



Ports and  
Logistics

Ref No: APSEZL/SECT/2024-25/36

June 25, 2024

**BSE Limited**

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Scrip Code: ADANIPOINTS**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, June 24, 2024 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**

**Company Secretary**

**Encl.: a/a**

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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www.adaniports.com

**Details of Voting Results – 25<sup>th</sup> Annual General Meeting held on June 24, 2024**

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31 <sup>st</sup> March, 2024.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of Preference Dividend on Preference Shares for the FY 2023-24.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3	Declaration of Final Dividend on Equity Shares for the FY 2023-24.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
4	Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company who retires by rotation.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
5	Appointment of M/s. M S K A & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors for the term of 5 years.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
6	Authorizing Board of Directors to borrow money in excess of paid up capital and free reserves pursuant to section 180 (1)(c) of the Companies Act, 2013.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
7	Authority for appointment of the branch auditors of the Company.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 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,

25<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ("the Company")**

held on Monday, 24<sup>th</sup> June, 2024

at 12.00 p.m. through

Video Conferencing/

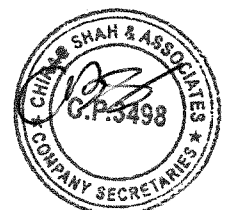
Other Audio Visual Means

**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 2<sup>nd</sup> May, 2024**

Dear Sir,

I, Chirag 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> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 24<sup>th</sup> June, 2024 at 12.00 p.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 2<sup>nd</sup> May, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



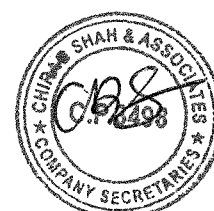
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, 20<sup>th</sup> June, 2024 at 9.00 a.m. to Sunday, 23<sup>rd</sup> June, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, 17<sup>th</sup> June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 25<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on 24<sup>th</sup> June, 2024 at around 1.10 p.m. in the presence of two witnesses Mr. Harsh Raval and Mr. Raimeen Maradiya 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 notice dated 2<sup>nd</sup> May, 2024 is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	36	915742	100.00%
Remote E-voting	1556	1599945832	90.75%
Total	1592	1600861574	90.76%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	586	163066078	9.25%
Total	586	163066078	9.24%

(iii) abstained Votes:

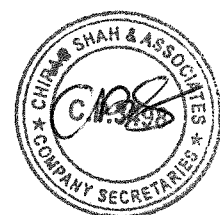
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	28	187912647
Total	28	187912647

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

Declaration of Preference Dividend on Preference Shares for the FY 2023-24.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	35	915732	100.00%
Remote E-voting	2071	1950326098	99.97%
Total	2106	1951241830	99.97%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	10	0.00%
Remote E-voting	89	597088	0.03%
Total	90	597098	0.03%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	1371
Total	6	1371

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

Declaration of Final Dividend on Equity Shares for the FY 2023-24.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	36	915742	100.00%
Remote E-voting	2120	1950329851	99.97%
Total	2156	1951245593	99.97%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	44	594691	0.03%
Total	44	594691	0.03%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	15
Total	2	15

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

Re-appointment of Mr. Karan Adani (DIN: 03088095) 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 cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	36	915742	100.00%
Remote E-voting	1972	1927548458	98.87%
Total	2008	1928464200	98.87%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	186	21954323	1.13%
Total	186	21954323	1.13%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	13	1562770
Total	13	1562770

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

Appointment of M/s. M S K A and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors for the term of 5 years

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	36	915742	100.00%
Remote E-voting	2074	1950917878	100.00%
Total	2110	1951833620	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	77	4640	0.00%
Total	77	4640	0.00%

(iii) abstained Votes:

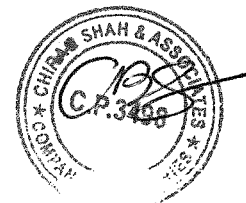
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	15	2039
Total	15	2039

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

Authorizing Board of Directors to borrow money in excess of paid up capital and free reserves pursuant to section 180 (1)(c) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	34	915720	100.00%
Remote E-voting	1971	1939810808	100.00%
Total	2005	1940726528	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	22	0.00%
Remote E-voting	170	9319	0.00%
Total	172	9341	0.00%

(iii) abstained Votes:

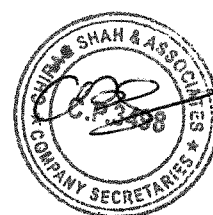
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	25	11104430
Total	25	11104430

