



8<sup>th</sup> August, 2019

**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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 27<sup>th</sup> 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 through tab voting conducted at the 27<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 7<sup>th</sup> August, 2019 at 11.30 a.m. at H. T. Parekh Hall, 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**

*J. R. Jalundhwala*

**Jatin Jalundhwala**  
Company Secretary &  
Joint President (Legal)



*Jy*

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

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

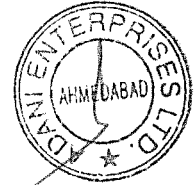
CIN: L51100GJ1993PLC019067

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



Details of Voting Results – 27<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> August, 2019

1.	Date of the AGM/ <del>EGM</del>	7 <sup>th</sup> August, 2019
2.	Total number of shareholders on record date	93,962 (As on cut-off date i.e. 31 <sup>st</sup> July, 2019)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	07 86
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public</li></ul>	Not Arranged



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



# CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,  
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118\_min@yahoo.com

## Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Adani Enterprises Limited**  
held on 7<sup>th</sup> August, 2019, at 11:30 a.m  
at H. T. Parekh Hall, AMA Complex,  
ATIRA, Dr. Vikram Sarabhai Marg,  
Ahmedabad - 380 015

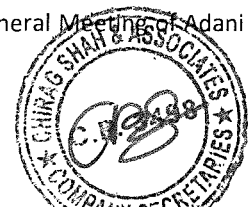
**Scrutinizer's Report on voting by Venue E-voting and Remote E-voting in respect of the resolutions (business) contained in the Notice dated 29<sup>th</sup> May, 2019.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Venue E-voting and Remote E-voting on the below mentioned resolution(s), at 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adani Enterprises Limited (The Company) held on 7<sup>th</sup> August, 2019, at 11:30 a.m at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 submit my report as under:

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 Venue E-voting and 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 29<sup>th</sup> May, 2019, through Remote E-Voting and through Venue E-voting at the AGM held on 7<sup>th</sup> August, 2019.

1. After the time fixed for closing of Venue E-voting by the Chairman, electronic voting system at the venue for Voting was started in my presence.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing venue electronic voting system to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.
3. We have not found any invalid/incomplete vote in the electronic voting system at the venue.
4. The remote e-voting period remained open from Saturday, 3<sup>rd</sup> August, 2019 at 9.00 a.m. to Tuesday, 6<sup>th</sup> August, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 31<sup>st</sup> July, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 27<sup>th</sup> Annual General Meeting of Adani Enterprises Limited).



6. The votes were unblocked on 7<sup>th</sup> August, 2019 around 1:00 noon in the presence of two witnesses Mr. Rameen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
7. The result of the scrutiny of voting by Venue E-voting and Remote E-voting in respect of resolutions (business) contained in notice dated 29<sup>th</sup> May, 2019 is as under:

.....

**a) Resolution No. 1 - (Ordinary Resolution):  
Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019**

(i) Voted in favour of resolution:

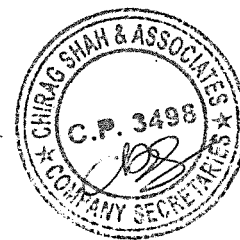
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	181	1026496518	100.00%
Total	229	1026514460	100.00%

(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 Venue E-voting	0	0	0.00%
Remote E- voting	5	471	0.00%
Total	5	471	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	4	612045
Total	4	612045



**b) Resolution No. 2 - (Ordinary Resolution):  
Declaration of Dividend on Equity Shares**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	184	1027096223	100.00%
<b>Total</b>	<b>232</b>	<b>1027114165</b>	<b>100.00%</b>

(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 Venue E-voting	0	0	0.00%
Remote E- voting	4	456	0.00%
<b>Total</b>	<b>4</b>	<b>456</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12355
<b>Total</b>	<b>2</b>	<b>12355</b>

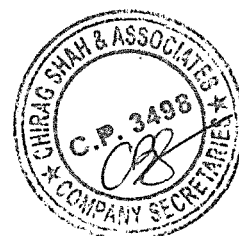
**c) Resolution No. 3 - (Ordinary Resolution):  
Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	165	1023595813	99.66%
<b>Total</b>	<b>213</b>	<b>1023613755</b>	<b>99.66%</b>

(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 Venue E-voting	0	0	0.00%
Remote E- voting	23	3500851	0.34%
<b>Total</b>	<b>23</b>	<b>3500851</b>	<b>0.34%</b>



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12370
Total	2	12370

**d) Resolution No. 4 - (Special Resolution):**  
**Re-appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	175	1026231179	99.92%
Total	223	1026249121	99.92%

