



August 10, 2017

BSE Limited

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

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPORTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 18th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 18th Annual General Meeting of the Company held on Wednesday, 9th August, 2017 at 9:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Consolidated Scrutinizer's Report is also enclosed herewith.

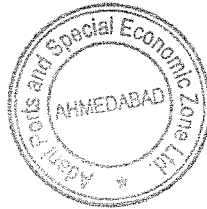
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

B. Ravi
Chief Financial Officer



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

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

Details of Voting Results – 18th Annual General Meeting held on 9th August, 2017

1.	Date of the AGM/EGM	9 th August, 2017
2.	Total number of shareholders on record date	2,76,743 (As on cut-off date i.e. 2 nd August, 2017)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	 5 90
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not Arranged



Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

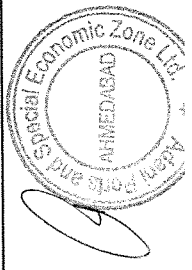
Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017									
Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00	
	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00	0.00
Public- Institutions	E-Voting	683955040	558168587	81.61	558168587	-	100.00	0.00	
	Poll		911851	0.13	911851	-	100.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	683955040	559080438	81.74	559080438	-	100.00	0.00	0.00
Public- Non Institutions	E-Voting	89276931	8811608	9.87	8811342	266	100.00	0.00	
	Poll		67380	0.08	67305	75	99.89	0.11	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	89276931	8878988	9.95	8878647	341	100.00	0.00	0.00
Total		2070951761	1865679216	90.09	1865678875	341	100.00	0.00	0.00

Resolution No. 2: Declaration of Dividend on Equity Shares									
Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00	
	Poll			0.00			0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00	0.00
Public- Institutions	E-Voting	683955040	558990801	81.73	558990801	-	100.00	0.00	
	Poll		911851	0.13	911851	-	100.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	683955040	55902652	81.86	55902652	-	100.00	0.00	0.00
Public- Non Institutions	E-Voting	89276931	8811608	9.87	8811219	389	100.00	0.00	
	Poll		67380	0.08	67380	-	100.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	89276931	8878988	9.95	8878599	389	100.00	0.00	0.00
Total		2070951761	1866501430	90.13	1866501041	389	100.00	0.00	0.00



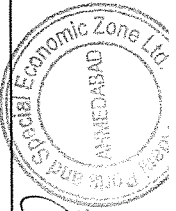
Resolution No. 3: Declaration of Dividend on Preferences Shares									
Ordinary Resolution									
No									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Poll	-	-	0.00	-	-	0.00	0.00		
Postal Ballot (if applicable)	-	-	0.00	-	-	0.00	0.00		
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Public- Institutions									
E-Voting	683955040	558990801	81.73	558990801	-	100.00	0.00		
Poll	911851	911851	0.13	911851	-	100.00	0.00		
Postal Ballot (if applicable)	-	-	0.00	-	-	0.00	0.00		
Total	683955040	559902652	81.86	559902652	-	100.00	0.00		
Public- Non Institutions									
E-Voting	89276931	8811608	9.87	8810329	1279	99.99	0.01		
Poll	-	67380	0.08	67305	75	99.89	0.11		
Postal Ballot (if applicable)	-	-	0.00	-	-	0.00	0.00		
Total	89276931	8878988	9.95	887634	1354	99.98	0.02		
Total	2070951761	1866501430	90.13	1866500076	1354	100.00	0.00		

Resolution No. 4: Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation									
Ordinary Resolution									
No									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Poll	-	-	0.00	-	-	0.00	0.00		
Postal Ballot (if applicable)	-	-	0.00	-	-	0.00	0.00		
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Public- Institutions									
E-Voting	683955040	558228343	81.62	403630366	154597977	72.31	27.69		
Poll	911851	911851	0.13	911851	-	100.00	0.00		
Postal Ballot (if applicable)	-	-	0.00	-	-	0.00	0.00		
Total	683955040	559140194	81.75	404542217	154597977	72.35	27.65		
Public- Non Institutions									
E-Voting	89276931	8811608	9.87	8810073	1535	99.98	0.02		
Poll	-	67380	0.08	67380	-	100.00	0.00		
Postal Ballot (if applicable)	-	-	0.00	-	-	0.00	0.00		
Total	89276931	8878988	9.95	8877453	1535	99.98	0.02		
Total	2070951761	1865738972	90.09	1711139460	154599512	91.71	8.29		



