



9<sup>th</sup> August, 2014

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400051.

**Scrip Code: 512599**

**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Outcome of Annual General Meeting (AGM)**

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at the 22<sup>nd</sup> Annual General Meeting held on Saturday, 9<sup>th</sup> August, 2014 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad approved the following resolutions:

1. Adoption of Annual Accounts of the Company as on 31<sup>st</sup> March, 2014.
2. Declaration of dividend @140% (Re. 1.40) per Equity Share of the Company for the financial year 2013-14. The Dividend will be credited/ dispatched to the equity shareholders on and after August 9, 2014.
3. Re-appointment of Mr. Vasant S. Adani who retires by rotation.
4. Appointment of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad, as Auditors of the Company and fixing their remuneration.
5. Appointment of Mr. Anil Ahuja as an Independent Director.
6. Appointment of Mr. S. K. Tuteja as an Independent Director.
7. Appointment of Dr. Ravindra H. Dholakia as an Independent Director.
8. Appointment of Mr. Berjis Desai as an Independent Director.
9. Appointment of Mr. Ameet H. Desai as a Director liable to retire by rotation.
10. Appointment of Mr. Ameet H. Desai as an Executive Director of the Company.

Adani Enterprises Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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11. Waiver of the recovery of the excess remuneration paid to Mr. Gautam S. Adani, Executive Chairman for the Financial Year 2013-14.
12. Waiver of the recovery of the excess remuneration paid to Mr. Rajesh S. Adani, Managing Director for the Financial Year 2013-14.
13. Waiver of the recovery of the excess remuneration paid to Mr. Devang S. Desai, Executive Director and CFO for the Financial Year 2013-14.
14. Waiver of the recovery of the Commission paid to Non-Executive and Independent Directors for the Financial Year 2013-14.
15. Change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation.
16. Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
17. Creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
18. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 6000 Crores.
19. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.
20. Ratification of the Remuneration of the Cost Auditors.
21. Adoption of new Articles of Association of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Adani Enterprises Ltd**

  
**Parthiv Parikh**  
**Company Secretary**



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