

19<sup>th</sup> 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 / Madam,

# Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, 18<sup>th</sup> July, 2023 (commenced at 10.00 a.m. and concluded at 11.45 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website <u>www.adanienterprises.com</u> and on the website of Central Depository Services Limited, <u>www.evotingindia.com</u>.

You are requested to kindly take the same on record.

Thanking you. Yours faithfully, For **Adani Enterprises Limited** 

Jatin Jalundhwala Company Secretary & Joint President (Legal)

Encl.: As above

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

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



# Details of Voting Results - $31^{st}$ Annual General Meeting held on $18^{th}$ July, 2023

1	Date of the AGM <del>/EGM</del>	Tuesday, 18 <sup>th</sup> July, 2023
2	Total number of shareholders as on record date	6,57,036
		(As on Cut-off date i.e. 11 <sup>th</sup> July, 2023)
3	<ul> <li>No. of Shareholders present in the meeting either in person or through proxy:</li> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	Not applicable
4	<ul> <li>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):</li> <li>Promoters and Promoter Group:</li> <li>Public:</li> </ul>	7 121

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

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# **CHIRAG SHAH & ASSOCIATES**

Company Secretaries 1213, 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

#### **Consolidated Scrutinizer's Report**

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

To, The Chairman, 31<sup>st</sup> Annual General Meeting ("the AGM") of the Equity Shareholders of **ADANI ENTERPRISES LIMITED ("the Company")** held on Tuesday, July 18, 2023 at 10:00 a.m through Video Conferencing/ Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 4, 2023

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Tuesday, July 18, 2023 at 10:00 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 4, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



- 1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- 2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
- 3. The remote e-voting period remained open from Friday, July 14, 2023 at 9.00 a.m. to Monday, July 17, 2023 at 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, July 11, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 30 as set out in the Notice).
- 5. The votes were unblocked on July 18, 2023 at around 11:45 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

#### a) Resolution No. 1 - (Ordinary Resolution):

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2023.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99.99%
throught		0//505	55.5570
VC/OAVM			
Remote E-	805	936109949	95.86%
voting	005	550105545	55.80%
Total	850	936987518	95.86%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	*	120	0.0170
VC/OAVM			
Remote E-	348	40431457	4.14%
voting	040	+0+31+37	4.1470
Total	349	40431577	4.14%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	13	48556623
voting		
Total	13	48556623

- b) Resolution No. 2 (Ordinary Resolution): Declaration of Dividend on Equity Shares.
- (i) Voted in favour of resolution:

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99.99%
throught	45	0//509	39.99%
VC/OAVM			
Remote E-	1149	1024925123	99.98%
voting	1145	1024925125	55.30%
Total	1194	1025802692	99.98%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L T	120	0.0176
VC/OAVM			
Remote E-	15	172904	0.02%
voting	1.2	172904	0.02%
Total	16	173024	0.02%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	1	2
voting		
Total	1	2

#### c) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director of the Company who retires by rotation.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99.99%
throught	45	877303	99.9976
VC/OAVM			
Remote E-	1094	1023736433	99.88%
voting	1094	1025750455	33.0070
Total	1139	1024614002	99.88%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L L	120	0.01%
VC/OAVM			
Remote E-	60	1208751	0.12%
voting	00	1208/31	0.1270
Total	61	1208871	0.12%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	13	152845
voting		
Total	13	152845

# d) Resolution No. 4 - (Ordinary Resolution):

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as Executive Chairman of the Company for a period of five years w.e.f. 1st December, 2023.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	677509	99.99%
VC/OAVM			
Remote E-	832	988051504	96.39%
voting	032	568051504	50.55%
Total	877	988929073	96.39%

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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	1	120	0.01%
VC/OAVM			
Remote E-	328	37046434	3.61%
voting	520	37040434	5.01%
Total	329	37046554	3.61%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	6	91
voting		
Total	6	91

# e) Resolution No. 5 - (Ordinary Resolution):

Ratification of the Remuneration of the Cost Auditors.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	43	877339	99.99%
throught	45	077335	55.55%
VC/OAVM			
Remote E-	1125	1025096692	100.00%
voting	1123	1023030032	100.00%
Total	1168	1025974031	100.00%

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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders		124	0.010/
throught	2	124	0.01%
VC/OAVM			
Remote E-	21	1210	0.00%
voting	31	1210	0.00%
Total	33	1334	0.00%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	1	226
Shareholders		
throught		
VC/OAVM		
Remote E-	9	127
voting		
Total	10	353

# f) Resolution No. 6 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, a joint venture of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	45	877569	99.99%
Remote E- voting	822	216988132	85.48%
Total	867	217865701	85.53%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L T	120	0.01%
VC/OAVM			
Remote E-	318	36861243	14.52%
voting	510	50601245	14.5270
Total	319	36861363	14.47%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	26	771248654
voting		
Total	26	771248654

#### g) Resolution No. 7 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99.99%
throught	40	677509	99.99%
VC/OAVM			
Remote E-	903	226969995	89.41%
voting	505	220909995	03.4170
Total	948	227847564	89.45%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L _	120	0.01%
VC/OAVM			
Remote E-	246	26879458	10.59%
voting	240	20875458	10.55%
Total	247	26879578	10.55%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	24	771248576
voting		
Total	24	771248576

# h) Resolution No. 8 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	44	877565	99,99%
throught	44	877505	39.39%
VC/OAVM			
Remote E-	778	205975112	81.14%
voting	//0	203973112	01.1470
Total	822	206852677	81.21%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	124	0.01%
throught	2	124	0.01%
VC/OAVM			
Remote E-	363	47874265	18.86%
voting	505	47874205	10.00%
Total	365	47874389	18.79%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	25	771248652
voting		
Total	25	771248652

