

Ports and Logistics

Ref No: APSEZL/SECT/2020-21/62

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: ADANIPORTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 21st 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 of the Company held on Friday, 26th June, 2020 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 evoting and e-voting during the AGM. The above are also being uploaded on the Company's website <u>www.adaniports.com</u> and on the website of Central Depository Services Limited, <u>www.evotingindia.com</u>.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, For Adani Ports and Special Economic Zone Limited

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VDOV

Kamlesh Bhagia Company Secretary

Encl: a/a

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



www.adaniports.com

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

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Details of Voting Results - 21st Annual General Meeting held on 26th June, 2020

1.	Date of the AGM/ EGM	Friday, June 26, 2020
2.	Total number of shareholders as on record date	2,71,025 (As of Cut–off date i.e. Friday, 19 th June, 2020)
3.	 No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: 	Not applicable
4.	 No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public: 	10 62

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Adani Ports and Special Economic Zone Ltd Adani House Nr Mithakhali Circle, Navrangpura Ahmedabad 380 009 Gujarat, India CIN: L63090GJ1998PLC034182 Tel +91 79 2656 5555 Fax +91 79 2555 5500 info@adani.com www.adaniports.com

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

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Resolution required: (Ordinary Special) Ordinary Resolution Whether promoter/ promoter group are interested in the agenda/resolution? No. of shares held (1) No Category Mode of Voting (1) No. of shares held (1) No Category Remote E-Voting at AGM 1289636518 1 Promoter and Promoter Group Remote E-Voting at AGM 1289636518 1 Public- Institutions E-Voting at AGM 687445969 6 Public- Institutions E-Voting at AGM 54669274 1 Public- Institutions E-Voting at AGM 54669274 1 Public- Institutions E-Voting at AGM 54669274 1 Public- Non Institutions E-Voting at AGM 1 2031751761 1 Resolution required: (Ordinary/ Special) Ordinary Resolution 1 <	Ordinary Resolution No Mode of Voting Mode of Voting Remote E-Voting Postal Ballot Total Total Total Remote E-Voting Postal Ballot Total Total Remote E-Voting Postal Ballot Total Total Remote E-Voting Remote E-Voting Fostal Ballot Total Total Remote E-Voting Fostal Ballot Postal Ballot Fostal Ballot	s held						
Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode o Category Remote E-Votin Promoter and Promoter Group Postal I Protein Postal I Public- Institutions Postal I Public- Institutions Postal I Public- Non Institutions Postal I Postal I Promoter Group Promoter And Promoter Group Postal I	б. У. У.							
Category Mode o Category Remote Promoter and Promoter Group Remote Promoter and Promoter Group E-Votin Public- Institutions Postal i Public- Institutions Remote Public- Non Institutions Postal i Public- Non Institutions Postal i Public- Non Institutions Postal i Remote Remote Remote Remote Public- Non Institutions Postal i Public- Non Institutions Remote Resolution required: (Ordinary/ Special) Ordinar Resolution required: (Ordinary/ Special) Ordinar Resolution required in the agenda/resolution? No Interested in the agenda/resolution? No Promoter and Promoter Group E-Votin	ъ од 20							
Promoter and Promoter Group Remote Promoter and Promoter Group Fevotin Public- Institutions Postal I Public- Institutions Postal I Public- Institutions Postal I Public- Institutions Postal I Public- Non Institutions Postal I Postal Postal I Total No Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are No Interested in the agenda/resolution? Category Promoter and Promoter Group E-Votin			No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Public- Institutions Public- Institutions Public- Non Institutions Public- Non Institutions Public- Non Institutions Public- Non Institutions Public- Non Institutions Promoter Non Confirmation of the payment of in Resolution No. 2: Confirmation of the payment of in Resolution noter (Ordinary/ Special) Ordinar Whether promoter for out are No Interested in the agenda/resolution? Category Promoter and Promoter Group Promoter and Promoter Group		240	1289636518	100,000	1289636518		100.000	0.0000
