



30<sup>th</sup> November, 2024

**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: Voting Results and Scrutinizer's Report on the Postal Ballot**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to the Members through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 am (IST) on Thursday, 31<sup>st</sup> October, 2024 and ended at 5:00 pm (IST) on Friday, 29<sup>th</sup> November, 2024.

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)**  
**Membership No. F3064**

Encl: As above



## Result of Postal Ballot

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 and 9/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 14<sup>th</sup> October, 2024, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("remote e-voting"):

1. To approve material related party transaction(s) to be entered into by the Company with Ambuja Cements Limited. (Ordinary Resolution).
2. To approve material modification in related party transaction(s) to be entered into by the Company with Adani Power Limited. (Ordinary Resolution).
3. To approve material modification in related party transaction(s) to be entered into by the Company with Mahan Energen Limited. (Ordinary Resolution).
4. To approve material modification in related party transaction(s) to be entered into by the Company with Mundra Solar Energy Limited. (Ordinary Resolution).
5. To approve material modification in related party transaction(s) to be entered into by the Company with Mundra Solar PV Limited. (Ordinary Resolution).
6. To approve alteration in main object clause of Memorandum of Association of the Company. (Special Resolution).

Adani Enterprises Limited  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
investor.ael@adani.com  
www.adanienterprises.com



Mr. Chirag Shah, a Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) who was appointed as the scrutinizer for conducting the postal ballot (e-voting 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	Notice dated 14 <sup>th</sup> October, 2024
3.	Total number of shareholders as on record date	5,86,861
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 Mr. Chirag Shah, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per **Annexure A**.

Since **~97.22%**, **~99.94%**, **~96.57%**, **~89.24%**, **~89.24%** and **~99.99%** of total votes polled are in favour of the above-mentioned Resolution nos. 1 to 6, respectively, I hereby declare the resolutions duly passed as Ordinary and Special Resolutions as mentioned in the notice dated 14<sup>th</sup> October, 2024, with requisite majority.

Thanking you,  
For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No.: FCS 3064**

Encl: As above

Adani Enterprises Limited  
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Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
investor.ael@adani.com  
www.adanienterprises.com



**CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the  
Companies (Management and Administration) Rule 2014]

To,  
The Chairman  
Adani Enterprises Limited  
Adani Corporate House, Shantigram Near Vaishno Devi  
Circle, S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

**Re : Consolidated Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated October 14, 2024 only by way of remote E-voting of Adani Enterprises Limited (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on October 14, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated October 14, 2024 .
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020 , General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 , General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.adanienterprises.com](http://www.adanienterprises.com) and e-voting website at [www.evotingindia.com](http://www.evotingindia.com) and also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
3. We submit our report as under:

4. The Notice of the Postal Ballot dated October 14, 2024, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on October 25, 2024 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on October 23, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Indian Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on October 29, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Thursday, October 31, 2024 and ended at 5.00 p.m. on Friday, November 29, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below:

**Resolution No. 1 :**

**To approve material related party transaction(s) to be entered into by the Company with Ambuja Cements Limited (Ordinary Resolution).**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1969	1096271974	96.1641%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	1820	235169437	20.6289%	97.2172%
c)	E-Voting ballot dissent (against) for the Resolution	133	6731624	0.5905%	2.7828%
d)	E-Voting ballot Abstained from voting	20	853771160	0.0000%	-
e)	Total valid votes exercised (b+c)	<b>1949*</b>	241901061	21.2194%	100.0000%
<b>Total Ballot with ASSENT in Electronic mode</b>		1820	<b>235169437</b>	<b>20.6289%</b>	<b>97.2172%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		133	<b>6731624</b>	<b>0.5905%</b>	<b>2.7828%</b>
Since total votes polled in favour of the resolution is 97.2172% and total votes polled against the resolution is 2.7828 %, <b>resolution has been passed as Ordinary Resolution.</b>					

\*Out of the offoresaid equity shareholders who voted for the resolution and against the resolution, respectively, 4 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1949 equity shareholders in number (1820+133= 1953 - 4 = 1949) voted during the remote e-voting.

