



Ports and
Logistics

Ref No: APSEZL/SECT/2022-23/36

July 27, 2022

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532921

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 23rd Annual General Meeting (AGM) 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 AGM of the Company held on Tuesday, 26th July, 2022 at 11:00 a.m. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adaniports.com and on the website of Central Depository Services Limited, www.evotingindia.com.

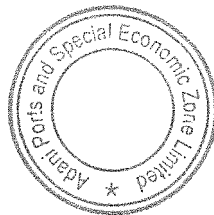
You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary



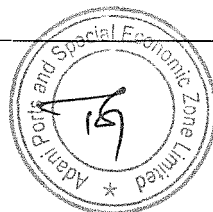
Encl: a/a

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

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www.adaniports.com

Details of Voting Results – 23rd Annual General Meeting held on 26th July, 2022

1.	Date of the AGM/EGM	Tuesday, July 26, 2022
2.	Total number of shareholders as on record date	7,41,652 (As on Cut-off date i.e. Tuesday, 19 th July, 2022)
3.	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	10 137



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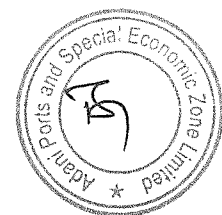
Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India

Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

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

Resolution No. 1:

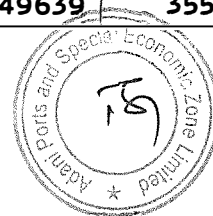
Resolution Required : (Ordinary)			Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31 st March, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1394555767	1394555767	100.0000	1394555767	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555767	100.0000	1394555767	0	100.0000	0.0000
Public Institutions	Remote E-Voting	620349966	526384872	84.8529	526042711	342161	99.9350	0.0650
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		527296723	84.9999	526954562	342161	99.9351	0.0649
Public Non Institutions	Remote E-Voting	97467497	7514058	7.7093	7510150	3908	99.9480	0.0520
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7533726	7.7295	7529818	3908	99.9481	0.0519
Total		2112373230	1929386216	91.3374	1929040147	346069	99.9821	0.0179



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 2:

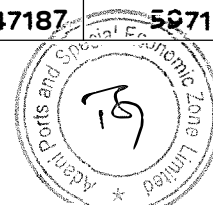
Resolution Required : (Ordinary)			Declaration of Final Dividend on Equity Shares for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-	1394555767	1394555767	100.0000	1394555767	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555767	100.0000	1394555767	0	100.0000	0.0000
Public Institutions	Remote Voting E-	620349966	528550132	85.2019	528550132	0	100.0000	0.0000
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529461983	85.3489	529461983	0	100.0000	0.0000
Public Non Institutions	Remote Voting E-	97467497	7515778	7.7111	7512221	3557	99.9527	0.0473
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7535446	7.7313	7531889	3557	99.9528	0.0472
Total		2112373230	1931553196	91.4400	1931549639	3557	99.9998	0.0002



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 3:

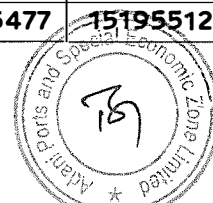
Resolution Required : (Ordinary)			Declaration of Preference Dividend on Preference Shares for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-Voting at AGM	1394555767	1394555767	100.0000	1394555767	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555767	100.0000	1394555767	0	100.0000	0.0000
Public Institutions	Remote Voting E-Voting at AGM	620349966	528550132	85.2019	528550132	0	100.0000	0.0000
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529461983	85.3489	529461983	0	100.0000	0.0000
Public Non Institutions	Remote Voting E-Voting at AGM	97467497	7515740	7.7110	7509769	5971	99.9206	0.0794
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7535408	7.7312	7529437	5971	99.9208	0.0792
Total		2112373230	1931553158	91.4400	1931547187	5971	99.9997	0.0003



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 4:

Resolution Required : (Ordinary)			Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director of the Company who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-	1394555767	1394555765	100.0000	1394555765	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555765	100.0000	1394555765	0	100.0000	0.0000
Public Institutions	Remote Voting E-	620349966	321019225	51.7481	174793453	146225772	54.4495	45.5505
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		321931076	51.8951	175705304	146225772	54.5785	45.4215
Public Non Institutions	Remote Voting E-	97467497	7514094	7.7093	1784740	5729354	23.7519	76.2481
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7533762	7.7295	1804408	5729354	23.9510	76.0490
Total		2112373230	1724020603	81.6153	1572065477	151955126	91.1860	8.8140



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Resolution No. 5:

