adani

27th July, 2022

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 30th 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 Tuesday, 26th July, 2022 at 10.00 a.m. 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. Sallendlundle

Jatin Jalundhwala Company Secretary & Joint President (Legal)



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

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Details of Voting Results – 30th Annual General Meeting held on 26th July, 2022.

1	Date of the AGM /EGM	26 th July, 2022.
2	Total number of shareholders as on record date	2,35,098 (As on Cut-off date i.e. 19 th July, 2022)
3	 No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: 	Not applicable
4	 No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public: 	7 79



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

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

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, 30th Annual General Meeting of the Equity Shareholders of **ADANI ENTERPRISES LIMITED** held on Tuesday, 26th July, 2022 at 10.00 a.m. 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 Annual General Meeting ("AGM") of Adani Enterprises Limited ("Company") through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in respect of the resolutions (businesses) contained in the Notice dated 3rd May, 2022.

Dear Sir,

I, Chirag 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 30th AGM of the Company held on Tuesday, 26th July, 2022 at 10.00 a.m. through VC/OAVM on the below mentioned resolution(s)of the Equity Shareholders of the Company, 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 3rd May, 2022 of 30th AGM, 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.
- 2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing Remote e-voting and e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting.
- The remote e-voting period remained open from Friday, 22nd July, 2022 at 9.00 a.m. to Monday, 25th July, 2022 at 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 19th July, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 21 as set out in the Notice of the 30th Annual General Meeting of the Company).
- 5. The votes were unblocked on 26th July, 2022 at around 11.:25 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah 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 3rd May, 2022 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, 2022.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	740	1039768006	99.61%
voting	740	1039708000	55.0170
Total	768	1040437153	99.61%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through		0	0.00%
VC/OAVM			
Remote E-	35	4047288	0.39%
voting	55	4047288	0.3970
Total	35	4047288	0.39%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	2	30008
Total	2	30008

- b) Resolution No. 2 (Ordinary Resolution): Declaration of Dividend on Equity Shares.
- (i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	660147	100.00%
through	20	669147 100.00	
VC/OAVM			
Remote E-	769	1043619506	99.98%
voting	709	1043019300	33.30%
Total	797	1044288653	99.98%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	7	225796	0.02%
voting	/	223790	0.02%
Total	7	225796	0.02%

(iii) abstained Votes:

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

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.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	698	1037304069	99.37%
voting	098	1037304068	99.37%
Total	726	1037973215	99.37%



Voting	Number of Member	s Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through		0	0.00%
VC/OAVM			
Remote E-	76	6540832	0.63%
voting	/0	0040802	0.0576
Total	76	6540832	0.63%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	3	402
voting		
Total	3	402

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

Re-appointment of M/s. Shah Dhandharia & Co LLP as the Statutory Auditors of the Company.

			<u> </u>
Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	28	009147	100.00%
VC/OAVM			
Remote E-	494	1005749401	96.35%
voting	+94	1003749401	50.55%
Total	522	1006418548	96.35%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0	U	0.00%
VC/OAVM			
Remote E-	285	38095600	3.65%
voting	205	38093000	5.05%
Total	285	38095600	3.65%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	1	301
voting		
Total	1	301

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

Re-appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director (Non-Executive) of the Company for the second term.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E- voting	688	1040922856	99.72%
Total	716	1041592003	99.72%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	U		0.00%
VC/OAVM			
Remote E-	87	2921936	0.28%
voting	0/	2321930	0.20%
Total	87	2921936	0.28%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	2	510
voting		
Total	2	510

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

Re-appointment of Mr. Vinay Prakash (DIN: 03634648) as an Executive Director designated as a Director of the Company.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	462	968367542	96.93%
voting	402	300307342	30.33%
Total	490	969036689	96.93%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	U		0.00%
VC/OAVM			
Remote E-	308	30678423	3.07%
voting	500	50076425	5.07%
Total	308	30678423	3.07%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	6	44799337
Total	6	44799337

