

# adani

27<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting (AGM) of the Company.**

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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, 26<sup>th</sup> 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](http://www.adanienterprises.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on records.

Thanking you,

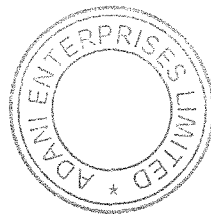
Yours faithfully,  
For **Adani Enterprises Limited**

*J. R. Jalundhwale*

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

*Jy*

Encl: As above



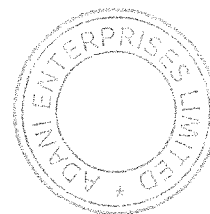
Adani Enterprises Ltd  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
[info@adani.com](mailto:info@adani.com)  
[www.adani.com](http://www.adani.com)



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

1	Date of the AGM/EGM	26 <sup>th</sup> July, 2022.
2	Total number of shareholders as on record date	2,35,098 (As on Cut-off date i.e. 19 <sup>th</sup> July, 2022)
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>	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	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



## **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]

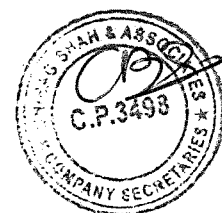
To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ADANI ENTERPRISES LIMITED**  
held on Tuesday, 26th July, 2022  
at 10.00 a.m. through  
Video Conferencing/  
Other Audio Visual Means

**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.
3. The remote e-voting period remained open from Friday, 22<sup>nd</sup> July, 2022 at 9.00 a.m. to Monday, 25<sup>th</sup> July, 2022 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 19<sup>th</sup> July, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 21 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on 26<sup>th</sup> 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 3<sup>rd</sup> 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.

**(i) Voted in favour of resolution:**

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



(ii) Voted against the resolution:

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

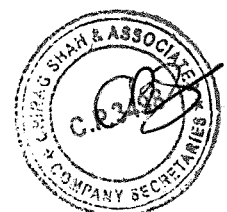
(iii) abstained Votes:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

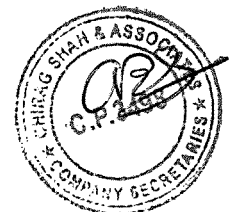
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**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.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

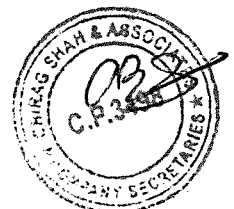
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	402
Total	3	402

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

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

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

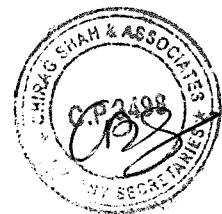
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	301
Total	1	301

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.

(i) Voted in favour of resolution:

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





(ii) Voted against the resolution:

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

(iii) abstained Votes:

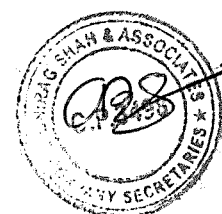
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	510
Total	2	510

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.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

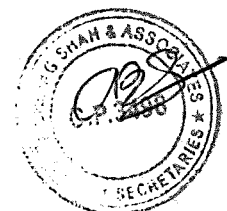
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	44799337
Total	6	44799337

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

Approval of enhancement of borrowing limits of the Company.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

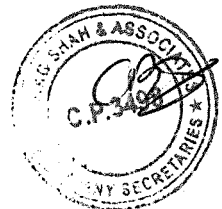
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	112
Total	2	112

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

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

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(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	44798939
Total	6	44798939

**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 cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E-voting	741	1040586029	99.69%
Total	769	1041255176	99.69%



(ii) Voted against the resolution:

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

(iii) abstained Votes:

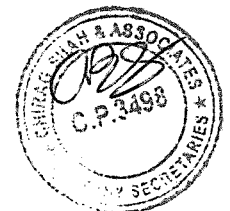
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	534
Total	5	534

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.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