\*4 equity share holders less voted by 599753 shares.

**Resolution No. 2 :**

To approve material modification in related party transaction(s) to be entered into by the Company with Adani Power Limited (Ordinary Resolution).

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1969	1096271974	96.1641%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	1875	241758154	21.2068%	99.9410%
c)	E-Voting ballot dissent (against) for the Resolution	75	142783	0.0125%	0.0590%
d)	E-Voting ballot Abstained from voting	19	853771284	0.0000%	-
e)	Total valid votes exercised (b+c)	1950	241900937	21.2194%	100.0000%
<b>Total Ballot with ASSENT in Electronic mode</b>		1875	<b>241758154</b>	<b>21.2068%</b>	<b>99.9410%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		75	<b>142783</b>	<b>0.0125%</b>	<b>0.0590%</b>
Since total votes polled in favour of the resolution is 99.9410 % and total votes polled against the resolution is 0.0590%, <b>resolution has been passed as Ordinary Resolution</b>					

\*4 equity share holders less voted by 599753 shares.

**Resolution No. 3 :**

To approve material modification in related party transaction(s) to be entered into by the Company with Mahan Energen Limited (Ordinary Resolution).

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1969	1096271974	96.1641%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	1777	233593687	20.4907%	96.5658%
c)	E-Voting ballot dissent (against) for the Resolution	178	8307476	0.7287%	3.4342%
d)	E-Voting ballot Abstained from voting	18	853771058	0.0000%	-
e)	Total valid votes exercised (b+c)	<b>1951*</b>	241901163	21.2194%	100.0000%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1777</b>	<b>233593687</b>	<b>20.4907%</b>	<b>96.5658%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>178</b>	<b>8307476</b>	<b>0.7287%</b>	<b>3.4342%</b>

Since total votes polled in favour of the resolution is 96.5658 % and total votes polled against the resolution is 3.4342 %, **resolution has been passed as Ordinary Resolution**

\*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 4 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1951 equity shareholders in number (1777+178= 1955 - 4 = 1951) voted during the remote e-voting.

\*4 equity share holders less voted by 599753 shares.



**Resolution No. 4 :****To approve material modification in related party transaction(s) to be entered into by the Company with Mundra Solar Energy Limited (Ordinary Resolution).**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1969	1096271974	96.1641%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	1726	215874545	18.9363%	89.2410%
c)	E-Voting ballot dissent (against) for the Resolution	234	26026169	2.2830%	10.7590%
d)	E-Voting ballot Abstained from voting	18	853771507	0.0000%	-
e)	Total valid votes exercised (b+c)	<b>1951*</b>	241900714	21.2193%	100.0000%
<b>Total Ballot with ASSENT in Electronic mode</b>		1726	<b>215874545</b>	<b>18.9363%</b>	<b>89.2410%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		234	<b>26026169</b>	<b>2.2830%</b>	<b>10.7590%</b>
Since total votes polled in favour of the resolution is 89.2410 % and total votes polled against the resolution is 10.7590 %, <b>resolution has been passed as Ordinary Resolution</b>					

\*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 9 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1951 equity shareholders in number (1726+234= 1960 - 9 = 1951) voted during the remote e-voting.

\*4 equity share holders less voted by 599753 shares.

**Resolution No. 5:**

To approve material modification in related party transaction(s) to be entered into by the Company with Mundra Solar PV Limited (Ordinary Resolution).