# i) Resolution No. 9 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, a related party of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	0//009	99.99%
VC/OAVM			
Remote E-	779	205975239	81.14%
voting	//3	203973239	01.14%
Total	824	206852808	81.21%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	1 I	120	0.01%
VC/OAVM			
Remote E-	361	47874137	18.86%
voting	201	4/0/413/	10.00%
Total	362	47874257	18.79%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	26	771248653
voting		
Total	26	771248653

#### j) Resolution No. 10 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	0//509	55.55%
VC/OAVM			
Remote E-	1105	253204875	99.75%
voting	1105	233204075	33.7370
Total	1150	254082444	99.75%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught		120	0.01%
VC/OAVM			
Remote E-	35	644502	0.25%
voting	55	044502	0.25%
Total	36	644622	0.25%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	25	771248652
voting		
Total	25	771248652

#### k) Resolution No. 11 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	877569	99.99%
VC/OAVM			
Remote E-	1062	234461373	92.36%
voting	1002	234401373	92.50%
Total	1107	235338942	92.39%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	Ť	120	0.01%
VC/OAVM			
Remote E-	85	19388033	7.64%
voting	00	13300033	7.04%
Total	86	19388153	7.61%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	24	771248623
voting		
Total	24	771248623

#### I) Resolution No. 12 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2023-24.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	877509	99.99%
VC/OAVM			
Remote E-	826	217137408	85.54%
voting	020	21/15/408	65.54%
Total	871	218014977	85.59%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L L	120	0.01%
VC/OAVM			
Remote E-	313	36711961	14.46%
voting	212	50/11901	14.40%
Total	314	36712081	14.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

# m) Resolution No. 13 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	0//009	99.99%
VC/OAVM			
Remote E-	776	206124346	81.20%
voting	//0	200124540	01.20%
Total	821	207001915	81.26%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught		120	0.01%
VC/OAVM			
Remote E-	362	47725003	18.80%
voting	502	4/725005	10.00%
Total	363	47725123	18.74%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	28	771248680
voting		
Total	28	771248680

#### n) Resolution No. 14 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, a subsidiary of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	A A	077565	00.00%
throught	44	877565	99.99%
VC/OAVM			
Remote E-	816	217136865	85.54%
voting	010	21/150805	85.54%
Total	860	218014430	85.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	124	0.01%
throught	2	124	0.01%
VC/OAVM			
Remote E-	323	36712504	14.46%
voting	525	50712504	14.40%
Total	325	36712628	14.41%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

#### o) Resolution No. 15 - (Ordinary Resolution):

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 Adani Properties Private Limited, a related party of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	44	877565	99.99%
throught	44	67750	99.99%
VC/OAVM			
Remote E-	776	205975209	81.14%
voting	//0	2039/3209	01.14%
Total	820	206852774	81.21%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	124	0.01%
throught	2	124	0.01%
VC/OAVM			
Remote E-	365	47874191	18.86%
voting	505	4/0/4191	10.00%
Total	367	47874315	18.79%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	25	771248629
voting		
Total	25	771248629

#### p) Resolution No. 16 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99.99%
throught	45	677509	99.99%
VC/OAVM			
Remote E-	824	217137370	85.54%
voting	024	21/13/3/0	65.34%
Total	869	218014939	85.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	1	120	0.01%
VC/OAVM			
Remote E-	316	36712005	14.46%
voting	510	30712003	14.40%
Total	317	36712125	14.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	26	771248654
voting		
Total	26	771248654

#### q) Resolution No. 17 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Adani Global Pte. Ltd., a step down subsidiary of the Company with Adani Power (Jharkhand) Limited, a related party of the Company, during the financial year 2023-24.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	44	877444	99.99%
throught	44	877444	99.99%
VC/OAVM			
Remote E-	1106	253205234	99.75%
voting	1100	255205254	33.73%
Total	1150	254082678	99.75%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught		120	0.01%
VC/OAVM			
Remote E-	32	644135	0.25%
voting	52	044133	0.2370
Total	33	644255	0.25%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	1	125
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	28	771248785

#### r) Resolution No. 18 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	677509	99.99%
VC/OAVM			
Remote E-	772	205975077	81.14%
voting	112	205975077	01.14%
Total	817	206852646	81.21%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L 1	120	0.01%
VC/OAVM			
Remote E-	367	47874292	18.86%
voting	507	47074292	10.00%
Total	368	47874412	18.79%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

#### s) Resolution No. 19 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	977560	00.00%
throught	45	877569	99.99%
VC/OAVM			
Remote E-	774	205975092	81.14%
voting	//4	205975092	01.14%
Total	819	206852661	81.21%

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	1 <sup>1</sup>	120	0.01%
VC/OAVM			
Remote E-	366	47874315	18.86%
voting	200	4/0/4313	10.00%
Total	367	47874435	18.79%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	26	771248622
voting		
Total	26	771248622

#### t) Resolution No. 20 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	00.00%
throught	45	877509	99.99%
VC/OAVM			
Remote E-	1060	242341347	95.47%
voting	1000	242541547	95.47%
Total	1105	243218916	95.48%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L .	120	0.01%
VC/OAVM			
Remote E-	78	11508022	4,53%
voting	/0	11300022	4.5570
Total	79	11508142	4.52%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

# u) Resolution No. 21 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	877509	99.99%
VC/OAVM			
Remote E-	770	205975084	81.14%
voting	//0	205575064	01.1470
Total	815	206852653	81.21%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L	120	0.01%
VC/OAVM			
Remote E-	369	47874285	18.86%
voting	303	47074205	10.0070
Total	370	47874405	18.79%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

# v) Resolution No. 22 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	40	877509	99.99%
VC/OAVM			
Remote E-	849	215956799	85.07%
voting	049	212320/33	85.07%
Total	894	216834368	85.12%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught		120	0.0170
VC/OAVM			
Remote E-	296	37892560	14.93%
voting	250	57892500	14.9570
Total	297	37892680	14.88%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	28	771248670
voting		
Total	28	771248670