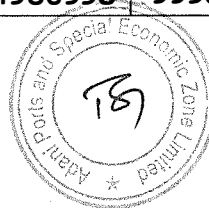
Resolution Required : (Ordinary)			Re-appointment of M/s. Deloitte Haskins & Sells as statutory auditors of the Company for a second term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1394555767	1394555767	100.0000	1394555767	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555767	100.0000	1394555767	0	100.0000	0.0000
Public Institutions	Remote E-Voting	620349966	528550132	85.2019	499037431	29512701	94.4163	5.5837
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529461983	85.3489	499949282	29512701	94.4259	5.5741
Public Non Institutions	Remote E-Voting	97467497	7514322	7.7096	1785244	5729078	23.7579	76.2421
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7533990	7.7298	1804912	5729078	23.9569	76.0431
Total		2112373230	1931551740	91.4399	1896309961	35241779	98.1755	1.8245



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 6:

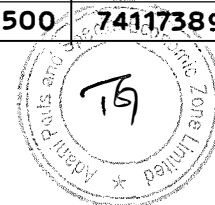
Resolution Required : (Special)			Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Managing Director of the Company for a period of five years w.e.f. 1 st July, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote Voting E-	1394555767	1394555765	100.0000	1394555765	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555765	100.0000	1394555765	0	100.0000	0.0000
Public Institutions	Remote Voting E-	620349966	528545419	85.2012	434711598	93833821	82.2468	17.7532
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529457270	85.3482	435623449	93833821	82.2774	17.7226
Public Non Institutions	Remote Voting E-	97467497	7515816	7.7111	1788056	5727760	23.7906	76.2094
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7535484	7.7313	1807724	5727760	23.9895	76.0105
Total		2112373230	1931548519	91.4397	1831986938	99561581	94.8455	5.1545



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Resolution No. 7:

Resolution Required : (Special)			Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole-time Director of the Company for a period of five years w.e.f. 24 th May, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote Voting E-	1394555767	1394555765	100.0000	1394555765	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555765	100.0000	1394555765	0	100.0000	0.0000
Public Institutions	Remote Voting E-	620349966	528550132	85.2019	454438532	74111600	85.9783	14.0217
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529461983	85.3489	455350383	74111600	86.0025	13.9975
Public Non Institutions	Remote Voting E-	97467497	7515473	7.7107	7509694	5779	99.9231	0.0769
	E-voting at AGM		19668	0.0202	19658	10	99.9492	0.0508
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7535141	7.7309	7529352	5789	99.9232	0.0768
Total		2112373230	1931552889	91.4399	1857435500	74117389	96.1628	3.8372



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 8:

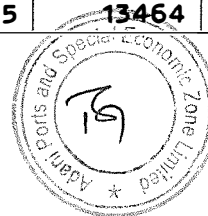
Resolution Required : (Special)			Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director of the Company for a second term of three years w.e.f. 15 th October, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1394555767	1394555767	100.0000	1394555767	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555767	100.0000	1394555767	0	100.0000	0.0000
Public Institutions	Remote E-Voting	620349966	528550132	85.2019	525697553	2852579	99.4603	0.5397
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529461983	85.3489	526609404	2852579	99.4612	0.5388
Public Non Institutions	Remote E-Voting	97467497	7514133	7.7094	7508111	6022	99.9199	0.0801
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7533801	7.7296	7527779	6022	99.9201	0.0799
Total		2112373230	1931551551	91.4399	1928692950	2858601	99.8520	0.1480



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 9:

Resolution Required : (Ordinary)			Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited during the FY 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	Remote Voting E-	1394555767	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote Voting E-	620349966	524368027	84.5278	524360407	7620	99.9985	0.0015
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		525279878	84.6748	525272258	7620	99.9985	0.0015
Public Non Institutions	Remote Voting E-	97467497	7513713	7.7089	7507869	5844	99.9222	0.0778
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7533381	7.7291	7527537	5844	99.9224	0.0776
Total		2112373230	532813259	25.2234	532799795	13464	99.9975	0.0025

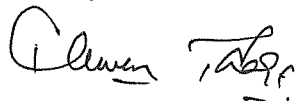


Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 26, 2022

Resolution No. 10:

Resolution Required : (Ordinary)			Authority for appointment of the branch auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	Remote Voting E-	1394555767	1394555767	100.0000	1394555767	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1394555767	100.0000	1394555767	0	100.0000	0.0000
Public Institutions	Remote Voting E-	620349966	528550132	85.2019	528550132	0	100.0000	0.0000
	E-voting at AGM		911851	0.1470	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529461983	85.3489	529461983	0	100.0000	0.0000
Public Non Institutions	Remote Voting E-	97467497	7514238	7.7095	7509317	4921	99.9345	0.0655
	E-voting at AGM		19668	0.0202	19668	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7533906	7.7297	7528985	4921	99.9347	0.0653
Total		2112373230	1931551656	91.4399	1931546735	4921	99.9997	0.0003

