

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

Dear Sir,

Scrip Code: ADANIENT

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 26^{th} Annual General Meeting of the Company held on Tuesday, 7^{th} 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

St. R. Sallindluste

Jatin Jalundhwala

Company Secretary &

Sr. Vice President (Legal)

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

CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 info@adani.com www.adani.com



Details of Voting Results – 26^{th} Annual General Meeting held on 7^{th} 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:	
	 Promoters and Promoter Group; 	07
	Public:	61
4.	No. of Shareholders attended the meeting	Not Arranged
	through Video Conferencing	
	Promoters and Promoter Group:	
	Public	



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

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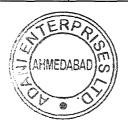
		Resolution / Agenda	wise details of voting (including votes ca	st by physical ballots and e	voting proc	ess) are as under:		
R	esolution No. 1	I: Adoption of audited	financial statements (including consolid	ated financial statements)	for the finar	icial year ended 31	ist March, 2018	
Resolution Required	: (Ordinary/ Sp	ecial)	Ordinary Resolution						
Whether promoter/ pagenda/resolution?	romoter group	are interested in the	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]}*10 0	[4]	[5]	[6]={[4]/[2]]*10 0	[7]={[5]/[2]}*10 0	[8]
Promoter and	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	C
Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		823963481	100.00	823963481	0	100.00	0.00	C
Public Institutions	E-Voting	238933061	211397323	88.48	211397323	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		211397323	88.48	211397323	0	100.00	0.00	C
Public Non	E-Voting	36913541	156617	0.42	156517	100	99.94	0.06	
Institutions	Poll		32300	0.09	32300	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total	1	188917	0.51	188796	100	99.95	0.05	c
Total		1099810083	1035549721	94.16	1035549621	100	100.00	0.00	0



Resolution Required	: (Ordinary/ Sp	ecial)	Ordinary Resolution						
Whether promoter/ p the agenda/resolutio		are interested in	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[4]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]]*10 0	[7]={[5]/[2]]*10 0	[8]
	E-Voting		823963481	100.00	823963481	0	100.00	0.00	(
Promoter and	Poll	1	0	0.00	0	0	0.00	0.00	(
Promoter Group	Postal	823963481							
·	Ballot		0	0.00		0	0.00		(
	Total		823963481	100.00		0	100.00	0.00	
	E-Voting		211670703	88.59	211670703	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	(
Public Institutions	Postal	238933061							
	Ballot		0		0	0	0.00	0.00	
_	Total		211670703	88.59	211670703	0	100.00	0.00	
	E-Voting		156517	0.42	156517	0	100.00	0.00	(
Rublic Nos	Poll	1	32300	0.09	32300	0	100.00	0.00	
Public Non Institutions	Postal	36913541							
	Ballot		0	0.00	0	0	0.00	0.00	
	Total]	188817	0.51	188817	0	100.00	0.00	
Total		1099810083	1035823001	94.18	1035823001	0	100.00	0.00	



Resolution No. 3: Re-app							•		
Resolution Required : (C	rdinary/ Spe	ciai)	Ordinary Resoluti	on					
Whether promoter/ pror the agenda/resolution?	moter group	are interested in	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]}*10 0	[7]={[5]/[2]]*100	[8]
Promoter and	E-Voting		823963481	100.00	823963481	0	100.00	0.00	C
	Poll	823963481	0	0.00	0	0	0.00	0.00	C
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		823963481	100.00	823963481	0	100.00	0.00	C
	E-Voting		211670703	88.59	207997085	3673618	98.26	1.74	C
	Poli		0	0.00	0	0	0.00	0.00	C
Public Institutions	Postal	238933061							
	Ballot		0	0.00	0	0	0.00	0.00	
	Total		211670703	88.59	207997085	3673618	98.26	1.74	C
	E-Voting		156617	0.42	156393	224	99.86	0.14	C
Public Non Institutions	Poll		32300	0.09	32300	0	100.00	0.00	C
	Postal Ballot	36913541	0	0.00	0	0	0.00	0.00	(
	Total		188917	ļ	188693	224	99.88		
Total		1099810083		94.18	1032149259		99.94		