Total Total Public- Institutions E-Votin Public- Institutions E-Votin Public- Non Institutions Remote Public- Non Institutions E-Votin Public- Non Institutions E-Votin Public- Non Institutions Remote Public- Non Institutions Resolution Public- Non Institutions Postal I Total Postal I Total Postal I Resolution No. 2: Confirmation of the payment of in Resolution Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are No Interested in the agenda/resolution? Category Promoter and Promoter Group E-Votin Prostal I Postal I		816000		•		1	0.0000	0.0000
Public- Institutions Remote Public- Institutions Fostal i Postal i Focal Public- Non Institutions Remote Public- Non Institutions Postal i Public- Non Institutions Remote Resolution No. 2: Confirmation of the payment of in Resolutionant of in Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are No Interested in the agenda/resolution? Category Promoter and Promoter Group E-Votin		1289636518	1289636518	100.0000	1289636518		100.000	0.0000
Public- Institutions E-Votin Public- Institutions Postal I Public- Non Institutions Remote Public- Non Institutions Remote Public- Non Institutions Remote Public- Non Institutions Remote Public- Non Institutions Postal I Public- Non Institutions Remote Public- Non Institutions Postal I Resolution No. 2: Confirmation of the payment of in Resolutiona Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are No Interested in the agenda/resolution? No Category Mode o Promoter and Promoter Group E-Votin			605450064	88.0724	605450064		100.0000	0.0000
Public- Non Institutions Total Total Total Public- Non Institutions E-Votin Resolution No. 2: Confirmation of the payment of in Postal i Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode o Promoter and Promoter Group E-Votin	68 GM	687445969			1	1	0.0000	0.0000
Total Public- Non Institutions Remote Public- Non Institutions E-Votin Resolution No. 2: Confirmation of the payment of in Postal Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode o Promoter and Promoter Group E-Votin	60 GM			8	-		0'0000	0.000
Public- Non Institutions Remote Remote Remote F-Votin Postal F Total Fotal Total Confirmation of the payment of in Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No Category Category Promoter and Promoter Group Remote	GM	687445969	605450064	88.0724	605450064	•	6	0.000
Public- Non Institutions E-Votin Total Postal i Total Total Total Ordinary Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode o Promoter and Promoter Group E-Votin	GM		686173	1.2551	686016	157	1226.9271	0.0229
Prostate Postate Total Total Total Total Resolution No. 2: Confirmation of the payment of in Postate Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode o Promoter and Promoter Group E-Votin		54669274	114	0.0002	114	•	100.000	0'0000
Total Total Total Total Resolution No. 2: Confirmation of the payment of in Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode o Promoter and Promoter Group E-Votin			•		•	•		0,0000
Total Resolution No. 2: Confirmation of the payment of in Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are Interested in the agenda/resolution? Category Category Promoter and Promoter Group E-Votin Prosect	546	54669274	686287	1.2553	686130	157		0.0229
Resolution No. 2: Confirmation of the payment of in Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are No interested in the agenda/resolution? Mode o Category Category Remote Promoter and Promoter Group E-Votin	2031	2031751761	1895772869	93.3073	1895772712	157	100.0000	0.0000
Resolution required: (Ordinary/ Special) Ordinar Resolution required: (Ordinary/ Special) Ordinar Whether promoter/ promoter group are No interested in the agenda/resolution? Mode o Category Category Promoter and Promoter Group E-Votin	to the factor of the second							
	l alviaena on Equicy Si colution	nares.						
	ing No. of shares held (1)		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
££-	oting		1289636518	100.000	1289636518	•	100.0000	0.0000
-		1289636518	,	Ľ	*	¢.	0.0000	0.000
			1	ł	×	•	0.0000	0.0000
Total		1289636518	1289636518	100.000	1289636518	•	100.0000	0.0000
4 Remote E-Voting			613076087	89.1817	613076087	1	100.000	0.0000
Public- Institutions		687445969	•	•	•	•	0,0000	0.0000
			•				0.0000	0.0000
Total		687445969	613076087	89.1817	613076087	•	10	0.0000
Remote E-Voting	1		686173	1.2551	686016	157		0.0229
Public- Non Institutions	GM	24669274	114	0.0002	114	•	100.0000	0.0000
				-	•			0.0000
	0+0	54669274	686287	1.2553	686130	157	1472.99.9771	0.0229

