

Ref No: APSEZL/SECT/2020-21/46

June 5, 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: ADANI PORTS

Sub: Newspaper Advertisement – Notice of 21st Annual General Meeting, Remote E-voting information and Book Closure etc.

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jaihind (Gujarati), both newspapers having electronic editions, regarding e-Voting information for the 21st Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Yours faithfully,

For **Adani Ports and Special Economic Zone Limited**



Kamlesh Bhagia
Company Secretary



Encl: a/a

World Environment Day

ADVERTORIAL | An initiative by **RED**
Real. Engage. Deliver.

Joy E-bike the answer to commuting woes



Yatin Gupta, MD & CEO
Wardwizard Innovations and Mobility Limited

We've been celebrating the World Environment Day since 1973. It would be better to say observing rather than celebrating. Amidst the pandemic panic, we started realising the importance of this day. The COVID-19 virus has clearly shown how the environment can help itself if there is no human interference.

We at Wardwizard Innovations & Mobility Ltd believe in preserving the environment and with Joy e-bikes, which is the fastest growing name among E Vehicles in India, we have made a promise to the environment to reduce the pollution emitted from automobiles. With our expert

market research team and immense hard work, we have succeeded in creating zero emission vehicles which can be a solution to pollution. We then started thinking about how we can showcase our bikes as the perfect alternative to fuel-powered motorbikes, solving the problem of sustainable mobility the world has been battling. Today we are listed as India's first electric automobile manufacturing company in BSE.

We earnestly believe in the need to make the world pollution free. Keeping this motto in mind, we decided to empower 55,000 enterprises for prosperity and decided to facilitate OEMs establishing their business in the field of Electric vehicles.

Not wanting to limit ourselves just to India, we have expanded our operations to the pearl of Africa, Uganda and are also aspiring to gain a presence in Europe.

What I'm trying to achieve with my brand and its products is very noble. To promote a sustainable alternative for one's daily commute as a priority is the goal that drives us. Today, on the World Environment Day, let's make a promise to Mother Nature that we will take steps to protect her. And Joy E-bike is our solution to pollution.

Adopt 3Rs to save the environment

WORLD Environment Day, or 5th of June, has acquired importance the world over because the environment affects everyone's life, regardless of where one is based in the world. The World Environment Day is celebrated to create awareness about environmental issues and to pledge to make our Earth a safe and healthy place for all.

We need to take care of the environment all through our life by ensuring positive changes within ourselves and all around us. We should make our children aware of the dangers of damaging the environment, so that they can play a positive role in the creation of clean and healthy surroundings.



Yashwanthai C. Patel
Chairman & Managing Director
Elysium Pharmaceuticals Ltd.

We need to take effective steps to reduce the rate of climate change as well as protect many of the natural resources if we want a better life for all on earth. We should adopt the 3R techniques of reduce, reuse and recycle as a means of less-

ening the negative impact of our bad habits on the ecosystem. Some of the effective steps we can adopt are forming a habit of consuming organic foods whenever possible, using natural fertilisers instead of chemical-containing fertilisers, reducing the use of electricity, reusing things

whenever possible, recycling waste, stopping deforestation, and protecting wildlife. All this will check climate change. Our positive approach will go a long way towards saving the environment.

Healthy Environment Means
Healthy Future for All!

"Nurture - Nature"
With Best Compliments on
World Environment Day

An Eco-Friendly Copper Smelter Complex

Hindalco Industries Ltd.,
Unit - Birla Copper

At & Po: Daboi, Lakhimnagar
Tal (Vagra Dist) Bhavnagar - 392 130

Our Products:
Continuous Cast Copper Bids,
Copper Cathode, Sulphuric Acid,
Phosphoric Acid, DAP and SPK Fertilisers

5th June - World Environment Day
With Best Compliments From

[A Subsidiary of GIDC]
Committed Organization
For Environmental Protection & Upgradation

With Best Compliments on
World Environment Day

PLANT & REGD. OFFICE:
Post - Dabhasa, Tal. Padra, Dist. Baroda,
Gujarat - 391 440, India.
Ph: (0792682) 253825, 221617, 221819, 2220253
Fax: (0792682) 222213 | E-mail: info@elysiumpharma.com

With Best Compliments
World Environment Day

"Preserve and Save this Earth for the Generations to come"
On the World Environment Day, we sincerely pledge to undertake "Every day as an Environment day"

GRASIM INDUSTRIES LIMITED
Plot # 1, GDC Vilepar, Tal.: Vagra, Dist.-Shahuch
(Manufacturer of World Class Viscose Staple Fibres,
Chlor Alkalies and Epoxy Resins)

With Best compliments
From
Meghmani Group of Companies

Meghmani Finchem Ltd.
"Our Earth - Our Future" "Just Save It!"
Save the environment, don't destroy.
Work together to bring happy weather.

* **RED** (READ. ENGAGE. DELIVER.) IS THE MARKETING SOLUTIONS TEAM OF THE INDIAN EXPRESS GROUP

Best Wishes on
World Environment Day 2020

We constantly strive to help the affected people against Corona virus

Kawas Gas Power Project,
Adityanagar, Surat - 394 618

With Best Compliments
on World Environment Day

From:
Balaji Packaging, Daman

With Best Compliments
on World Environment Day

From:
Gurukrupa Packaging, Daman

IMPORTANT
The advertiser is not responsible for acceptance of advertising in any form or in any country. The Indian Express (P) Limited cannot be held responsible for such contracts, nor for any loss or damage incurred as a result of transactions with correspondents or publications. We therefore disclaim any responsibility for advertising in its newspapers or publications. It is recommended that readers exercise necessary precautions before sending any review or comment on any advertisement. Acting as an advertisement in any newspaper publication.

