



Ref No: AWL/SECT/2023-24/33

21<sup>st</sup> July, 2023

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

Dear Sir/ Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 25<sup>th</sup> 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 Thursday, 20<sup>th</sup> July, 2023 at 12.00 Noon 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.adaniwilmar.com](http://www.adaniwilmar.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on your records.

Thanking You

Yours faithfully,

**For, Adani Wilmar Limited**

**Darshil Lakhia**

**Company Secretary**

**Memb. No. – ACS 20217**

Encl: As above

Adani Wilmar Ltd.  
Fortune House  
Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650  
Fax +91 79 2645 5621  
[info@adaniwilmar.in](mailto:info@adaniwilmar.in)  
[www.adaniwilmar.com](http://www.adaniwilmar.com)

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



**Details of Voting Results - 25<sup>th</sup> Annual General Meeting held on Thursday, 20<sup>th</sup> July 2023.**

1	Date of AGM/ <del>EGM</del>	20 <sup>th</sup> July, 2023
2	Total no of shareholders as on record date	11,68,329 (As on Cut-off date viz 13 <sup>th</sup> July, 2023)
3	No. of shareholders present in the meeting either in person or through proxy:  Promoter and Promoter Group: Public:	Not applicable
4	No. of shareholders attended the meeting through Video Conferencing (excluding webcast): Promoter and Promoter Group: Public:	1 117

Adani Wilmar Ltd.  
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## 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,  
25th Annual General Meeting of the Equity Shareholders of  
**ADANI WILMAR LIMITED ("the Company")**  
held on Thursday, 20 July, 2023  
at 12.00 Noon 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 3, 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 25<sup>th</sup> AGM of the Equity Shareholders of the Company held on Thursday, July 20, 2023 at 12.00 noon, 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 3, 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 Monday, July 17, 2023 at 9.00 a.m. to Wednesday, July 19, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, July 13, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice).
5. The votes were unblocked on July 20, 2023 at around 01:56 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms.Charmi Shah 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):**

To receive, consider and adopt the:

- (a) audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the report of Auditors thereon;

(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	28	7079	100.00%
Remote E-voting	1125	1157157531	100.00%
Total	1153	1157164610	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	0	0	0.00%
Remote E-voting	30	1972	0.00%
Total	30	1972	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	0	0
Remote E-voting	2	71
Total	2	71

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

To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.

(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	27	6943	98.08%
Remote E-voting	1016	1150078796	99.39%
Total	1043	1150085739	99.39%



(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	136	1.92%
Remote E-voting	137	7080688	0.61%
Total	138	7080824	0.61%

(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	4	90
Total	4	90

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

To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.

(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	27	6943	98.08%
Remote E-voting	1073	1157151969	100.00%
Total	1100	1157158912	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	1	136	1.92%
Remote E-voting	78	7490	0.00%
Total	79	7626	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	0	0
Remote E-voting	6	115
Total	6	115

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

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-2025 and with Wilmar Trading Pte. 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	29	7099	100.00%
Remote E-voting	1097	14203567	99.97%
Total	1126	14210666	99.97%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	51	4633	0.03%
Total	51	4633	0.03%

(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	8	1142951354
Total	8	1142951354

e) **Resolution No. 5 - (Special Resolution):**

To approve continuation of the term of office of Mr. Kuok Khoon Hong as Director (Non - Executive and Non – Independent, DIN 00021957) of the Company beyond the age of 75 years in his current tenure.

(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	27	6943	98.08%
Remote E-voting	985	1150077594	99.39%
Total	1012	1150084537	99.39%





(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	136	1.92%
Remote E-voting	167	7081882	0.61%
Total	168	7082018	0.61%

(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	5	98
Total	5	98

f) **Resolution No. 6 - (Special Resolution):**

To approve reappointment of Mr. Angshu Mallick (DIN: 02481358) as Managing Director & Chief Executive Officer (CEO) 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	27	6943	98.08%
Remote E-voting	1059	1156287581	99.92%
Total	1086	1156294524	99.92%



(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	136	1.92%
Remote E-voting	92	871907	0.08%
Total	93	872043	0.08%

(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	86
Total	6	86

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

To approve the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending 31st March, 2024.

(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	28	7079	100.00%
Remote E-voting	1076	1157151470	100.00%
Total	1104	1157158549	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	0	0	0.00%
Remote E-voting	76	8092	0.00%
Total	76	8092	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	0	0
Remote E-voting	5	12
Total	5	12

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: F005545E000652202

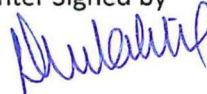
Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date: July 20, 2023



Counter Signed by



**Darshil Lakhia**

Company Secretary

Adani Wilmar Limited

(ACS No.:A20217)



## Adani Wilmar Limited

			<p><b>1 - To receive, consider and adopt the</b></p> <p><b>a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors (and Auditors thereon; and</b></p> <p><b>b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.</b></p>					
Resolution Required : (Ordinary)								
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	E-Voting	1142948860	1142948860	100.0000	1142948860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142948860</b>	<b>100.0000</b>	<b>1142948860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15824108	14017322	88.5821	14017322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>14017322</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	140905637	193321	0.1372	191349	1972	98.9799	1.0201
	Poll		7079	0.0050	7079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200400</b>	<b>0.1422</b>	<b>198428</b>	<b>1972</b>	<b>99.0160</b>	<b>0.9840</b>
<b>Total</b>		<b>1299678605</b>	<b>1157166582</b>	<b>89.0348</b>	<b>1157164610</b>	<b>1972</b>	<b>99.9998</b>	<b>0.0002</b>