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

Approval of enhancement of borrowing limits of the Company.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E- voting	687	1033736208	99.03%
Total	715	1034405355	99.03%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0		0.00%
VC/OAVM			
Remote E-	89	10108982	0.97%
voting	65	10108982	0.3778
Total	89	10108982	0.97%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	2	112
voting		
Total	2	112

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

Approval of enhancement of limit applicable for investments, extending loans, giving guarantees and providing securities of the Company.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E- voting	432	954189102	95.51%
Total	460	954858249	95.51%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0		0.00%
VC/OAVM			
Remote E-	338	44857261	4.49%
voting		44037201	+.+3/0
Total	338	44857261	4.49%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	6	44798939
voting		
Total	6	44798939

i) Resolution No. 9 - (Ordinary Resolution):

Ratification of the Remuneration of the Cost Auditors.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	741	1040586029	99.69%
voting	/41	1040380029	33.03%
Total	769	1041255176	99.69%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0	U	0.00%
VC/OAVM			
Remote E-	30	3258739	0.31%
voting	30	5256755	0.51/0
Total	30	3258739	0.31%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	5	534
voting		
Total	5	534

j) Resolution No. 10 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited during the Financial Year 2022-23.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E- voting	740	218909831	100.00%
Total	768	219578978	100.00%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	U		0.00%
VC/OAVM			
Remote E-	19	6956	0.00%
voting	1.7	0950	0.0078
Total	19	6956	0.00%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	17	824928515
voting		
Total	17	824928515

h) Resolution No. 11 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, during the Financial Year 2022-23.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	552	197851510	90.38%
voting	552	13/031310	90.36%
Total	580	198520657	90.41%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	U	0	0.00%
VC/OAVM			
Remote E-	209	21065177	9.62%
voting	209	210031//	9.02%
Total	209	21065177	9.59%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	19	824928615
voting		
Total	19	824928615

j) Resolution No. 12 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by	,		
Shareholders	28	660147	100.00%
through	28	669147 100.00%	
VC/OAVM			
Remote E-	544	197850823	90.38%
voting	544	197050825	90.38%
Total	572	198519970	90.41%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders		0	0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	219	21065964	9.62%
voting	213	21003904	9.0270
Total	219	21065964	9.59%

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	17	824928615
voting		
Total	17	824928615

j) Resolution No. 13 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	521	187343677	85.69%
voting	521	10/3430//	65.09%
Total	549	188012824	85.73%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0	0	0.00%
VC/OAVM			
Remote E-	242	31293938	14.31%
voting	242	31732320	14.3170
Total	242	31293938	14.27%

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	15	824928113
voting		
Total	15	824928113

j) Resolution No. 14 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power (Mundra) Limited, during the Financial Year 2022-23.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	743	218910186	100.00%
voting	/45	210310100	100.00%
Total	771	219579333	100.00%

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0		0.00%
through	U .	0	0.00%
VC/OAVM			
Remote E-	18	7003	0.00%
voting	10	7003	0.00%
Total	18	7003	0.00%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	15	824928113
voting		
Total	15	824928113

j) Resolution No. 15 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, during the Financial Year 2022-23.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes cast.	valid votes cast
E-voting by Shareholders	28	669147	100.00%
Remote E- voting	744	218910187	100.00%
Total	772	219579334	100.00%

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by	0	0	0.00%
Shareholders		0	0.00%
Remote E-	17	7002	0.00%
voting	1/	7002	0.00%
Total	17	7002	0.00%

(iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
Remote E-	17	824928165
voting		
Total	17	824928165

j) Resolution No. 16 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Raigarh Energy Generation Limited, during the Financial Year 2022-23.