Resolution No. 4: Re-ap	pointment of	Mr. Pranav V. Ada	ni (DIN :000084	57) who retires by	rotation.				
Resolution required:	Ordinary Res	solution							
(Ordinary/ Special)		_							
Whether promoter/	No								
promoter group are									
interested in the									
agenda/resolution?									
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]}*10 0	[7]={[5]/[2]}*100	[8]
	E-Voting		823963481	100.00	823963481	0	100.00	0.00	0
Promoter and	Poll	927067491	0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal	823963481							
Promoter Group	Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
	E-Voting		211670703	88.59	211241939	428764	99.80	0.20	0
	Poll		0	0.00	0	0	0.00	0.00	0
Public Institutions	Postal	238933061							
	Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211241939	428764	99.80	0.20	0
	E-Voting		156617	0.42	156373	244	99.84	0.16	0
Public Non Institutions	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal	36913541							
	Ballot		0		0	0	0.00	ļ	0
	Total		188917	0.51	188673	244	99.87	0.13	0
Total		1099810083	1035823101	94.18	1035394093	429008	99.96	0.04	0



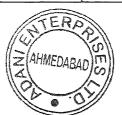
Resolution No. 5: Appoint Resolution required:	Ordinary Re			·					
(Ordinary/ Special)	Ordinary ite.	Soldcion							
Whether promoter/	No	· · · · · · · · · · · · · · · · · · ·							
promoter group are	140								
interested in the	ļ								
agenda/resolution?									
Category	Mode of Voting	No. of 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]}*10 0	[7]={[5]/[2]}*100	[8]
	E-Voting		823963481	100.00	823963481	0	100.00	0.00	C
Promoter and Promoter	Poll	823963481	0	0.00	0	0	0.00	0.00	C
Group	Postal								
Огоср	Ballot		0	0.00	0	0	0.00	0.00	
	Total		823963481	100.00	823963481	0	100.00	0.00	C
	E-Voting		206802703	86.55	206359030	443673	99.79	0.21	C
	Poll		0	0.00	0	0	0.00	0.00	C
Public Institutions	Postal Ballot	238933061	0	0.00	0	0	0.00	0.00	
	Total		206802703	86.55		443673	99.79		
	E-Voting		156617	0.42					
Public Non Institutions	Poll		32300	<u> </u>					
	Postal	36913541							-
	Ballot		0	0.00	0	0	0.00	0.00	C
	Total	1	188917	0.51	188817	100	99.95	0.05	0
Total	1	1099810083	1030955101	93.74	1030511328	443773	99.96	0.04	0



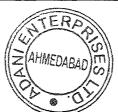
Resolution No. 6: Re-ap	pointment of A	Ar. Gautam S. Adani (DIN: 00006273), a	s an Executive Ch	airman				
Resolution required:	Ordinary Res	solution							
(Ordinary/ Special)									
Whether promoter/	No								
promoter group are									
interested in the									
agenda/resolution?					т				
Category	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]]*1 00	[4]	[5]	[6]={[4]/[2]]*1 00	[7]={[5]/[2]}*1 00	[8]
	E-Voting		823963481	100.00	823963481	0	100.00	0.00	0
Danmahaanad	Poll		0	0.00	0	0	0.00	0.00	0
Promoter and	Postal	823963481							
Promoter Group	Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
	E-Voting		211670703	88.59	210090239	1580464	99.25	0.75	O
	Poll		0	0.00	0	0	0.00	0.00	0
Public Institutions	Postal	238933061							
	Ballot		0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	210090239	1580464	99.25	0.75	0
	E-Voting		156617	0.42	156414	203	99.87	0.13	0
- 4 12 - 44	Poll	Ī	32300	0.09	32300	0	100.00	0.00	0
Public Non	Postal	36913541							
nstitutions	Ballot]	0	0.00	0	0	0.00	0.00	
	Total	ľ	188917	0.51	188714	203	99.89	0.11	0
Total		1099810083	1035823101	94.18	1034242434	1580667	99.85	0.15	0



