



26th July, 2022

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,

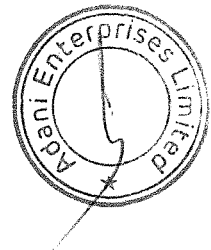
Sub: Proceedings of the 30th Annual General Meeting of the Company held on Tuesday, 26th July, 2022.

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 30th Annual General Meeting (AGM) of members of Adani Enterprises Limited held on Tuesday, 26th July, 2022 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2022. (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 M/s. Shah Dhandharia & Co LLP as the Statutory Auditors of the Company. (Ordinary Resolution)
5. Re-appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director (Non-Executive) of the Company for the second term. (Special Resolution)
6. Re-appointment of Mr. Vinay Prakash (DIN: 03634648) as an Executive Director designated as a Director of the Company. (Special Resolution)

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

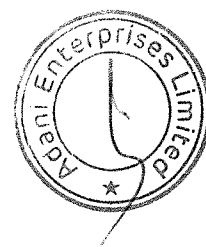




7. Approval of enhancement of borrowing limits of the Company. (Special Resolution)
8. Approval of enhancement of limit applicable for investments, extending loans, giving guarantees and providing securities of the Company. (Special Resolution)
9. Ratification of the Remuneration of the Cost Auditors. (Ordinary Resolution)
10. Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited during the Financial Year 2022-23. (Ordinary Resolution)
11. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, during the Financial Year 2022-23. (Ordinary Resolution)
12. Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, during the Financial Year 2022-23. (Ordinary Resolution)
13. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, during the Financial Year 2022-23. (Ordinary Resolution)
14. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power (Mundra) Limited, during the Financial Year 2022-23. (Ordinary Resolution)
15. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, during the Financial Year 2022-23. (Ordinary Resolution)
16. Approval of the material related party transaction(s) proposed to be entered into by the Company with Raigarh Energy Generation Limited, during the Financial Year 2022-23. (Ordinary Resolution)
17. Approval of the material related party transaction(s) proposed to be entered into by the Company with Raipur Energen Limited, during the Financial Year 2022-23. (Ordinary Resolution)

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18. Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, during the Financial Year 2022-23. (Ordinary Resolution)
19. Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, during the Financial Year 2022-23. (Ordinary Resolution)
20. Approval of the material related party transaction(s) proposed to be entered into by the Company with Navi Mumbai International Airport Limited, during the Financial Year 2022-23. (Ordinary Resolution)
21. Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, during the Financial Year 2022-23. (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 22nd July, 2022 (9:00 a.m.) to Monday, 25th July, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

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

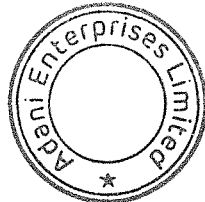
You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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