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	740	218910158	100.00%
voting	740	210910156	100.00%
Total	768	219579305	100.00%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0		0.00%
VC/OAVM			
Remote E-	19	6979	0.00%
voting	15	0375	0.00%
Total	19	6979	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	17	824928515
Total	17	824928515

j) Resolution No. 17 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Raipur Energen Limited, during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	545	196276057	89.66%
voting	545	1902/003/	65.00%
Total	573	196945204	89.69%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by	······································		
Shareholders	0	0	0.00%
through	0		0.00%
VC/OAVM			
Remote E-	218	22640730	10.34%
voting	210	22040730	10.34%
Total	218	22640730	10.31%

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	15	824928113
voting		
Total	15	824928113

j) Resolution No. 18 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	660147	100.00%
through	20	669147	100.00%
VC/OAVM			
Remote E-	555	197851902	90.38%
voting		197851902	90.38%
Total	583	198521049	90.41%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders			0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	210	21065287	0.620/
voting	210	21003287	9.62%
Total	210	21065287	9.59%

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	15	824928053
voting		
Total	15	824928053

j) Resolution No. 19 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, during the Financial Year 2022-23

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	28	009147	100.00%
VC/OAVM			
Remote E-	555	197852033	90.38%
voting	333	197832033	90.3870
Total	583	198521180	90.41%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	U		0.00%
VC/OAVM			
Remote E-	210	21065216	9.62%
voting	210	21002210	9.02%
Total	210	21065216	9.59%

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	15	824928053
voting		
Total	.⇒15	824928053

j) Resolution No. 20 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by the Company with Navi Mumbai International Airport Limited. during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	554	197852009	90.38%
voting	554	197852009	90.3870
Total	582	198521156	90.41%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	0	0	0.00%
VC/OAVM			
Remote E-	211	21065240	9.62%
voting		21003240	5.02%
Total	211	21065240	9.59%

Voting	Number of Members who voted	Number of shares for which
Description		votes cast.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	14	824928050
voting		
Total	14	824928050

j) Resolution No. 21 - (Ordinary Resolution):

Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	28	669147	100.00%
through	20	009147	100.00%
VC/OAVM			
Remote E-	522	187343772	85.69%
voting	522	10/343/72	65.09%
Total	550	188012919	85.73%



Voting	Number of Members	Number of shares	% of total number of
Description	who voted	for which votes	valid votes cast
		cast.	
E-voting by			
Shareholders	0	0	0.00%
through	U	0	0.00%
VC/OAVM			
Remote E-	242	31293953	1/ 210/
voting	242	21732322	14.31%
Total	242	31293953	14.27%

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	16	825207577
Total	16	825207577

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, For, Chirag Shah & Associates

Place: Ahmedabad Date: 27th July, 2022

AH & AB C.P.3498 **Chirag Shah** Scrutinizer Practicing Company Secretary FCS: 5545; CP: 3498 UDIN: F005545D000692627 Peer Review Cert No. : 704/2020

Counter Signed by

J R-adiusdlusty

Jatin Jalundhwala Company Secretary & Joint President (Legal) Adani Enterprises Limited Membership No. FCS 3064

	· ···· ·· · · · · · · · · · · · · · ·		Ada	ani Enterprises Limil	ted				
Resolution No. 1 - /	Adoption of Audited F	inancial Statements (including consolidate	d financial statemer	nts) for the financi	al year ended 31st	March, 2022.		
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution						
Whether promoter, agenda/resolution	/ promoter group are i ?	nterested in the	No						······
Category	Mode of Voting	e 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	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	Remote E-Voting	245477219	219555658	89.44	215508531	4047127	98.16	1.84	0
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		220201308	89.70	216154181	4047127	98.16	1.84	0
Public Non	Remote E-Voting	70560421	296155	0.42	295994	161	99,95	0.05	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319652	0.45	319491	161	99,95	0.05	0
т	otal	1140001121	1044484441	91.62	1040437153	4047288	99.61	0.39	0