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1969	1096271974	96.1641%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	1724	215874608	18.9364%	89.2410%
c)	E-Voting ballot dissent (against) for the Resolution	235	26026183	2.2830%	10.7590%
d)	E-Voting ballot Abstained from voting	19	853771430	0.0000%	-
e)	Total valid votes exercised (b+c)	<b>1950*</b>	241900791	21.2193%	100.0000%
<b>Total Ballot with ASSENT in Electronic mode</b>		1724	<b>215874608</b>	<b>18.9364%</b>	<b>89.2410%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		235	<b>26026183</b>	<b>2.2830%</b>	<b>10.7590%</b>
Since total votes polled in favour of the resolution is 89.2410 % and total votes polled against the resolution is 10.7590 %, <b>resolution has been passed as Ordinary Resolution</b>					

\*Out of the ofoesaid equity shareholders who voted for the resolution and against the resolution, respectively, 9 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1950 equity shareholders in number (1724+235= 1959 - 9 = 1950) voted during the remote e-voting.

\*4 equity share holders less voted by 599753 shares.

**Resolution No. 6:**

**To approve alteration in main object clause of Memorandum of Association of the Company (Special Resolution).**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1969	1096271974	96.1641%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	1871	1095643094	96.1089%	99.9974%
c)	E-Voting ballot dissent (against) for the Resolution	94	28616	0.0025%	0.0026%
d)	E-Voting ballot Abstained from voting	4	511	0.0000%	-
e)	Total valid votes exercised (b+c)	<b>1965</b>	<b>1095671710</b>	<b>96.1115%</b>	<b>100.0000%</b>
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1871</b>	<b>1095643094</b>	<b>96.1089%</b>	<b>99.9974%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>94</b>	<b>28616</b>	<b>0.0025%</b>	<b>0.0026%</b>
Since total votes polled in favour of the resolution is 99.9974 % and total votes polled against the resolution is 0.0026 %, <b>resolution has been passed as Special Resolution</b>					

\*4 equity share holders less voted by 599753 shares.

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
**For, Chirag Shah and Associates**  
Company Secretaries

**Counter Signed by**  
For, Adani Enterprises Limited

**Chirag Shah**  
Partner  
FCS No.5545, CP No. 3498  
Place: Ahmedabad  
Date: 30/11/2024  
UDIN : F005545F003178981  
Peer Review Cer. No. 704/2020

**Jatin Jalundhwala**  
Company Secretary & Joint President (Legal)  
Membership No.: F3064



## Adani Enterprises Limited – Postal Ballot

### Resolution No. 1:

Resolution Required : (Ordinary)			To approve material related party transaction(s) to be entered into by the Company with Ambuja Cements Limited					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	215078869	201542413	93.7063	194838490	6703923	96.6737	3.3263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>201542413</b>	<b>93.7063</b>	<b>194838490</b>	<b>6703923</b>	<b>96.6737</b>	<b>3.3263</b>
Public Non Institutions	E-Voting	85330907	40358648	47.2966	40330947	27701	99.9314	0.0686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40358648</b>	<b>47.2966</b>	<b>40330947</b>	<b>27701</b>	<b>99.9314</b>	<b>0.0686</b>
<b>Total</b>		<b>1154180729</b>	<b>241901061</b>	<b>20.9587</b>	<b>235169437</b>	<b>6731624</b>	<b>97.2172</b>	<b>2.7828</b>

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Tel + 91 79 2656 5555  
 Fax + 91 79 2555 5500  
 investor.ael@adani.com  
 www.adanienterprises.com



## Adani Enterprises Limited – Postal Ballot

### Resolution No. 2:

Resolution Required : (Ordinary)			To approve material modification in related party transaction(s) to be entered into by the Company with Adani Power Limited					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	215078869	201542413	93.7063	201427333	115080	99.9429	0.0571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>201542413</b>	<b>93.7063</b>	<b>201427333</b>	<b>115080</b>	<b>99.9429</b>	<b>0.0571</b>
Public Non Institutions	E-Voting	85330907	40358524	47.2965	40330821	27703	99.9314	0.0686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40358524</b>	<b>47.2965</b>	<b>40330821</b>	<b>27703</b>	<b>99.9314</b>	<b>0.0686</b>
<b>Total</b>		<b>1154180729</b>	<b>241900937</b>	<b>20.9587</b>	<b>241758154</b>	<b>142783</b>	<b>99.9410</b>	<b>0.0590</b>