**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.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(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	19	824928615
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 Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E-voting	544	197850823	90.38%
Total	572	198519970	90.41%

(ii) Voted against the resolution:



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

(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	824928615
Total	17	824928615

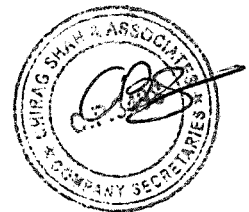
j) **Resolution No. 13 - (Ordinary Resolution):**

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

(ii) Voted against the resolution:





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

(iii) abstained Votes:

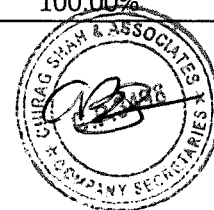
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	15	824928113
Total	15	824928113

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.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

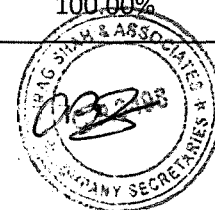
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	15	824928113
Total	15	824928113

**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.

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

(i) Voted in favour of resolution:

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



(ii) Voted against the resolution:

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

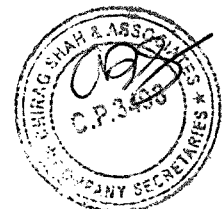
**j) Resolution No. 17 - (Ordinary Resolution):**

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

(ii) Voted against the resolution:



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

(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	15	824928113
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 Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E-voting	555	197851902	90.38%
Total	583	198521049	90.41%

(ii) Voted against the resolution:



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

(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	15	824928053
Total	15	824928053

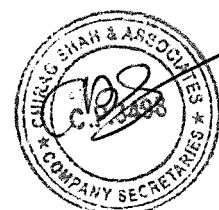
j) **Resolution No. 19 - (Ordinary Resolution):**

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

(ii) Voted against the resolution:



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

(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	15	824928053
Total	15	824928053

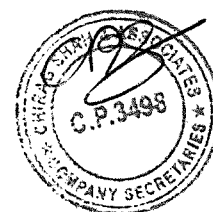
j) **Resolution No. 20 - (Ordinary Resolution):**

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

(ii) Voted against the resolution:



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

(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	14	824928050
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 Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	28	669147	100.00%
Remote E-voting	522	187343772	85.69%
Total	550	188012919	85.73%

(ii) Voted against the resolution:





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

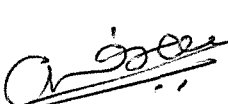
(iii) abstained Votes:

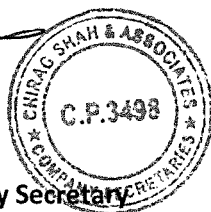
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	16	825207577
Total	16	825207577

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

Counter Signed by

  
Chirag Shah  
Scrutinizer  
Practicing Company Secretary

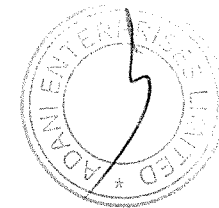


FCS: 5545; CP: 3498  
UDIN: F005545D000692627  
Peer Review Cert No. : 704/2020  
Place: Ahmedabad  
Date: 27th July, 2022



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

Adani Enterprises Limited									
Resolution No. 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2022.									
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>	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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>	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
	<b>Total</b>		<b>220201308</b>	<b>89.70</b>	<b>216154181</b>	<b>4047127</b>	<b>98.16</b>	<b>1.84</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296155	0.42	295994	161	99.95	0.05	0
	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
	<b>Total</b>		<b>319652</b>	<b>0.45</b>	<b>319491</b>	<b>161</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044484441</b>	<b>91.62</b>	<b>1040437153</b>	<b>4047288</b>	<b>99.61</b>	<b>0.39</b>	<b>0</b>