#### w) Resolution No. 23 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	877509	55.5570
VC/OAVM			
Remote E-	1110	253354401	99.81%
voting	1110	255554401	55.8170
Total	1155	254231970	99.81%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	±	120	0.0176
VC/OAVM			
Remote E-	28	494968	0.19%
voting	20	494908	0.1970
Total	29	495088	0.19%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

#### x) Resolution No. 24 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99.99%
throught	45	677509	99.99%
VC/OAVM			
Remote E-	900	227130105	89.47%
voting	900	227130103	05.4770
Total	945	228007674	89.51%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	1	120	0.01%
VC/OAVM			
Remote E-	245	26719249	10.53%
voting	245	20719249	10.55%
Total	246	26719369	10.49%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	28	771248675
voting		
Total	28	771248675

#### y) Resolution No. 25 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	44	877565	99.99%
throught	44	877505	99.99%
VC/OAVM			
Remote E-	819	216988111	85.48%
voting	019	210980111	85.48%
Total	863	217865676	85.53%



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Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	124	0.01%
throught	2	124	0.01%
VC/OAVM			
Remote E-	319	36861243	14.52%
voting	313	50601245	14.52%
Total	321	36861367	14.47%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	28	771248675
voting		
Total	28	771248675

#### z) Resolution No. 26 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	877569	99,99%
throught	45	077505	99.99%
VC/OAVM			
Remote E-	1104	253354342	99.80%
voting	1104	255554542	99.00%
Total	1149	254231911	99.81%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	1 ±	120	0.01%
VC/OAVM			
Remote E-	33	495012	0.20%
voting		453012	0.20%
Total	34	495132	0.19%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	28	771248675
voting		
Total	28	771248675

#### aa) Resolution No. 27 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	44	877565	99,99%
throught	44	67750	99.99%
VC/OAVM			
Remote E-	764	205974200	81.14%
voting	/04	205974200	81.14%
Total	808	206851765	81.21%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders		124	0.01%
throught	2	124	0.01%
VC/OAVM			
Remote E-	375	47875169	18.86%
voting	575	47875105	10.00%
Total	377	47875293	18.79%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248660
voting		
Total	27	771248660

#### ab) Resolution No. 28 - (Ordinary Resolution):

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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	45	977560	00.00%
throught	45	877569	99.99%
VC/OAVM			
Remote E-	825	217482831	85.67%
voting	025	21/402031	03.0/%
Total	870	218360400	85.72%

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L T	120	0.01%
VC/OAVM			
Remote E-	314	36366552	14.33%
voting	514	50500552	14.55%
Total	315	36366672	14.28%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	27	771248646
voting		
Total	27	771248646

#### ac) Resolution No. 29 - (Special Resolution):

Continuation of Mr. Hemant Nerurkar (DIN: 00265887) 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.

Voting	Number of Members	Number of shares for	% of total number of		
Description	who voted	which votes casted	valid votes casted		
E-voting by					
Shareholders	45	97750	99.99%		
throught	40	877569	99.99%		
VC/OAVM					
Remote E-	810	988161990	96.40%		
voting	810	900101990	90.40%		
Total	855	989039559	96.40%		



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	1	120	0.01%
throught	L L	120	0.01%
VC/OAVM			
Remote E-	346	36935817	3.60%
voting	540	1000001/	5.00%
Total	347	36935937	3.60%

(iii) abstained Votes:

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Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	· 0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	13	222
voting		
Total	13	222

#### ad) Resolution No. 30 - (Special Resolution):

Continuation of Mr. V. Subramanian (DIN: 00357727) 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.

Voting	Number of Members	Number of shares for	% of total number of		
Description	who voted	which votes casted	valid votes casted		
E-voting by					
Shareholders	44	877565	99.99%		
throught	44	877505	99.99%		
VC/OAVM					
Remote E-	824	989432570	96.54%		
voting	024	909452570	90.54%		
Total	868	990310135	96.55%		



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	124	0.01%
throught	2	124	0.01%
VC/OAVM			
Remote E-	331	35430886	3.46%
voting	551	55450080	5.40%
Total	333	35431010	3.45%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	14	234573
voting		
Total	14	234573

7. 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 AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.



Date: July 19, 2023

Counter Signed by

Jatin Jalundhwala Company Secretary & Joint President (Legal) Adani Enterprises Limited Membership No. FCS 3064

				Adani Enterprise					
1 - Adoption of Audi	ted Financial Sta	tements (includin	g consolidated f	inancial statemen	ts) for the financ	ial year ended 3	1st March, 2023.		
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ the agenda/resolution		are interested in	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	in favour –Against favour on votes against	% of Votes against on votes polled	n Invalid		
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
	Remote E- Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
Promoter and	E-voting at		0	0.00	0	0	0.00	0.00	0
Promoter Group	AGM								
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
	Remote E- Voting	283041827	205243023	72.51	164811696	40431327	80.30	19.70	0
Public Institutions	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot	]	0	0.00	0	0	0.00	0.00	0
	Total		206092533	72.81	165661206	40431327	80.38	19.62	0
	Remote E- Voting	85710841	49930	0.06	49800	130	99.74	0.26	0
Public Non Institutions	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	78109	0.09	77859	250	99.68	0.32	0
Total		1140001121	977419095	85.74	936987518	40431577	95.86	4.14	0

			Ada	ani Enterprises L	mited				
2 - Declaration of Di	vidend on Equity Sha	ares.		•					
<b>Resolution Required</b>	: (Ordinary/Special)		Ordinary Resoluti	on					
Whether promoter/	promoter group are i	nterested in the	No						
agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
Promoter Group									
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	253626800	172773	99.93	0.07	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254476310	172773	99.93	0.07	0
Public Non	Remote E-Voting	85710841	50001	0.06	49870	131	99.74	0.26	0
Institutions	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78180	0.09	77929	251		0.32	0
Total		1140001121	1025975716	90.00	1025802692	173024	99.98	0.02	0

