



Ref No: AWL/SECT/2022-23/43

30th August, 2022

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: Proceedings of the 24th Annual General Meeting of the Company held on Tuesday, 30th August, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 24th Annual General Meeting (AGM) of members of Adani Wilmar Limited held on Tuesday, 30th August, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on March 31, 2022. (Ordinary Resolution)
2. Re-appointment of Mr. Pranav Adani (DIN: 00008457), as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Re-appointment of Mr. Angshu Mallick (DIN: 02481358), as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as one of the joint Statutory Auditors of the Company. (Ordinary Resolution)
5. Appointment of M/s. Dharmesh Parikh & Co. LLP, Chartered Accountants as one of the joint Statutory Auditors of the Company. (Ordinary Resolution)
6. Approval of material related party transaction(s) entered into by the Company with Wilmar Trading Pte Ltd., during the Financial Year 2021-2022. (Ordinary Resolution)
7. Approval of material related party transaction(s) proposed to be entered into by the Company with Wilmar Trading Pte Ltd., during the Financial Year 2023-2024. (Ordinary Resolution)

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

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www.adaniwilmar.com

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



8. Approval of enhancement of borrowing limits of the Company. (Special Resolution)
9. Approval of limits for security creation on the assets of the Company. (Special Resolution)
10. Approval of revision in payment of remuneration to Mr. Angshu Mallick, Managing Director & C.E.O. of the Company. (Ordinary Resolution)
11. Ratification of remuneration of the Cost Auditors for the Financial Year 2022-2023. (Ordinary Resolution)

The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from Friday, 26th August, 2022 (9:00 a.m.) to Monday, 29th August, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

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

You are requested to kindly take the same on records.

Thanking You
Yours faithfully,
For, Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No. – ACS 20217

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