NOTICE

This is to notify that Coastal Regulation Zone (CRZ) Clearance was accorded by MoEFCC to Adani Green Energy Limited for "Sea Shore Based Wind Power (Wind Mills) Project" at APSEZ, Taluka Mundra, Kutch, Gujarat vide Letter No F.No.11-19/2017-IA.III dated 06.03.2019. MoEFCC, vide letter dated 18.02.2020 has communicated that the CRZ Clearance held in abeyance up till now is hereby declared effective. The copies of clearance letter are available with Gujarat Coastal Zone Management Authority and same can also be seen at the website of MoEFCC <https://parivesh.nic.in/>.

For Adani Green Energy Limited

adani
Ports and Logistics

Adani Ports and Special Economic Zone Limited

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of Members of Adani Ports and Special Economic Zone Limited will be held on Friday, June 26, 2020 at 10:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Integrated Annual Report along with the Notice convening AGM on Thursday, June 4, 2020, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India circular dated May 12, 2020. The Integrated Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.adaniports.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 19, 2020 to Friday, June 26, 2020 (both days inclusive) for the purpose of 21st AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2020 (cut-off date).

The remote e-voting period commences on Monday, June 22, 2020 at 9:00 a.m. and will end on Thursday, June 25, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under Help Section or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Davli, Manager, at 25th Floor, A Wing, Marathon Futures, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

The details of the AGM are available on the website of the Company at www.adaniports.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Adani Ports and Special Economic Zone Limited
Kamlesh Bhagia
Company Secretary

Place: Ahmedabad
Date: June 4, 2020

Registered Office: "Adani House", Mr. Mithakhali Six Roads, Navrangpura,
Ahmedabad - 380009, Gujarat, India
Phone No. +91-79-26565555 | Fax No. +91-79-25555500
Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

dishman
Dishman Corporate House, Icon - Bopal Road, Ambli, Ahmedabad 380 058 Phone No: 02717 - 420102 / 124

DISHMAN CARBOGEN AMCIS LIMITED
Email ID: dishman@dishmangroup.com Web: www.dishmangroup.com

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31-03-2020
(Rupees in Crores / in Ten Million)

Sr No	Particulars	For The Quarter ended 31-03-2020		For The Preceding Quarter ended 31-12-2019		For The Corresponding Quarter ended 31-03-2019		For The Year ended 31-03-2020		For The Corresponding Year ended 31-03-2019	
		Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
1	Total Income from operations	512.12	542.28	649.72	2,043.60	2,043.60	2,043.60	2,043.60	2,043.60	2,043.60	2,043.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	59.82	50.68	105.90	222.08	222.08	222.08	222.08	222.08	222.08	222.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	59.82	50.68	105.90	222.08	222.08	222.08	222.08	222.08	222.08	222.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	71.99	32.85	75.79	180.30	180.30	180.30	180.30	180.30	180.30	180.30
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	218.29	69.81	452.62	391.16	391.16	391.16	391.16	391.16	391.16	391.16
6	Equity Share Capital	31.38	32.28	32.28	31.38	31.38	31.38	31.38	31.38	31.38	31.38
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	5,706.30	5,706.30	5,706.30	5,706.30	5,706.30
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -										
	Basic	4.47	2.04	4.70	11.20	11.20	11.20	11.20	11.20	11.20	11.20
	Diluted	4.47	2.04	4.70	11.20	11.20	11.20	11.20	11.20	11.20	11.20

Notes

- The Financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 3rd June, 2020. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IndAS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013.
- The specified items of the standalone financial results of the company are given below:

(Rupees in Crores / in Ten Million)

Sr No	Particulars	For The Quarter ended 31-03-2020		For The Preceding Quarter ended 31-12-2019		For The Corresponding Quarter ended 31-03-2019		For The Year ended 31-03-2020		For The Corresponding Year ended 31-03-2019	
		Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
i	Turnover	127.82	103.11	174.34	512.57	512.57	512.57	512.57	512.57	512.57	512.57
ii	Profit Before Tax	2.41	(0.89)	39.09	55.46	55.46	55.46	55.46	55.46	55.46	55.46
iii	Profit After Tax	4.50	(2.20)	28.90	38.52	38.52	38.52	38.52	38.52	38.52	38.52
iv	Total Comprehensive Income (After Tax)	(65.15)	(18.97)	69.76	(56.42)	(56.42)	(56.42)	(56.42)	(56.42)	(56.42)	(56.42)

3 Previous periods figures have been regrouped / rearranged wherever necessary, to conform to the current quarters classifications.

4 The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter and twelve months ended March 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter and year ended March 31, 2020 are available on the Stock Exchanges websites www.bseindia.com and www.nseindia.com and on the Company's website www.dishmangroup.com.

For and on behalf of the board
Arpit J. Vyas
Global Managing Director
DIN - 01540057

Place : Ahmedabad
Date : June 3, 2020