(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 Venue E-voting	0	0	0.00%
Remote E- voting	13	865485	0.08%
Total	13	865485	0.08%

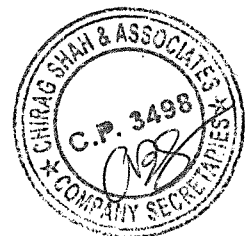
(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12370
Total	2	12370

**e) Resolution No. 5 - (Ordinary Resolution):**  
**Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as Managing Director**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	176	1026075623	99.90%
Total	224	1026093565	99.90%



(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 Venue E-voting	0	0	0.00%
Remote E- voting	12	1021041	0.10%
Total	12	1021041	0.10%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12370
Total	2	12370

**f) Resolution No. 6 - (Ordinary Resolution):  
Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as an Executive Director**

(i) Voted in favour of resolution:

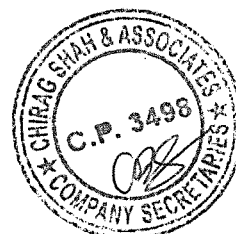
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	97	1003830410	97.73%
Total	145	1003848352	97.73%

(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 Venue E-voting	0	0	0.00%
Remote E- voting	91	23266254	2.27%
Total	91	23266254	2.27%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12370
Total	2	12370



**g) Resolution No. 7 - (Ordinary Resolution):**

**Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	176	1027094587	100.00%
Total	224	1027112529	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 Venue E-voting	0	0	0.00%
Remote E- voting	12	2077	0.00%
Total	12	2077	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12370
Total	2	12370

**h) Resolution No. 8 - (Special Resolution):**

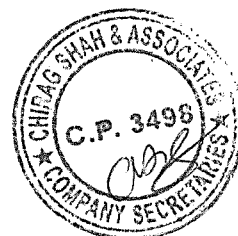
**Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	95	1003047325	97.66%
Total	143	1003065267	97.66%

(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 Venue E-voting	0	0	0.00%
Remote E- voting	93	24049339	2.34%
Total	93	24049339	2.34%





(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	12370
Total	2	12370

i) Resolution No. 9 - (Ordinary Resolution):  
Ratification of the Remuneration of the Cost Auditors

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	48	17942	100.00%
Remote E- voting	180	1027094984	100.00%
Total	228	1027112926	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 Venue E-voting	0	0	0.00%
Remote E- voting	7	1580	0.00%
Total	7	1580	0.00%

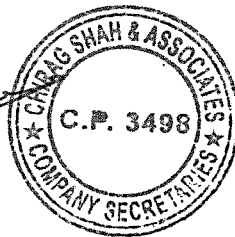
(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	3	12470
Total	3	12470

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

  
Chirag Shah  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by



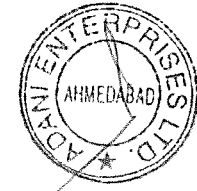
Gautam S. Adani  
Chairman  
Adani Enterprises Limited  
(DIN: 00006273)

Place: Ahmedabad  
Date: 7<sup>th</sup> August, 2019

Resolution / Agenda wise details of voting (including votes cast by poll through tab voting and e-voting process) are as under:

Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019

Resolution Required : (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	234022594	202405641	86.49	202405641	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>202405641</b>	<b>86.49</b>	<b>202405641</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	41824008	127867	0.31	127396	471	99.63	0.37	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145809</b>	<b>0.35</b>	<b>145338</b>	<b>471</b>	<b>99.68</b>	<b>0.32</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1026514931</b>	<b>93.34</b>	<b>1026514460</b>	<b>471</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



**Resolution No. 2 - Declaration of Dividend on Equity Shares**

Resolution Required : (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	234022594	203005281	86.75	203005281	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>203005281</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	41824008	127917	0.31	127461	456	99.64	0.36	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145859</b>	<b>0.35</b>	<b>145403</b>	<b>456</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114621</b>	<b>93.39</b>	<b>1027114165</b>	<b>456</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



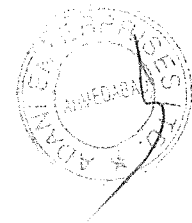
**Resolution No. 3 - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation**

Resolution Required : (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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])*100	[7]=([5]/[2])*100	[8]
<b>Promoter and Promoter Group</b>	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	234022594	203005281	86.75	199504904	3500377	98.28	1.72	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>199504904</b>	<b>3500377</b>	<b>98.28</b>	<b>1.72</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	41824008	127902	0.31	127428	474	99.63	0.37	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145844</b>	<b>0.35</b>	<b>145370</b>	<b>474</b>	<b>99.67</b>	<b>0.33</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114606</b>	<b>93.39</b>	<b>1023613755</b>	<b>3500851</b>	<b>99.66</b>	<b>0.34</b>	<b>0</b>



