

adani™

8th August, 2018

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 26th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 26th Annual General Meeting of the Company held on Tuesday, 7th August, 2018 at 09.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

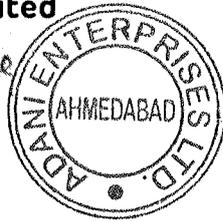
Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala

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



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

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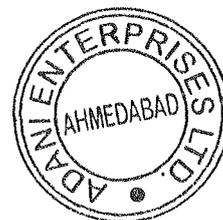
CIN: L51100GJ1993PLC019067

Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India



Details of Voting Results – 26th Annual General Meeting held on 7th August, 2018

1.	Date of the AGM/ EGM	7 th August, 2018
2.	Total number of shareholders on record date	73,516 (As on cut-off date i.e.31 st July, 2018)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	07 61
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not Arranged



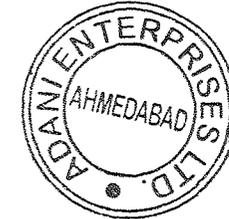
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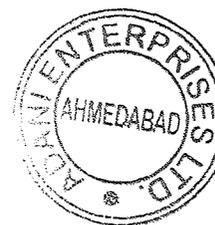
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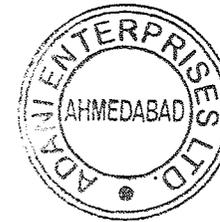
Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2018									
Resolution Required : (Ordinary/ Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211397323	88.48	211397323	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211397323	88.48	211397323	0	100.00	0.00	0
Public Non Institutions	E-Voting	36913541	156617	0.42	156517	100	99.94	0.06	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	188796	100	99.95	0.05	0
Total		1099810083	1035549721	94.16	1035549621	100	100.00	0.00	0



Resolution No. 2: Declaration of Dividend on Equity Shares									
Resolution Required : (Ordinary/ Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	211670703	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211670703	0	100.00	0.00	0
Public Non Institutions	E-Voting	36913541	156517	0.42	156517	0	100.00	0.00	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188817	0.51	188817	0	100.00	0.00	0
Total		1099810083	1035823001	94.18	1035823001	0	100.00	0.00	0



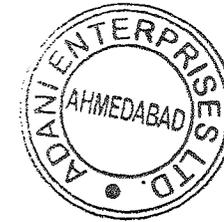
Resolution No. 3: Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) who retires by rotation.									
Resolution Required : (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	207997085	3673618	98.26	1.74	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	207997085	3673618	98.26	1.74	0
Public Non Institutions	E-Voting	36913541	156617	0.42	156393	224	99.86	0.14	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	188693	224	99.88	0.12	0
Total		1099810083	1035823101	94.18	1032149259	3673842	99.94	0.36	0



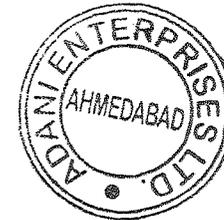
Resolution No. 4: Re-appointment of Mr. Pranav V. Adani (DIN :00008457) who retires by rotation.									
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	211241939	428764	99.80	0.20	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211241939	428764	99.80	0.20	0
Public Non Institutions	E-Voting	36913541	156617	0.42	156373	244	99.84	0.16	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	188673	244	99.87	0.13	0
Total		1099810083	1035823101	94.18	1035394093	429008	99.96	0.04	0



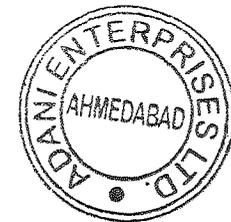
Resolution No. 5: Appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director									
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	206802703	86.55	206359030	443673	99.79	0.21	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		206802703	86.55	206359030	443673	99.79	0.21	0
Public Non Institutions	E-Voting	36913541	156617	0.42	156517	100	99.94	0.06	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	188817	100	99.95	0.05	0
Total		1099810083	1030955101	93.74	1030511328	443773	99.96	0.04	0



Resolution No. 6: Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as an Executive Chairman									
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	210090239	1580464	99.25	0.75	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	210090239	1580464	99.25	0.75	0
Public Non Institutions	E-Voting	36913541	156617	0.42	156414	203	99.87	0.13	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	188714	203	99.89	0.11	0
Total		1099810083	1035823101	94.18	1034242434	1580667	99.85	0.15	0

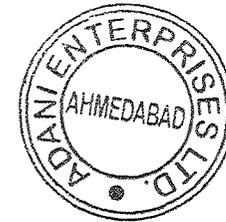


Resolution No. 7: Appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director									
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.0000	0.0000	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	211241939	428764	99.80	0.20	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211241939	428764	99.80	0.20	0
Public Non Institutions	E-Voting	36913541	156617	0.42	155497	1120	99.28	0.72	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	187797	1120	99.41	0.59	0
Total		1099810083	1035823101	94.18	1035393217	429884	99.96	0.04	0