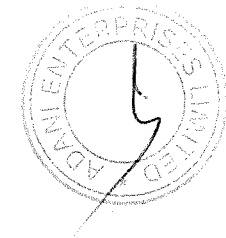


**Adani Enterprises Limited**

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?			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>	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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>	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
	<b>Total</b>		<b>220230916</b>	<b>89.72</b>	<b>220005370</b>	<b>225546</b>	<b>99.90</b>	<b>0.10</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296555	0.42	296305	250	99.92	0.08	0
	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
	<b>Total</b>		<b>320052</b>	<b>0.45</b>	<b>319802</b>	<b>250</b>	<b>99.92</b>	<b>0.08</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044514449</b>	<b>91.62</b>	<b>1044288653</b>	<b>225796</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>



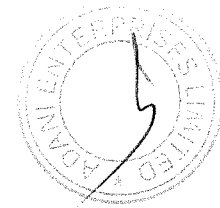
Adani Enterprises Limited									
Resolution No. 3 - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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>	Remote E-Voting	823963481	823963479	100.00	823963479	0	100.00	0.00	0
	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
	<b>Total</b>		<b>823963479</b>	<b>100.00</b>	<b>823963479</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>220230916</b>	<b>89.72</b>	<b>213690897</b>	<b>6540019</b>	<b>97.03</b>	<b>2.97</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296155	0.42	295342	813	99.73	0.27	0
	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
	<b>Total</b>		<b>319652</b>	<b>0.45</b>	<b>318839</b>	<b>813</b>	<b>99.75</b>	<b>0.25</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044514047</b>	<b>91.62</b>	<b>1037973215</b>	<b>6540832</b>	<b>99.37</b>	<b>0.63</b>	<b>0</b>



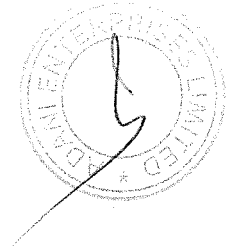
Adani Enterprises Limited									
Resolution No. 4 - Re-appointment of M/s. Shah Dhandharia & Co LLP as the Statutory Auditors of the Company.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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>0.00</b>
Public Institutions	Remote E-Voting	245477219	219585266	89.45	181490513	38094753	82.65	17.35	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
	<b>Total</b>		<b>220230916</b>	<b>89.72</b>	<b>182136163</b>	<b>38094753</b>	<b>82.70</b>	<b>17.30</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	70560421	296254	0.42	295407	847	99.71	0.29	0
	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
	<b>Total</b>		<b>319751</b>	<b>0.45</b>	<b>318904</b>	<b>847</b>	<b>99.74</b>	<b>0.26</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044514148</b>	<b>91.62</b>	<b>1006418548</b>	<b>38095600</b>	<b>96.35</b>	<b>3.65</b>	<b>0</b>



Adani Enterprises Limited									
Resolution No. 5 - Re-appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director (Non-Executive) of the Company for the second term.									
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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>	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
	<b>Total</b>		<b>220230916</b>	<b>89.72</b>	<b>217310126</b>	<b>2920790</b>	<b>98.67</b>	<b>1.33</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296045	0.42	294899	1146	99.61	0.39	0
	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
	<b>Total</b>		<b>319542</b>	<b>0.45</b>	<b>318396</b>	<b>1146</b>	<b>99.64</b>	<b>0.36</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044513939</b>	<b>91.62</b>	<b>1041592003</b>	<b>2921936</b>	<b>99.72</b>	<b>0.28</b>	<b>0</b>



Adani Enterprises Limited									
Resolution No. 6 - Re-appointment of Mr. Vinay Prakash (DIN: 03634648) as an Executive Director designated as a Director of the Company.									
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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	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
	<b>Total</b>		<b>175432089</b>	<b>71.47</b>	<b>144754505</b>	<b>30677584</b>	<b>82.51</b>	<b>17.49</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	70560421	296045	0.42	295206	839	99.72	0.28	0
	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
	<b>Total</b>		<b>319542</b>	<b>0.45</b>	<b>318703</b>	<b>839</b>	<b>99.74</b>	<b>0.26</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>999715112</b>	<b>87.69</b>	<b>969036689</b>	<b>30678423</b>	<b>96.93</b>	<b>3.07</b>	<b>0</b>



