

adani™

24th February, 2018

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: Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed a Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Object Clause of the Memorandum of Association of the Company to include "Water Desalination Business" through postal ballot process with requisite majority effective from 23rd February, 2018.

Result/voting of Postal Ballot along with Report of Scrutinizer is enclosed herewith pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

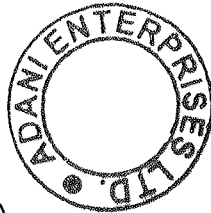
Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwale

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (legal)

Encl: A/a



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

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



Dear Members,

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 18th January, 2018 sent to all shareholders, on the proposal for passing Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Object Clause of the Memorandum of Association of the Company to include "Water Desalination Business".

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	Not Applicable
2.	Date of the Postal Ballot	Notice dated 18 th January, 2018
3.	Total number of shareholders on record date	73,068
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from CS Chirag Shah, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

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Since, **100.00%** votes are polled in favour of the Resolution. I hereby declare the resolution **carried as a Special Resolution** with requisite majority on 23rd February, 2018.

Thanking you,
For **Adani Enterprises Limited**



Director

Date: 24th February, 2018

Place: Ahmedabad

Time: 1.00 p.m.



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Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution: Alteration of the Main Object Clause of the Memorandum of Association of the Company to include "Water Desalination Business".

Resolution required: (Ordinary/ Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	823963481	823963481	100.00	823963481	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		823963481	823963481	100.00	823963481	0	100.00
Public- Institutions	E-Voting	235469989	215430095	91.49	215430095	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		235469989	215430095	91.49	215430095	0	100.00
Public- Non Institutions	E-Voting	40376613	1141719	2.83	1141503	216	99.98	0.02
	Poll		50969	0.13	50969	-	100.00	-
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40376613	1192688	2.95	1192472	216	99.98
Total		1099810083	1040586264	94.62	1040586048	216	100.00	0.00

P.V. Adam



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

Date: 23rd February, 2018

To,
The Chairman
ADANI ENTERPRISES LTD.
Adani House,
Nr. Mithakhali Six Roads,
Navrangpura,
Ahmedabad – 380 009

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot and E-voting

1. The Board of Directors of the Company, vide its resolution passed in the meeting dated 18th January, 2018, appointed me as Scrutinizer for conducting the postal ballot voting process for passing Special Resolution as set out in the Notice of Postal Ballot dated 18th January, 2018.
2. I submit my report as under:

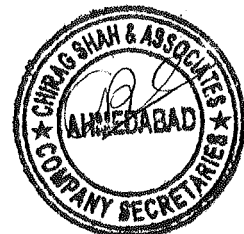
The Company had completed dispatch of Notice of Postal Ballot dated 18th January, 2018 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on 24th January, 2018 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 19th January, 2018 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Indian Express (English) and Financial Express (Gujarati) respectively regarding dispatch of Notice of Postal Ballot alongwith Postal Ballot Form and containing all the matters required under Companies Act, 2013 and relevant rules on 25th January, 2018.

All Postal Ballot Forms have been received upto 6.00 p.m. on 23rd February, 2018, being the last date fixed by the Company for receipt of the forms.

The postal ballot forms were kept under my safe custody before commencing the scrutiny of the said postal ballot forms.

Particulars of postal ballot forms received from the members have been entered in a register separately maintained for the purpose.

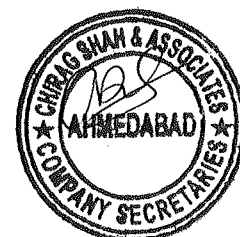
No Envelopes containing postal ballot forms were received after 6.00 p.m. on 23rd February, 2018.



3. The Company has also offered E-voting through CDSL and the report contains the details through E-voting also.
4. The facility of E-voting remained open from 25th January, 2018 to 23rd February, 2018.
5. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Digesh Deshaval who were not in the employment of the Company.
6. A Summary of postal ballot forms received / E-voting is given below:

Resolution No. 1 : Alteration of Main Object Clause of Memorandum of Association.

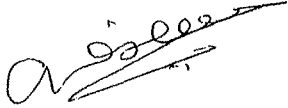
Particulars		No. of Postal Ballot Forms	No. of shares	% of Total Paid Up Capital	% of total votes polled
a)	Total Postal Ballot Forms received	12	50,969	0.0046	0.0049
b)	Less: Invalid Postal Ballot Forms	0	0	0	0
c)	Net Valid Postal Ballots with voting exercised	12	50,969	0.0046	0.0049
d)	Voting exercised through E-Voting	301	1,04,05,35,295	94.6105	99.9951
e)	Total valid votes exercised (c+d)	313	1,04,05,86,264	94.6151	100
f)	Physical postal ballot forms with assent (favour) for the Resolution	12	50,969	0.0046	0.0049
g)	Physical postal ballot forms with dissent (against) for the Resolution	0	0	0	0
h)	Physical postal ballot not voted for the Resolution	0	0	0	0
i)	E-Voting ballot with assent (favour) for the Resolution	296	1,04,05,35,079	94.6104	100.0000
j)	E-Voting ballot dissent (against) for the Resolution	5	216	0.0000	0.0000
Total Postal Ballot with ASSENT in physical and Electronic mode		308	1,04,05,86,048	94.6151	100.0000
Total Postal Ballot with DISSENT in physical and Electronic mode		5	216	0.0000	0.0000
Since total votes polled in favour of the resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as Special Resolution.					



7. Related papers / registers and records were handed over to Mr. Jatin Jalundhwala, Company Secretary for safe custody.
8. You may accordingly declare the results of the voting by postal ballot and E-voting.

Thanking you,

For, CHIARAG SHAH & ASSOCIATES
COMPANY SECRETARIES



CHIRAG SHAH
(PROPRIETOR)
FCS NO.5545, CP NO. 3498



Place: Ahmedabad
Date: 23rd February, 2018

Counter signed by
For Adani Enterprises Limited



Director