



12<sup>th</sup> July, 2021

**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 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 12<sup>th</sup> July, 2021.**

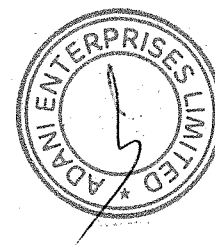
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 29<sup>th</sup> Annual General Meeting (AGM) of members of Adani Enterprises Limited held on Monday, 12<sup>th</sup> July, 2021 at 12.00 noon 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 31<sup>st</sup> March, 2021.
2. Declaration of Dividend on Equity Shares.
3. Re-appointment of Mr. Pranav V. Adani (DIN:00008457), as a Director of the Company who retires by rotation.
4. Re-appointment of Mr. V. Subramanian (DIN:00357727), as an Independent Director.
5. Re-appointment of Mrs. Vijaylaxmi Joshi (DIN:00032055), as an Independent Director.
6. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crore.
7. Ratification of the Remuneration of the Cost Auditors.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Thursday, 8<sup>th</sup> July, 2021 (9:00 a.m.) to Sunday, 11<sup>th</sup> July, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Adani Enterprises Ltd  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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# adani

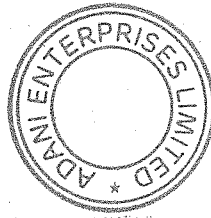
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Adani Enterprises Limited**

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



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