



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: ADANIPTS**

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



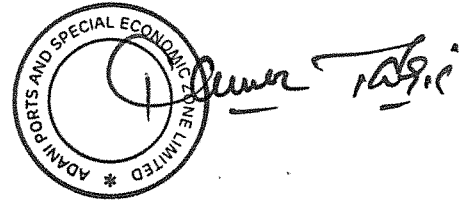
Encl: a/a

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

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## Details of Voting Results – 21<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> June, 2020

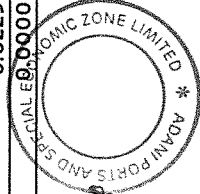
|    |   |   |
|----|---|---|
| 1. | Date of the AGM/EGM   | Friday, June 26, 2020   |
| 2. | Total number of shareholders as on record date  | 2,71,025<br><br>(As of Cut-off date i.e. Friday, 19 <sup>th</sup> June, 2020) |
| 3. | No. of Shareholders present in the meeting either in person or through proxy:<br><br><ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>            | Not applicable  |
| 4. | No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):<br><br><ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul> | 10<br>62  |



Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

| Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2020. |                 |                        |                         |  |                              |                            |  |  |  |  |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| 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 |  |  |
| Promoter and Promoter Group   | Remote E-Voting | 1289636518             | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
|   | E-Voting at AGM |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 1289636518             | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
| Public- Institutions  | Remote E-Voting | 687445969              | 605450064               | 88.0724  | 605450064                    | -                          | 100.0000   | 0.0000   |  |  |
|   | E-Voting at AGM |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 687445969              | 605450064               | 88.0724  | 605450064                    | -                          | 100.0000   | 0.0000   |  |  |
| Public- Non Institutions  | Remote E-Voting | 54669274               | 686173                  | 1.2551   | 686016                       | 157                        | 99.9771  | 0.0229   |  |  |
|   | E-Voting at AGM |                        | 114                     | 0.0002   | 114                          | -                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 54669274               | 686287                  | 1.2553   | 686130                       | 157                        | 99.9771  | 0.0229   |  |  |
|   | Total           | 2031751761             | 1895772869              | 93.3073  | 1895772712                   | 157                        | 100.0000   | 0.0000   |  |  |

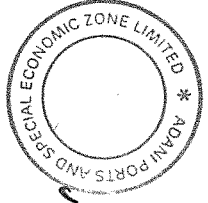
| Resolution No. 2: Confirmation of the payment of Interim dividend on Equity Shares. |                 |                        |                         |  |                              |                            |  |  |  |  |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| 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 |  |  |
| Promoter and Promoter Group   | Remote E-Voting | 1289636518             | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
|   | E-Voting at AGM |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 1289636518             | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
| Public- Institutions  | Remote E-Voting | 687445969              | 613076087               | 89.1817  | 613076087                    | -                          | 100.0000   | 0.0000   |  |  |
|   | E-Voting at AGM |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 687445969              | 613076087               | 89.1817  | 613076087                    | -                          | 100.0000   | 0.0000   |  |  |
| Public- Non Institutions  | Remote E-Voting | 54669274               | 686173                  | 1.2551   | 686016                       | 157                        | 99.9771  | 0.0229   |  |  |
|   | E-Voting at AGM |                        | 114                     | 0.0002   | 114                          | -                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 54669274               | 686287                  | 1.2553   | 686130                       | 157                        | 99.9771  | 0.0229   |  |  |
|   | Total           | 2031751761             | 1903398892              | 93.6827  | 1903398735                   | 157                        | 100.0000   | 0.0000   |  |  |



