



7th 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: Proceedings of the 26th Annual General Meeting of the Company held on 7th August, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 26th Annual General Meeting of members of Adani Enterprises Limited held on Tuesday, 7th August, 2018 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidate financial statements) for the financial year ended 31st March, 2018 (Ordinary Resolution).
2. Declaration of Dividend on Equity Shares (Ordinary Resolution).
3. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Re-appointment of Mr. Pranav V. Adani (DIN : 00008457), as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director (Ordinary Resolution).
6. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as an Executive Chairman (Ordinary Resolution).
7. Appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director (Ordinary Resolution).

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

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www.adani.com

CIN: L51100GJ1993PLC019067

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





8. Appointment of Mr. Vinay Prakash (DIN: 03634648), as an Executive Director designated as Director (Special Resolution).
9. Ratification of appointment of Mr. Rajiv Nayar (DIN: 07903822), as an Additional Director (Special Resolution).
10. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores (Special Resolution).
11. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
12. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Adani Enterprises Limited**

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



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