

13th July, 2021

BSE Limited

P J Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 512599

National Stock Exchange of India Limited

Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.

Scrip Code: ADANIENT

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 29th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 12th July, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanienterprises.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully, For **Adani Enterprises Limited**

J. R. vellendlevalo

Jatin Jalundhwala Company Secretary & Joint President (Legal)

Encl: As above

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



Details of Voting Results – 29th Annual General Meeting held on 12th July, 2021.

1	Date of the AGM /EGM	12th July 2021
1	Date of the Moiniteoni	12 th July, 2021.
2	Total number of shareholders as on	2,21,564
	record date	(As on Cut-off date i.e. 5 th July, 2021)
3	No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group:	Not applicable
	Public:	
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):	
	Promoters and Promoter Group:Public:	08 72



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



CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail: chi118 min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders of **ADANI ENTERPRISES LIMITED**held on Monday, July 12, 2021 at 12.00 noon

through Video Conferencing/ Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 5, 2021

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 29th Annual General Meeting of the Equity Shareholders of the Company held on Monday, July 12, 2021 at 12.00 noon, 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 E-voting facility to the shareholders present at the AGM through VC/OAVM 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 May 5, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.



- The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency
 for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and
 who had not casted their vote earlier through remote e-voting facility.
- 3. The Remote e-voting period remained open from Thursday, July 8, 2021 at 9.00 a.m. to Sunday, July 11, 2021, 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Monday, July 5, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 29th Annual General Meeting of the Company).
- The votes were unblocked on July 12, 2021 at around 12:36 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhwani Rana who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 5, 2021 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, 2021.

Voting Description	Number of	Members	Number of shares for	% of total number of
	who voted		which votes casted.	valid votes casted
E-voting by Shareholders through VC/OAVM	5		664092	100.00%
Remote E- voting	1004		1037800095	100.00%
Total	1009)	1038464187	100.00%



Voting Description	Number	of	Members	Number of shares for	% of total number o
	who voted	l		which votes casted.	valid votes casted
E-voting by					
Shareholders		1		2	0.00%
through		1		2 .	0.00%
VC/OAVM					
Remote E- voting		23	,	43583	0.00%
Total		24		43585	0.00%

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by	0	0
Shareholders	and the second of the second o	
through		
VC/OAVM		
Remote E- voting	10	247352
Total	10	247352

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

Declaration of Dividend on Equity Shares.

Voting Description	Number	of N	/lembers	Number	of shares	for	% of	total	number	of
	who voted	ł		which vo	tes casted		valid	votes	casted	
E-voting by Shareholders through VC/OAVM		5	,	6	64092			100.	.00%	
Remote E- voting	:	1007		103	8090209			100.	.00%	٥
Total		1012		103	8754301			100.	.00%	



Voting Description	Number o	of Members	Number of shares for	% of total number of
	who voted		which votes casted.	valid votes casted
E-voting by Shareholders through VC/OAVM		1	2	0.00%
Remote E- voting		30	821	0.00%
Total		31	823	0.00%

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by	0	, 0
Shareholders through VC/OAVM		
Remote E- voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Mr. Pranav V. Adani (DIN:00008457), as a Director of the Company who retires by rotation.

Voting Description	Number	of	Members	Number of shares	for	% of to	tal number	of
	who voted	i		which votes casted.		valid vo	tes casted	
E-voting by Shareholders through VC/OAVM	,	6		664094		1	100.00%	
Remote E- voting		866		1010174034			98.75%	
Total		872		1010838128			98.75%	



Voting Description	Number	of	Members	Number of s	shares f	or % o	f total	number	of
	who voted	i		which votes o	casted.	valid	votes	casted	
E-voting by Shareholders through VC/OAVM		0		0			0.0	00%	
Remote E- voting		157		1′28325	555		1.2	25%	
Total		157		128325	555		1.2	25%	

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by	0	0
Shareholders ·		
through		
VC/OAVM		
	15	15084441
Remote E- voting		
Total	15	15084441

d) Resolution No. 4 - (Special Resolution):

Re-appointment of Mr. V. Subramanian (DIN: 00357727), as an Independent Director.