				Adani Enterprise	s Limited				
3 - Re-appointment of	of Mr. Vinay Prak	(ash (DIN: 03634648	3), as a Director of tl	ne Company who	retires by rotation.				
<b>Resolution Required</b>	: (Ordinary/Spec	cial)	Ordinary Resolution	n					
Whether promoter/ agenda/resolution?	promoter group a	are interested in the	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and Promoter Group	Remote E- Voting	771248453	771248453	100.00	771248453	0	100.00	0.00	0
	E-voting at AGM	-	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253646865	89.61	252440364	1206501	99.52	0.48	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total		254496375	89.91	253289874	1206501	99.53	0.47	0
Public Non Institutions	Remote E- Voting	85710841	49866	0.06	47616	2250	95.49	4.51	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	78045	0.09	75675	2370	96.96	3.04	0
Total		1140001121	1025822873	89.98	1024614002	1208871	99.88	0.12	0

				Adani Enterprise	es Limited				
4 - Re-appointment	of Mr. Gautam S.	Adani (DIN: 0000	6273) as Executive	Chairman of the	Company for a peri	od of five years	w.e.f. 1st Decem	ber, 2023	
<b>Resolution Required</b>	: (Ordinary/Spec	;ial)	Ordinary Resolution	n					
Whether promoter/ the agenda/resolution	• •	are interested in	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*10 0	[8]
Promoter and	Remote E-	771248453	771248453	100.00	771248453	0	100.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0	0.00	0	0	0:00	0.00	0
	Total		771248453	100.00	771248453	0	100.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	216753678	37045895	85.40	14.60	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217603188	37045895	85.45	14.55	0
Public Non	Remote E-	85710841	49912	0.06	49373	539	98.92	1.08	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78091	0.09	77432	659	99.16	0.84	0
Total		1140001121	1025975627	90.00	988929073	37046554	96.39	3.61	0

			Ada	ani Enterprises Li	mited				
5 - Ratification of th	ne Remuneration	of the Cost Auditor	S.						
<b>Resolution Required</b>	l : (Ordinary/Spec	ial)	Ordinary Resolutio	n					
Whether promoter/	promoter group a	re interested in	No						
the agenda/resoluti	on?								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	771248453	100.00	771248453	0	100.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0	0.00	-	0	0.00		-
	Total		771248453	100.00		0	100.00		-
Public Institutions	Remote E- Voting	283041827	253799573	89.67	253799573	0	100.00	0.00	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254649083	0	100.00	0.00	0
Public Non	Remote E-	85710841	49876	0.06	48666	1210	97.57	2.43	0
Institutions	Voting								
	E-voting at AGM		27953	0.03	27829	124	99.56	0.44	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	77829	0.09	76495	1334	98.29	1.71	0
Total		1140001121	1025975365	90.00	1025974031	1334	100.00	0.00	0

				Adani Enterprise	s Limited				
6 - Approval of the r financial year 2023-	material related party 24.	r transaction(s) pro	posed to be enter	ed into by the Co	mpany with AdaniCo	onnex Private Lim	ited, a joint vent	ure of the Compa	ny, during the
Resolution Required	I : (Ordinary/Special)		Ordinary Resolution	on					
	promoter group are ir	nterested in the	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*10 0	[8]
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	283041827	253799573	89.67	216938720	36860853	85.48	14.52	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217788230	36860853	85.52	14.48	0
Public Non Institutions	Remote E-Voting	85710841	49802	0.06	49412	390	99.22	0.78	0
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77981	0.09	77471	510	99.35	0.65	0
Total		1140001121	254727064	22.34	217865701	36861363	85.53	14.47	0

				Adani Enterprises	Limited				
7 - Approval of the m	naterial related p	arty transaction(s) p	roposed to be ente	red into by the C	ompany with Ada	ni Electricity Mu	ımbai Limited, a r	elated party of th	ie Company,
during the financial	year 2023-24.								
<b>Resolution Required</b>	: (Ordinary/Spec	ial)	Ordinary Resolutio	n					
Whether promoter/	promoter group a	are interested in the	Yes						
agenda/resolution?									
Category	Mode of	No. of shares held	No. of votes	% of Votes	No. of Votes –	No. of Votes	% of Votes in	% of Votes	No. of votes
	Voting		polled	Polled on	in favour	-Against	favour on votes	against on	Invalid
				outstanding			polled	votes polled	
				shares					
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]		[7]={[5]/[2]}*10	[8]
				0			00	0	
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM	4 4							
	Postal Ballot	4	0		0	0	0.00		0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-	283041827	253799573	89.67	226920432	26879141	89.41	10.59	0
	Voting	4							
	E-voting at		849510	0.30	849510	0	100.00	0.00	0
	AGM	4							
	Postal Ballot	4	0	0.00	0	0	0.00		0
	Total		254649083		227769942	26879141	89.44	10.56	0
Public Non	Remote E-	85710841	49880	0.06	49563	317	99.36	0.64	0
Institutions	Voting	4 -							
	E-voting at		28179	0.03	28059	120	99.57	0.43	0
	AGM	4 -							
	Postal Ballot	4	0	0.00	0	0	0.00		0
	Total		78059		77622	437	99.44	0.56	0
Total		1140001121	254727142	22.34	227847564	26879578	89.45	10.55	0

