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Ref No: APSEZL/SECT/2021-22/48

July 12, 2021

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: ADANI PORTS

Sub: Proceedings of the 22nd Annual General Meeting of the Company held on 12th July, 2021

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 22nd Annual General Meeting (AGM) of members of Adani Ports and Special Economic Zone Limited held on Monday, 12th July, 2021 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 March 31, 2021 (Ordinary Resolution).
2. Declaring final dividend on Equity Shares for the financial year 2020-21. (Ordinary Resolution).
3. Declaring preference dividend on Preference Shares for the financial year 2020-21 (Ordinary Resolution).
4. Re-appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Appointment of Mr. P. S. Jayakumar (DIN: 01173236), as an Independent Director (Ordinary Resolution).
6. Appointment of Mrs. Avantika Singh Aulakh, IAS (DIN: 07549438), as a Director liable to retire by rotation (Ordinary Resolution).
7. Enhanced the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).

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

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adaniports.com





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8. Authority for appointment of Branch Auditors of the Company. (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Thursday, 8th July, 2021 (9:00 a.m.) to Sunday, 11th July, 2021 (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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