Voting Description	Number	of Mer	mbers	Number of shares for	% of total	number	of
	who voted			which votes casted.	valid votes	casted	
E-voting by Shareholders through VC/OAVM		6		664094	100).00%	
Remote E- voting		930		1031776849	99.	.65%	
Total		936		1032440943	99.	.65%	



Voting Description	Number	of M	embers	Number of shares f	or % o	of total number	of	
	who voted	1		which votes casted.	vali	d votes casted		
E-voting by								
Shareholders		0		0		0.00%		
through		U		U				
VC/OAVM								
Remote E- voting		89		3575278		0.35%		
Total		89		3575278		0.35%		

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E- voting	19	2738903
Total	19	2738903

e) Resolution No. 5 - (Special Resolution):

Re-appointment of Mrs. Vijaylaxmi Joshi (DIN: 00032055), as an Independent Director.

Voting Description	Number of Men	nbers Number of shares for	% of total number of
	who voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	6	664094	100.00%
through	O	004094	100.00%
VC/OAVM			
Remote E- voting	931	1032630594	99.74%
Total	937	1033294688	99.75%



Voting Description	Number	of	Members	Number of shares for	% of total	number of
	who voted	ł		which votes casted.	valid votes o	asted
E-voting by Shareholders through		0		0	0.0	0%
VC/OAVM						
Remote E- voting		86		2640438	0.26	5%
Total		86		2640438	0.25	5%

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
	21	2819998
Remote E- voting		
Total	21	2819998

f) Resolution No. 6 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crore.

Voting Description	Number	of	Members	Number of	shares for	% of	total	number	of
	who voted	j		which votes	casted.	valid v	otes/	casted	
E-voting by									
Shareholders		6		6640	no <i>a</i>		100	.00%	
through		U		0040	100.0078				
VC/OAVM									
Remote E- voting		923		10275	07543		98.9	98%	
Total		929		10281	71637		98.9	98%	



Voting Description	Number of	Members	Number of shares for	% of total number of
	who voted		which votes casted.	valid votes casted
E-voting by Shareholders through VC/OAVM	()	0	0.00%
Remote E- voting	10)3	10583343	1.02%
Total	10	3	10583343	1.02%

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by Shareholders	0	0
through VC/OAVM		
	12	144
Remote E- voting		
Total	- 12	144

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

Ratification of the Remuneration of the Cost Auditors

Voting Description	Number	of	Members	Number of sh	nares for	% of	total	number	of
	who voted	l		which votes ca	asted.	valid v	otes (casted	
E-voting by									
Shareholders	5		662767	7	99.80%				
through		J		00270	33.0070				
VC/OAVM			***************************************						
Remote E- voting		971		10380877	727		100.	00%	
Total		976		10387504	494		100.	00%	



Voting Description	Number of	Members	Number of shares f	or % of total number of
	who voted		which votes casted.	valid votes casted
E-voting by Shareholders through VC/OAVM	1		1327	0.20%
Remote E- voting	55	5	3200	0.00%
Total	56	5	4527	0.00%

(iii) Abstained Votes:

	Number of Members who voted	Number of shares for which votes
Voting Description		casted.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
	11	103
Remote E- voting		
Total	11	103

7. 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 of the Company for safe keeping.

Thanking you,

Yours faithfully,

Chirag B Shah Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498 Place: Ahmedabad Date: July 12, 2021

UDIN: F005545C000610699

Counter Signed by

Jatin Jalundhwala

J. R. salvendlusale

Company Secretary & Joint President (Legal)

Membership No.: F3064 **Adani Enterprises Limited**

Adani Enterprises Limited

Resolution No. 1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2021.

