%

(iii) abstained Votes:

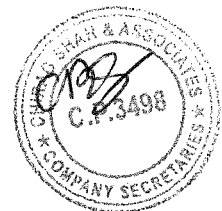
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	25	771248629
Total	25	771248629

p) Resolution No. 16 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company during, the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	824	217137370	85.54%
Total	869	218014939	85.59%



(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	120	0.01%
Remote E-voting	316	36712005	14.46%
Total	317	36712125	14.41%

(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	26	771248654
Total	26	771248654

q) Resolution No. 17 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Adani Global Pte. Ltd., a step down subsidiary of the Company with Adani Power (Jharkhand) Limited, a related party of the Company, during the financial year 2023-24.

(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	44	877444	99.99%
Remote E-voting	1106	253205234	99.75%
Total	1150	254082678	99.75%



(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	120	0.01%
Remote E-voting	32	644135	0.25%
Total	33	644255	0.25%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	1	125
Remote E-voting	27	771248660
Total	28	771248785

r) **Resolution No. 18 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	772	205975077	81.14%
Total	817	206852646	81.21%



(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	120	0.01%
Remote E-voting	367	47874292	18.86%
Total	368	47874412	18.79%

(iii) abstained Votes:

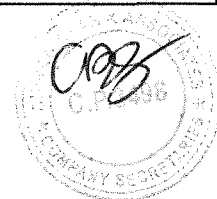
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	27	771248660
Total	27	771248660

s) **Resolution No. 19 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	774	205975092	81.14%
Total	819	206852661	81.21%



(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	120	0.01%
Remote E-voting	366	47874315	18.86%
Total	367	47874435	18.79%

(iii) abstained Votes:

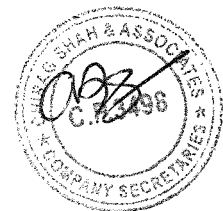
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	26	771248622
Total	26	771248622

t) Resolution No. 20 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	1060	242341347	95.47%
Total	1105	243218916	95.48%



(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	120	0.01%
Remote E-voting	78	11508022	4.53%
Total	79	11508142	4.52%

(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	27	771248660
Total	27	771248660

u) Resolution No. 21 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	770	205975084	81.14%
Total	815	206852653	81.21%



(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	120	0.01%
Remote E-voting	369	47874285	18.86%
Total	370	47874405	18.79%

(iii) abstained Votes:

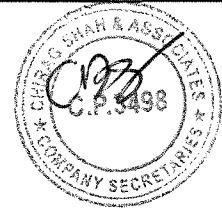
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	27	771248660
Total	27	771248660

v) **Resolution No. 22 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Kutch Copper Limited, a wholly owned subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	849	215956799	85.07%
Total	894	216834368	85.12%



(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	120	0.01%
Remote E-voting	296	37892560	14.93%
Total	297	37892680	14.88%

(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	28	771248670
Total	28	771248670

w) Resolution No. 23 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Mumbai International Airport Limited ('MIAL'), a step down subsidiary of the Company with Airports Authority of India a related party of the MIAL, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	1110	253354401	99.81%
Total	1155	254231970	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	120	0.01%
Remote E-voting	28	494968	0.19%
Total	29	495088	0.19%

(iii) abstained Votes:

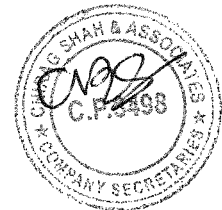
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	27	771248660
Total	27	771248660

x) **Resolution No. 24 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Mundra Windtech Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	900	227130105	89.47%
Total	945	228007674	89.51%



(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	120	0.01%
Remote E-voting	245	26719249	10.53%
Total	246	26719369	10.49%

(iii) abstained Votes:

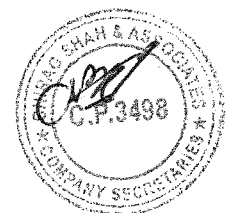
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	28	771248675
Total	28	771248675

y) Resolution No. 25 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Panagarh Palsit Road Private Limited, a step down subsidiary of the Company with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2023-24.

(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	44	877565	99.99%
Remote E-voting	819	216988111	85.48%
Total	863	217865676	85.53%



(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	2	124	0.01%
Remote E-voting	319	36861243	14.52%
Total	321	36861367	14.47%

(iii) abstained Votes:

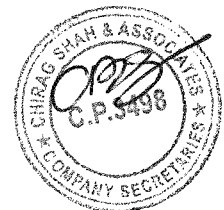
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	28	771248675
Total	28	771248675

z) Resolution No. 26 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited ("PKCL"), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	1104	253354342	99.80%
Total	1149	254231911	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	120	0.01%
Remote E-voting	33	495012	0.20%
Total	34	495132	0.19%

(iii) abstained Votes:

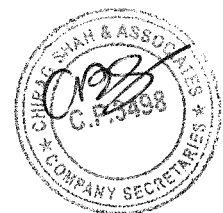
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	28	771248675
Total	28	771248675

aa) Resolution No. 27 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2023-24.

