



1st December 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: ADANIENT

Dear Sir,

Sub.: Newspaper advertisement for dispatch of Notice of Postal Ballot and Form

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notices published in The Indian Express (English) and Financial Express (Gujarati) of Wednesday, 30th November 2022 regarding electronic dispatch of Notice of Postal Ballot.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

JATINKUMAR
RAMESHCHANDR
A JALUNDHWALA
Digitally signed by
JATINKUMAR
RAMESHCHANDRA
JALUNDHWALA
Date: 2022.12.01 12:57:58
+05'30'

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Encl.: a/a

Adani Enterprises Ltd
"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
info@adani.com
www.adani.com

SALUTE THE SOLDIER



On 30 Nov 2005 No 9418833 Late Hav Suk Man Subba of 3/11 GR had made supreme sacrifice during OP Rakshak (J&K) in Nov 2005.

Colonel 11 GR & Sikkim Scouts and All Ranks
RFN PATI RAM GURUNG, MAHAVIR CHAKRA (POSTHUMOUS) laid down his life fighting during 'OP CACTUS LILLY-1971'.

During the battalion attack at Uthali defences on the morning of 30 Nov 1971, as the battalion was assembling at the forming up place, it came under intense enemy fire. He systematically neutralized several of enemy's bunkers and took a brave and dare-devil initiative to dash forward with utter disregard to his personal safety, engaging the interfering post by firing his MMG. To further consolidate, he lobbed a grenade into the bunker, killing the complete enemy crew manning the MMG post before he was mortally wounded. In due recognition of his valourous act, Rfn Pati Ram Gurung was conferred with the award of MAHA VIR CHAKRA (Posthumous).

The Nation would also remain indebted to the supreme sacrifice of the following brave soldiers who also made the supreme sacrifice on 30 Nov 1971 during 'OP CACTUS LILLY' :-



Rfn Man Bahadur Pun, VrC Rfn Moti Kumar Newar, VrC Rfn Indra Bahadur Tamang



Rfn Nar Bahadur Thapa Rfn Indra Bahadur Rana

CO AND ALL RANKS, 51 GORKHA RIFLES

Western Railway - Ratlam Division

ENGINEERING DEPARTMENT E-TENDERING NOTICE
No. : W/623/5/1/NIT, Date : 25.11.2022

The Divisional Railway Manager (WA) RATLAM for and on behalf of the President of India invites "Open Tender" through e-tender on website www.ireps.gov.in the details are as under :-

Sr. No. : 01, E-Tender No. : RTM-2022-23-86, Name of Work : RTM-NAD section - Replacement of water pipe line and improvement to door/window in staff quarter at KUH, NAD and BOD station, Approx Quantity : As per tender schedule, Approx Value : ₹ 54,53,886.34, Earnest Money : ₹ 1,09,100.00, Completion period : 08 Months, Similar Type of Work : Any Civil Engineering Work, Date of uploading on website : 25.11.2022, Date of Opening of Tender : 20.12.2022. Sr. No. : 02, E-Tender No. : RTM-2022-23-87, Name of Work : DHD-Replacement of pipeline from source to staff quarters and improvement of water supply system in toilets & bathroom of staff quarters, Approx Quantity : As per tender schedule, Approx Value : ₹ 2,71,70,211.12, Earnest Money : ₹ 2,85,900.00, Completion period : 15 Months, Similar Type of Work : Any Civil Engineering Work, Date of uploading on website : 25.11.2022, Date of Opening of Tender : 20.12.2022. Detailed tender notice, eligibility criteria and terms and conditions are available at website www.ireps.gov.in.

Divisional Railway Manager(WA) Ratlam Division, WR

ADM/51/304

इसमें लाइक करें : [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

Classifieds

PERSONAL

Change of Name
I have changed my name from **Pathan Aslamkhan Achchankhan to Mirza Aslambeg Achhanbeg.**
Address: 8-9/B, Tenament, Aijt Realty Pvt. Ltd., Aijt Mill Compound, Opp. Maniyar Trailor, Rakhial, Ahmedabad - 380023.

CHANGE OF NAME

Change of Name
I have changed my name from **Pathan Rukhsanabanu Aslamkhan to Mirza Rukhsanabanu Aslambeg.**
Address: 8-9/B, Tenament, Aijt Realty Pvt. Ltd., Aijt Mill Compound, Opp. Maniyar Trailor, Rakhial, Ahmedabad - 380023.

