



Ref No: AWL/SECT/2024-25/91

January 24, 2025

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

**Sub: Newspaper Advertisement for dispatch of Postal Ballot Notice**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notices published in The Indian Express (English) and Financial Express (Gujarati) on Friday, 24<sup>th</sup> January, 2025 regarding electronic dispatch of Notice of Postal Ballot.

These are also being made available on the website of the company at [www.adaniwilmar.com](http://www.adaniwilmar.com).

You are requested to take the same on your record.

Thanking You  
Yours Faithfully,  
**For, Adani Wilmar Limited**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No. – ACS 20217**  
**Encl.: As above**

Adani Wilmar Ltd.  
Fortune House  
Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650  
Fax +91 79 2645 5621  
info@adaniwilmar.in  
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India

adani wilmar

ADANI WILMAR LIMITED

Registered office: 'Fortune House', Near Navrangpura Railway Crossing, Ahmedabad - 380 009, Gujarat, (India). Phone No: +91-79-26455650. Fax No: +91-79-26455621, CIN: L19146G1999PLC03530. Website: www.adaniwilmar.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members/ Shareholders of Adani Wilmar Limited ('the Company') are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions...

Table with 2 columns: Event, Date/Time. Includes Commencement of e-voting (9:00 A.M. IST on Saturday, 25th January, 2025) and Conclusion of e-voting (5:00 P.M. IST on Sunday, 27th January, 2025).

The remote e-voting mode shall be disabled by MIPL for voting thereafter. During this period, the Members holding shares either in physical form or in dematerialised form as on Friday, 17th January, 2025 may cast their vote by e-voting...

The Board of Directors of the Company has appointed Mr. Chirag Shah (FCS: 5545, CP No: 3498), Partner of Chirag Shah & Associates or failing him, Mr. Rameen Maradiya (FCS: 11283, CP No: 17554), Partner of Chirag Shah & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any authorised person of the Company and the results of the Postal Ballot will be announced on or before 25th February, 2025. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting viz. Sunday, 27th February, 2025. The said results would be displayed at the registered Office of the Company and intimated to BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') through the equity shares of the Company as listed. Additionally, the results will also be uploaded on the Company's website at www.adaniwilmar.com and on the website of MIPL at www.linkintime.co.in

Date: 23rd January, 2025 Place: Ahmedabad Darshil Lekhi Secretary Company Limited

Rajasthan State Road Development And Construction Corporation Ltd., JAIPUR. Advertisement for recruitment of 05 (Five) Junior Engineer (JE) posts.

GOVERNMENT OF TELANGANA PUBLIC HEALTH AND MUNICIPAL ENGINEERING DEPARTMENT. Advertisement for recruitment of 02 (Two) Special Tranche (ST) posts.

GOVERNMENT OF TELANGANA PUBLIC HEALTH AND MUNICIPAL ENGINEERING DEPARTMENT. Advertisement for recruitment of 02 (Two) Special Tranche (ST) posts.

Govt. of Gujarat Road and Building Department. Short Online Tender Notice No.TC/13 of 2024-25.

PUNJAB STATE WATER SUPPLY CORPORATION LIMITED. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Ltd). Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

GUJARAT STATE ELECTRICITY CORPORATION LTD. THERMAL POWER STATION, UKAI DAM - 394 680. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

NOTICE TO MEMBERS. Shareholders are hereby informed pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Company's Memorandum and Articles of Association.

GUJARAT STATE ELECTRICITY CORPORATION LTD. THERMAL POWER STATION, UKAI DAM - 394 680. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

NOTICE TO MEMBERS. Shareholders are hereby informed pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Company's Memorandum and Articles of Association.

GUJARAT WATER SUPPLY & SEWERAGE BOARD. Online Tender Notice No. 14/2024-25. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Ltd). Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

Noida Power Company Limited, Greater Noida. TENDER NOTICE. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

Rajkot Nagarik Sahakari Bank Ltd. (Multistate Scheduled Bank). Possession Notice (For Immovable Property). Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

GOVERNMENT OF TELANGANA STATE PUBLIC HEALTH & MUNICIPAL ENGINEERING DEPARTMENT. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHARAJASTHRA). TENDER NOTICE. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

BANGALORE WATER SUPPLY AND SEWERAGE BOARD. Office of the Chief Engineer (East). Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

INVITATION FOR TENDER (Through KPP portal only). Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

GOVERNMENT OF RAJASTHAN OFFICE OF THE ADDITIONAL CHIEF ENGINEER AND PROJECT MANAGER. Advertisement for recruitment of 01 (One) Junior Engineer (JE) post.