				Adani Enterprise	es Limited				
8 - Approval of the ma	aterial related pa	arty transaction(s)	proposed to be e	ntered into by th	e Company with A	dani Infra (India	) Limited, a relate	ed party of the C	ompany, during
the financial year 202	23-24.								
<b>Resolution Required :</b>	(Ordinary/Specia	al)	Ordinary Resolut	ion					
Whether promoter/ pr	romoter group ar	re interested in	Yes						
the agenda/resolutior	ו?								
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes	No. of votes
	Voting	held	polled	Polled on	favour	-Against	favour on votes	against on	Invalid
				outstanding			polled	votes polled	
				shares					
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1	[8]
				00			00	00	
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0		-	0		0.00	0
	Total		0	0.00	-	0	0.00		0
Public Institutions	Remote E-	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	Voting								
	E-voting at		849510	0.30	849510	0	100.00	0.00	0
	AGM						0.00		
	Postal Ballot <b>Total</b>		0 254649083	0.00 <b>89.97</b>	-	0 47873912	0.00	0.00	0
Public Non	Remote E-	85710841	49804			4/8/3912 353		0.71	0
Public Non Institutions	Remote E- Votina	85/10841	49804	0.06	49451	202	99.29	0.71	0
	E-voting at		28179	0.03	28055	124	99,56	0.44	0
	AGM		201/9	0.05	28055	124	99.50	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
1	Total		77983	0.00	-	477	99.39		0
Total		1140001121	254727066	22.34		47874389		18.79	0

				Adani Enterprise	s Limited				
9 - Approval of the n financial year 2023-	•	ty transaction(s) p	proposed to be en	tered into by the	Company with Ad	ani Power Limi	ted, a related par	ty of the Compar	y, during the
Resolution Required		)	Ordinary Resolut	ion					
Whether promoter/		•							
agenda/resolution?	<b>3,</b>								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	C
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0		-	-			0
	Total		0	0.00			0.00		0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	C
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non	Remote E-	85710841	49803	0.06	49578	225	99.55	0.45	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		77982	0.09	77637	345	99.56	0.44	0
Total		1140001121	254727065	22.34	206852808	47874257	81.21	18.79	0

			Ad	ani Enterprises L	imited				
10 - Approval of the	material related	party transaction(s		•		Mahan Ene	rgen Limited, a re	elated party of th	e Company,
during the financial	year 2023-24.								
<b>Resolution Required</b>	l : (Ordinary/Spe	cial)	Ordinary Resolut	ion					
Whether promoter/	promoter group a	are interested in	Yes						
the agenda/resolution									
Category	Mode of	No. of shares held	No. of votes	% of Votes	No. of Votes –	No. of	% of Votes in	% of Votes	No. of votes
	Voting		polled	Polled on	in favour	Votes	favour on votes		Invalid
				outstanding		-Against	polled	votes polled	
		<b>[4]</b>	[0]	shares	F 47	[c]	[[]_[]_[]_]	[7]_[[[]]*4	[0]
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0	0.00	-	-	0.00		0
	Total		0	0.00	0	•	0.00		0
Public Institutions	Remote E-	283041827		89.67	253155825				0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	254005335	643748	99.75	0.25	0
Public Non	Remote E-	85710841	49804	0.06	49050	754	98.49	1.51	0
Institutions	Voting								
	E-voting at		28179	0.03	28059	120	99.57	0.43	0
	AGM	4							
	Postal Ballot	4	0	0.00	-		0.00		0
	Total		77983	0.09	77109	874			0
Total		1140001121	254727066	22.34	254082444	644622	99.75	0.25	0

				Adani Enterprise	s Limited				
11 - Approval of the			s) proposed to be	entered into by	the Company wi	th Mumbai Inte	rnational Airport	Limited, a step de	own subsidiary
of the Company, dur	•		1						
Resolution Required			Ordinary Resolut	ion					
Whether promoter/	• •	re interested in	Yes						
the agenda/resolution	1								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	•			0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	234411783	19387790	92.36	7.64	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	235261293	19387790	92.39	7.61	0
Public Non	Remote E-	85710841	49833	0.06	49590	243	99.51	0.49	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	C
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	78012	0.09	77649	363	99.53	0.47	0
Total		1140001121	254727095	22.34	235338942	19388153	92.39	7.61	0

				Adani Enterprise	s Limited				
12 - Approval of the	material related pa	rty transaction(s)	proposed to be er	ntered into by the	e Company with N	\undra Solar Ene	rgy Limited, a ste	p down subsidiar	y of the
Company, during the	financial year 202	3-24.							
<b>Resolution Required</b>	: (Ordinary/Special	)	Ordinary Resoluti	on					
Whether promoter/	promoter group are	interested in	Yes						
the agenda/resolution	n?								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	217087864	36711709	85.54	14.46	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217937374	36711709	85.58	14.42	0
Public Non	Remote E-	85710841	49796	0.06	49544	252	99.49	0.51	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77603	372	99.52	0.48	0
Total		1140001121	254727058	22.34	218014977	36712081	85.59	14.41	0

				Adani Enterpris	es Limited				
13 - Approval of the		party transaction(	s) proposed to be	entered into by t	he Company with	n Mundra Solar P	V Limited, a step	down subsidiary	of the Company,
during the financial	year 2023-24.								
<b>Resolution Required</b>	: (Ordinary/Spec	ial)	Ordinary Resolut	ion					
Whether promoter/	promoter group a	re interested in	Yes						
the agenda/resolution	n?								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0		0	0	0.00	0.00	0
	Total		0	0.00	0	0		0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	206074805	47724768	81.20	18.80	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206924315	47724768	81.26	18.74	0
Public Non	Remote E-	85710841	49776	0.06	49541	235	99.53	0.47	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot	]	0	0.00	0	0	0.00	0.00	0
	Total	<u> </u>	77955	0.09	77600	355	99.54	0.46	0
Total		1140001121	254727038	22.34	207001915	47725123	81.26	18.74	0

				Adani Enterprises	s Limited				
14 - Approval of the the financial year 20		party transaction(s)	proposed to be en	tered into by the	Company with Pa	arsa Kente Collie	eries Limited, a su	ibsidiary of the C	ompany, during
Resolution Required	: (Ordinary/Spec	cial)	Ordinary Resoluti	on					
Whether promoter/ agenda/resolution?	promoter group	are interested in the	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and Promoter Group	Remote E- Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	]	0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	217087864	36711709	85.54	14.46	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	1	254649083	89.97	217937374	36711709	85.58	14.42	0
Public Non	Remote E-	85710841	49796	0.06	49001	795	98.40	1.60	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot	]	0	0.00	0	0	0.00	0.00	0
	Total	]	77975	0.09	77056	919	98.82	1.18	0
Total		1140001121	254727058	22.34	218014430	36712628	85.59	14.41	0