			Adani I	Enterprises Lim	ited						
Resolution No. 2 - I	Declaration of Divider	nd on Equity Shares.		an a							
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/	promoter group are i	nterested in the	No								
agenda/resolution?	•										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes	No. of votes		
	-		polled	Polled on	in favour	-Against	favour on	against on	Invalid		
				outstanding			votes polled	votes polled			
				shares							
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]]*	[7]={[5]/[2]]*	[8]		
				00		*	100	100			
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0		
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		823963481	100.00	823963481	0	100.00	0.00	0		
Public Institutions	Remote E-Voting	245477219	219585266	89,45	219359720	225546	99.90	0.10	0		
	E-Voting at AGM]	645650	0.26	645650	0	100.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		220230916	89.72	220005370	225546	99.90	0.10	0		
Public Non	Remote E-Voting	70560421	296555	0.42	296305	250	99.92	0.08	0		
Institutions	E-Voting at AGM]	23497	0.03	23497	0	100.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		320052	0.45	319802	250	99,92	0.08	0		
Т	otal	1140001121	1044514449	91.62	1044288653	225796	99.98	0.02	0		



		······································	Adani Enterprise	s Limited							
Resolution No. 3 - I	Re-appointment of Mr.	Rajesh S. Adani (DIN:	00006322), as a Dire	ector of the Con	pany who retires	by rotation.			f		
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ agenda/resolution?	promoter group are ir	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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]]*1 00	[8]		
Promoter and	Remote E-Voting	823963481	823963479	100.00	823963479	0	100.00	0.00	0		
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		823963479	100.00	823963479	0	100.00	0.00	0		
Public Institutions	Remote E-Voting	245477219	219585266	89,45	213045247	6540019	97.02	2.98	0		
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0		
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0		
	Total		220230916	89.72	213690897	6540019	97.03	2.97	0		
Public Non	Remote E-Voting	70560421	296155	0.42	295342	813	99,73	0.27	0		
Institutions	E-Voting at AGM]	23497	0.03	23497	0	100.00	0.00	0		
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0		
	Total		319652	0.45	318839	813	99.75	0.25	0		
Т	otal	1140001121	1044514047	91.62	1037973215	6540832	99.37	0.63	0		



			Adani	Enterprises Lim	ited						
Resolution No. 4 -	Re-appointment of M/s. S	ihah Dhandharia & Co I	LLP as the Statutory Au	ditors of the Co	mpany.						
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution								
Whether promoter, agenda/resolution?	/ promoter group are inte	rested in the	No						I = 1.111		
Category	y 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]]* 100	[7] ={[5]/[2]]*1 00	[8]		
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0		
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		823963481	100.00	823963481	0	100.00	0.00	0		
Public Institutions	Remote E-Voting	245477219	219585266	89.45	181490513	38094753	82.65	17.35	0		
	E-Voting at AGM	1	645650	0.26	645650	0	100.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		220230916	89.72	182136163	38094753	82.70	17.30	0		
Public Non	Remote E-Voting	70560421	296254	0.42	295407	847	99.71	0.29	0		
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0		
	Total		319751	0.45	318904	847	99.74	0.26	0		
	Total	1140001121	1044514148	91.62	1006418548	38095600	96.35	3.65	0		

			Ada	ni Enterprises L	.imited				-
Resolution No. 5 - I	Re-appointment of Mr	. Narendra Mairpady	(DIN: 00536905)), as an Indepen	dent Director (Nor	n-Executive) of the	e Company for t	he second term	•
Resolution Require	d : (Ordinary/Special)		Special Resolution	n					
Whether promoter/ agenda/resolution?	/ promoter group are i	nterested in the	No						
Category	Mode of Voting	e 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]]* 100	[7]={[5]/[2]]*1 00	[8]
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	E-Voting at AGM	1	0	0.00	0	0	0.00	0.00	0
	Postal Ballot	-	0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	Remote E-Voting	245477219	219585266	89,45	216664476	2920790	98.67	1.33	0
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		220230916	89.72	217310126	2920790	98.67	1.33	0
Public Non	Remote E-Voting	70560421	296045	0.42	294899	1146	99.61	0.39	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319542	0.45	318396	1146	99.64	0.36	0
Total		1140001121	1044513939	91.62	1041592003	2921936	99.72	0.28	0