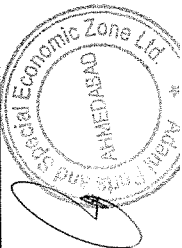
Resolution No. 5: Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B & CO LLP, Chartered Accountants										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category										
Ordinary Resolution										
No										
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group										
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00			
Poll			0.00			0.00	0.00			
Postal Ballot (if applicable)			0.00			0.00	0.00			
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00			
Public- Institutions										
E-Voting	683955040	558990801	81.73	557024146	1966655	99.65	0.35			
Poll		911851	0.13	911851	-	100.00	0.00			
Postal Ballot (if applicable)			0.00			0.00	0.00			
Total	683955040	55902652	81.86	557935997	1966655	99.65	0.35			
Public- Non Institutions										
E-Voting	89276931	8811403	9.87	8810511	892	99.99	0.01			
Poll		67380	0.08	67380	-	100.00	0.00			
Postal Ballot (if applicable)			0.00			0.00	0.00			
Total	89276931	8878783	9.95	8877891	892	99.99	0.01			
Total	2070951761	1866501225	90.13	1864533678	1967547	99.89	0.11			

Resolution No. 6: Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category										
Ordinary Resolution										
No										
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group										
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00			
Poll			0.00			0.00	0.00			
Postal Ballot (if applicable)			0.00			0.00	0.00			
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00			
Public- Institutions										
E-Voting	683955040	557089470	81.45	539926209	17163261	96.92	3.08			
Poll		911851	0.13	911851	-	100.00	0.00			
Postal Ballot (if applicable)			0.00			0.00	0.00			
Total	683955040	558001321	81.58	540838060	17163261	96.92	3.08			
Public- Non Institutions										
E-Voting	89276931	8811608	9.87	8810601	1007	99.99	0.01			
Poll		67380	0.08	67380	-	100.00	0.00			
Postal Ballot (if applicable)			0.00			0.00	0.00			
Total	89276931	8878988	9.95	8877981	1007	99.99	0.01			
Total	2070951761	1864600099	90.04	1847435831	17164268	99.08	0.92			



Resolution No. 7: Appointment of Mr. Karan Adani as a Director liable to retire by rotation									
Ordinary Resolution									
No									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Poll			0.00			0.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Public- Institutions									
E-Voting	683955040	558990801	81.73	528472597	30518204	94.54	5.46		
Poll		911851	0.13	911851	-	100.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	683955040	55902652	81.86	529384448	30518204	94.55	5.45		
Public- Non Institutions									
E-Voting	89276931	8811608	9.87	8810676	932	99.99	0.01		
Poll		67380	0.08	67380	-	100.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	89276931	8878988	9.95	8878056	932	99.99	0.01		
Total	2070951761	1866501430	90.13	1835982294	30519136	98.36	1.64		

Resolution No. 8: Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company									
Ordinary Resolution									
No									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Poll			0.00			0.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Public- Institutions									
E-Voting	683955040	557078689	81.45	5258665363	31213326	94.40	5.60		
Poll		911851	0.13	911851	-	100.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	683955040	557990540	81.58	526777214	31213326	94.41	5.59		
Public- Non Institutions									
E-Voting	89276931	8811608	9.87	8810676	932	99.99	0.01		
Poll		67380	0.08	67380	-	100.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	89276931	8878988	9.95	8878056	932	99.99	0.01		
Total	2070951761	1864589318	90.04	1833375060	31214258	98.33	1.67		



Resolution No. 9: Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores									
Special Resolution									
No									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Poll			0.00			0.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Public- Institutions									
E-Voting	683955040	558990801	81.73	558163227	827574	99.85	0.15		
Poll		911851	0.13	911851	-	100.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	683955040	55902652	81.86	559075078	827574	99.85	0.15		
Public- Non Institutions									
E-Voting	89276931	8811608	9.87	8811037	571	99.99	0.01		
Poll		67380	0.08	67304	76	99.89	0.11		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	89276931	8878988	9.95	8878341	647	99.99	0.01		
Total	2070951761	1866501430	90.13	1865673209	828221	99.96	0.04		

Resolution No. 10: Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis									
Special Resolution									
No									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
E-Voting	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Poll			0.00			0.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	1297719790	1297719790	100.00	1297719790	-	100.00	0.00		
Public- Institutions									
E-Voting	683955040	544415882	79.60	533732884	10682998	98.04	1.96		
Poll		911851	0.13	911851	-	100.00	0.00		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	683955040	54527733	79.73	534644735	10682998	98.04	1.96		
Public- Non Institutions									
E-Voting	89276931	8811608	9.87	8809541	2067	99.98	0.02		
Poll		67380	0.08	67304	76	99.89	0.11		
Postal Ballot (if applicable)			0.00			0.00	0.00		
Total	89276931	8878988	9.95	8876845	2143	99.98	0.02		
Total	2070951761	1851926511	89.42	1841241370	10685141	99.42	0.58		

For Adani Ports and Special Economic Zone Limited

B. Ravi
Chief Financial Officer



Consolidated Scrutinizer's Report
[Pursuant to Section 108& 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]