				Adani Enterprise	s Limited				
15 - Approval of the	material related	party transaction(s	) proposed to be			olding Limited (	AAHL), a wholly c	wned subsidiary	of the Company
with Adani Propertie	es Private Limite	ed, a related party of	the Company, d	uring the financi	al year 2023-24.				
<b>Resolution Required</b>			Ordinary Resolu	Ition					
Whether promoter/ the agenda/resolution		are interested in	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and Promoter Group	Remote E- Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non	Remote E-	85710841	49827	0.06	49548	279	99.44	0.56	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		78006	0.09	77603	403	99.48	0.52	0
Total		1140001121	254727089	22.34	206852774	47874315	81.21	18.79	0

				Adani Enterpris	es Limited				
16 - Approval of the with Mumbai Interna					•		HL), a wholly own	ed subsidiary of t	he Company
<b>Resolution Required</b>	: (Ordinary/Speci	ial)	Ordinary Resolut	ion					
Whether promoter/ the agenda/resolution		re interested in	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and Promoter Group	Remote E- Voting	771248453	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	217087864	36711709	85.54	14.46	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217937374	36711709	85.58	14.42	0
Public Non	Remote E-	85710841	49802	0.06	49506	296	99.41	0.59	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	77981	0.09	77565	416	99.47	0.53	0
Total		1140001121	254727064	22.34	218014939	36712125	85.59	14.41	0

			A	dani Enterprises	Limited				
17 - Approval of the			· · · ·	•		td., a step (	down subsidiary (	of the Company w	ith Adani
Power (Jharkhand) l	Limited, a related	I party of the Comp	bany, during the f	inancial year 202	23-24.				
<b>Resolution Required</b>	: (Ordinary/Spec	cial)	Ordinary Resolut	ion					
Whether promoter/	promoter group a	are interested in	Yes						
the agenda/resolution	on?								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	C
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	C
	AGM								
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		0	0.00	-	0	0100	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	253155825	643748	99.75	0.25	C
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total	1	254649083	89.97	254005335	643748	99.75	0.25	0
Public Non	Remote E-	85710841	49796	0.06	49409	387	99.22	0.78	C
Institutions	Voting								
	E-voting at AGM		28054	0.03	27934	120	99.57	0.43	C
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	C
	Total	1	77850	0.09	77343	507	99.35	0.65	0
Total		1140001121	254726933	22.34	254082678	644255	99.75	0.25	0

				Adani Enterprises	Limited				
18 - Approval of the Carmichael Rail Pty I	•		• •	•		re Pty Limited,	a step down sub	sidiary of the Cor	npany with
<b>Resolution Required</b>	: (Ordinary/Speci	al)	Ordinary Resolu	tion					
Whether promoter/	promoter group a	re interested in	Yes						
the agenda/resolution	n?								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	C
Promoter Group	Voting								
	E-voting at AGM		0	0.00	0	0	0.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	C
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non	Remote E-	85710841	49796	0.06	49416	380	99.24	0.76	C
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	C
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	C
	Total	1	77975	0.09	77475	500	99.36	0.64	C
Total		1140001121	254727058	22.34	206852646	47874412	81.21	18.79	0

Resolution Required	: (Ordinary/Spec	ial)	Ordinary Resolu	tion					
Whether promoter/		•	Yes						
the agenda/resolution	on?								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	
Promoter Group	Voting								
	E-voting at AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot	-	0	0.00	0	0	0.00	0.00	
	Total	-	0	0.00	-	0		0.00	
Public Institutions	Remote E-	283041827	253799573	89.67	-	47873912		18.86	
	E-voting at AGM	-	849510	0.30	849510	0	100.00	0.00	I
	Postal Ballot	-	0	0.00	0	0	0.00	0.00	
	Total	1	254649083	89.97	206775171	47873912	81.20	18.80	
Public Non	Remote E-	85710841	49834	0.06	49431	403	99.19	0.81	1
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	
	Total	1	78013	0.09	77490	523	99.33	0.67	
Total		1140001121	254727096	22.34	206852661	47874435	81.21	18.79	

				Adani Enterpris	es Limited				
20 - Approval of the	material related	party transaction	(s) proposed to be	entered into by	Adani Mining Pty L	imited, a step d	lown subsidiary o	f the Company w	ith Carmichael
Rail Ops Trust, a rela	ted party of the	Company, during I	he financial year :	2023-24.					
<b>Resolution Required</b>	: (Ordinary/Spec	ial)	Ordinary Resolut	ion					
Whether promoter/	• •	re interested in	Yes						
the agenda/resolution									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM								
	Postal Ballot		0	0.00	-	0		0.00	0
	Total		0	0.00	-	0	0100	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	242291910	11507663	95.47	4.53	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	254649083	89.97	243141420	11507663	95.48	4.52	0
Public Non	Remote E-	85710841	49796	0.06	49437	359	99.28	0.72	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	]	77975	0.09	77496	479	99.39	0.61	0
Total		1140001121	254727058	22.34	243218916	11508142	95.48	4.52	0

				Adani Enterprise	es Limited				
21 - Approval of the	material related p	oarty transaction(s	) proposed to be	entered into by E	Bowen Rail Compa	ny Pty Limited,	a step down sub:	sidiary of the Con	npany with
Abbot Port Point Ho	ldings Pte Ltd, a r	elated party of the	e Company, durin	g the financial ye	ar 2023-24.				
Resolution Required	· (Ordinary/Speci	21)	Ordinary Resolu	tion					
Whether promoter/	· / /		Yes						
the agenda/resolutio	• •								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and Promoter Group	Remote E- Voting	771248453	0	0.00	0	0	0.00	0.00	0
· · · · · · · · · · · · ·	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0
Public Non Institutions	Remote E- Voting	85710841	49796	0.06	49423	373	99.25	0.75	C
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	O
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		77975	0.09	77482	493	99.37	0.63	0
Total		1140001121	254727058	22.34	206852653	47874405	81.21	18.79	0