## Adani Wilmar Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.					
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	E-Voting	1142948860	1142948860	100.0000	1142948860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142948860</b>	<b>100.0000</b>	<b>1142948860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15824108	14017322	88.5821	6947623	7069699	49.5646	50.4354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>6947623</b>	<b>7069699</b>	<b>49.5646</b>	<b>50.4354</b>
Public Non Institutions	E-Voting	140905637	193302	0.1372	182313	10989	94.3151	5.6849
	Poll		7079	0.0050	6943	136	98.0788	1.9212
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200381</b>	<b>0.1422</b>	<b>189256</b>	<b>11125</b>	<b>94.4481</b>	<b>5.5519</b>
<b>Total</b>		<b>1299678605</b>	<b>1157166563</b>	<b>89.0348</b>	<b>1150085739</b>	<b>7080824</b>	<b>99.3881</b>	<b>0.6119</b>

## Adani Wilmar Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment.					
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	E-Voting	1142948860	1142948860	100.0000	1142948860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142948860</b>	<b>100.0000</b>	<b>1142948860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15824108	14017322	88.5821	14017322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>14017322</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	140905637	193277	0.1372	185787	7490	96.1247	3.8753
	Poll		7079	0.0050	6943	136	98.0788	1.9212
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200356</b>	<b>0.1422</b>	<b>192730</b>	<b>7626</b>	<b>96.1938</b>	<b>3.8062</b>
<b>Total</b>		<b>1299678605</b>	<b>1157166538</b>	<b>89.0348</b>	<b>1157158912</b>	<b>7626</b>	<b>99.9993</b>	<b>0.0007</b>

## Adani Wilmar Limited

Resolution Required : (Ordinary)			4 - To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-2025 with Wilmar Trading Pte. Ltd.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1142948860	0	0.0000	0	0	0.0000	0.0000
	Poll		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	E-Voting	15824108	14017322	88.5821	14017322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>14017322</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	140905637	190878	0.1355	186245	4633	97.5728	2.4272
	Poll		7099	0.0050	7099	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197977</b>	<b>0.1405</b>	<b>193344</b>	<b>4633</b>	<b>97.6598</b>	<b>2.3402</b>
<b>Total</b>		<b>1299678605</b>	<b>14215299</b>	<b>1.0938</b>	<b>14210666</b>	<b>4633</b>	<b>99.9674</b>	<b>0.0326</b>

## Adani Wilmar Limited

Resolution Required : (Special)			5 - To approve continuation of the term of office of Mr. Kuok Khoon Hong as Director (Non -Executive and Non – Independent, DIN 00021957) of the Company beyond the age of 75 years in his current tenure as a 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1142948860	1142948860	100.0000	1142948860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142948860</b>	<b>100.0000</b>	<b>1142948860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15824108	14017322	88.5821	6947623	7069699	49.5646	50.4354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>6947623</b>	<b>7069699</b>	<b>49.5646</b>	<b>50.4354</b>
Public Non Institutions	E-Voting	140905637	193294	0.1372	181111	12183	93.6972	6.3028
	Poll		7079	0.0050	6943	136	98.0788	1.9212
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200373</b>	<b>0.1422</b>	<b>188054</b>	<b>12319</b>	<b>93.8520</b>	<b>6.1480</b>
<b>Total</b>		<b>1299678605</b>	<b>1157166555</b>	<b>89.0348</b>	<b>1150084537</b>	<b>7082018</b>	<b>99.3880</b>	<b>0.6120</b>



## Adani Wilmar Limited

Resolution Required : (Special)			6 - To approve re-appointment of Mr. Angshu Mallick (DIN: 02481358) as Managing Director & Chief Executive Officer (CEO) of the Company					
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	E-Voting	1142948860	1142948860	100.0000	1142948860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142948860</b>	<b>100.0000</b>	<b>1142948860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15824108	14017322	88.5821	13153719	863603	93.8390	6.1610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>13153719</b>	<b>863603</b>	<b>93.8390</b>	<b>6.1610</b>
Public Non Institutions	E-Voting	140905637	193306	0.1372	185002	8304	95.7042	4.2958
	Poll		7079	0.0050	6943	136	98.0788	1.9212
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200385</b>	<b>0.1422</b>	<b>191945</b>	<b>8440</b>	<b>95.7881</b>	<b>4.2119</b>
<b>Total</b>		<b>1299678605</b>	<b>1157166567</b>	<b>89.0348</b>	<b>1156294524</b>	<b>872043</b>	<b>99.9246</b>	<b>0.0754</b>

## Adani Wilmar Limited

Resolution Required : (Ordinary)			7 - To approve the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending 31st March, 2024 as an 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1142948860	1142948860	100.0000	1142948860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142948860</b>	<b>100.0000</b>	<b>1142948860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15824108	14017322	88.5821	14017322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14017322</b>	<b>88.5821</b>	<b>14017322</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	140905637	193380	0.1372	185288	8092	95.8155	4.1845
	Poll		7079	0.0050	7079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200459</b>	<b>0.1422</b>	<b>192367</b>	<b>8092</b>	<b>95.9633</b>	<b>4.0367</b>
<b>Total</b>		<b>1299678605</b>	<b>1157166641</b>	<b>89.0348</b>	<b>1157158549</b>	<b>8092</b>	<b>99.9993</b>	<b>0.0007</b>