



April 20, 2015

BSE Limited

Floor 25, 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: Result of Postal Ballot

We would like to inform that voting results of the resolution approved by the public shareholders through Postal Ballot and e-voting in terms of requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013:

Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
1.	Resolution for approval of the Composite Scheme of Arrangement between Adani Enterprises Limited and Adani Ports and Special Economic Zone Limited and Adani Power Limited and Adani Transmission Limited and Adani Mining Private Limited and their respective Shareholders and Creditors pursuant to the provisions of Sections 391 to 394 and	Ordinary	Postal Ballot & E-voting	Passed with requisite majority

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

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info@adani.com
www.adani.com





	other relevant provisions of the Companies Act, 1956 or the Companies Act 2013 as applicable.			
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Result/voting of Postal Ballot as per clause 35A of Listing Agreement is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Adani Enterprises Limited

J. R. Jalundhwala

Jatin Jalundhwala
Chief Legal Officer

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Encl: as above



ADANI ENTERPRISES LIMITED

Results of Postal Ballot/E-voting conducted in terms of notice dated 18th March, 2015 sent to the public shareholders of the Company

Promoters/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] x 100	% of votes against on votes polled (7)=[(5)/(2)]x 100
Promoter and Promoter Group	824857559	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	251347185	161989675	64.45	161989675	0	100.00	0.00
Public – others	23605339	1480818	6.27	1480717	101	99.99	0.01
Total	1099810083	163470493	14.86	163470392	101	100.00	0.00

Resolution carried with requisite majority.

For **Adani Enterprises Limited**

Ameet H. Desai
Executive Director & CFO

Place: Ahmedabad

Date : 20th April, 2015



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