				Adani Enterprise	s Limited				
22 - Approval of the	material related pa	rty transaction(s)	proposed to be	entered into by k	utch Copper Limi	ted, a wholly ow	ned subsidiary of	f the Company w	ith Adani Infra
(India) Limited, a rela	ted party of the Co	ompany, during th	e financial year	2023-24.					
<b>Resolution Required</b>	: (Ordinary/Special	)	Ordinary Resolu	ition					
Whether promoter/ p	• •	interested in	Yes						
the agenda/resolutio				-					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes	No. of votes
		held	polled	Polled on	in favour	-Against	favour on votes		Invalid
				outstanding			polled	votes polled	
			8-8	shares					
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1	[8]
December and	Develop F	7710 4 0 4 5 7		0			00	00	
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting		0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-	283041827	253799573	89.67	215907373	37892200	85.07	14.93	0
	Voting								
	E-voting at		849510	0.30	849510	0	100.00	0.00	0
	AGM								
	Postal Ballot		0	0.00	0	0			-
	Total		254649083		216756883	37892200			-
Public Non	Remote E-	85710841	49786	0.06	49426	360	99.28	0.72	0
Institutions	Voting								
	E-voting at		28179	0.03	28059	120	99.57	0.43	0
	AGM								
	Postal Ballot		0	0.00	0	0			-
	Total		77965		77485	480			-
Total		1140001121	254727048	22.34	216834368	37892680	85.12	14.88	0

			Ad	ani Enterprises	Limited				
23 - Approval of the Company with Airpo		•		•		al Airport Lim	ited ("MIAL"), a s	tep down subsidi	ary of the
Resolution Required	•		Ordinary Resoluti						
Whether promoter/			Yes	•					
agenda/resolution?	, <b></b>								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes –	No. of Votes	% of Votes in	% of Votes	No. of votes
• •			polled	Polled on	in favour	-Against	favour on votes	against on	Invalid
				outstanding		-	polled	votes polled	
				shares					
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1	[8]
December 2 and	Demote 5	7710 4 0 4 5 7		100			00	00	
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	U
Promoter Group	Voting		0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	U
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	-	-			0
Public Institutions	Remote E-	283041827	• •	89.67	253304969		0.00	0.19	
	Voting	205041027		09.07	20004909	494004	99.01	0.19	
	E-voting at		849510	0.30	849510	0	100.00	0.00	0
	AGM			0.50	049910	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		254649083	89.97	254154479	494604	99.81	0.19	0
Public Non	Remote E-	85710841	49796	0.06	49432	364	99.27	0.73	C
Institutions	Voting								
	E-voting at		28179	0.03	28059	120	99.57	0.43	C
	AGM								
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		77975	0.09	77491	484	99.38	0.62	0
Total		1140001121	254727058	22.34	254231970	495088	99.81	0.19	0

Green Energy Limite			-	-					
Resolution Required			Ordinary Resoluti	on					
Whether promoter/	• •	re interested in	Yes						
the agenda/resolution									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	(
Promoter Group	Voting								
	E-voting at AGM		0	0.00	0	0	0.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		0	0.00	0	0	0.00	0.00	(
Public Institutions	Remote E- Voting	283041827	253799573	89.67	227080647	26718926	89.47	10.53	(
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		254649083	89.97	227930157	26718926	89.51	10.49	(
Public Non	Remote E-	85710841	49781	0.06	49458	323	99.35	0.65	(
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		77960	0.09	77517	443	99.43	0.57	(
Total		1140001121	254727043	22.34	228007674	26719369	89.51	10.49	(

				Adani Enterpris	es Limited				
25 - Approval of the	material related	party transaction(s	) proposed to be			ad Private Limit	ed, a step down s	ubsidiary of the	Company with
Adani Road Transpo	rt Limited, a whol	ly owned subsidiar	y of the Compan	y, during the fina	ncial year 2023-24	k.			
		• • •							
Resolution Required	· / ·	1	Ordinary Resolu	Ition					
Whether promoter/		re interested in	Yes						
the agenda/resolution	-								
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting								
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E- Voting	283041827	253799573	89.67	216938720	36860853	85.48	14.52	0
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		254649083	89.97	217788230	36860853	85.52	14.48	0
Public Non	Remote E-	85710841	49781	0.06	49391	390	99.22	0.78	0
Institutions	Voting								
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	77446	514	99.34	0.66	0
Total		1140001121	254727043	22.34	217865676	36861367	85.53	14.47	0

			Ad	ani Enterprises L	imited				
26 - Approval of the	material related	party transaction(s	) proposed to be e	ntered into by P	arsa Kente Collie	ries Limited	d ("PKCL"), a subs	sidiary of the Con	npany with
Rajasthan Rajya Vid	yut Utpadan Niga	m Limited, a relate	d party of PKCL, d	uring the financi	al year 2023-24.				
Resolution Required	: (Ordinary/Speci	ial)	Ordinary Resoluti	on					
Whether promoter/			Yes						
the agenda/resolution	on?								
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of	% of Votes in	% of Votes	No. of votes
	Voting	held	polled	Polled on	in favour	Votes	favour on votes	against on	Invalid
				outstanding		-Against	polled	votes polled	
				shares					
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1	[8]
				00			00	00	
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	0
Promoter Group	Voting	_							
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM	-							
	Postal Ballot	-	0	0.00	-	0			0
	Total		0	0.00	-	0	0.00		0
Public Institutions	Remote E-	283041827	253799573	89.67	253304969	494604	99.81	0.19	0
	Voting	-	0.40540		0.40540	-	100.00		
	E-voting at		849510	0.30	849510	0	100.00	0.00	0
	AGM	-							
	Postal Ballot Total	-	0	0.00	-	0	0100		0
Public Non	Remote E-	85710841	<b>254649083</b> 49781	89.97	<b>254154479</b> 49373	494604	99.81	<b>0.19</b> 0.82	0
Institutions	Voting	85/10841	49/81	0.06	49373	408	99.18	0.82	0
	E-voting at	4	28179	0.03	28059	120	99.57	0.43	0
	AGM		20179	0.03	20059	120	99.57	0.45	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	1	77960	0.09	-	528	99.32		0
Total		1140001121	254727043	22.34	254231911	495132	99.81	0.19	0