The Chairman
18th Annual General Meeting of the Equity Shareholders of
Adani Ports and Special Economic Zone Limited
held on Wednesday, August 9, 2017 at 9:30 a.m.
at J.B. Auditorium,
Ahmedabad Management Association,
AMA Complex, ATIRA,
Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015

Dear Sir,

We, CS Chirag Shah, Practicing Company Secretary and CS Ravi Kapoor, Practicing Company Secretary, were appointed as Scrutinizers for remote e-voting and voting through poll respectively by the Board of Directors of the Adani Ports and Special Economic Zone Limited (the "Company") for the purpose of:

- a) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rules made thereunder by Mr. Chirag Shah;
- b) Poll through polling paper at the Annual General Meeting ("AGM") under the provisions of Section 109 of the Act read with rules made thereunder by Mr. Ravi Kapoor;

on the resolutions contained in the Notice calling the 18th AGM of the Equity Shareholders of the Company, held on Wednesday, 9th August, 2017 at 9:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

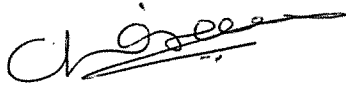
The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] on the resolutions stated in the Notice calling the AGM.

We have issued separate Scrutinizer's Report dated 9th August, 2017 on the remote e-voting and the voting through polling paper on the resolutions stated in the Notice calling the AGM. We after taking into consideration and relying upon each other's individual report(s) submit our Consolidated Scrutinizer's Report as under:

Sr. No	Item of the Notice	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid & abstain votes
1.	Ordinary Resolution- Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017	1865678875	100.00	341	0.00	7937775
2.	Ordinary Resolution- Declaration of Dividend on Equity Shares	1866501041	100.00	389	0.00	7115561
3.	Ordinary Resolution- Declaration of Dividend on Preferences Shares	1866500076	100.00	1354	0.00	7115561
4.	Ordinary Resolution- Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	1711139460	91.71	154599512	8.29	7878019
5.	Ordinary Resolution- Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B C & CO LLP, Chartered Accountants	1864533678	99.89	1967547	0.11	7115766
6.	Ordinary Resolution- Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company	1847435831	99.08	17164268	0.92	9016892
7.	Ordinary Resolution- Appointment of Mr. Karan Adani as a Director liable to retire by rotation	1835982294	98.36	30519136	1.64	7115561
8.	Ordinary Resolution- Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company	1833375060	98.33	31214258	1.67	9027673


Sr. No	Item of the Notice	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid & abstain votes
9.	Special Resolution- Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores	1865673209	99.96	828221	0.04	7115561
10.	Special Resolution- Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	1841241370	99.42	10685141	0.58	21690480

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.



Chirag Shah
Practicing Company Secretary
Chirag Shah & Associates
FCS: 5545, COP: 3498

Place: Ahmedabad
Date: 9th August, 2017



Ravi Kapoor
Practicing Company Secretary
Ravi Kapoor & Associates
FCS : 2587, COP : 2407

Place: Ahmedabad
Date: 9th August, 2017

Counter Signed by



Gautam S. Adani
Chairman
Adani Ports and Special Economic Zone Limited
(DIN: 00006273)



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

The Chairman
18th Annual General Meeting of the Equity Shareholders of
Adani Ports and Special Economic Zone Limited
held on Wednesday, August 9, 2017 at 9:30 a.m.
at J.B. Auditorium,
Ahmedabad Management Association,
AMA Complex, ATIRA,
Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of **ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of **Adani Ports And Special Economic Zone Limited** on Wednesday, 9th August, 2017 at 9:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015

I submit my report as under:

1. The e-voting period remained open from Saturday, 5th August, 2017 at 9.00 a.m. to Tuesday, 8th August, 2017 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 2nd August, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 18th Annual General Meeting of ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED).
3. The votes were unblocked on 9th August, 2017 around 11:50 a.m. in the presence of two witnesses Ms. Charmi Shah and Mr. Jigar Malvaniya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Ms. Charmi Shah


Name: Mr. Jigar Malvaniya



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services limited (<https://www.evotingindia.com/>).
5. The results of the e-voting are as under:

A) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2017:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
630	1864699719	100

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
6	266	0.00

iii) No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
6	7937626

B) Resolution No. 2 - (Ordinary Resolution):

Declaration of Dividend on Equity Shares:

i) Voted in favour of the resolution:

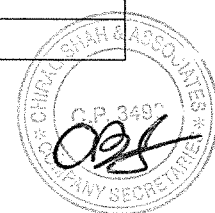
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
631	1865521810	100

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
5	389	0.00

iii) No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
5	7115412



C) Resolution No. 3 - (Ordinary Resolution):

Declaration of Dividend on Preferences Shares:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
626	1865520920	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
10	1279	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
5	7115412

D) Resolution No. 4 - (Ordinary Resolution):

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation:

i) Voted **in favour** of the resolution:

