



Ports and
Logistics

Ref No: APSEZL/SECT/2021-22/49

July 13, 2021

BSE Limited

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

Scrip Code: 532921

National Stock Exchange of India Limited

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

Scrip Code: ADANI PORTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 22nd Annual General Meeting of the Company.

Dear Sir,

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 the Annual General Meeting (AGM) of the Company held on Monday, 12th July, 2021 at 10:00 a.m. at 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 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 Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary



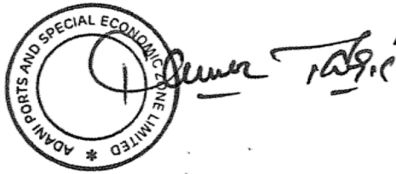
Encl: a/a

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

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Details of Voting Results – 22nd Annual General Meeting held on 12th July, 2021

1.	Date of the AGM/EGM	Monday, July 12, 2021
2.	Total number of shareholders as on record date	7,26,355 (As of Cut-off date i.e. Monday, 5 th July, 2021)
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: 	11 127



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

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 March 31, 2021					
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 E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	529552706	84.7706	529477829	74877	99.9859	0.0141
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		530464557	84.9166	530389680	74877	99.9859	0.0141
Public Non Institutions	Remote E-Voting	113734949	1054598	0.9272	1052033	2565	99.7568	0.2432
	E-voting at AGM		5120679	4.5023	5120593	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6175277	5.4295	6172626	2651	99.9571	0.0429
Total		2041751761	1839967469	90.1171	1839889941	77528	99.9958	0.0042



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Resolution No. 2:

Resolution Required : (Ordinary)			Declaring final dividend on Equity Shares for the financial year 2020-21.					
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 E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	535107045	74877	99.9860	0.0140
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	536018896	74877	99.9860	0.0140
Public Non Institutions	Remote E-Voting	113734949	1055709	0.9282	1051804	3905	99.6301	0.3699
	E-voting at AGM		5120679	4.5023	5120593	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6176388	5.4305	6172397	3991	99.9354	0.0646
Total		2041751761	1845597796	90.3929	1845518928	78868	99.9957	0.0043



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 3:

Resolution Required : (Ordinary)			Declaring preference dividend on Preference Shares for the financial year 2020-21					
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 E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	535107045	74877	99.9860	0.0140
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	536018896	74877	99.9860	0.0140
Public Non Institutions	Remote E-Voting	113734949	1044457	0.9183	1026824	17633	98.3118	1.6882
	E-voting at AGM		5120679	4.5023	5120569	110	99.9979	0.0021
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6165136	5.4206	6147393	17743	99.7122	0.2878
Total		2041751761	1845586544	90.3923	1845493924	92620	99.9950	0.0050



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Resolution No. 4:

Resolution Required : (Ordinary)			Re-appointment of Dr. Malay Mahadevia (DIN: 00064110) 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	523728457	83.8382	512637656	11090801	97.8823	2.1177
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		524640308	83.9842	513549507	11090801	97.8860	2.1140
Public Non Institutions	Remote E-Voting	113734949	1053218	0.9260	1035793	17425	98.3455	1.6545
	E-voting at AGM		5120679	4.5023	5118432	2247	99.9561	0.0439
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6173897	5.4283	6154225	19672	99.6814	0.3186
Total		2041751761	1834141840	89.8318	1823031367	11110473	99.3942	0.6058



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Resolution No. 5:

Resolution Required : (Ordinary)			Appointment of Mr. P. S. Jayakumar (DIN: 01173236) as an Independent Director not liable to retire 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	523572494	83.8133	521258716	2313778	99.5581	0.4419
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		524484345	83.9593	522170567	2313778	99.5588	0.4412
Public Non Institutions	Remote E-Voting	113734949	1053589	0.9264	1039921	13668	98.7027	1.2973
	E-voting at AGM		5120679	4.5023	5118433	2246	99.9561	0.0439
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174268	5.4287	6158354	15914	99.7423	0.2577
Total		2041751761	1833986248	89.8242	1831656556	2329692	99.8730	0.1270



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Resolution No. 6:

Resolution Required : (Ordinary)			Appointment of Mrs. Avantika Singh Aulakh, IAS (DIN: 07549438) as a Director liable to retire 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	309201263	49.4968	269065722	40135541	87.0196	12.9804
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		310113114	49.6428	269977573	40135541	87.0578	12.9422
Public Non Institutions	Remote E-Voting	113734949	1053666	0.9264	1037771	15895	98.4915	1.5085
	E-voting at AGM		5120679	4.5023	5120592	87	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174345	5.4287	6158363	15982	99.7412	0.2588
Total		2041751761	1619615094	79.3248	1579463571	40151523	97.5209	2.4791



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Resolution No. 7:

Resolution Required : (Special)			Enhanced the borrowing limits of the Company under 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 E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	534951082	230840	99.9569	0.0431
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	535862933	230840	99.9569	0.0431
Public Non Institutions	Remote E-Voting	113734949	1054204	0.9269	1044940	9264	99.1212	0.8788
	E-voting at AGM		5120678	4.5023	5120592	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174882	5.4292	6165532	9350	99.8486	0.1514
Total		2041751761	1845596290	90.3928	1845356100	240190	99.9870	0.0130



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Resolution No. 8:

Resolution Required : (Ordinary)			Authority for appointment of 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	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
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	533234208	1947714	99.6361	0.3639
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	534146059	1947714	99.6367	0.3633
Public Non Institutions	Remote E-Voting	113734949	1054147	0.9268	1050975	3172	99.6991	0.3009
	E-voting at AGM		5120679	4.5023	5120593	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174826	5.4291	6171568	3258	99.9472	0.0528
Total		2041751761	1845596234	90.3928	1843645262	1950972	99.8943	0.1057

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Kamlesh Bhagia
Company Secretary