**Adani Enterprises Limited**

**Resolution No. 7 - Approval of enhancement of borrowing limits of the Company.**

**Resolution Required : (Ordinary/Special) Special Resolution**

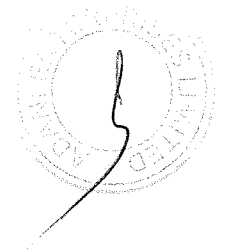
**Whether promoter/ promoter group are interested in the agenda/resolution? No**

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>	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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>	Remote E-Voting	245477219	219585266	89.45	209479061	10106205	95.40	4.60	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
	<b>Total</b>		<b>220230916</b>	<b>89.72</b>	<b>210124711</b>	<b>10106205</b>	<b>95.41</b>	<b>4.59</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296443	0.42	293666	2777	99.06	0.94	0
	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
	<b>Total</b>		<b>319940</b>	<b>0.45</b>	<b>317163</b>	<b>2777</b>	<b>99.13</b>	<b>0.87</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044514337</b>	<b>91.62</b>	<b>1034405355</b>	<b>10108982</b>	<b>99.03</b>	<b>0.97</b>	<b>0</b>

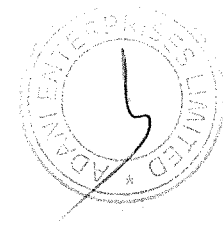




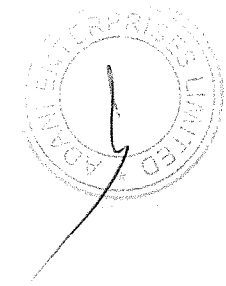
Adani Enterprises Limited									
Resolution No. 8 - Approval of enhancement of limit applicable for investments, extending loans, giving guarantees and providing securities of the Company.									
Resolution Required : (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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	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
	<b>Total</b>		<b>175432089</b>	<b>71.47</b>	<b>130576647</b>	<b>44855442</b>	<b>74.43</b>	<b>25.57</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	70560421	296443	0.42	294624	1819	99.39	0.61	0
	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
	<b>Total</b>		<b>319940</b>	<b>0.45</b>	<b>318121</b>	<b>1819</b>	<b>99.43</b>	<b>0.57</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>999715510</b>	<b>87.69</b>	<b>954858249</b>	<b>44857261</b>	<b>95.51</b>	<b>4.49</b>	<b>0</b>



Adani Enterprises Limited									
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]
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	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
	<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	Remote E-Voting	245477219	219585266	89.45	216328303	3256963	98.52	1.48	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
	<b>Total</b>		<b>220230916</b>	<b>89.72</b>	<b>216973953</b>	<b>3256963</b>	<b>98.52</b>	<b>1.48</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	70560421	296021	0.42	294245	1776	99.40	0.60	0
	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
	<b>Total</b>		<b>319518</b>	<b>0.45</b>	<b>317742</b>	<b>1776</b>	<b>99.44</b>	<b>0.56</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1044513915</b>	<b>91.62</b>	<b>1041255176</b>	<b>3258739</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>



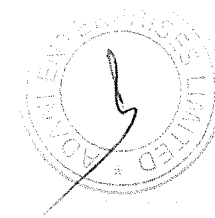
Adani Enterprises Limited									
Resolution No. 10 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited during the Financial Year 2022-23.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>219260414</b>	<b>6002</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	70560421	296021	0.42	295067	954	99.68	0.32	0
	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
	<b>Total</b>		<b>319518</b>	<b>0.45</b>	<b>318564</b>	<b>954</b>	<b>99.70</b>	<b>0.30</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219585934</b>	<b>19.26</b>	<b>219578978</b>	<b>6956</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



