

Ref No: APSEZL/SECT/2020-21/60

June 26, 2020

**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 21<sup>st</sup> Annual General Meeting of the Company held on 26<sup>th</sup> June, 2020**

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 following businesses were transacted at the 21<sup>st</sup> Annual General Meeting (AGM) of members of Adani Ports and Special Economic Zone Limited held on Friday, 26<sup>th</sup> June, 2020 at 10.00 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 31<sup>st</sup> March, 2020 (Ordinary Resolution).
2. Confirmation of payment of interim dividend on Equity Shares (Ordinary Resolution).
3. Declaration of dividend on Preference Shares for the financial year 2019-20 (Ordinary Resolution).
4. Re-appointment of Mr. Karan Adani (DIN: 03088095), as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Appointment of Mr. Bharat Sheth (DIN: 00022102), as a Director not liable to retire by rotation (Ordinary Resolution).
6. Approval/ratification of material related party transactions entered into by the Company during the year ended 31<sup>st</sup> March, 2020 (Ordinary Resolution).
7. Approval for shifting of Registered Office of the Company within the same state. (Special Resolution).

Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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Ports and  
Logistics

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 22<sup>nd</sup> June, 2020 (9:00 a.m.) to Thursday, 25<sup>th</sup> June, 2020 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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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Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India