Resolution Required : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ pagenda/resolution?	promoter group are int	erested in the	No							
Category	Mode of Voting	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		
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100		
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00		
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		823963481	100.00	823963481	0	100.00	0.00		
Public Institutions	Remote E-Voting	240378426	213719129	88.91	213675990	43139	99.98	0.02		
	E-Voting at AGM		645650	0.27	645650	0	100.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		214364779	89.18	214321640	43139	99.98	0.02		
Public Non	Remote E-Voting	35468176	161068	0.05	160624	444	99.72	0.28		
Institutions	E-Voting at AGM		18444	0.00	18442	2	99.99	0.01		
	Postal Ballot]	0	0.00	0	0	0.00	0.00		
	Total		179512	0.51	179066	446	99.75	0.25		
TO	TAL	1099810083	1038507772	94.43	1038464187	43585	100.00	0.00		



Adani Enterprises Limited 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? Mode of Voting No. of votes polled Category No. of shares % of Votes No. of Votes - in No. of % of Votes in % of Votes held Polled on favour Votes favour on votes against on outstanding -Against polled votes polled shares [1] [2] [3]={[2]/[1]} [4] [5] [6]={[4]/[2]} [7]={[5]/[2]} *100 *100 *100 823963481 823963481 Remote E-Voting 100.00 Promoter and 0 100.00 0.00 E-Voting at AGM 0.00 0 Promoter Group 0.00 0.00 823963481 Postal Ballot 0.00 0 0.00 0.00 823963481 0 Total 100.00 823963481 100.00 0.00 213966433 **Public Institutions** Remote E-Voting 89.01 213966433 0 100.00 0.00 E-Voting at AGM 645650 0 0.27 645650 0.00 0.00 240378426 Postal Ballot 0.00 0 0.00 0.00 214612083 214612083 Total 89.28 0 100.00 0.00 Remote E-Voting 821 Public Non 161116 0.45 160295 99.49 0.51 E-Voting at AGM 18444 18442 99.99 Institutions 0.05 0.01 35468176 0.00 Postal Ballot 0 0.00 0.00 Total 179560 0.51 178737 823 99.54 0.46 1038755124 TOTAL 1099810083 94.45 1038754301 823 100.00 0.00



Adani Enterprises Limited

Resolution No. 3 - Re-appointment of Mr. Pranav V. Adani (DIN:00008457), as a Director of the Company who retires by rotation.

Resolution Required : (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ agenda/resolution?	promoter group are int	erested 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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and	Remote E-Voting		823963481	100.00	823963481	0	100.00	0.00
Promoter Group	E-Voting at AGM	823963481	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting		198882163	82.74	186051427	12830736	93.55	6.45
	E-Voting at AGM	240378426	645650	0.27	645650	0	0.00	0.00
	Postal Ballot	2403/6420	0	0.00	0	0	0.00	0.00
	Total		199527813	83.01	186697077	12830736	93.57	6.43
Public Non	Remote E-Voting		160945	0.45	159126	1819	98.87	1.13
Institutions	E-Voting at AGM] 35468176	18444	0.05	18444	0	100.00	0.00
	Postal Ballot	354681/6	0	0.00	0	0	0.00	0.00
	Total		179389	0.51	177570	1819	98.99	1.01
TO	OTAL	1099810083	1023670683	93.08	1010838128	12832555	98.75	1.25



Adani Enterprises Limited Resolution No. 4 - Re-appointment of Mr. V. Subramanian (DIN:00357727), as an Independent Director. Special Resolution Resolution Required: (Ordinary/Special) Whether promoter/ promoter group are interested in the No agenda/resolution? No. of Votes - in Mode of Voting No. of shares No. of votes polled % of Votes No. of % of Votes in % of Votes Category held Polled on favour Votes favour on votes against on outstanding -Against polled votes polled shares [4] [1] [2] [3]={[2]/[1]} [5] [6]={[4]/[2]} [7]={[5]/[2]} *100 *100 *100 823963481 823963481 Remote E-Voting 100.00 Promoter and 0 100.00 0.00 E-Voting at AGM 0.00 0.00 Promoter Group 0.00 823963481 0.00 0.00 0.00 Postal Ballot 823963481 100.00 823963481 100.00 0.00 Total Remote E-Voting 211227718 87.87 207653673 3574045 98.31 Public Institutions 1.69 645650 0.27 645650 E-Voting at AGM 0.00 0.00 240378426 Postal Ballot 0.00 0.00 0.00 211873368 3574045 88.14 208299323 98.31 1.69 Total Remote E-Voting 160928 0.45 159695 **Public Non** 1233 99.23 0.77 Institutions E-Voting at AGM 18444 0.05 18444 0 100.00 0.00 35468176 Postal Ballot 0.00 0.00 0.00 179372 1233 Total 0.51 178139 99.31 0.69 1099810083 1036016221 94.20 1032440943 3575278 99.65 0.35 Total