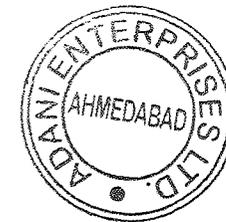


Resolution No. 8: Appointment of Mr. Vinay Prakash (DIN: 03634648), as an Executive Director designated as Director

Resolution required: (Ordinary/ Special)		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	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]= $[[2]/[1]]*100$	[4]	[5]	[6]= $[[4]/[2]]*100$	[7]= $[[5]/[2]]*100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.0000	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	211670703	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211670703	0	100.00	0.00	0
Public Non Institutions	E-Voting	36913541	156587	0.42	154262	2325	98.52	1.48	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188887	0.51	186562	2325	98.77	1.23	0
Total		1099810083	1035823071	94.18	1035820746	2325	100.00	0.00	0



Resolution No. 9: Ratification of appointment of Mr. Rajiv Nayar (DIN: 07903822), as an Additional Director									
Resolution required: (Ordinary/ Special)	Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	211670703	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211670703	0	100.00	0.00	0
Public Non Institutions	E-Voting	36913541	156617	0.42	155517	1100	99.30	0.70	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188917	0.51	187817	1100	99.42	0.58	0
Total		1099810083	1035823101	94.18	1035822001	1100	100.00	0.00	0



Resolution No. 10: Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores									
Resolution required: (Ordinary/ Special)	Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	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]= $[\frac{[2]}{[1]}]*100$	[4]	[5]	[6]= $[\frac{[4]}{[2]}]*100$	[7]= $[\frac{[5]}{[2]}]*100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.0000	0.0000	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0.00
Public Institutions	E-Voting	238933061	211670703	88.59	181628440	30042263	85.81	14.19	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	181628440	30042263	85.81	14.19	0
Public Non Institutions	E-Voting	36913541	156597	0.42	154174	2423	98.45	1.55	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188897	0.51	186474	2423	98.72	1.28	0
Total		1099810083	1035823081	94.18	1005778395	30044686	97.10	2.90	0



Resolution No. 11: Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

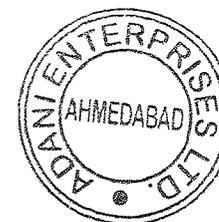
**Resolution required:
(Ordinary/ Special)**

**Whether promoter/
promoter group are
interested in the
agenda/resolution?**

Special Resolution

No

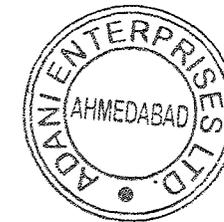
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]= $[(2)/(1)]*100$	[4]	[5]	[6]= $[(4)/(2)]*100$	[7]= $[(5)/(2)]*100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	209855676	1815027	99.14	0.86	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	209855676	1815027	99.14	0.86	0
Public Non Institutions	E-Voting	36913541	156597	0.42	155078	1519	99.03	0.97	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188897	0.51	187378	1519	99.20	0.80	0
Total		1099810083	1035823081	94.18	1034006535	1816546	99.82	0.18	0



Resolution No. 12: Ratification of the Remuneration of the Cost Auditors

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	238933061	211670703	88.59	211670703	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211670703	0	100.00	0.00	0
Public Non Institutions	E-Voting	36913541	156517	0.42	154312	2205	98.59	1.41	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		188817	0.51	186612	2205	98.83	1.17	0
Total		1099810083	1035823001	94.18	1035820796	2205	100.00	0.00	0





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management and Administration) Rules, 2014]

The Chairman

26th Annual General Meeting of the Equity Shareholders of
ADANI ENTERPRISES LIMITED

held on Tuesday, August 7, 2018 at 9:30 a.m.

at J.B. Auditorium,

Ahmedabad Management Association,

AMA Complex, ATIRA,

Dr. Vikram Sarabhai Marg,

Ahmedabad - 380 015

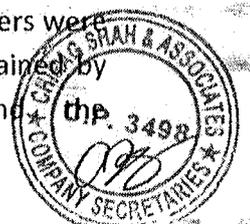
**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolutions (business) contained in the Notice dated 10th May, 2018.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 26th Annual General Meeting of the Equity Shareholders of **Adani Enterprises Limited** (The Company) held on Tuesday, August 7, 2018 at 9:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

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 Poll including voting by electronics means (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 10th May, 2018, and through ballot at the AGM held on 7th August, 2018.