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

Authority for appointment of the branch auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	36	915742	100.00%
Remote E-voting	2040	1931314103	99.00%
Total	2076	1932229845	99.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	119	19522357	1.00%
Total	119	19522357	1.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	12	88097
Total	12	88097

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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

**For, Chirag Shah & Associates**

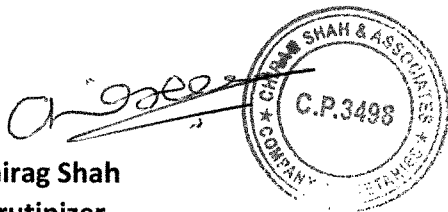
Counter Signed by

**Chirag Shah**  
**Scrutinizer**

Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545F000614483

Peer Review Cert. No.: 704/2020  
Place: Ahmedabad

Date: 25<sup>th</sup> June, 2024



**Kamlesh Bhagia**  
**Company Secretary**

Adani Ports and Special Economic Zone Limited  
(Membership No. : A19198)



**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2024**

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

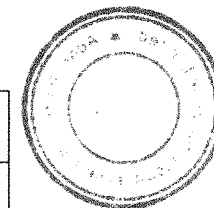
**Resolution No. 1:**

Resolution Required : (Ordinary)			Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31 <sup>st</sup> March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	589489501	339485100	57.5897	176419675	163065425	51.9668	48.0332
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340396951</b>	<b>57.7444</b>	<b>177331526</b>	<b>163065425</b>	<b>52.0955</b>	<b>47.9045</b>
Public Non Institutions	Remote E-Voting	147273359	150725	0.1023	150072	653	99.5668	0.4332
	E-voting at AGM		3891	0.0026	3891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154616</b>	<b>0.1049</b>	<b>153963</b>	<b>653</b>	<b>99.5777</b>	<b>0.4223</b>
<b>Total</b>		<b>2160138945</b>	<b>1763927652</b>	<b>81.6581</b>	<b>1600861574</b>	<b>163066078</b>	<b>90.7555</b>	<b>9.2445</b>

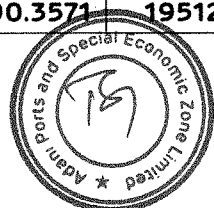


**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2024**

**Resolution No. 2:**



Resolution Required : (Ordinary)			Declaration of Preference Dividend on Preference Shares for the FY 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote Voting E-	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote Voting E-	589489501	527397305	89.4668	526803237	594068	99.8874	0.1126
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>528309156</b>	<b>89.6215</b>	<b>527715088</b>	<b>594068</b>	<b>99.8876</b>	<b>0.1124</b>
Public Non Institutions	Remote Voting E-	147273359	149796	0.1017	146776	3020	97.9839	2.0161
	E-voting at AGM		3891	0.0026	3881	10	99.7430	0.2570
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>153687</b>	<b>0.1043</b>	<b>150657</b>	<b>3030</b>	<b>98.0285</b>	<b>1.9715</b>
<b>Total</b>		<b>2160138945</b>	<b>1951838928</b>	<b>90.3571</b>	<b>1951241830</b>	<b>597098</b>	<b>99.9694</b>	<b>0.0306</b>

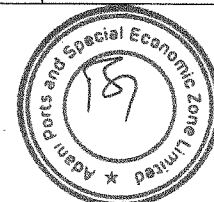


Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2024

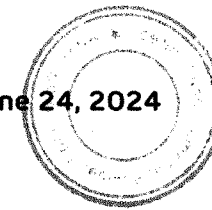


Resolution No. 3:

Resolution Required : (Ordinary)			Declaration of Final Dividend on Equity Shares for the FY 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote Voting E-	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote Voting E-	589489501	527397305	89.4668	526803237	594068	99.8874	0.1126
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>528309156</b>	<b>89.6215</b>	<b>527715088</b>	<b>594068</b>	<b>99.8876</b>	<b>0.1124</b>
Public Non Institutions	Remote Voting E-	147273359	151152	0.1026	150529	623	99.5878	0.4122
	E-voting at AGM		3891	0.0026	3891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>155043</b>	<b>0.1052</b>	<b>154420</b>	<b>623</b>	<b>99.5982</b>	<b>0.4018</b>
<b>Total</b>		<b>2160138945</b>	<b>1951840284</b>	<b>90.3572</b>	<b>1951245593</b>	<b>594691</b>	<b>99.9695</b>	<b>0.0305</b>

