



26th June, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 28th 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 Friday, 26th June, 2020 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer 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 record.

Thanking you,

Yours faithfully,

For Adani Enterprises Limited

J. R. Jalundhwala
Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



Encl : As above.

Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLCO19067

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

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



Details of Voting Results – 28th Annual General Meeting held on 26th June, 2020.

1	Date of the AGM/EGM	26 th June, 2020
2	Total number of shareholders as on record date	94894 (As on Cut-off date i.e. 19 th June, 2020)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	09 62



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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(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders of
ADANI ENTERPRISES LIMITED
held on Friday, June 26, 2020
at 01.00 p.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 AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 6, 2020

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the Equity Shareholders of the Company held on Friday, June 26, 2020 at 01.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 6, 2020, 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 e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, June 22, 2020, 9.00 a.m. to Thursday, June 25, 2020, 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Friday, June 19, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 28th Annual General Meeting of the Company).
5. The votes were unblocked on June 26, 2020 at around 02:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 6, 2020 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	8	3124	100.00%
Remote E- voting	244	1031527279	100.00%
Total	252	1031530403	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	2	101	0.00%
Total	2	101	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	863766
Total	1	863766

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

Confirmation of the payment of interim dividend on Equity Shares.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	9	3144	100.00%
Remote E- voting	244	1032391025	100.00%
Total	253	1032394169	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	2	101	0.00%
Total	2	101	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
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. Vinay Prakash (DIN: 03634648), as a Director of the Company who retires by rotation

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	9	3144	100.00%
Remote E- voting	238	1032322381	99.99%
Total	247	1032325525	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	7	68645	0.01%
Total	7	68645	0.01%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	100
Total	1	100

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

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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	9	3123	99.02%
Remote E- voting	213	1027588509	99.53%
Total	222	1027591632	99.53%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	31	0.98%
Remote E- voting	31	4802506	0.47%
Total	32	4802537	0.47%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	2	101
Total	2	101

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

Ratification of the Remuneration of the Cost Auditors

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	9	3144	100.00%
Remote E- voting	239	1032389524	100.00%
Total	248	1032392668	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	6	1502	0.00%
Total	6	1502	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	100
Total	1	100

f) Resolution No. 6 - (Special Resolution)

Approval for shifting of Registered Office outside the local limits of the city

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	8	3142	99.94%
Remote E- voting	239	1032388722	100.00%
Total	247	1032391864	100.00%



(ii) Voted against the resolution:

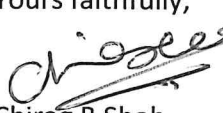
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	2	0.06%
Remote E- voting	6	2304	0.00%
Total	7	2306	0.00%

(iii) Abstained Votes:


Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	100
Total	1	100

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

Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
Place: Ahmedabad
Date: June 26, 2020
UDIN : F005545B000386915



Counter Signed by

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

Adani Enterprises Limited

Resolution No. 1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.

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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	249752503	208263053	83.39	207395487	0	99.58	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208263053	83.39	207395487	0	99.58	0.00
Public Non Institutions	Remote E-Voting	26094099	168412	0.65	168311	101	99.94	0.06
	E-Voting at AGM		3124	0.01	3124	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171536	0.66	171435	101	99.94	0.06



Adani Enterprises Limited

Resolution No. 2 - Confirmation of payment of interim 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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	249752503	208263053	83.39	208259253	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208263053	83.39	208259253	0	100.00	0.00
Public Non Institutions	Remote E-Voting	26094099	168392	0.65	168291	101	99.94	0.06
	E-Voting at AGM		3144	0.01	3144	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171536	0.66	171435	101	99.94	0.06



Adani Enterprises Limited

Resolution No. 3 - Appointment of a Director in place of Mr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible offers, himself for re-appointment.

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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	249752503	208263053	83.39	208191902	67351	99.97	0.03
	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		208263053	83.39	208191902	67351	99.97	0.03
Public Non Institutions	Remote E-Voting	26094099	168392	0.65	166998	1294	99.17	0.77
	E-Voting at AGM		3144	0.01	3144	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171536	0.66	170142	1294	99.19	0.75



Adani Enterprises Limited

Resolution No. 4 - Approval of offer or invitation to subscribe to securities for an amount not exceeding Rs. 2,500 Crores.

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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	249752503	208263053	83.39	203457022	4802231	97.69	2.31
	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		208263053	83.39	203457022	4802231	97.69	2.31
Public Non Institutions	Remote E-Voting	26094099	168382	0.65	168006	275	99.78	0.16
	E-Voting at AGM		3154	0.01	3123	31	99.02	0.98
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171536	0.66	171129	306	99.76	0.18



Adani Enterprises Limited

Resolution No. 5 - 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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	249752503	208263053	83.39	208259253	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208263053	83.39	208259253	0	100.00	0.00
Public Non Institutions	Remote E-Voting	26094099	168392	0.65	166790	1502	99.05	0.89
	E-Voting at AGM		3144	0.01	3144	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171536	0.66	169934	1502	99.07	0.88



Adani Enterprises Limited

Resolution No. 6 - Approval for shifting of Registered Office outside the local limits of the city

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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	249752503	208263053	83.39	208259253	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208263053	83.39	208259253	0	100.00	0.00
Public Non Institutions	Remote E-Voting	26094099	168392	0.65	165988	2304	98.57	1.37
	E-Voting at AGM		3144	0.01	3142	2	99.94	0.06
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171536	0.66	169130	2306	98.60	1.34