For, Adani Ports and Special Economic Zone Limited


Kamlesh Bhagia
 Company Secretary





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

23rd Annual General Meeting of the Equity Shareholders of

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

held on Tuesday, 26th July, 2022

at 11.00 a.m. through

Video Conferencing/

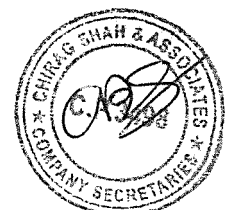
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 24th May, 2022.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 26th July, 2022 at 11.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 24th May, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited (“CDSL”) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 22nd July, 2022 at 9.00 a.m. to Monday, 25th July, 2022 at 5.00 p.m
4. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 19th July, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 23rd Annual General Meeting of the Company).
5. The votes were unblocked on 26th July, 2022 at around 12.20 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 24th May, 2022 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2022.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1377	1928108628	99.98%
Total	1418	1929040147	99.98%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	26	346069	0.02%
Total	26	346069	0.02%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	2167024
Total	8	2167024

b) Resolution No. 2 - (Ordinary Resolution):

Declaration of Final Dividend on Equity Shares for the financial year 2021-22.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1385	1930618120	100.00%
Total	1426	1931549639	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	25	3557	0.00%
Total	25	3557	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	44
Total	1	44

c) **Resolution No. 3 - (Ordinary Resolution):**

Declaration of Preference Dividend on Preference Shares for the financial year 2021-22.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1338	1930615668	100.00%
Total	1379	1931547187	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	68	5971	0.00%
Total	68	5971	0.00%

(iii) abstained Votes:

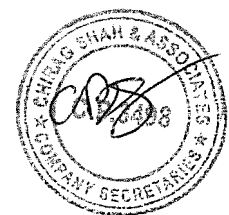
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	82
Total	5	82

d) Resolution No. 4 - (Ordinary Resolution):

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1007	1571133958	91.18%
Total	1048	1572065477	91.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	396	151955126	8.82%
Total	396	151955126	8.81%

(iii) abstained Votes:

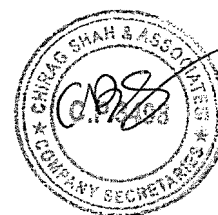
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	14	207532637
Total	14	207532637

e) **Resolution No. 5 - (Ordinary Resolution):**

Re-appointment of M/s. Deloitte Haskins & Sells as statutory auditors of the Company for a second term of five years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1304	1895378442	98.17%
Total	1345	1896309961	98.18%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	102	35241779	1.83%
Total	102	35241779	1.82%

(iii) abstained Votes:

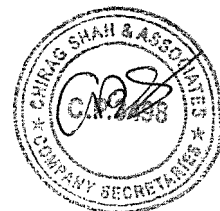
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	1500
Total	5	1500

f) Resolution No. 6 - (Special Resolution):

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Managing Director of the Company for a period of five years w.e.f. 1st July, 2022.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1173	1831055419	94.84%
Total	1214	1831986938	94.85%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	237	99561581	5.16%
Total	237	99561581	5.15%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	4721
Total	4	4721

g) Resolution No. 7 - (Special Resolution):

Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole-time Director of the Company for a period of five years w.e.f. 24th May, 2022.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	40	931509	100.00%
Remote E-voting	1080	1856503991	96.16%
Total	1120	1857435500	96.16%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	10	0.00%
Remote E-voting	325	74117379	3.84%
Total	326	74117389	3.84%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	9	351
Total	9	351

h) Resolution No. 8 - (Special Resolution):

Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director of the Company for a second term of three years w.e.f. 15th October, 2022.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1339	1927761431	99.85%
Total	1380	1928692950	99.85%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	68	2858601	0.15%
Total	68	2858601	0.15%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	1689
Total	4	1689

i) **Resolution No. 9 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited during the FY 2022-23.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1326	531868276	100.00%
Total	1367	532799795	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	57	13464	0.00%
Total	57	13464	0.00%

(iii) abstained Votes:

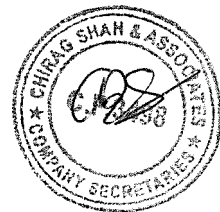
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	28	1398739981
Total	28	1398739981

j) **Resolution No. 10 - (Ordinary Resolution):**

Authority for appointment of the branch auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	41	931519	100.00%
Remote E-voting	1371	1930615216	100.00%
Total	1412	1931546735	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	4921	0.00%
Total	34	4921	0.00%

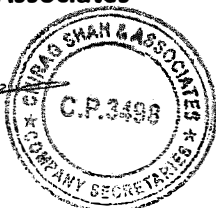
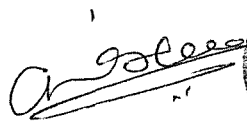
(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	1584
Total	6	1584

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah & Associates



Chirag Shah
Scrutinizer

Practicing Company Secretary
FCS: 5545; CP: 3498

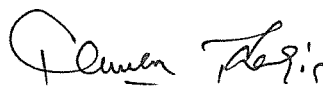
UDIN : F005545D000692099

Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date: 27th July, 2022

Counter Signed by



Kamlesh Bhagia
Company Secretary

Adani Ports and Special Economic Zone Limited
(Membership No. : A19198)