



11th August, 2015

BSE Limited

Floor 25, 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: Proceeding of 23rd Annual General Meeting

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that 23rd Annual General Meeting of members of Adani Enterprises Limited was held today at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, wherein members approved the following resolutions:

1. Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2015.
2. Declaration of dividend @ 140% (Re. 1.40) per Equity Share of the Company for the financial year 2014-15. The Dividend will be credited/ dispatched to the equity shareholders on and after 13th August, 2015.
3. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) who retires by rotation.
4. Appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fixing their remuneration.
5. Appointment of Ms. Dharmishta N. Rawal (DIN: 02792246) as an Independent Director.
6. Appointment of Mr. Pranav Adani (DIN: 00008457) as a Director.
7. Appointment of Mr. Pranav Adani (DIN: 00008457) as an Executive Director designated as Director of the Company.

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

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com



8. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as Managing Director of the Company.
9. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 6,000 Crores.
10. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.
11. Approval for increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
12. Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company.
13. Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2015 as per Clause 49 of the Listing Agreement.
14. Ratification of the Remuneration of the Cost Auditors.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

Authorised Signatory