CHANGE OF NAME

Change of Name
I have changed my name as **Gajipara Nikhil Chimanbhai (New) from Gajipara Nikhil Kumar Chimanlal (Old).** Residence: B/901, Malabar County-2, B/h. Nirma University, Tragad, Ahmedabad - 382470

CHANGE OF NAME

CHANGE OF NAME
I The Undersigned **SIDDHARTH J GOSWAMI** I hereby declare that I have changed my name from **GOSAI SIDDHARTH JITENDRAGIRI (OLD NAME) to SIDDHARTH J GOSWAMI** now onwards I will be known as **SIDDHARTH J GOSWAMI** SIDDHARTH J GOSWAMI

0070815180-1

CHHATRAPATI SHIVAJI MAHARAJ VASTU SANGRAHALAYA
159-161, Mahatma Gandhi Road, Fort, Mumbai - 400023

Requires

Job Code: 106 ASSISTANT DIRECTOR (Projects and Public Relations)

Pay Scale: Rs.15600-39100 Grade Pay 7600

Qualification: MA in Heritage Management Studies OR MA in Art History OR MA in Conservation Studies

Age: 40 years and above Experience: Minimum 8-8 years working experience in Museum or Cultural setup. Training or working in leading museum or International museum.

Area of experience: Heritage Management, Project handling, International Exhibitions, Educational Programs, Social Media, Conservation and Maintenance of Heritage property.

Interested candidates may send CV along with copies of educational and experience certificates along with two recommendations from the recognized professionals or institutional heads on or before 10th December 2022 to the Director General on the above mentioned address. Supercribe the envelope with the post applied for with the Job Code and the Designation. Log on to our website <https://www.ireps.gov.in> for more details about the position mentioned above.

The decision of the Board of Trustees in the matter shall be final and they shall not be obliged to give any reasons for the same.

" IMPORTANT "

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

EXECUTIVE ENGINEER
KANWARSAIN LIFT DIVISION IGPN LUNKARANSAR
8306500456, email:- xenskl@gmail.com, xenskl.ignp@rajasthan.gov.in
N.I.B.No 6 EE- 2022-23/758 Date: 22.11.2022

Notice Inviting Bid (NIB Code IGB2223A0130)
Bid for the 27 Nos work estimated cost of Rs 2.14 Crore to 5.82 Crore invited from prospective bidders upto 24.12.2022 at 6.00 PM. Other particulars of the bids may be visited on the procurement portal <http://www.eproc.rajasthan.gov.in>, <http://sppp.rajasthan.gov.in> of the state and www.water.rajasthan.gov.in departmental website.

UGN No
IGB2223WLOB00777, IGB2223WLOB00778, IGB2223WLOB00779, IGB2223WLOB00780, IGB2223WLOB00781, IGB2223WLOB00782, IGB2223WLOB00783, IGB2223WLOB00784, IGB2223WLOB00785, IGB2223WLOB00786, IGB2223WLOB00787, IGB2223WLOB00788, IGB2223WLOB00789, IGB2223WLOB00790, IGB2223WLOB00791, IGB2223WLOB00792, IGB2223WLOB00793, IGB2223WLOB00794, IGB2223WLOB00795, IGB2223WLOB00796, IGB2223WLOB00797, IGB2223WLOB00798, IGB2223WLOB00799, IGB2223WLOB00800, IGB2223WLOB00801, IGB2223WLOB00802, IGB2223WLOB00803

(SANDEEP BHATI) Executive Engineer Kanwarsain Lift Div IGPN Lunkaransar.

DIPRC/15095/2022

कार्यालय नगर निगम जयपुर हैरिटेज
इसमें लाइक करें पाल, बहीवीप, जयपुर, राजस्थान-302002

कार्यालय नगर निगम जयपुर हैरिटेज
क्रमांक :- एफ-6 () उ.पा.राज./हैरिटेज/जननी/हैरिटेज/2022/712 दिनांक :- 25/11/2022

ई-ऑक्शन (हैरिटेज) विज्ञापन सं. 04/2022
नगर निगम, ग्रेटर जयपुर द्वारा सार्वजनिक स्थलों पर विज्ञापन के लिए विभिन्न विज्ञापन साइटों का ई-ऑक्शन निम्नानुसार किया जाना है :-