		Resolutio	on No. 7: Appointm	ent of Mr. Vinay P	rakash (DIN: 036	34648), as a	Director		
Resolution required:	Ordinary Res	solution							
(Ordinary/ Special)									
Whether promoter/	No								
promoter group are									
interested in the									
agenda/resolution?									
Category	Mode of Voting			% of Votes Polled on		No. of	% of Votes in	% of Votes	
		No. of shares	No. of votes	outstanding	No. of Votes -	Votes	favour on votes	against on votes	No. of votes
		held	polled	shares	in favour	-Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*100	[8]
	E-Voting	027067401	823963481	100.00	823963481	0	100.0000	0.0000	0
Promoter and	Poll		0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal	823963481							
Tromocci Grosp	Ballot		0	0.00	0	0	0.00		0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
	E-Voting		211670703	88.59	211241939	428764	99.80	0.20	0
	Poll		0	0.00	0	0	0.00	0.00	0
Public Institutions	Postal	238933061							
	Ballot		0	0.00	0	0	0.00	l	0
	Total		211670703	88.59	211241939	428764	99.80	0.20	0
	E-Voting		156617	0.42	155497	1120	99.28	0.72	0
	Poll		32300	0.09	32300	0	100.00	0.00	0
Public Non Institutions	1	36913541							
	Ballot		0	0.00			0.00	<u> </u>	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 required: (Ordinary/ Special)	Special Res	olution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[[4]/[2]]*10	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
	E Maria		823963481	100.0000	823963481		0 100.00	0.00	
Promoter and	E-Voting Poll		823963481			0	0.00	0.00	
	Postal	823963481		0.00	0		0.00	0.00	
Promoter Group	Ballot	023303401	0	0.00	О	0	0.00	0.00	
	Total		823963481	100.00	823963481	0	100.00	0.00	
	E-Voting		211670703	88.59	211670703	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public Institutions	Postal	238933061				<u> </u>			
	Ballot		0	0.00	0	0	0.00	0.00	
	Total		211670703	88.59	211670703	0	100.00	0.00	
	E-Voting		156587	0.42	154262	2325	98.52	1.48	
Public Non Institutions	Poll	1	32300	0.09	32300	0	100.00	0.00	
	Postal	36913541	1			_	e		
	Ballot	1	0	0.00	0		0.00	0.00	
	Total		188887	0.51	186562	2325		1.23	
Total		1099810083	1035823071	94.18	1035820746	2325	100.00	0.00	



	Re	solution No. 9: Ra	tification of appo	intment of Mr. Ra	iv Nayar (DIN: 079	03822), as a	n Additional Direct	tor	
Resolution required: (Ordinary/ Special)	Special Reso	olution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes	% 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]}*10 0	[7]={[5]/[2]}*100	[8]
	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter and	Poll		0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal		_						
•	Ballot		0			0	0.00		
	Total		823963481	100.00	823963481	0	100.00		0
	E-Voting		211670703		211670703	0	100.00		0
multiple stations	Poll	270077061	0	0.00	0	0	0.00	0.00	0
Public Institutions	Postal Ballot	238933061	0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211670703	0	100.00	0.00	0
	E-Voting		156617	0.42	155517	1100	99.30	0.70	0
Public Non Institutions	Poll		32300	0.09	32300	0	100.00	0.00	0
	Postal Ballot	36913541	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	n No. 10: Approval	of offer or invita	tion to subscribe	to Securities for	an amount not	exceeding Rs. 5,0	00 Crores		
Resolution required: (Ordinary/ Special)	Special Reso	olution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	Voting No. of shares held	held		% of Votes Polled on outstanding shares	No. of Votes – in favour	-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]}*10 0	[7]=[[5]/[2]]*100	[8]	
	E-Voting		823963481	100.00	823963481	0	100.0000	0.0000	0	
Promoter and	Poll	823963481	0	0.00	0	0	0.00	0.00	0	
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		823963481	100.00	823963481	0	100.00			
	E-Voting		211670703			30042263	85.81			
	Poll	1	0	0.00	0	0	0.00	0.00	C	
Public Institutions	Postal	238933061				=				
	Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		211670703	88.59	181628440	30042263	85.81	14.19	0	
	E-Voting		156597	0.42	154174	2423	98.45	1,55	C	
Public Non	Poll] [32300	0.09	32300	0	100.00	0.00	C	
Public Non Institutions	Postal	36913541								
	Ballot		0	<u> </u>		0	0.00		C	
	Total		188897			2423	98.72		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: Special Resolution (Ordinary/ Special) Whether promoter/ No promoter group are interested in the agenda/resolution? Category Mode of % of Votes Voting Polled on No. of % of Votes in % of Votes No. of shares No. of votes outstanding No. of Votes - in Votes favour on votes against on votes No. of votes held polled shares favour -Against polled polled Invalid [2] [1] [3]={[2]/[1]]*100 [4] [5] [6]={[4]/[2]}*10 [7]={[5]/[2]}*100 [8] 0 E-Voting 823963481 100.00 823963481 0 100.00 0.00 0 Poll 0 0.00 0 0.00 0.00 0 Promoter and Postal 823963481 Promoter Group Ballot 0.00 0 0.00 0.00 823963481 Total 100.00 823963481 0 100.00 0.00 0 E-Voting 211670703 88.59 209855676 1815027 99.14 0 0.86 0.00 Poll 0.00 0.00 0 **Public Institutions** Postal 238933061 Ballot 0.00 0.00 0.00 0 211670703 Total 88.59 209855676 1815027 99.14 0.86 0 156597 0 E-Voting 0.42 155078 1519 99.03 0.97 Poll 32300 0.09 32300 100.00 0.00 0 Public Non Institutions Postal 36913541 Ballot 0.00 0.00 0.00 0 Total 0.51 187378 1519 99.20 0.80 0 188897