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 Ahmedabad 382 421  
 Gujarat, India  
 CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
 Fax + 91 79 2555 5500  
 investor.ael@adani.com  
 www.adanienterprises.com



## Adani Enterprises Limited – Postal Ballot

### Resolution No. 3:

Resolution Required : (Ordinary)			To approve material modification in related party transaction(s) to be entered into by the Company with Mahan Energen Limited					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	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	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	215078869	201542413	93.7063	193263020	8279393	95.8920	4.1080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>201542413</b>	<b>93.7063</b>	<b>193263020</b>	<b>8279393</b>	<b>95.8920</b>	<b>4.1080</b>
Public Non Institutions	E-Voting	85330907	40358750	47.2968	40330667	28083	99.9304	0.0696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40358750</b>	<b>47.2968</b>	<b>40330667</b>	<b>28083</b>	<b>99.9304</b>	<b>0.0696</b>
<b>Total</b>		<b>1154180729</b>	<b>241901163</b>	<b>20.9587</b>	<b>233593687</b>	<b>8307476</b>	<b>96.5658</b>	<b>3.4342</b>

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 S. G. Highway, Khodiyar  
 Ahmedabad 382 421  
 Gujarat, India  
 CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
 Fax + 91 79 2555 5500  
 investor.ael@adani.com  
 www.adanienterprises.com



## Adani Enterprises Limited – Postal Ballot

### Resolution No. 4:

Resolution Required : (Ordinary)			To approve material modification in related party transaction(s) to be entered into by the Company with Mundra Solar Energy Limited					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	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	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	215078869	201541955	93.7061	175543679	25998276	87.1003	12.8997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>201541955</b>	<b>93.7061</b>	<b>175543679</b>	<b>25998276</b>	<b>87.1003</b>	<b>12.8997</b>
Public Non Institutions	E-Voting	85330907	40358759	47.2968	40330866	27893	99.9309	0.0691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40358759</b>	<b>47.2968</b>	<b>40330866</b>	<b>27893</b>	<b>99.9309</b>	<b>0.0691</b>
<b>Total</b>		<b>1154180729</b>	<b>241900714</b>	<b>20.9587</b>	<b>215874545</b>	<b>26026169</b>	<b>89.2410</b>	<b>10.7590</b>

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## Adani Enterprises Limited – Postal Ballot

### Resolution No. 5:

Resolution Required : (Ordinary)			To approve material modification in related party transaction(s) to be entered into by the Company with Mundra Solar PV Limited					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	853770953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	215078869	201541955	93.7061	175543679	25998276	87.1003	12.8997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>201541955</b>	<b>93.7061</b>	<b>175543679</b>	<b>25998276</b>	<b>87.1003</b>	<b>12.8997</b>
Public Non Institutions	E-Voting	85330907	40358836	47.2969	40330929	27907	99.9309	0.0691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40358836</b>	<b>47.2969</b>	<b>40330929</b>	<b>27907</b>	<b>99.9309</b>	<b>0.0691</b>
<b>Total</b>		<b>1154180729</b>	<b>241900791</b>	<b>20.9587</b>	<b>215874608</b>	<b>26026183</b>	<b>89.2410</b>	<b>10.7590</b>

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## Adani Enterprises Limited – Postal Ballot

### Resolution No. 6:

Resolution Required : (Special)			To approve alteration in main object clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	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	E-Voting	853770953	853770953	100.0000	853770953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>853770953</b>	<b>100.0000</b>	<b>853770953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	215078869	201542413	93.7063	201542413	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>201542413</b>	<b>93.7063</b>	<b>201542413</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	85330907	40358344	47.2963	40329728	28616	99.9291	0.0709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40358344</b>	<b>47.2963</b>	<b>40329728</b>	<b>28616</b>	<b>99.9291</b>	<b>0.0709</b>
<b>Total</b>		<b>1154180729</b>	<b>1095671710</b>	<b>94.9307</b>	<b>1095643094</b>	<b>28616</b>	<b>99.9974</b>	<b>0.0026</b>

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