[Ada	ni Enterprises l	.imited				
Resolution No. 6 -	Re-appointment of Mr.	Vinay Prakash (D	DIN: 03634648)	as an Executive	Director design	ated as a Direct	or of the Comp	any.	
Resolution Require	d : (Ordinary/Special)		Special Resolut	ion					
Whether promoter/ agenda/resolution?	/ promoter 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	E-Voting at AGM	1	0	0.00	0	0	0.00	0.00	0
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	0
	Total	-	823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	Remote E-Voting	245477219	174786439	71.20	144108855	30677584	82.45	17.55	0
	E-Voting at AGM]	645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		175432089	71.47	144754505	30677584	82.51	17.49	0
Public Non	Remote E-Voting	70560421	296045	0.42	295206	839	99.72	0.28	0
Institutions	E-Voting at AGM]	23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		319542	0.45	318703	839	99.74	0.26	0
1	fotal	1140001121	999715112	87.69	969036689	30678423	96.93	3,07	0

			Adani	i Enterprises Lin	nited								
Resolution No. 7 - J	Approval of enhancemen	t of borrowing limi	ts of the Company	·.				······	,				
Resolution Require	d : (Ordinary/Special)		Special Resolutio	Special Resolution									
Whether promoter/ agenda/resolution3	promoter group are inte	erested in the	No	Чо									
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]]* 100	[7]={[5]/[2]]*1 00	[8]				
	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	(
Promoter and	E-Voting at AGM		0	0.00	0	0	0.00	0.00	(
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		823963481	100.00	823963481	0	100.00	0.00					
	Remote E-Voting		219585266	89.45	209479061	10106205	95.40	4.60	(
Public Institutions	E-Voting at AGM	245477219	645650	0,26	645650	0	100.00	0.00	(
-uone misticucions	Postal Ballot	2454//219	0	0.00	0	0	0.00	0.00					
	Total	1	220230916	89.72	210124711	10106205	95.41	4.59	C				
	Remote E-Voting		296443	0.42	293666	2777	99.06	0.94	C				
Public Non	E-Voting at AGM	70560421	23497	0.03	23497	0	100.00	0.00	C				
	Postal Ballot	/0560421	0	0.00	0	0	0.00	0.00	С				
	Total	7	319940	0.45	317163	2777	99.13	0.87	0				
	Total	1140001121	1044514337	91.62	1034405355	10108982	99.03	0.97	0				

			Adani Ente	erprises Limited					
Resolution No. 8 - /	Approval of enhancem	ent of limit applica	ble for investme	ents, extending loa	ns, giving guar	antees and p	roviding securities	of the Company	·
Resolution Require	d : (Ordinary/Special)		Special Resolut	ion					****
Whether promoter/ agenda/resolution?	promoter group are in	nterested 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]}*100	[7]={[5]/[2]]* 100	[8]
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	-	0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	Remote E-Voting	245477219	174786439	71.20	129930997	44855442	74.34	25.66	0
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		175432089	71.47	130576647	44855442	74.43	25.57	0
Public Non	Remote E-Voting	70560421	296443	0.42	294624	1819	99.39	0.61	0
Institutions	E-Voting at AGM]	23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		319940	0.45	318121	1819	99,43	0.57	0
Т	otal	1140001121	999715510	87.69	954858249	44857261	95.51	4.49	0

[Adani Enterp	rises Limited					
Resolution No. 9 - I	Ratification of the Ren	nuneration of the Cost	: Auditors.						
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution						
Whether promoter/	promoter group are in	terested in the	No						
agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes	No. of votes
	_			Polled on	favour	Against	favour on	against on	Invalid
				outstanding			votes polled	votes polled	
				shares					
		[1]	[2]	[3]={[2]/[1]]*1	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*1	[8]
				00			100	00	
Promoter and	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	Remote E-Voting	245477219	219585266	89.45	216328303	3256963	98.52	1,48	0
	E-Voting at AGM		645650		645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		220230916	89.72	216973953	3256963	98.52	1.48	0
Public Non	Remote E-Voting	70560421		0.42	294245	1776	99.40		0
Institutions	E-Voting at AGM		23497		23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00		0
	Total		319518		317742	1776	99,44		0
Т	otai	1140001121	1044513915	91.62	1041255176	3258739	99.69	0.31	0