			A	dani Enterprises	Limited						
••	material related par ated party of the Co	• • • •			eensland RIPA Tr	ust, a step dow	n subsidiary of th	ne Company, with	Carmichael Rail		
Resolution Required : (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution Yes								
	-	[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]		
Promoter and Promoter Group	Remote E-Voting	771248453	0	0.00	0	0	0.00	0.00	0		
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		0	0.00	0	•		0.00	0		
Public Institutions	Remote E-Voting	283041827	253799573	89.67	205925661	47873912	81.14	18.86	0		
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		254649083	89.97	206775171	47873912	81.20	18.80	0		
Public Non Institutions	Remote E-Voting	85710841	49796	0.06	48539	1257	97.48	2.52	0		
	E-voting at AGM		28179	0.03	28055	124	99.56	0.44	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		77975	0.09	76594	1381	98.23	1.77	0		
Total		1140001121	254727058	22.34	206851765	47875293	81.21	18.79	0		

Resolution Required : (Ordinary/Special) Whether promoter/promoter group are interested in			Ordinary Resolu	tion					
			Yes	•					
the agenda/resolution									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	0	0.00	0	0	0.00	0.00	(
Promoter Group	Voting								
	E-voting at AGM		0	0.00	0	0	0.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		0	0.00	0	0	0.00	0.00	(
Public Institutions	Remote E- Voting	283041827	253799573	89.67	217433324	36366249	85.67	14.33	(
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		254649083	89.97	218282834	36366249	85.72	14.28	C
Public Non	Remote E-	85710841	49810	0.06	49507	303	99.39	0.61	(
Institutions	Voting								
	E-voting at AGM		28179	0.03	28059	120	99.57	0.43	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		77989	0.09	77566	423	99.46	0.54	(
Total		1140001121	254727072	22.34	218360400	36366672	85.72	14.28	(

				Adani Enterprise	es Limited				
29 - Continuation of		•	887) as an Indepe	ndent Director (I	Non-Executive) of t	he Company fo	or the current ter	m of his appointr	nent
notwithstanding tha	t he will attain a	ge of 75 years.							
Resolution Required	: (Ordinary/Spec	ial)	Special Resolutio	n					
Whether promoter/ p	romoter group a	are interested in	No						
the agenda/resolutio									
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of Votes	% of Votes in	% of Votes	No. of votes
	Voting	held	polled	Polled on	favour	-Against	favour on votes		Invalid
				outstanding			polled	votes polled	
		[4]	[0]	shares	[4]	[6]	[C]_[[4]/[0]]*4	[7]_[[5]/[0]]*4	[0]
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-	771248453	771248453	100.00	771248453	0	100.00	0.00	0
Promoter Group	Voting								
	E-voting at		0	0.00	0	0	0.00	0.00	0
	AGM	-							
	Postal Ballot	-	0		-	0			
	Total		771248453		771248453	0			-
Public Institutions	Remote E-	283041827	253799573	89.67	216865132	36934441	85.45	14.55	0
	Voting	-							
	E-voting at		849510	0.30	849510	0	100.00	0.00	0
	AGM	-	0	0.00	0		0.00	0.00	
	Postal Ballot Total	-	254649083	89.97	0 <b>217714642</b>	0 36934441			-
Public Non	Remote E-	85710841	49781	0.06		1376			-
Institutions	Voting	05710041	49701	0.00	-0-05	1570	57.24	2.70	
	E-voting at	-	28179	0.03	28059	120	99,57	0.43	0
	AGM		20112						
	Postal Ballot	F	0	0.00	0	0	0.00	0.00	0
	Total		77960	0.09	76464	1496	98.08	1.92	0
Total		1140001121	1025975496	90.00	989039559	36935937	96.40	3.60	0

				Adani Enterprise	s Limited							
30 - Continuation of	Mr. V. Subraman	ian (DIN: 0035772	?7) as an Independer	nt Director (Non-	Executive) of the (	Company for the	e current term of	his appointment	notwithstanding			
that he will attain ag	je of 75 years.											
<b>Resolution Required</b>	: (Ordinary/Speci	al)	Special Resolution									
Whether promoter/ j	promoter group a	re interested in	No									
the agenda/resolution	n?				-		-					
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	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00	[8]			
	Remote E-	771248453										
	Voting		771248453	100.00	771248453	0	100.00	0.00	C			
Promoter and	E-voting at											
Promoter Group	AGM		0	0.00	0	0	0.00	0.00	0			
	Postal Ballot		0	0.00	0	0	0.00	0.00	0			
	Total		771248453	100.00	771248453	0	100.00	0.00	0			
Public Institutions	Remote E- Voting	283041827	253565222	89.59	218135537	35429685	86.03	13.97	с			
	E-voting at AGM		849510	0.30	849510	0	100.00	0.00	C			
	Postal Ballot		0	0.00	0	0	0.00	0.00	C			
	Total		254414732	89.89	218985047	35429685	86.07	13.93	0			
	Remote E- Voting	85710841	49781	0.06	48580	1201	97.59	2.41	C			
Public Non	E-voting at											
Institutions	AGM		28179	0.03	28055	124	99.56	0.44	c			
	Postal Ballot		0	0.00	0	0	0.00	0.00	C			
	Total		77960	0.09	76635	1325	98.30	1.70	C			
Total		1140001121	1025741145	89.98	990310135	35431010	96.55	3.45	C			