Adani Enterprises Limited Resolution No. 5 - Re-appointment of Mrs. Vijaylaxmi Joshi (DIN:00032055), as an Independent Director. Resolution Required: (Ordinary/Special) Special Resolution Whether promoter/ promoter group are interested in the No agenda/resolution? Mode of Voting No. of shares No. of votes polled % of Votes No. of Votes - in No. of % of Votes in % of Votes Category held Polled on favour Votes favour on votes against on outstanding -Against votes polled polled shares [1] [2] [3]={[2]/[1]} [4] [5] [6]={[4]/[2]} [7]={[5]/[2]} *100 *100 *100 823963481 823963481 Remote E-Voting Promoter and 100,00 0 100,00 0.00 E-Voting at AGM 0.00 0 Promoter Group 0.00 0.00 823963481 0.00 0.00 Postal Ballot 0 0.00 823963481 Total 100.00 823963481 0 100.00 0.00 211146730 208507752 2638978 Public Institutions Remote E-Voting 87.84 98.75 1.25 645650 0.00 E-Voting at AGM 0.27 645650 0 0.00 240378426 o 0.00 Postal Ballot 0.00 0.00 211792380 2638978 209153402 Total 88.11 98.75 1.25 **Public Non** Remote E-Voting 160821 0.45 159361 1460 99.09 0.91 E-Voting at AGM 18444 0.05 Institutions 18444 0 100.00 0.00 35468176 Postal Ballot 0.00 ol 0.00 0.00 1460 Total 179265 0.51 177805 99.19 0.81 1099810083 1035935126 94.19 1033294688 2640438 0.25 Total 99.75



Adani Enterprises Limited

Resolution No. 6 - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crore.

Resolution Required : (Ordinary/Special)			Special Resolution	1				
Whether promoter/ p	romoter group are in	terested 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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0,00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	240378426	213966433	89.01	203386294	10580139	95.06	4.94
	E-Voting at AGM		645650	0.27	645650	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		214612083	89.28	204031944	10580139	95.07	4.93
Institutions E-V Pos	Remote E-Voting	35468176	160972	0.45	157768	3204	98.01	1.99
	E-Voting at AGM		18444	0.05	18444	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		179416	0.51	176212	3204	98.21	1.79
Total		1099810083	1038754980	94.45	1028171637	10583343	98.98	1.02



		79 - 19 - 19 - 19 - 19 - 19 - 19 - 19 -	Adani Enterpri	ses Limited				
Resolution No. 7 - Ra	tification of the Remu	neration of the Cost Au	ditors.					
Resolution Required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ pagenda/resolution?	promoter group are int	erested 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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote E-Voting		823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM	823963481	0	0.00	0	0	0.00	0.00
	Postal Ballot	02,30,3401	0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting		213966433	89.01	213966433	0	100.00	0.00
	E-Voting at AGM	240378426	645650	0.00	645650	0	0.00	0.00
	Postal Ballot] 2403/8420	0	0.00	0	0	0.00	0.00
	Total		214612083	89.28	214612083	0	100.00	0.00
Public Non Institutions	Remote E-Voting		161013	0.45	157813	3200	98.01	1.99
	E-Voting at AGM	35468176	18444	0.05	17117	1327	92.81	7.19
	Postal Ballot]	0	0.00	0	0	0.00	0.00
	Total		179457	0.51	174930	4527	97.48	2.52
Total		1099810083	1038755021	94.45	1038750494	4527	100.00	0.00

