



18th July, 2023

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: Proceedings of the 31st Annual General Meeting of the Company held on Tuesday, 18th July, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 31st Annual General Meeting (AGM) of members of Adani Enterprises Limited was held today i.e. Tuesday, 18th July, 2023 (commenced at 10.00 a.m. and concluded at 11.45 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2023. (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares. (Ordinary Resolution)
3. Re-appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as Executive Chairman of the Company for a period of five years. (Ordinary Resolution)
5. Ratification of the Remuneration payable to M/s K V Melwani & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March 2024. (Ordinary Resolution)
6. Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited during the Financial Year 2023-24. (Ordinary Resolution)

Adani Enterprises Limited
"Adani Corporate House",
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7. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, during the Financial Year 2023-24. (Ordinary Resolution)
8. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, during the Financial Year 2023-24. (Ordinary Resolution)
9. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, during the Financial Year 2023-24. (Ordinary Resolution)
10. Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, during the Financial Year 2023-24. (Ordinary Resolution)
11. Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, during the Financial Year 2023-24. (Ordinary Resolution)
12. Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, during the Financial Year 2023-24. (Ordinary Resolution)
13. Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, during the Financial Year 2023-24. (Ordinary Resolution)
14. Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, during the Financial Year 2023-24. (Ordinary Resolution)
15. Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)

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16. Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
17. Approval of the material related party transaction(s) proposed to be entered into by Adani Global Pte. Limited, a step down subsidiary of the Company with Adani Power (Jharkhand) Limited, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
18. Approval of the material related party transaction(s) proposed to be entered into by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
19. Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
20. Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
21. Approval of the material related party transaction(s) proposed to be entered into by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
22. Approval of the material related party transaction(s) proposed to be entered into by Kutch Copper Limited, a wholly owned subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)

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23. Approval of the material related party transaction(s) proposed to be entered into by Mumbai International Airport Limited ("MIAL"), a step down subsidiary of the Company with Airports Authority of India, a related party of the MIAL, during the Financial Year 2023-24. (Ordinary Resolution)
24. Approval of the material related party transaction(s) proposed to be entered into by Mundra Windtech Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
25. Approval of the material related party transaction(s) proposed to be entered into by Panagarh Palsit Road Private Limited, a step down subsidiary of the Company with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
26. Approval of the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited ("PKCL"), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, during the Financial Year 2023-24. (Ordinary Resolution)
27. Approval of the material related party transaction(s) proposed to be entered into by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
28. Approval of the material related party transaction(s) proposed to be entered into by Vijayawada Bypass Project Private Limited, a step-down subsidiary of the Company, with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the Financial Year 2023-24. (Ordinary Resolution)
29. Approve continuation of Mr. Hemant Nerurkar as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years. (Special Resolution)

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30. Approve continuation of Mr. V. Subramanian as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years. (Special Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 14th July, 2023 (9:00 a.m.) to Monday, 17th July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

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