			Adani Enterpr	ises Limited					
Resolution No, 10 - Financial Year 202	Approval of the mate 2-23.	rial related party tr	ansaction(s) proj	posed to be ente	ered into by the	Company w	ith Mahan Ener	gen Limited duri	ing the
Resolution Require	d : (Ordinary/Special)	*****	Ordinary Resolu	tion					
Whether promoter/ agenda/resolution?	promoter group are in	nterested in the	Yes						
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]}* 100	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	C
Promoter Group	E-Voting at AGM	1	0	0.00	0	0	0.00	0.00	C
	Postal Ballot]	0	0.00	0	0	0.00	0.00	C
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	C
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		219266416	89.32	219260414	6002	100.00	0.00	0
Public Non	Remote E-Voting	70560421	296021	0.42	295067	954	99.68	0.32	С
Institutions	E-Voting at AGM]	23497	0.03	23497	0	100,00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319518	0.45	318564	954	99.70	0.30	0
Т	otal	1140001121	219585934	19.26	219578978	6956	100.00	0.00	0

			Ada	ni Enterprises l	.imited				
Resolution No. 11 - Year 2022-23.	Approval of the mate	erial related party t	ransaction(s) pr	oposed to be en	tered into by the	e Company with	Adani Power L	imited, during t	he Financial
Resolution Require	d : (Ordinary/Special)	I	Ordinary Resolu	Ition					
Whether promoter/ agenda/resolution?	promoter group are	interested in the	Yes						
Category	Mode of Voting	No. of shares heid	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]]* 100	[7]={[5]/[2]]*1 00	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	C
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		0	0.00	0	0	0.00	0.00	C
Public Institutions	Remote E-Voting	245477219	218620766	89.06	197556478	21064288	90.36	9.64	C
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		219266416	89.32	198202128	21064288	90.39	9.61	C
Public Non	Remote E-Voting	70560421	295921	0.42	295032	889	99.70	0.30	C
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319418	0.45	318529	889	99.72	0.28	0
To	ital	1140001121	219585834	19.26	198520657	21065177	90.41	9.59	0

			A	dani Enterprises Li	mited				
Resolution No. 12 - Financial Year 202	Approval of the mate 2-23.	rial related party t	ransaction(s) pro	pposed to be enter	ed into by the Con	npany with Pars	a Kente Collieri	es Limited, duri	ng the
Resolution Require	d : (Ordinary/Special)		Ordinary Resolu	ution					
Whether promoter/ agenda/resolution?	/ promoter group are in	nterested in the	Yes				····		
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]]*1 00	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.0000	0.0000	0
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	245477219	218620766	89.06	197556478	21064288	90.36	9.64	0
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		219266416	89.32	198202128	21064288	90.39	9.61	0
Public Non	Remote E-Voting	70560421	296021	0.42	294345	1676	99.43	0.57	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319518	0,45	317842	1676	99.48		0
т	otal	1140001121	219585934	19.26	198519970	21065964	90.41	9.59	0



Resolution No. 13 - 2022-23.	Approval of the mate	rial related party tran	saction(s) propose	d to be entered int	o by the Company	with Adani Infr	a (India) Limite	d, during the Fin	ancial Year
Resolution Require	d : (Ordinary/Special)		Ordinary Resoluti	on					
Whether promoter agenda/resolution	/ promoter group are i	interested in the	Yes						-
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	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	7	0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	245477219	218341192	88.95	187048204	31292988	85.67	14.33	0
	E-Voting at AGM	1	645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot	7	0	0.00	0	0	0.00	0.00	0
	Total		218986842	89.21	187693854	31292988	85.71	14.29	0
Public Non	Remote E-Voting	70560421	296423	0.42	295473	950	99.68	0.32	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319920	0.45	318970	950	99.70	0.30	0
Т	otal	1140001121	219306762	19.24	188012824	31293938	85.73	14.27	0

