



April 24, 2015

**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: ADANIPTS**

Dear Sir,

**Sub: Outcome of Court Convened Meeting of the Equity Shareholders and Preference Shareholders of the Company**

**Re: Composite Scheme of Arrangement between Adani Enterprises Limited (AEL) and Adani Ports and Special Economic Zone Limited (APSEZ) and Adani Power Limited (APL) and Adani Transmission Limited (ATL) and Adani Mining Private Limited (AMPL) and their respective Shareholders and Creditors ("the Scheme").**

With reference to above, we would like to inform that in accordance with the direction of the Hon'ble High Court of Gujarat, the meeting of the equity shareholders and preference shareholders of Adani Ports and Special Economic Zone Limited was convened and held on 20<sup>th</sup> April, 2015 at 10.30 a.m. and 12.30 p.m. respectively at J.B Auditorium, Ahmedabad Management Association, AMA Complex, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 009.

We would like to inform that the Equity shareholders have approved the Scheme with requisite majority and the Preference shareholders have approved the Scheme unanimously.

We hereby enclose the details of voting results of voting by equity shareholders, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

**Dipti Shah**  
**Company Secretary**



Encl: a/a

Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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

**Details of Voting Results – Court Convened Meeting held on 20<sup>th</sup> April, 2015**

1.	Date of the Court Convened Meeting	20 <sup>th</sup> April, 2015
2.	Total number of equity shareholders on record date	2,81,718
3.	No. of shareholders present in the meeting either in person or through proxy  a. Promoters and Promoter Group:  b. Public:	  1  499
4.	No. of shareholders attended the meeting through Video Conferencing  a. Promoters and Promoter Group: b. Public:	Not applicable
5.	Details of Agenda	To consider and approve 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 other relevant provisions of the Companies Act, 1956 or the Companies Act 2013 as applicable.
6.	Resolution required	Majority in number representing three-fourth in value
7.	Voting results	Approved by requisite majority



### Details of voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	1552538715	1552361640	99.99	1552361640	0	100.000	0.000
Public- Institutional holders	438807337	199709224	45.51	199709224	0	100.000	0.000
Public- Others	78705568	1616281	2.05	1616231	50	99.997	0.003
Total	2070051620	1753687145	84.72	1753687095	50	100.000	0.000