**Resolution No. 4 - Re-appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director**

Resolution Required : (Ordinary/ Special)		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	234022594	203005281	86.75	202140271	865010	99.57	0.43	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>202140271</b>	<b>865010</b>	<b>99.57</b>	<b>0.43</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	41824008	127902	0.31	127427	475	99.63	0.37	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145844</b>	<b>0.35</b>	<b>145369</b>	<b>475</b>	<b>99.67</b>	<b>0.33</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114606</b>	<b>93.39</b>	<b>1026249121</b>	<b>865485</b>	<b>99.92</b>	<b>0.08</b>	<b>0</b>



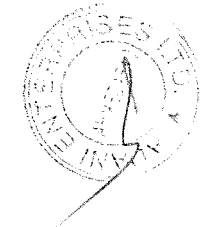
**Resolution No. 5 - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as Managing Director**

Resolution Required : (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	234022594	203005281	86.75	201984715	1020566	99.50	0.50	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>201984715</b>	<b>1020566</b>	<b>99.50</b>	<b>0.50</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	41824008	127902	0.31	127427	475	99.63	0.37	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145844</b>	<b>0.35</b>	<b>145369</b>	<b>475</b>	<b>99.67</b>	<b>0.33</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114606</b>	<b>93.39</b>	<b>1026093565</b>	<b>1021041</b>	<b>99.90</b>	<b>0.10</b>	<b>0</b>



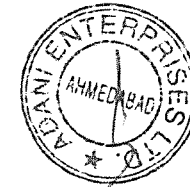
**Resolution No. 6 Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as an Executive Director designated as Director**

Resolution Required : (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	234022594	203005281	86.75	179739502	23265779	88.54	11.46	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>179739502</b>	<b>23265779</b>	<b>88.54</b>	<b>11.46</b>	<b>0</b>
Public Non Institutions	E-Voting	41824008	127902	0.31	127427	475	99.63	0.37	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145844</b>	<b>0.35</b>	<b>145369</b>	<b>475</b>	<b>99.67</b>	<b>0.33</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114606</b>	<b>93.39</b>	<b>1003848352</b>	<b>23266254</b>	<b>97.73</b>	<b>2.27</b>	<b>0</b>



**Resolution No. 7 - Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company**

<b>Resolution Required : (Ordinary/ Special)</b>		<b>Ordinary Resolution</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>							
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]= $[[4]/[2]]*100$	[7]= $[[5]/[2]]*100$	[8]
<b>Promoter and Promoter Group</b>	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	234022594	203005281	86.75	203005281	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>203005281</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	41824008	127902	0.31	125825	2077	98.38	1.62	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145844</b>	<b>0.35</b>	<b>143767</b>	<b>2077</b>	<b>98.58</b>	<b>1.42</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114606</b>	<b>93.39</b>	<b>1027112529</b>	<b>2077</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>





**Resolution No. 8 - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crore**

Resolution Required : (Ordinary/ Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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])*100	[7]=([5]/[2])*100	[8]
<b>Promoter and Promoter Group</b>	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	234022594	203005281	86.75	178957621	24047660	88.15	11.85	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>178957621</b>	<b>24047660</b>	<b>88.15</b>	<b>11.85</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	41824008	127902	0.31	126223	1679	98.69	1.31	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145844</b>	<b>0.35</b>	<b>144165</b>	<b>1679</b>	<b>98.85</b>	<b>1.15</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114606</b>	<b>93.39</b>	<b>1003065267</b>	<b>24049339</b>	<b>97.66</b>	<b>2.34</b>	<b>0</b>



**Resolution No. 9 Ratification of the Remuneration of the Cost Auditors**

Resolution Required : (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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])*100	[7]=([5]/[2])*100	[8]
<b>Promoter and Promoter Group</b>	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	234022594	203005281	86.75	203005281	0	100.00	0.00	0
	Tab		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>203005281</b>	<b>86.75</b>	<b>203005281</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	41824008	127802	0.31	126222	1580	98.76	1.24	0
	Tab		17942	0.04	17942	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>145744</b>	<b>0.35</b>	<b>144164</b>	<b>1580</b>	<b>98.92</b>	<b>1.08</b>	<b>0</b>
<b>Total</b>		<b>1099810083</b>	<b>1027114506</b>	<b>93.39</b>	<b>1027112926</b>	<b>1580</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