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Resolution No. 3: Declaration of dividend on Preference Shares for the financial year 2019-	on Preference Shares	for the financial year 2	019-20.					
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting		1289636518	100.0000	1289636518		100.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM	1289636518	-	•		-	0.000	0.0000
	Postal Ballot		ť	*	8		00000	0.0000
	Total	1289636518	1289636518	100.000	1289636518	•	100.0000	0.0000
	Remote E-Voting		613076087	89.1817	613076087	÷	100.000	0.0000
Public- Institutions	E-Voting at AGM	687445969			1	1	0.0000	0.0000
	Postal Ballot		•				0.0000	0,0000
	Total	687445969	613076087	89.1817	613076087	•	100.0000	0.0000
	Remote E-Voting		686173	1.2551	685837	336	99.9510	0.0490
Dublic Noc lockitutions	E-Voting at AGM	54669274	114	0.0002	114	•	100.000	0.0000
	Postal Ballot	r		-		•		
-	Total	54669274	686287	1.2553	685951	336	0	00000
T0+51		2024754764	100022001	202 20				
10161		10/10/1002	748840041	1780.56	9558656061	955	100.000	0.0000
Resolution No. 4: Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the	Karan Adani (DIN: 030	38095) as a Director o	f the Company wh	Company who retires by rotation.				
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting		1289636518	100,000	1289636518	-	100.000	0.0000
Promoter and Promoter Group	E-Voting at AGM	1289636518	-	1			0.0000	0.0000
	Postal Ballot		1	1	•	*	0.0000	0,0000
	Total	1289636518	1289636518	100.000	1289636518	e	100.000	0.0000
	Remote E-Voting		613076087	89.1817	596981152	16094935	97.3747	2.6253
Public-Institutions	E-Voting at AGM	687445969	-	•	•		0.0000	0.0000
	Postal Ballot		•	ł			0.0000	0.0000
	Total	687445969	613076087	89.1817	596	16094935	97.3747	2.6253
	Remote E-Voting		686156	1.2551	685667	489	99.9287	0.0713
Public- Non Institutions	E-Voting at AGM	54669274	114	0.0002	111	3	97.3684	2.6316
	Postal Ballot			•		-	0.0000	0,0000
	Total	54669274	686270	1.2553		492	99,9287	0.0713
Total		2031751761	1903398875	93.6826	1887303448	16095427	99.1544	0.8456
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Resolution No. 5: Appointment of Mr. Bharat Sheth (DIN: 00022102) as a Director not liable to retire by rotation	arat Sheth (DIN: 00022	(102) as a Director not	liable to retire by	rotation.				
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No			×			la del forma de la companya de la co	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting		1289636518	100.000	1289636518		100.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM	1289636518	ŀ	•	1	ŧ	0.0000	0.0000
	Postal Ballot		•	-	*	-	0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
	Remote E-Voting		613076087	89.1817	608460299	4615788	99.2471	0.7529
Public- Institutions	E-Voting at AGM	687445969	•	1	•	*	0.0000	0.0000
	Postal Ballot		\$	-	•		0.0000	0.0000
	Total	687445969	613076087	89.1817	608460299	4615788	99.2471	0.7529
	Remote E-Voting		686173	1,2551	685041	1132		0.1650
Public- Non Institutions	E-Voting at AGM	54669274	112	0.0002	112	•	100,000	0.0000
	Postal Ballot		9	•	•	1	0.0000	0.0000
	Total	54669274	686285	1.2553	685153	1132	5	0.1650
Total		2031751761	1903398890	93.6826	1898781970	4616920	99.7574	0 2426
			•	•				
Resolution No. 0: Approvar/ractrication or material related party transactions entered into by the Company during the financial year ended 31st March, 2020. Desolution required: (Ordinary Special) Ordinary Desolution	Inderial related party	transactions entered I	nto by the Compar	<u>ny during the financial y</u>	ear ended 31st M	arch, 2020.		
vesolocioni requireo. (Orunai yr special)								
wnecner promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting		1	•	•	•	0.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM	1289636518	•	*	•	5	0.0000	0.0000
	Postal Ballot		,	•	*	•	0.0000	0.0000
	Total	1289636518	0	•	0	•	00000	0,0000
	Remote E-Voting		610585774	88.8195	605262077	5323697	99.1281	0.8719
Public- Institutions	E-Voting at AGM	687445969	*	•	•	•	0.0000	0.0000
	Postal Ballot		•	i.	•		0.0000	0.0000
	Total	687445969	610585774	88.8195	605262077	5323697	99,1281	0.8719
	Remote E-Voting		686173	1.2551	685116	1057	99.8460	0.1540
Public- Non Institutions	E-Voting at AGM	54669274	112	0.0002	87	25	77.6786	22.3214
	Postal Ballot		• 1	1	-	•		0.0000
	I OCAI	54669274	686285	1.2553	685203	1082		0.1540
Total		2031751761	611272059	30.0860	605947280	5324779	99.1289	0.8711
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Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting		1289636518	100.000	1289636518	•	100.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM	1289636518	•	e	ł	8	0.0000	0.0000
	Postal Ballot		•	e		*	0.0000	0.0000
	Total	1289636518	1289636518	100.000	1289636518		100.0000	0.0000
	Remote E-Voting		613076087	89.1817	613076087	3	100.0000	0.0000
Public- Institutions	E-Voting at AGM	687445969	7	•	2		0.0000	0.0000
	Postal Ballot		9		•		0.0000	0.0000
	Total	687445969	613076087	89.1817	613076087	•	0.0000	0.0000
	Remote E-Voting		686173	1.2551	685295	878	99.8720	0.1280
Public. Non Institutions	E-Voting at AGM	54669274	114	0.0002	114	•	100.0000	0.0000
	Postal Ballot		•		3	•	0.0000	0.0000
	Total	54669274	686287	1.2553	685409	878	99.8721	0.1279
Total		2031751761	1903398892	93.6827	1903398014	878	100.0000	0.000

Kamlesh Bhagia Company Secretary ADDING ZONE LING CONT ECONT ECONT

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