(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	44	877565	99.99%
Remote E-voting	764	205974200	81.14%
Total	808	206851765	81.21%



(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	2	124	0.01%
Remote E-voting	375	47875169	18.86%
Total	377	47875293	18.79%

(iii) abstained Votes:

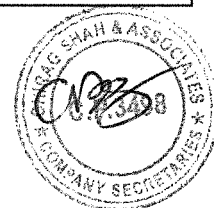
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	27	771248660
Total	27	771248660

ab) Resolution No. 28 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Vijayawada Bypass Project Private Limited, a step-down subsidiary of the Company, with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2023-24.

(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	45	877569	99.99%
Remote E-voting	825	217482831	85.67%
Total	870	218360400	85.72%



(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	120	0.01%
Remote E-voting	314	36366552	14.33%
Total	315	36366672	14.28%

(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	27	771248646
Total	27	771248646

ac) Resolution No. 29 - (Special Resolution):

Continuation of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years.

(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	45	877569	99.99%
Remote E-voting	810	988161990	96.40%
Total	855	989039559	96.40%



(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	120	0.01%
Remote E-voting	346	36935817	3.60%
Total	347	36935937	3.60%

(iii) abstained Votes:

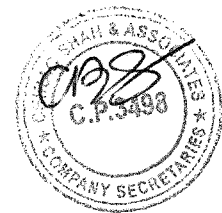
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	13	222
Total	13	222

ad) Resolution No. 30 - (Special Resolution):

Continuation of Mr. V. Subramanian (DIN: 00357727) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years.

(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	44	877565	99.99%
Remote E-voting	824	989432570	96.54%
Total	868	990310135	96.55%



(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	2	124	0.01%
Remote E-voting	331	35430886	3.46%
Total	333	35431010	3.45%

(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	14	234573
Total	14	234573

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

Thanking you,
Yours faithfully


Chirag B Shah

Scrutinizer

Practicing Company Secretary

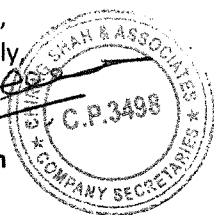
FCS: 5545; CP: 3498

UDIN: F005545E000637429

Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date: July 19, 2023



Counter Signed by

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

Adani Enterprises Limited

Membership No. FCS 3064

Adani Enterprises Limited

1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2023.

Resolution Required : (Ordinary/Special)			Ordinary 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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	205243023	72.51	164811696	40431327	80.30	19.70	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		206092533	72.81	165661206	40431327	80.38	19.62	0
Public Non Institutions	Remote E-Voting	85710841	49930	0.06	49800	130	99.74	0.26	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78109	0.09	77859	250	99.68	0.32	0
Total		1140001121	977419095	85.74	936987518	40431577	95.86	4.14	0

Adani Enterprises Limited

2 - Declaration of Dividend on Equity Shares.

Resolution Required : (Ordinary/Special)			Ordinary 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253626800	172773	99.93	0.07	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254476310	172773	99.93	0.07	0
Public Non Institutions	Remote E-Voting	85710841	50001	0.06	49870	131	99.74	0.26	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78180	0.09	77929	251	99.68	0.32	0
Total		1140001121	1025975716	90.00	1025802692	173024	99.98	0.02	0

Adani Enterprises Limited									
3 - Re-appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director of the Company who retires by rotation.									
Resolution Required : (Ordinary/Special)			Ordinary 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253646865	89.61	252440364	1206501	99.52	0.48	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254496375	89.91	253289874	1206501	99.53	0.47	0
Public Non Institutions	Remote E-Voting	85710841	49866	0.06	47616	2250	95.49	4.51	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78045	0.09	75675	2370	96.96	3.04	0
Total		1140001121	1025822873	89.98	1024614002	1208871	99.88	0.12	0

Adani Enterprises Limited									
4 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as Executive Chairman of the Company for a period of five years w.e.f. 1st December, 2023									
Resolution Required : (Ordinary/Special)			Ordinary 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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	216753678	37045895	85.40	14.60	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217603188	37045895	85.45	14.55	0
Public Non Institutions	Remote E-Voting	85710841	49912	0.06	49373	539	98.92	1.08	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78091	0.09	77432	659	99.16	0.84	0
Total		1140001121	1025975627	90.00	988929073	37046554	96.39	3.61	0

Adani Enterprises Limited

5 - Ratification of the Remuneration of the Cost Auditors.