**Adani Enterprises Limited**

**Resolution No. 11 - 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.**

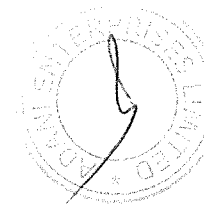
Resolution Required : (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>198202128</b>	<b>21064288</b>	<b>90.39</b>	<b>9.61</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	295921	0.42	295032	889	99.70	0.30	0
	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
	<b>Total</b>		<b>319418</b>	<b>0.45</b>	<b>318529</b>	<b>889</b>	<b>99.72</b>	<b>0.28</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219585834</b>	<b>19.26</b>	<b>198520657</b>	<b>21065177</b>	<b>90.41</b>	<b>9.59</b>	<b>0</b>



**Adani Enterprises Limited**

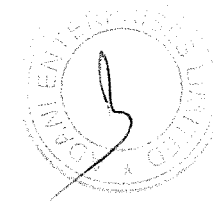
**Resolution No. 12 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, during the Financial Year 2022-23.**

<b>Resolution Required : (Ordinary/Special)</b>			<b>Ordinary Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.0000	0.0000	0
	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
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions</b>	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
	<b>Total</b>			<b>219266416</b>	<b>89.32</b>	<b>198202128</b>	<b>21064288</b>	<b>90.39</b>	<b>9.61</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296021	0.42	294345	1676	99.43	0.57	0
	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
	<b>Total</b>			<b>319518</b>	<b>0.45</b>	<b>317842</b>	<b>1676</b>	<b>99.48</b>	<b>0.52</b>
<b>Total</b>		<b>1140001121</b>	<b>219585934</b>	<b>19.26</b>	<b>198519970</b>	<b>21065964</b>	<b>90.41</b>	<b>9.59</b>	<b>0</b>



**Adani Enterprises Limited**

Resolution No. 13 -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.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	245477219	218341192	88.95	187048204	31292988	85.67	14.33	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
	<b>Total</b>		<b>218986842</b>	<b>89.21</b>	<b>187693854</b>	<b>31292988</b>	<b>85.71</b>	<b>14.29</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296423	0.42	295473	950	99.68	0.32	0
	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
	<b>Total</b>		<b>319920</b>	<b>0.45</b>	<b>318970</b>	<b>950</b>	<b>99.70</b>	<b>0.30</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219306762</b>	<b>19.24</b>	<b>188012824</b>	<b>31293938</b>	<b>85.73</b>	<b>14.27</b>	<b>0</b>



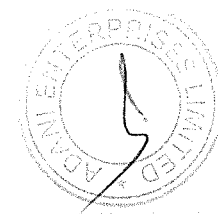
Adani Enterprises Limited									
Resolution No. 14 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power (Mundra) Limited, during the Financial Year 2022-23									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>219260414</b>	<b>6002</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296423	0.42	295422	1001	99.66	0.34	0
	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
	<b>Total</b>		<b>319920</b>	<b>0.45</b>	<b>318919</b>	<b>1001</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219586336</b>	<b>19.26</b>	<b>219579333</b>	<b>7003</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



**Adani Enterprises Limited**

**Resolution No. 15 - 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.**

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>219260414</b>	<b>6002</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296423	0.42	295423	1000	99.66	0.34	0
	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
	<b>Total</b>		<b>319920</b>	<b>0.45</b>	<b>318920</b>	<b>1000</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219586336</b>	<b>19.26</b>	<b>219579334</b>	<b>7002</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

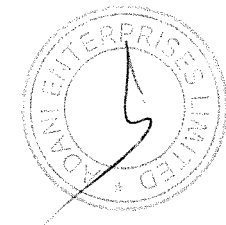




**Adani Enterprises Limited**

**Resolution No. 16 - 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.**

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	245477219	218620766	89.06	218614764	6002	100.00	0.00	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>219260414</b>	<b>6002</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296371	0.42	295394	977	99.67	0.33	0
	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
	<b>Total</b>		<b>319868</b>	<b>0.45</b>	<b>318891</b>	<b>977</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219586284</b>	<b>19.26</b>	<b>219579305</b>	<b>6979</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

