



Ports and  
Logistics

Ref No: APSEZL/SECT/2021-22/4

April 6, 2021

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001,  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**Scrip Code: ADANIPTS**

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on 6<sup>th</sup> April, 2021**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") held on Tuesday, April 6, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility has considered the issuance of Equity Shares on Preferential basis to Windy Lakeside Investment Ltd, a Warburg Pincus affiliate.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Saturday, 3<sup>rd</sup> April, 2021 (9:00 a.m.) to Monday, 5<sup>th</sup> April, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Further, the proceedings of EGM is also available on the Company's website at [www.adaniports.com](http://www.adaniports.com).

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

Kindly take the same on your record.

Yours faithfully,

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

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



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