*Signature*

| Resolution No. 3: Declaration of dividend on Preference Shares for the financial year 2019-20.<br>Ordinary Resolution |                 |                        |                         |  |                              |                            |  |  |  |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution?<br>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 |  |
| Promoter and Promoter Group   | Remote E-Voting |                        | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |
|   | E-Voting at AGM | 1289636518             | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|   | <b>Total</b>    | <b>1289636518</b>      | <b>1289636518</b>       | <b>100.0000</b>  | <b>1289636518</b>            | <b>-</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |  |
| Public- Institutions  | Remote E-Voting | 687445969              | 613076087               | 89.1817  | 613076087                    | -                          | 0.0000   | 0.0000   |  |
|   | E-Voting at AGM |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|   | <b>Total</b>    | <b>687445969</b>       | <b>613076087</b>        | <b>89.1817</b>   | <b>613076087</b>             | <b>-</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |  |
| Public- Non Institutions  | Remote E-Voting | 54669274               | 686173                  | 1.2551   | 685837                       | 336                        | 99.9510  | 0.0490   |  |
|   | E-Voting at AGM |                        | 114                     | 0.0002   | 114                          | -                          | 100.0000   | 0.0000   |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|   | <b>Total</b>    | <b>54669274</b>        | <b>686287</b>           | <b>1.2553</b>  | <b>685951</b>                | <b>336</b>                 | <b>99.9510</b>   | <b>0.0490</b>  |  |
| <b>Total</b>  |                 | <b>2031751761</b>      | <b>1903398892</b>       | <b>93.6827</b>   | <b>1903398556</b>            | <b>336</b>                 | <b>100.0000</b>  | <b>0.0000</b>  |  |

| Resolution No. 4: Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company who retires by rotation.<br>Ordinary Resolution |                 |                        |                         |  |                              |                            |  |  |  |
|--|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution?<br>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 |  |
| Promoter and Promoter Group  | Remote E-Voting |                        | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |
|  | E-Voting at AGM | 1289636518             | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|  | <b>Total</b>    | <b>1289636518</b>      | <b>1289636518</b>       | <b>100.0000</b>  | <b>1289636518</b>            | <b>-</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |  |
| Public- Institutions   | Remote E-Voting | 687445969              | 613076087               | 89.1817  | 596981152                    | 16094935                   | 97.3747  | 2.6253   |  |
|  | E-Voting at AGM |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|  | <b>Total</b>    | <b>687445969</b>       | <b>613076087</b>        | <b>89.1817</b>   | <b>596981152</b>             | <b>16094935</b>            | <b>97.3747</b>   | <b>2.6253</b>  |  |
| Public- Non Institutions   | Remote E-Voting | 54669274               | 686156                  | 1.2551   | 685667                       | 489                        | 99.9287  | 0.0713   |  |
|  | E-Voting at AGM |                        | 114                     | 0.0002   | 111                          | 3                          | 97.3684  | 2.6316   |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |
|  | <b>Total</b>    | <b>54669274</b>        | <b>686270</b>           | <b>1.2553</b>  | <b>685778</b>                | <b>492</b>                 | <b>99.9287</b>   | <b>0.0713</b>  |  |
| <b>Total</b>   |                 | <b>2031751761</b>      | <b>1903398875</b>       | <b>93.6826</b>   | <b>1887303448</b>            | <b>16095427</b>            | <b>99.1544</b>   | <b>0.8456</b>  |  |



*James Tiffin*

| Resolution No. 5: Appointment of Mr. Bharat Sheth (DIN: 00022102) as a Director not liable to retire by rotation. |                 |                        |                         |  |                              |                            |  |  |  |  |
|---|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| 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 |  |  |
| Promoter and Promoter Group   | Remote E-Voting |                        | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
|   | E-Voting at AGM |                        | 1289636518              | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 1289636518             | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
| Public- Institutions  | Remote E-Voting |                        | 613076087               | 89.1817  | 608460299                    | 4615788                    | 99.2471  | 0.7529   |  |  |
|   | E-Voting at AGM |                        | 687445969               | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 687445969              | 613076087               | 89.1817  | 608460299                    | 4615788                    | 99.2471  | 0.7529   |  |  |
| Public- Non Institutions  | Remote E-Voting |                        | 54669274                | 1.2551   | 685041                       | 1132                       | 100.0000   | 0.1650   |  |  |
|   | E-Voting at AGM |                        | 54669274                | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|   | Total           | 54669274               | 686285                  | 1.2553   | 685153                       | 1132                       | 99.8350  | 0.1650   |  |  |
| Total   |                 | 2031751761             | 1903398890              | 93.6826  | 1898781970                   | 4616920                    | 99.7574  | 0.2426   |  |  |