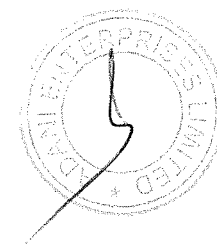


Adani Enterprises Limited									
Resolution No. 17 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Raipur Energen Limited, during the Financial Year 2022-23.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>196626690</b>	<b>22639726</b>	<b>89.67</b>	<b>10.33</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296021	0.42	295017	1004	99.66	0.34	0
	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
	<b>Total</b>		<b>319518</b>	<b>0.45</b>	<b>318514</b>	<b>1004</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219585934</b>	<b>19.26</b>	<b>196945204</b>	<b>22640730</b>	<b>89.69</b>	<b>10.31</b>	<b>0</b>

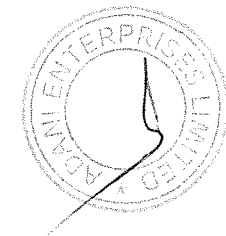


**Adani Enterprises Limited**

Resolution No. 18 - 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.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>198202128</b>	<b>21064288</b>	<b>90.39</b>	<b>9.61</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296423	0.42	295424	999	99.66	0.34	0
	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
	<b>Total</b>		<b>319920</b>	<b>0.45</b>	<b>318921</b>	<b>999</b>	<b>99.69</b>	<b>0.31</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219586336</b>	<b>19.26</b>	<b>198521049</b>	<b>21065287</b>	<b>90.41</b>	<b>9.59</b>	<b>0</b>

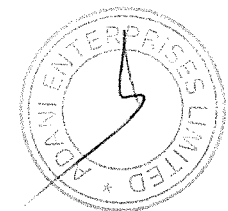


Adani Enterprises Limited									
Resolution No. 19 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Mumbai International Airport Limited, during the Financial Year 2022-23									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>198202128</b>	<b>21064288</b>	<b>90.39</b>	<b>9.61</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	70560421	296483	0.42	295555	928	99.69	0.31	0
	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
	<b>Total</b>		<b>319980</b>	<b>0.45</b>	<b>319052</b>	<b>928</b>	<b>99.71</b>	<b>0.29</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219586396</b>	<b>19.26</b>	<b>198521180</b>	<b>21065216</b>	<b>90.41</b>	<b>9.59</b>	<b>0</b>



**Adani Enterprises Limited**

Resolution No. 20- 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.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>219266416</b>	<b>89.32</b>	<b>198202128</b>	<b>21064288</b>	<b>90.39</b>	<b>9.61</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296483	0.42	295531	952	99.68	0.32	0
	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
	<b>Total</b>		<b>319980</b>	<b>0.45</b>	<b>319028</b>	<b>952</b>	<b>99.70</b>	<b>0.30</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>219586396</b>	<b>19.26</b>	<b>198521156</b>	<b>21065240</b>	<b>90.41</b>	<b>9.59</b>	<b>0</b>



**Adani Enterprises Limited**

**Resolution No. 21 - 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.**

Resolution Required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>218986842</b>	<b>89.21</b>	<b>187693854</b>	<b>31292988</b>	<b>85.71</b>	<b>14.29</b>
<b>Public Non Institutions</b>	Remote E-Voting	70560421	296533	0.42	295568	965	99.67	0.33
	E-Voting at AGM		23497	0.03	23497	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>320030</b>	<b>0.45</b>	<b>319065</b>	<b>965</b>	<b>99.70</b>	<b>0.30</b>
<b>Total</b>		<b>1140001121</b>	<b>219306872</b>	<b>19.24</b>	<b>188012919</b>	<b>31293953</b>	<b>85.73</b>	<b>14.27</b>