1. After the time fixed for closing of poll by the Chairman, two ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Friday, 3rd August, 2018 at 9.00 a.m. to Monday, 6th August, 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 31st July, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 12 as set out in the Notice of the 26th Annual General Meeting of ADANI ENTERPRISES LIMITED).
6. The votes were unblocked on 7th August, 2018 around 1:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Digesh Deshaval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 10th May, 2018 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	205	1035517321	100.00 [@]
Total	242	1035549621	100.00 [@]

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	1	100	0 [@]
Total	1	100	0 [@]

[@]Rounded Off

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2*	308103
Total	2*	308103

*2 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain



B) Resolution No. 2 - (Ordinary Resolution):

Declaration of Dividend on Equity Shares:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	205	1035790701	100.00
Total	242	1035823001	100.00

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	00
Remote E- voting	0	0	0
Total	0	0	0

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2*	34823
Total	2*	34823

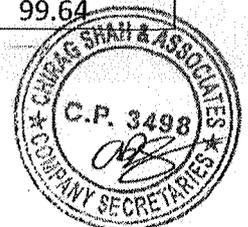
*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

C) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	177	1032116959	99.65
Total	214	1032149259	99.64



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	29	3673842	0.35
Total	29	3637842	0.36

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	1	34723
Total	1	34723

*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

D) Resolution No. 4 - (Ordinary Resolution):

Re-appointment of Mr. Pranav V. Adani (DIN : 00008457), as a Director of the Company who retires by rotation.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	199	1035361793	99.96
Total	236	1035394093	99.96

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	7	429008	0.04
Total	7	429008	0.04



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	1	34723
Total	1*	34723

*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

E) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director:

i. **Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	199	1030479028	99.96
Total	236	1030511328	99.96

ii. **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	5	443773	0.04
Total	5	443773	0.04

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	3*	4902723
Total	3*	4902723

*3 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.



F) Resolution No. 6 - (Ordinary Resolution):

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as an Executive Chairman:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	189	1034210134	99.85
Total	226	1034242434	99.85

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	17	1580667	0.15
Total	17	1580667	0.15

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	1*	34723
Total	1*	34723

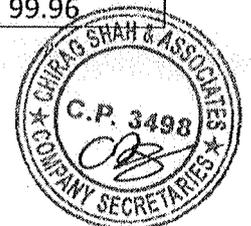
*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

G) Resolution No. 7 - (Ordinary Resolution):

Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Director :

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	200	1035360917	99.96
Total	237	1035393217	99.96



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	6	429884	0.04
Total	6	429884	0.04

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	1*	34723
Total	1*	34723

*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

H) Resolution No. 8 - (Special Resolution):

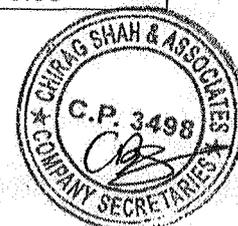
Appointment of Mr. Vinay Prakash (DIN: 03634648), as an Executive Director designated as Director.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	201	1035788446	100.00 [@]
Total	238	1035820746	100.00 [@]

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	4	2325	0.00
Total	4	2325	0.00 [@]



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2*	34753
Total	2*	34753

*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

I) **Resolution No. 9 - (Special Resolution):**

Ratification of appointment of Mr. Rajiv Nayar (DIN: 07903822) as an Additional Director:

i. **Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	204	1035789701	100.00 [@]
Total	241	1035822001	100.00 [@]

ii. **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	2	1100	0.00
Total	2	1100	0.00 [@]

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	1	34723
Total	1*	34723



J) Resolution No. 10 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 Crores.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	96	1005746095	97.10
Total	133	1005778395	97.10

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	109	30044686	2.90
Total	109	30044686	2.90

iii. Invalid/Abstain Votes:

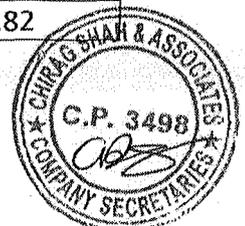
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2*	34743
Total	2*	34743

K) Resolution No. 11 - (Special Resolution):

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	184	1033974235	99.82
Total	221	1034006535	99.82



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	21	1816546	0.18
Total	21	1816546	0.18

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2*	34743
Total	2*	34743

*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

L) Resolution No. 12 - (Ordinary Resolution):

Ratification of the Remuneration of the Cost Auditors.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	32300	100.00
Remote E- voting	203	1035788496	100.00
Total	240	1035820796	100.00

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	2	2205	0.00 [@]
Total	2	2205	0.00 [@]

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2*	34823
Total	2*	34823

*1 Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain.



- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours faithfully,



Scrutinizer
Name: Chirag Shah
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter signed by



Gautam S. Adani
Executive Chairman
Adani Enterprises Limited
(DIN: 00006273)

Place: Ahmedabad
Date: 7th August, 2018