Adani Enterprises Limited



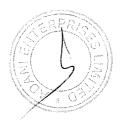
		<u> </u>	Adani Ente	rprises Limited	<u></u>				1
Resolution No. 14 - Financial Year 202	Approval of the mate 2-23	erial related party	transaction(s) pr	oposed to be entere	d into by the Com	oany with <i>i</i>	Adani Power (M	undra) Limited,	during the
Resolution Require	d : (Ordinary/Special)		Ordinary Resolu	Ition					
Whether promoter/ agenda/resolution?	' promoter group are i	nterested in the	Yes	1141/2-1110/			**************************************		
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]}*1 00	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	· 0	0.00	0.00	C
Promoter Group	E-Voting at AGM	1	0	0.00	0	0	0.00	0.00	C
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	C
	Total		0	0.00	0	0	0.00	0.00	C
Public Institutions	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	C
	E-Voting at AGM	1	645650	0.26	645650	0	100.00	0.00	C
	Postal Ballot]	0	0.00	0	0	0.00	0.00	C
	Total]	219266416	89.32	219260414	6002	100.00	0.00	C
Public Non	Remote E-Voting	70560421	296423	0.42	295422	1001	99.66	0.34	C
Institutions	E-Voting at AGM]	23497	0.03	23497	0	100.00	0.00	C
	Postal Ballot]	0	0.00	0	0	0.00	0.00	C
	Total		319920	0.45	318919	1001	99.69	0.31	C
Т	otal	1140001121	219586336	19.26	219579333	7003	100.00	0.00	0

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			Adani Ent	erprises Limited	1				
Resolution No. 15 Financial Year 202	••	rial related party tra	ansaction(s) proposed	to be entered in	ito by the Compa	ny with Ac	lani Electricity /	Numbai Limited	, during the
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution						
Whether promoter, agenda/resolution	/ promoter group are in	nterested in the	Yes						
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]]* 100	[7]={[5]/[2]}* 100	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	C
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	C
	Postal Ballot	1	0	0.00	0	0	0.00	0.00	C
	Total	1	0	0.00	0	0	0.00	0.00	C
Public Institutions	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	C
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		219266416	89.32	219260414	6002	100.00	0.00	C
Public Non	Remote E-Voting	70560421	296423	0.42	295423	1000	99.66	0.34	C
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	С
	Postal Ballot]	0	0.00	0	0	0.00	0.00	C
	Total		319920	0.45	318920	1000	99.69	0.31	0
Т	otal	1140001121	219586336	19.26	219579334	7002	100.00	0.00	0



Resolution No. 16 - Year 2022-23.	Approval of the mate	rial related party tran	saction(s) propose	d to be entered into	by the Company wi	ith Raigarh E	inergy Generation	n Limited, during	the Financ
Resolution Require	d : (Ordinary/Special)		Ordinary Resoluti	on					
Whether promoter/ agenda/resolution?	promoter group are i	nterested in the	Yes						
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 vol Invalid
		[1]	[2]	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]=[[5]/[2]]* 100	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	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		0	0.00	. 0	0	0.00	0.00	
Public Institutions	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		219266416	89.32	219260414	6002	100.00	0.00	
Public Non	Remote E-Voting	70560421	296371	0.42	295394	977	99.67	0.33	
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		319868	0.45	318891	977	99.69	0.31	
Т	otal	1140001121	219586284	19.26	219579305	6979	100.00	0.00	



			Adani En	terprises Limited	j				
Resolution No. 17 - 23.	Approval of the mate	rial related party to	ansaction(s) propo	osed to be enter	ed into by the Compar	ny with Raipur En	ergen Limited, o	during the Finar	ncial Year 2022
Resolution Require	d : (Ordinary/Special)		Ordinary Resoluti	on		· · ·			
Whether promoter agenda/resolution	/ promoter group are i	nterested in the	Yes						
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]]* 100	[7]={[5]/[2]}* 100	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
Promoter Group	E-Voting at AGM	1	0	0.00	0	0	0.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	245477219	218620766	89.06	195981040	22639726	89.64	10.36	0
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		219266416	89.32	196626690	22639726	89.67	10.33	0
Public Non	Remote E-Voting	70560421	296021	0.42	295017	1004	99.66	0.34	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot]	0	0.00	0	0	0.00	0.00	0
	Total		319518	0.45	318514	1004	99.69	0,31	0
Т	otal	1140001121	219585934	19.26	196945204	22640730	89.69	10.31	0