Resolution Required : (Ordinary/Special)

Ordinary 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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253799573	0	100.00	0.00	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254649083	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	85710841	49876	0.06	48666	1210	97.57	2.43	0
	E-voting at AGM		27953	0.03	27829	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77829	0.09	76495	1334	98.29	1.71	0
Total		1140001121	1025975365	90.00	1025974031	1334	100.00	0.00	0

Adani Enterprises Limited

6 - Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, a joint venture of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	216938720	36860853	85.48	14.52	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217788230	36860853	85.52	14.48	0
Public Non Institutions	Remote E-Voting	85710841	49802	0.06	49412	390	99.22	0.78	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77981	0.09	77471	510	99.35	0.65	0
Total		1140001121	254727064	22.34	217865701	36861363	85.53	14.47	0

Adani Enterprises Limited

7 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	226920432	26879141	89.41	10.59	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	227769942	26879141	89.44	10.56	0
Public Non Institutions	Remote E-Voting	85710841	49880	0.06	49563	317	99.36	0.64	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78059	0.09	77622	437	99.44	0.56	0
Total		1140001121	254727142	22.34	227847564	26879578	89.45	10.55	0

Adani Enterprises Limited

8 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49804	0.06	49451	353	99.29	0.71	0
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77983	0.09	77506	477	99.39	0.61	0
Total		1140001121	254727066	22.34	206852677	47874389	81.21	18.79	0

Adani Enterprises Limited

9 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49803	0.06	49578	225	99.55	0.45	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77982	0.09	77637	345	99.56	0.44	0
Total		1140001121	254727065	22.34	206852808	47874257	81.21	18.79	0

Adani Enterprises Limited

10 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253155825	643748	99.75	0.25	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254005335	643748	99.75	0.25	0
Public Non Institutions	Remote E-Voting	85710841	49804	0.06	49050	754	98.49	1.51	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77983	0.09	77109	874	98.88	1.12	0
Total		1140001121	254727066	22.34	254082444	644622	99.75	0.25	0

Adani Enterprises Limited

11 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	234411783	19387790	92.36	7.64	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	235261293	19387790	92.39	7.61	0
Public Non Institutions	Remote E-Voting	85710841	49833	0.06	49590	243	99.51	0.49	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78012	0.09	77649	363	99.53	0.47	0
Total		1140001121	254727095	22.34	235338942	19388153	92.39	7.61	0

Adani Enterprises Limited

12 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	217087864	36711709	85.54	14.46	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217937374	36711709	85.58	14.42	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49544	252	99.49	0.51	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77603	372	99.52	0.48	0
Total		1140001121	254727058	22.34	218014977	36712081	85.59	14.41	0

Adani Enterprises Limited

13 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	206074805	47724768	81.20	18.80	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206924315	47724768	81.26	18.74	0
Public Non Institutions	Remote E-Voting	85710841	49776	0.06	49541	235	99.53	0.47	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77955	0.09	77600	355	99.54	0.46	0
Total		1140001121	254727038	22.34	207001915	47725123	81.26	18.74	0

Adani Enterprises Limited

14 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, a subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	217087864	36711709	85.54	14.46	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217937374	36711709	85.58	14.42	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49001	795	98.40	1.60	0
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77056	919	98.82	1.18	0
Total		1140001121	254727058	22.34	218014430	36712628	85.59	14.41	0

Adani Enterprises Limited

15 - Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49827	0.06	49548	279	99.44	0.56	0
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78006	0.09	77603	403	99.48	0.52	0
Total		1140001121	254727089	22.34	206852774	47874315	81.21	18.79	0

Adani Enterprises Limited

16 - Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	217087864	36711709	85.54	14.46	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217937374	36711709	85.58	14.42	0
Public Non Institutions	Remote E-Voting	85710841	49802	0.06	49506	296	99.41	0.59	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77981	0.09	77565	416	99.47	0.53	0
Total		1140001121	254727064	22.34	218014939	36712125	85.59	14.41	0

Adani Enterprises Limited

17 - Approval of the material related party transaction(s) proposed to be entered into by Adani Global Pte. Ltd., a step down subsidiary of the Company with Adani Power (Jharkhand) Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253155825	643748	99.75	0.25	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254005335	643748	99.75	0.25	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49409	387	99.22	0.78	0
	E-voting at AGM		28054	0.03	27934	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77850	0.09	77343	507	99.35	0.65	0
Total		1140001121	254726933	22.34	254082678	644255	99.75	0.25	0

Adani Enterprises Limited

18 - Approval of the material related party transaction(s) proposed to be entered into by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49416	380	99.24	0.76	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77475	500	99.36	0.64	0
Total		1140001121	254727058	22.34	206852646	47874412	81.21	18.79	0