Adani Adani Energy Solutions Limited

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, Ahmedabad 380 024, Gujarat, India. Phone: 079-2555 7555 | Fax: 079-2555 7177 | Email: info@adani.com | Website: www.adanienergysolutions.com | CIN: L40300G2013PLC077803

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024

Table with 5 columns: Sr. No., Particulars, Consolidated Quarter Ended 31-12-24 (Unaudited), Consolidated Nine Months Ended 31-12-24 (Unaudited), Consolidated Quarter Ended 31-12-23 (Unaudited). Rows include Revenue from Operations, Profit Before Exceptional Items, Total Comprehensive Income, etc.

Notes: 1. Additional information on Standalone Financial results is as follows: (In Crores) Table with 5 columns: Sr. No., Particulars, Quarter Ended 31-12-24 (Unaudited), Nine Months Ended 31-12-24 (Unaudited), Quarter Ended 31-12-23 (Unaudited).

Notes: 2. The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 23rd January, 2025. 3. The Statutory Auditors have carried out limited review of standalone and consolidated financial results of the Company for the quarter and nine months ended on 31st December, 2024.

4. The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the Quarter and nine months ended on 31st December, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2024 are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website, www.adanienergysolutions.com. The same can be accessed by scanning the QR code provided below.

For & On Behalf of the Board Gautam S. Adani Chairman

**आवास इंधनान्वित अेक्सप्रेस लिमिटेड**  
(CIN: L65990DL1994PLC034297) एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड

वर्ष	एप्रिल-जून	जुलै-सप्टेंबर	ऑक्टोबर-डिसेंबर	एप्रिल-जून	जुलै-सप्टेंबर	ऑक्टोबर-डिसेंबर
२०२४-२५	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५
२०२३-२४	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५
२०२२-२३	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५
२०२१-२२	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५
२०२०-२१	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५	५७६.५५

**CAPITAL INDIA**  
CIN: L74899DL1994PLC0128577

**नाडियाद भाताने साक्षात् अेक्सप्रेस लिमिटेड**  
अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड

२०२४-२५: ५७६.५५, २०२३-२४: ५७६.५५, २०२२-२३: ५७६.५५, २०२१-२२: ५७६.५५, २०२०-२१: ५७६.५५

**Nippon Life India Asset Management Limited**  
(CIN - L65910MH1995PLC220793)

Registered Office: 47th Floor, Tower A, Peninsula Business Park, Ganapathra Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097  
Email: investorrelation@nipponindiam.com • Website: https://mf.nipponindiam.com

**1. Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter and nine months ended December 31, 2024**  
(Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended		Nine Months Ended	
		31-Dec-24	31-Dec-23	31-Dec-24	31-Dec-23
		Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Revenue from Operations	587.89	423.32	1,664.15	1,174.95
2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items	391.71	358.05	1,136.51	978.37
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	391.71	358.05	1,136.51	978.37
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items) attributable to owners of the Company	295.36	284.27	987.79	764.40
5.	Total Comprehensive income for the quarter attributable to owners of the Company	294.73	284.53	983.04	761.78
6.	Share Capital	633.74	627.97	633.74	627.97
7.	Earnings per Share Face Value of Rs. 10/- each fully paid (not annualised)				
	(i) Basic (Rs.)	4.66	4.54	15.62	12.25
	(ii) Diluted (Rs.)	4.58	4.48	15.37	12.13

**2. Extract from the Unaudited Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter and nine months ended December 31, 2024**  
(Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended		Nine Months Ended	
		31-Dec-24	31-Dec-23	31-Dec-24	31-Dec-23
		Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Revenue from Operations	545.44	392.32	1,538.74	1,089.36
2.	Profit before tax	391.61	338.87	1,280.39	933.17
3.	Profit after tax	296.09	264.66	956.45	722.27
4.	Total Comprehensive income	295.49	264.92	951.98	719.71

For Nippon Life India Asset Management Limited  
Date: January 23, 2025  
Place: Mumbai

**adani wilmar**  
अेक्सप्रेस लिमिटेड

२०२४-२५: ५७६.५५, २०२३-२४: ५७६.५५, २०२२-२३: ५७६.५५, २०२१-२२: ५७६.५५, २०२०-२१: ५७६.५५

**अेक्सप्रेस लिमिटेड**  
अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड

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**Punjab & Sind Bank**  
(A Govt. of India Undertaking)  
Where service is a way of life

**अेक्सप्रेस लिमिटेड**  
अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड

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**अेक्सप्रेस लिमिटेड**  
अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड

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**अेक्सप्रेस लिमिटेड**  
अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड, एडानि विलमर अेक्सप्रेस लिमिटेड

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