| Resolution No. 6: Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2020. |                 |                        |                         |  |                              |                            |  |  |  |  |
|--|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Ordinary Resolution  |                 |                        |                         |  |                              |                            |  |  |  |  |
| Whether 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 |  |  |
| Promoter and Promoter Group  | Remote E-Voting |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | E-Voting at AGM |                        | 1289636518              | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Total           | 1289636518             | 0                       | -  | 0                            | -                          | 0.0000   | 0.0000   |  |  |
| Public- Institutions   | Remote E-Voting |                        | 610585774               | 88.8195  | 605262077                    | 5323697                    | 99.1281  | 0.8719   |  |  |
|  | E-Voting at AGM |                        | 687445969               | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Total           | 687445969              | 610585774               | 88.8195  | 605262077                    | 5323697                    | 99.1281  | 0.8719   |  |  |
| Public- Non Institutions   | Remote E-Voting |                        | 54669274                | 1.2551   | 685116                       | 1057                       | 99.8460  | 0.1540   |  |  |
|  | E-Voting at AGM |                        | 54669274                | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Total           | 54669274               | 686285                  | 1.2553   | 685203                       | 1082                       | 99.8460  | 0.1540   |  |  |
| Total  |                 | 2031751761             | 611272059               | 30.0860  | 605947280                    | 5324779                    | 99.1289  | 0.8711   |  |  |



*Praveen T. B. S.*

| Resolution No. 7: Approval for Shifting of Registered Office of the Company within the same State. |                 |                        |                         |  |                              |                            |  |  |  |  |
|--|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Special Resolution   |                 |                        |                         |  |                              |                            |  |  |  |  |
| No   |                 |                        |                         |  |                              |                            |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?                          |                 |                        |                         |  |                              |                            |  |  |  |  |
| 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 |  |  |
| Promoter and Promoter Group  | Remote E-Voting |                        | 1289636518              | 100.0000   | 1289636518                   | -                          | 100.0000   | 0.0000   |  |  |
|  | E-Voting at AGM | 1289636518             | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | <b>Total</b>    | <b>1289636518</b>      | <b>1289636518</b>       | <b>100.0000</b>  | <b>1289636518</b>            | <b>-</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |  |  |
| Public- Institutions   | Remote E-Voting |                        | 613076087               | 89.1817  | 613076087                    | -                          | 100.0000   | 0.0000   |  |  |
|  | E-Voting at AGM | 687445969              | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | <b>Total</b>    | <b>687445969</b>       | <b>613076087</b>        | <b>89.1817</b>   | <b>613076087</b>             | <b>-</b>                   | <b>0.0000</b>  | <b>0.0000</b>  |  |  |
| Public- Non Institutions   | Remote E-Voting |                        | 686173                  | 1.2551   | 685295                       | 878                        | 99.8720  | 0.1280   |  |  |
|  | E-Voting at AGM | 54669274               | 114                     | 0.0002   | 114                          | -                          | 100.0000   | 0.0000   |  |  |
|  | Postal Ballot   |                        | -                       | -  | -                            | -                          | 0.0000   | 0.0000   |  |  |
|  | <b>Total</b>    | <b>54669274</b>        | <b>686287</b>           | <b>1.2553</b>  | <b>685409</b>                | <b>878</b>                 | <b>99.8721</b>   | <b>0.1279</b>  |  |  |
| <b>Total</b>   |                 | <b>2031751761</b>      | <b>1903398892</b>       | <b>93.6827</b>   | <b>1903398014</b>            | <b>878</b>                 | <b>100.0000</b>  | <b>0.0000</b>  |  |  |

For Adani Ports and Special Economic Zone Limited

*Kamlesh Bhagia*

Kamlesh Bhagia  
Company Secretary