Resolution No. 18 - Financial Year 202	Approval of the mat 2-23.	erial related party t	ransaction(s) pro	posed to be ent	ered into by the Cor	mpany with Ada	niConnex Prival	te Limited, durir	ig the
Resolution Require	d : (Ordinary/Special)	ŧ	Ordinary Resolu	tion					
Whether promoter/ agenda/resolution?	promoter group are	interested in the	Yes						
Category	Category Mode of Voting No. of share held [1]			% 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]}* 100	[7]={[5]/[2]]*1 00	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
Promoter Group	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	245477219	218620766	89.06	197556478	21064288	90.36	9.64	0
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		219266416	89,32	198202128	21064288	90,39	9.61	0
Public Non	Remote E-Voting	70560421	296423	0.42	295424	999	99.66	0.34	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		319920 219586336	0.45	318921	999	99.69	0.31	0
Тс	Total 114000112			19.26	198521049	21065287	90.41	9.59	0

Adani Enterprises Limited



			Adani Enter	prises Limited					
Resolution No. 19 Financial Year 202	Approval of the mate 2-23	erial related party tra	insaction(s) propose	d to be entered	into by the Company	with Mumbai Int	ernational Airpo	ort Limited, duri	ng the
Resolution Require	d : (Ordinary/Special)		Ordinary Resolution)					
Whether promoter, agenda/resolution	/ promoter group are i	nterested in the	Yes						
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]}* 100	[7]={[5]/[2]}*1 00	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00	C
Public Institutions	Remote E-Voting	245477219	218620766	89.06	197556478	21064288	90.36	9.64	(
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		219266416	89.32	198202128	21064288	90.39	9.61	
Public Non	Remote E-Voting	70560421	296483	0.42	295555	928	99.69	0.31	0
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	C
	Postal Ballot		0	0.00	0	0	0.00	0.00	C
	Total		319980	0.45	319052	928	99.71	0.29	C
т	otal	1140001121	219586396	19.26	198521180	21065216	90.41	9.59	C



Resolution Require	d : (Ordinary/Special)	Ordinary Resolu	tion	nan an an an ann an agus an ann an Ann Ann an An				
Whether promoter/ agenda/resolution?	promoter group are	interested in the	Yes						<u></u>
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	S	% 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]]* 100	[7]={[5]/[2]]* 100	[8]
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00	(
Public Institutions	Remote E-Voting	245477219	218620766	89.06	197556478	21064288	90.36	9.64	
	E-Voting at AGM		645650	0.26	645650	0	100.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		219266416	89.32	198202128	21064288	90.39	9.61	(
Public Non	Remote E-Voting	70560421	296483	0.42	295531	952	99.68	0.32	(
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00	(
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		319980	0.45	319028	952	99.70	0.30	(
То	tal	1140001121	219586396	19.26	198521156	21065240	90.41	9.59	(

Adani Enterprises Limited



			Adani Enterprises L	imited				
	Approval of the materia mpany with Adani Prop		ction(s) proposed to b	e entered into t	y Adani Airport	Holding Limited,	a wholly owned	l
Resolution Required : (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution Yes					
		[1]	[2]	[3]={[2]/[1]]*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*1
Promoter and	Remote E-Voting	823963481	0	0.00	0	0	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		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-Voting	245477219	218341192	88.95	187048204	31292988	85.67	14.33
	E-Voting at AGM	-	645650	0.26	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		218986842	89.21	187693854	31292988	85.71	14.29
Public Non	Remote E-Voting	70560421	296533	0.42	295568	965	99.67	0.33
Institutions	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		320030	0.45	319065	965	99.70	0.30
Total		1140001121	219306872	19.24	188012919	31293953	85.73	14.27