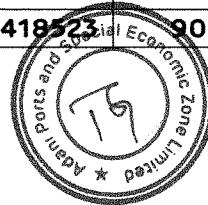


**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2024**



**Resolution No. 4:**

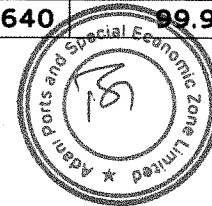
Resolution Required : (Ordinary)			Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423376084	100.0000	1423376084	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376084</b>	<b>100.0000</b>	<b>1423376084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	589489501	525976453	89.2258	504024731	21951722	95.8265	4.1735
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526888304</b>	<b>89.3805</b>	<b>504936582</b>	<b>21951722</b>	<b>95.8337</b>	<b>4.1663</b>
Public Non Institutions	Remote E-Voting	147273359	150244	0.1020	147643	2601	98.2688	1.7312
	E-voting at AGM		3891	0.0026	3891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154135</b>	<b>0.1046</b>	<b>151534</b>	<b>2601</b>	<b>98.3125</b>	<b>1.6875</b>
<b>Total</b>		<b>2160138945</b>	<b>1950418523</b>	<b>90.2913</b>	<b>1928464200</b>	<b>21954323</b>	<b>98.8744</b>	<b>1.1256</b>



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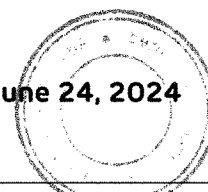
Resolution No. 5:

Resolution Required : (Ordinary)			Appointment of M/s. M S K A & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors for the term of 5 years.					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote Voting E-	589489501	527397305	89.4668	527397305	0	100.0000	0.0000
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>528309156</b>	<b>89.6215</b>	<b>528309156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote Voting E-	147273359	149128	0.1013	144488	4640	96.8886	3.1114
	E-voting at AGM		3891	0.0026	3891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>153019</b>	<b>0.1039</b>	<b>148379</b>	<b>4640</b>	<b>96.9677</b>	<b>3.0323</b>
<b>Total</b>		<b>2160138945</b>	<b>1951838260</b>	<b>90.3571</b>	<b>1951833620</b>	<b>4640</b>	<b>99.9998</b>	<b>0.0002</b>



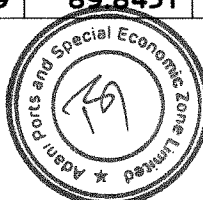


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**Resolution No. 6:**

Resolution Required : (Special)			Authorizing Board of Directors to borrow money in excess of paid up capital and free reserves pursuant to section 180 (1)(c) of the Companies Act, 2013.					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote Voting E-	589489501	516294864	87.5834	516294864	0	100.0000	0.0000
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>517206715</b>	<b>87.7381</b>	<b>517206715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote Voting E-	147273359	149178	0.1013	139859	9319	93.7531	6.2469
	E-voting at AGM		3891	0.0026	3869	22	99.4346	0.5654
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>153069</b>	<b>0.1039</b>	<b>143728</b>	<b>9341</b>	<b>93.8975</b>	<b>6.1025</b>
<b>Total</b>		<b>2160138945</b>	<b>1940735869</b>	<b>89.8431</b>	<b>1940726528</b>	<b>9341</b>	<b>99.9995</b>	<b>0.0005</b>



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**Resolution No. 7:**

Resolution Required : (Ordinary)			Authority for appointment of the branch auditors 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote Voting E-	589489501	527311105	89.4522	507789984	19521121	96.2980	3.7020
	E-voting at AGM		911851	0.1547	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>528222956</b>	<b>89.6069</b>	<b>508701835</b>	<b>19521121</b>	<b>96.3044</b>	<b>3.6956</b>
Public Non Institutions	Remote Voting E-	147273359	149270	0.1014	148034	1236	99.1720	0.8280
	E-voting at AGM		3891	0.0026	3891	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>153161</b>	<b>0.1040</b>	<b>151925</b>	<b>1236</b>	<b>99.1930</b>	<b>0.8070</b>
<b>Total</b>		<b>2160138945</b>	<b>1951752202</b>	<b>90.3531</b>	<b>1932229845</b>	<b>19522357</b>	<b>98.9998</b>	<b>1.0002</b>

For, Adani Ports and Special Economic Zone Limited

*Kamlesh Bhagia*  
**Kamlesh Bhagia**  
 Company Secretary