Adani Enterprises Limited

19 - Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49834	0.06	49431	403	99.19	0.81	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78013	0.09	77490	523	99.33	0.67	0
Total		1140001121	254727096	22.34	206852661	47874435	81.21	18.79	0

Adani Enterprises Limited

20 - Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	242291910	11507663	95.47	4.53	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	243141420	11507663	95.48	4.52	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49437	359	99.28	0.72	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77496	479	99.39	0.61	0
Total		1140001121	254727058	22.34	243218916	11508142	95.48	4.52	0

Adani Enterprises Limited

21 - Approval of the material related party transaction(s) proposed to be entered into by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49423	373	99.25	0.75	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77482	493	99.37	0.63	0
Total		1140001121	254727058	22.34	206852653	47874405	81.21	18.79	0

Adani Enterprises Limited

22 - Approval of the material related party transaction(s) proposed to be entered into by Kutch Copper Limited, a wholly owned subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	215907373	37892200	85.07	14.93	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	216756883	37892200	85.12	14.88	0
Public Non Institutions	Remote E-Voting	85710841	49786	0.06	49426	360	99.28	0.72	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77965	0.09	77485	480	99.38	0.62	0
Total		1140001121	254727048	22.34	216834368	37892680	85.12	14.88	0

Adani Enterprises Limited

23 - Approval of the material related party transaction(s) proposed to be entered into by Mumbai International Airport Limited ("MIAL"), a step down subsidiary of the Company with Airports Authority of India, a related party of the MIAL, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253304969	494604	99.81	0.19	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254154479	494604	99.81	0.19	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	49432	364	99.27	0.73	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77491	484	99.38	0.62	0
Total		1140001121	254727058	22.34	254231970	495088	99.81	0.19	0

Adani Enterprises Limited

24 - Approval of the material related party transaction(s) proposed to be entered into by Mundra Windtech Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	227080647	26718926	89.47	10.53	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	227930157	26718926	89.51	10.49	0
Public Non Institutions	Remote E-Voting	85710841	49781	0.06	49458	323	99.35	0.65	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	77517	443	99.43	0.57	0
Total		1140001121	254727043	22.34	228007674	26719369	89.51	10.49	0

Adani Enterprises Limited

25 - Approval of the material related party transaction(s) proposed to be entered into by Panagarh Palsit Road Private Limited, a step down subsidiary of the Company with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	216938720	36860853	85.48	14.52	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217788230	36860853	85.52	14.48	0
Public Non Institutions	Remote E-Voting	85710841	49781	0.06	49391	390	99.22	0.78	0
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	77446	514	99.34	0.66	0
Total		1140001121	254727043	22.34	217865676	36861367	85.53	14.47	0

Adani Enterprises Limited

26 - Approval of the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited ("PKCL"), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253304969	494604	99.81	0.19	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254154479	494604	99.81	0.19	0
Public Non Institutions	Remote E-Voting	85710841	49781	0.06	49373	408	99.18	0.82	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	77432	528	99.32	0.68	0
Total		1140001121	254727043	22.34	254231911	495132	99.81	0.19	0

Adani Enterprises Limited

27 - Approval of the material related party transaction(s) proposed to be entered into by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	48539	1257	97.48	2.52	0
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	76594	1381	98.23	1.77	0
Total		1140001121	254727058	22.34	206851765	47875293	81.21	18.79	0

Adani Enterprises Limited

28 - Approval of the material related party transaction(s) proposed to be entered into by Vijayawada Bypass Project Private Limited, a step-down subsidiary of the Company, with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2023-24.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	217433324	36366249	85.67	14.33	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	218282834	36366249	85.72	14.28	0
Public Non Institutions	Remote E-Voting	85710841	49810	0.06	49507	303	99.39	0.61	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77989	0.09	77566	423	99.46	0.54	0
Total		1140001121	254727072	22.34	218360400	36366672	85.72	14.28	0

Adani Enterprises Limited

29 - Continuation of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years.

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	216865132	36934441	85.45	14.55	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217714642	36934441	85.50	14.50	0
Public Non Institutions	Remote E-Voting	85710841	49781	0.06	48405	1376	97.24	2.76	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	76464	1496	98.08	1.92	0
Total		1140001121	1025975496	90.00	989039559	36935937	96.40	3.60	0

Adani Enterprises Limited

30 - Continuation of Mr. V. Subramanian (DIN: 00357727) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years.

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253565222	89.59	218135537	35429685	86.03	13.97	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254414732	89.89	218985047	35429685	86.07	13.93	0
Public Non Institutions	Remote E-Voting	85710841	49781	0.06	48580	1201	97.59	2.41	0
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	76635	1325	98.30	1.70	0
Total		1140001121	1025741145	89.98	990310135	35431010	96.55	3.45	0