क्र. सं.	विज्ञापन साइट	संख्या	ई-ऑक्शन दिनांक	समयावधि
1.	1. नए व पुराने यूनिटों समस्त जोन हैरिटेज 2. नये व पुराने लघु विज्ञापन साइट (8x4)	28	12.12.2022	प्रातः 10.00 बजे से 4.00 बजे तक (अंतिम 15 मिनट में बोली लगने की स्थिति में 30 मिनट की वृद्धि सायं 06.00 बजे तक) की जायेगी।
2.	1. ओवरहेड साइनेज (पैन्ट्री) 2. सुलभ शौचालय 3. पुराने बैकलिट टॉवर साइट 4. नए बैकलिट टॉवर साइट	05 08 02 समूह में 06	13.12.2022	प्रातः 10.00 बजे से 4.00 बजे तक (अंतिम 15 मिनट में बोली लगने की स्थिति में 30 मिनट की वृद्धि सायं 06.00 बजे तक) की जायेगी।

ई-ऑक्शन कार्यक्रम, शर्तें, अमानता राशि, मागीदारी राशि तथा ई-नीलामी बिजनेस रूलस आदि की जानकारी हेतु नीलामी वेब साइट jaipurmerchandise.org में (E-Auction) पर देखी जा सकती है तथा इसी साइट पर वित्तिय वर्ष 2022-23 के लिए इच्छुक फर्म/व्यक्ति निर्धारित पंजीयन शुल्क राशि 1,000/- (एक हजार रुपये) व अमानत राशि ऑनलाईन जमा करवाकर पंजीयन करवाकर ई-नीलामी में भाग ले सकते हैं। किसी भी प्रकार की तकनीकी समस्या/अथवा जानकारी हेतु श्री वैभव, (प्रोग्रामर), दूरभाष नं. 8764880056, 8875403031 पर सम्पर्क कर सकते हैं।
राज.संवाद/सी/22/10994

कार्यालय नगर निगम जयपुर हैरिटेज

कार्यालय नगर निगम जयपुर हैरिटेज
इसमें लाइक करें पाल, बहीवीप, जयपुर, राजस्थान-302002

कार्यालय नगर निगम जयपुर हैरिटेज
क्रमांक :- एफ-6 () उ.पा.राज./हैरिटेज/जननी/हैरिटेज/2022/712 दिनांक :- 25/11/2022

ई-ऑक्शन (हैरिटेज) विज्ञापन सं. 04/2022
नगर निगम, ग्रेटर जयपुर द्वारा सार्वजनिक स्थलों पर विज्ञापन के लिए विभिन्न विज्ञापन साइटों का ई-ऑक्शन निम्नानुसार किया जाना है :-

क्र. सं.	विज्ञापन साइट	संख्या	ई-ऑक्शन दिनांक	समयावधि
1.	1. नए व पुराने यूनिटों समस्त जोन हैरिटेज 2. नये व पुराने लघु विज्ञापन साइट (8x4)	28	12.12.2022	प्रातः 10.00 बजे से 4.00 बजे तक (अंतिम 15 मिनट में बोली लगने की स्थिति में 30 मिनट की वृद्धि सायं 06.00 बजे तक) की जायेगी।
2.	1. ओवरहेड साइनेज (पैन्ट्री) 2. सुलभ शौचालय 3. पुराने बैकलिट टॉवर साइट 4. नए बैकलिट टॉवर साइट	05 08 02 समूह में 06	13.12.2022	प्रातः 10.00 बजे से 4.00 बजे तक (अंतिम 15 मिनट में बोली लगने की स्थिति में 30 मिनट की वृद्धि सायं 06.00 बजे तक) की जायेगी।

ई-ऑक्शन कार्यक्रम, शर्तें, अमानता राशि, मागीदारी राशि तथा ई-नीलामी बिजनेस रूलस आदि की जानकारी हेतु नीलामी वेब साइट jaipurmerchandise.org में (E-Auction) पर देखी जा सकती है तथा इसी साइट पर वित्तिय वर्ष 2022-23 के लिए इच्छुक फर्म/व्यक्ति निर्धारित पंजीयन शुल्क राशि 1,000/- (एक हजार रुपये) व अमानत राशि ऑनलाईन जमा करवाकर पंजीयन करवाकर ई-नीलामी में भाग ले सकते हैं। किसी भी प्रकार की तकनीकी समस्या/अथवा जानकारी हेतु श्री वैभव, (प्रोग्रामर), दूरभाष नं. 8764880056, 8875403031 पर सम्पर्क कर सकते हैं।
राज.संवाद/सी/22/10994

