



10th August, 2016

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,

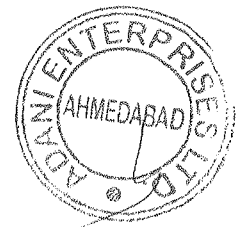
Sub: Proceedings of the 24th Annual General Meeting of the Company held on 10th August, 2016.

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 24th Annual General Meeting of members of Adani Enterprises Limited held on Wednesday, 10th August, 2016 at 10.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 (Ordinary Resolution).
2. Confirmation of payment of interim dividend on Equity Shares (Ordinary Resolution).
3. Re-appointment of Mr. Vasant S. Adani (DIN: 00006356), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Re-appointment of Mr. Ameet H. Desai (DIN: 00007116), as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Ratification of appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad and fixing their remuneration (Ordinary Resolution)
6. Appointment of Mr. Hemant M. Nerurkar (DIN: 00265887) as an Independent Director (Ordinary Resolution).

Adani Enterprises Ltd
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Nr Mithakhali Circle, Navrangpura
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Gujarat, India
CIN: L51100GJ1993PLC019067

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7. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 6,000 Crores (Special Resolution).
8. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
9. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).
10. Approval for availing of the Financial Assistance having an option available to the Lenders for conversion of such Financial Assistance into Equity Shares of the Company upon occurrence of certain events (Special 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. Jalundhwala

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