94.18

1034006535

1816546

Total

1099810083

1035823081



0.18

0

99.82

Resolution No. 12: Ratification of the Remuneration of the Cost Auditors (Ordinary/ Special) Ordinary Resolution Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting			% of Votes Polled on		No. of	% of Votes in	% of Votes	·····
	Vocing	No. of shares	No. of votes	outstanding	No. of Votes – in		favour on votes	against on votes	No. of votes
		held	polled	shares	favour	-Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]]*10	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10	[8]
				0			0	0	
	E-Voting		823963481	100.00	823963481	0	100.00	0.00	0
Promoter and	Poll		0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal	823963481							
	Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
	E-Voting		211670703	88.59	211670703	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
Public Institutions	Postal	238933061							
	Ballot	1/2	0	0.00	0	0	0.00	0.00	0
	Total		211670703	88.59	211670703	0	100.00	0.00	0
	E-Voting		156517	0.42	154312	2205	98.59	1.41	0
Public Non Institutions	Poll	Γ	32300	0.09	32300	0	100.00	0.00	0
	Postal	36913541							
	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@vahoo.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 we diligently scrutinized. The poll papers were reconciled with the records maintained 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:

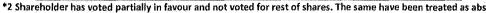
Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	
450 grant		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers			· · · · · · · · · · · · · · · · · · ·
Remote E- voting	205	1035517321	100.00 [@]
Total	242	1035549621	100.00 [@]

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	O [@]
Total	1	100	0@

@Rounded Off

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



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

Declaration of Dividend on Equity Shares:

i. Voted in favour of the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers			
Remote E- voting	205	1035790701	100.00
Total	242	1035823001	100.0O

ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	00
Ballot Papers			
Remote E- voting	0	0	0
Total	, o	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		
11	who voted	for which votes casted.	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	Number of shares	% of total
	who voted	for which votes	number of valid
4		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers			
Remote E- voting	199	1035361793	99.96
Total	236	1035394093	99.96

ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers		- 4. Z.	Special Control Contro
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	Number of shares	% of total
e v vijedili inderendi	who voted	for which votes casted.	number of valid votes casted
Voting through Ballot Papers	37 topedopo.organizateta	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	Number of shares	% of total
	who voted	for which votes	number of valid
yan kanasara		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
Remote E- voting	5	443773	0.04
Total	5	443773	0.04

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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	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	for which votes casted.	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
v salas ir salas sal		casted.
Voting through Ballot Papers	0	0
Remote E- voting	1*	34723
Total	<u> </u>	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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers			
Remote E- voting	200	1035360917	99.96
Total	237	1035393217	99.96

ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers			
Remote E- voting	201	1035788446	100.00 [@]
Total	238	1035820746	100.00 [@]

ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers			
Remote E- voting	204	1035789701	100.00 [@]
Total	241	1035822001	100.00 [@]

ii. Voted against the resolution:

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

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.

. Voted in favour of the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	37	32300	100.00
Ballot Papers	2 44 4 5 5 5 4 5 5 6 5 6 5 6 5 6 5 6 5 6		
Remote E- voting	96	1005746095	97.10
Total	133	1005778395	97.10

ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers		en e	
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	Number of shares	% of total
sagat magatika laga la sagat na saman na na na la sagat	who voted	for which votes casted.	number of valid votes casted
Voting through	37	32300	100.00
Ballot Papers			
Remote E- voting	203	1035788496	100.00
Total	240	1035820796	100.00

ii. Voted against the resolution:

Voting Description	Number of Members who voted		% 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 [@]

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

Place: Ahmedabad Date: 7th August, 2018 Counter signed by

Gautam S. Adani

Executive Chairman

Adani Enterprises Limited

(DIN: 00006273)