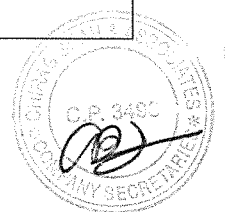
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
314	1710160229	91.71

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
322	154599512	8.29

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
10	7877870



E) Resolution No. 5 - (Ordinary Resolution):

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B C & CO LLP, Chartered Accountants:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
622	1863554447	99.89

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
12	1967547	0.11

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
7	7115617

F) Resolution No. 6 - (Ordinary Resolution) :

Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
575	1846456600	99.08

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
60	17164268	0.92

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
9	9016743



G) Resolution No. 7 - (Ordinary Resolution):

Appointment of Mr. Karan Adani as a Director liable to retire by rotation:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
600	1835003063	98.36

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
36	30519136	1.64

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
5	7115412

H) Resolution No. 8 - (Ordinary Resolution):

Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
559	1832395829	98.33

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
74	31214258	1.67

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
11	9027524

I) Resolution No .9 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
626	1864694054	99.96

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
11	828145	0.04

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
5	7115412

J) Resolution No. 10 - (Special Resolution):

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis:

i) Voted in favour of the resolution:

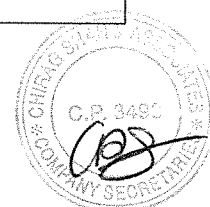
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
541	1840262215	99.42

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
66	10685065	0.58

iii) No of members Votes for **Abstain**:

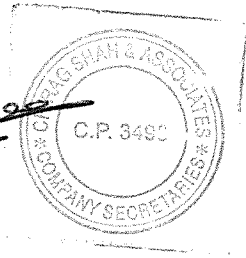
Total number of members whose votes were abstained	Total number of votes
40	21690331



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Chirag Shah

Proprietor

Chirag Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 9th August, 2017

**Form No. MGT-13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Adani Ports and Special Economic Zone Limited
Ahmedabad

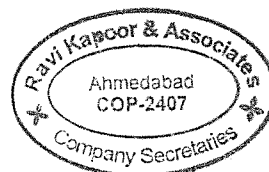
The 18th Annual General Meeting of the members of Adani Ports and Special Economic Zone Limited (the Company) held on Wednesday, 09th August, 2017 at 9.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

Dear Sir,

I, **Ravi Kapoor, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of Adani Ports and Special Economic Zone Limited held on Wednesday, 09th August, 2017 at 9.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Ravi Kapoor



Item No. 1 - Ordinary Resolution

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2017:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	979156	99.99

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	75	0.01

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Item No. 2 - Ordinary Resolution

Declaration of Dividend on Equity Shares:

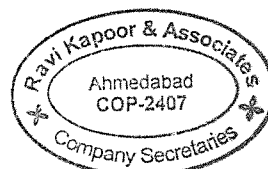
(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
66	979231	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

Ravi Kapoor



(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Item No. 3 - Ordinary Resolution

Declaration of Dividend on Preferences Shares:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	979156	99.99

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	75	0.01

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

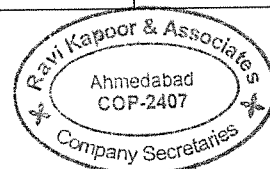
Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
66	979231	100

Ravi Kapoor



(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Item No. 5 - Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company in place retiring auditors M/s. S R B C & CO LLP, Chartered Accountants.

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
66	979231	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Ravi Kapoor
 Ravi Kapoor & Associates
 Ahmedabad
 COP-2407
 Company Secretaries

Item No. 6 - Ordinary Resolution

Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
66	979231	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Item No. 7 - Ordinary Resolution

Appointment of Mr. Karan Adani as a Director liable to retire by rotation:

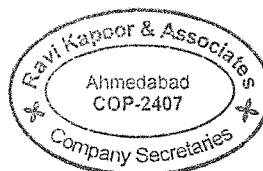
(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
66	979231	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

Ravi Kapoor



(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Item No. 8 - Ordinary Resolution

Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
66	979231	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

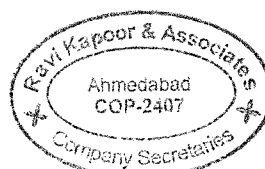
Item No. 9- Special Resolution

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 crores:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
64	979155	99.99

Ravi Kapoor



(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	76	0.01

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Item No. 10 - Special Resolution

Approval of offer or invitation to subscribe to Non Convertible Debenture on private placement basis:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
64	979155	99.99

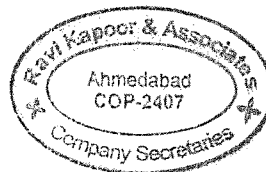
(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	76	0.01

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	149

Ravi Kapoor



5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: Ravi Kapoor
Practicing Company Secretary
FCS: 2587; CP: 2407



Place: Ahmedabad
Date: 09-08-2017