कार्यालय नगर निगम जयपुर हैरिटेज

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Office of the Chief Engineer
Water Resources Zone Jodhpur
Notice Inviting Bid (NIB No - CE/WRD/JDPR/4/ 2022-23)
Notice inviting Bid for Planning, Investigation, Design, Drawing and Construction of Siyawa Solar Micro Irrigation Project, Village-Siyawa, Tehsil- Aburoad, District-Sirohi, Rajasthan on Engineering, Procurement and Construction Basis (Single Responsibility Turn-Key Project) including its Operation & Maintenance for Eight Years are invited from interested bidders' Date of sale of Bid 24.11.2022 to 15.12.2022 upto 13:00 hours. Date of received of Bid 15.12.2022 up to 18:00 hours and Bid opened on 16.12.2022 at 17:00 hours. Other particulars of the Bid may be visited on the <http://sppp.raj.nic.in> and <http://eproc.rajasthan.gov.in> of the state; and Water Resources department website.
UBN: WRD2223 WLOB02166

Sd/-
Chief Engineer
Water Resources Zone Jodhpur

DIPRC/15100/2022

SARDAR VALLABHBHAI PATEL INTERNATIONAL AIRPORT, AHMEDABAD ("AIRPORT")
INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR AIRSIDE DEVELOPMENT WORKS AT THE AIRPORT

The Airport Operator of Sardar Vallabhbhai Patel International Airport, Ahmedabad, is inviting interested parties to participate in the competitive e-tendering process for Airside Development Works at the Airport. Interested parties are requested to visit the website, <https://www.adani.com/svpia-ahmedabad-airport/tenders> and access the Request for Qualification (RFQ) document(s)

RFQ shall be available for access from November 30th, 2022, till 17:00 hours IST on December 3rd, 2022

Corrigendum In dates Of Tender Notice.
Advertisement No.26/2022-23 published by Executive Engineer, Panchayat R&B Division Bhavnagar, (0278-2430082-2422548), dates are change this tender notice as given below. Estimated Cost, Amount of EMD, Tender Fee and Class of Registration will be published at the time of uploading tender at web site www.nprocure.com. Other conditions remain same of tender notice.

Tender Online Submission	12/12/2022
Last Date and Time	Upto 18:00 hrs.
Date and Time of Tender	13/12/2022 12.00 Hrs.
Opening	DDI-BVN-C-814/22

adani Adani Power Limited
Power
POSTAL BALLOT NOTICE

The Members of Adani Power Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of Special resolutions, as set out in the postal ballot notice dated November 11, 2022 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Tuesday, 29th November 2022, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, November 25, 2022 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to investor.apl@adani.com.

Notice is available on the website of the Company i.e. www.adanipower.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, M/s. KFin Technologies Private Limited, by clicking the link: <https://karisma.kfintech.com/emailreg>. Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to einward.ris@kfintech.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Thursday, December 1, 2022
Conclusion of E-voting	5:00 p.m. (IST) on Friday, December 30, 2022

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, November 25, 2022 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, November 25, 2022. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS: 5545; CP No.: 3498) or failing him Mr. Raimeen Maradiya (Membership No. FCS 11283, CP No.: 17554), Partner of M/s. Chirag Shah and Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before 1st January 2023. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adanipower.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com, on 022-23058542 / 43 during working hours on all working days.

For, Adani Power Limited

Place: Ahmedabad
Date: 29th November 2022
Deepak S Pandya
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Phone No. : +91-79-2656 7555 | Fax No. : +91-79-2555 7177
Website: www.adanipower.com | CIN: L40100GJ1996PLC030533

adani Adani Enterprises Limited
POSTAL BALLOT NOTICE TO MEMBERS

The Members of Adani Enterprises Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of ordinary and special resolutions, as set out in the postal ballot notice dated November 25, 2022 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Tuesday, 29th November 2022, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, November 25, 2022 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to investor.ael@adani.com.

Notice is available on the website of the Company i.e. www.adanienterprises.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, M/s. Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to rnt.helodesk@linkintime.co.in.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Thursday, December 1, 2022
Conclusion of E-voting	5:00 p.m. (IST) on Friday, December 30, 2022

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, November 25, 2022 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, November 25, 2022. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS: 5545; CP No.: 3498) Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before 2nd January 2023. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adanienterprises.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400 013; Email:

