

# adani™

10<sup>th</sup> August, 2017

**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 25<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 9<sup>th</sup> August, 2017 at 10.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

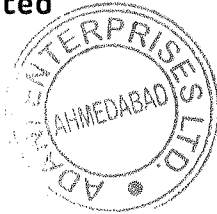
Consolidated Report of the Scrutinizer is enclosed herewith.

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 &  
Sr. Vice President (Legal)



Encl.: A/a

Adani Enterprises Ltd  
Adani House,  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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 – 25<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> August, 2017**

1.	Date of the AGM/ <del>EGM</del>	9 <sup>th</sup> August, 2017
2.	Total number of shareholders on record date	79053 (As on cut-off date i.e. 2 <sup>nd</sup> August, 2017)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	07 70
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	Not Arranged



Adani Enterprises Ltd  
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Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
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CIN: L51100GJ1993PLC019067

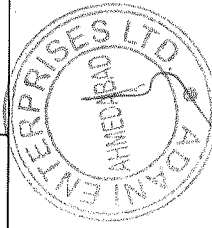
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Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: Adoption of audited financial statements (including consolidate financial statements) for the financial year ended 31st March, 2017.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary Resolution										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		823963479	100.00	823963479	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	823963479	0	0.00	0	0	0.00	0.00		
	Total		823963479	100.00	823963479	0	100.00	0.00		
Public- Institutions	E-Voting		209128356	89.54	209128356	0	100.00	0.00		
	Poll		645650	0.28	645650	0	100.00	0.00		
	Postal Ballot (if applicable)	233552406	0	0.00	0	0	0.00	0.00		
	Total		209774006	89.82	209774006	0	100.00	0.00		
Public- Non Institutions	E-Voting		1233496	2.92	1233496	100	99.99	0.01		
	Poll		41573	0.10	40973	600	98.56	1.44		
	Postal Ballot (if applicable)	42294198	0	0.00	0	0	0.00	0.00		
	Total		1275069	3.01	1274369	700	99.95	0.05		
Total		1099810083	1035012554	94.11	1035011854	700	100.00	0.00		

Resolution No. 2: Declaration of Dividend on Equity Shares.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary Resolution										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		823963479	100.00	823963479	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	823963479	0	0.00	0	0	0.00	0.00		
	Total		823963479	100.00	823963479	0	100.00	0.00		
Public- Institutions	E-Voting		209813024	89.84	209813024	0	100.00	0.00		
	Poll		645650	0.28	645650	0	100.00	0.00		
	Postal Ballot (if applicable)	233552406	0	0.00	0	0	0.00	0.00		
	Total		210458674	90.11	210458674	0	100.00	0.00		
Public- Non Institutions	E-Voting		1233496	2.92	1233336	160	99.99	0.01		
	Poll		41573	0.10	40973	600	98.56	1.44		
	Postal Ballot (if applicable)	42294198	0	0.00	0	0	0.00	0.00		
	Total		1275069	3.01	1274309	760	99.94	0.06		
Total		1099810083	1035697222	94.17	1035696462	760	100.00	0.00		



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)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		823963479	100.00	823963479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	823963479	0	0.00	0	0	0.00	0.00
	Total		823963479	100.00	823963479	0	100.00	0.00
Public- Institutions	E-Voting		209813024	89.84	20711796	2701228	98.71	1.29
	Poll		645650	0.28	645650	0	100.00	0.00
	Postal Ballot (if applicable)	233552406	0	0.00	0	0	0.00	0.00
	Total		210458674	90.11	207757446	2701228	98.72	1.28
Public- Non Institutions	E-Voting		1233496	2.92	1232865	631	99.95	0.05
	Poll		41573	0.10	40973	600	98.56	1.44
	Postal Ballot (if applicable)	42294198	0	0.00	0	0	0.00	0.00
	Total		1275069	3.01	1273838	1231	99.90	0.10
Total		1099810083	1035697222	94.17	1032994763	2702459	99.74	0.26

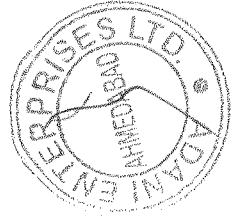
Resolution No. 4: Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as a Director of the Company who retires by rotation.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		823963479	100.00	823963479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	823963479	0	0.00	0	0	0.00	0.00
	Total		823963479	100.00	823963479	0	100.00	0.00
Public- Institutions	E-Voting		209813024	89.84	176031656	33781368	83.90	16.10
	Poll		645650	0.28	645650	0	100.00	0.00
	Postal Ballot (if applicable)	233552406	0	0.00	0	0	0.00	0.00
	Total		210458674	90.11	176677306	33781368	83.95	16.05
Public- Non Institutions	E-Voting		1233496	2.92	1232865	631	99.95	0.05
	Poll		41573	0.10	40973	600	98.56	1.44
	Postal Ballot (if applicable)	42294198	0	0.00	0	0	0.00	0.00
	Total		1275069	3.01	1273838	1231	99.90	0.10
Total		1099810083	1035697222	94.17	1001914623	33782599	96.74	3.26



Resolution No. 5: Appointment of M/s. Shah Dhandharia & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company in place of M/s. Dharmesh Parikh & Co., the retiring Statutory Auditors and fixing their remuneration.

Ordinary Resolution

No

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category

Mode of Voting

No. of shares held (1)

No. of votes polled (2)

% of Votes Polled on outstanding shares (3)=[(2)/(1)]\*100

No. of Votes - in favour (4)

No. of Votes - against (5)

% of Votes in favour on votes polled (6)=[(4)/(2)]\*100

% of Votes against on votes polled (7)=[(5)/(2)]\*100

Promoter and Promoter Group	E-Voting	823963479	100.00	823963479	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	823963479	0	0	0	0.00	0.00
Public- Institutions	Total	823963479	100.00	823963479	0	100.00	0.00
	E-Voting	209813024	89.84	209813024	0	100.00	0.00
	Poll	645650	0.28	645650	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	233552406	0	0	0	0.00	0.00
	Total	210458674	90.11	210458674	0	100.00	0.00
	E-Voting	1233396	2.92	1233315	81	99.99	0.01
Total	Poll	41573	0.10	40973	600	98.56	1.44
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	1274969	3.01	1274288	681	99.95	0.05
Total		1099810083	94.17	1035697122	681	100.00	0.00

Resolution No. 6: Appointment of Mr. Venkataraman Subramanian (DIN: 00357727), as an Independent Director.

Ordinary Resolution

No

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category

Mode of Voting

No. of shares held (1)

No. of votes polled (2)

% of Votes Polled on outstanding shares (3)=[(2)/(1)]\*100

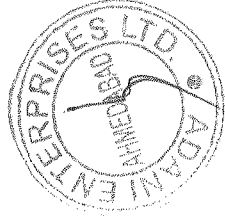
No. of Votes - in favour (4)

No. of Votes - against (5)

% of Votes in favour on votes polled (6)=[(4)/(2)]\*100

% of Votes against on votes polled (7)=[(5)/(2)]\*100

Promoter and Promoter Group	E-Voting	823963479	100.00	823963479	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	823963479	0	0	0	0.00	0.00
Public- Institutions	Total	823963479	100.00	823963479	0	100.00	0.00
	E-Voting	209813024	89.84	209808593	732431	99.65	0.35
	Poll	645650	0.28	645650	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	233552406	0	0	0	0.00	0.00
	Total	210458674	90.11	209726243	732431	99.65	0.35
	E-Voting	1233496	2.92	1233265	231	99.98	0.02
Total	Poll	41573	0.10	40973	600	98.56	1.44
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	1275069	3.01	1274238	831	99.93	0.07
Total		1099810083	94.17	1034963960	73262	99.93	0.07



Resolution No. 7: Appointment of Mrs. Vijaylaxmi Joshi (DIN: 00032055), as an Independent Director.

Ordinary Resolution

No

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		823963479	100.00	823963479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	823963479						
	Total		823963479	100.00	823963479	0	100.00	0.00
Public- Institutions	E-Voting		209813024	89.84	209808593	732431	99.65	0.35
	Poll		645650	0.28	645650	0	100.00	0.00
	Postal Ballot (if applicable)	233552406						
	Total		210458674	90.11	209726243	732431	99.65	0.35
Public- Non Institutions	E-Voting		1233496	2.92	1233265	231	99.98	0.02
	Poll		41573	0.10	40973	600	98.56	1.44
	Postal Ballot (if applicable)	42294198						
	Total		1275069	3.01	1274238	831	99.93	0.07
Total		1099810083	1035697222	94.17	1034963960	733262	99.93	0.07

Resolution No. 8: Approval of offer of invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores.

Special Resolution

No

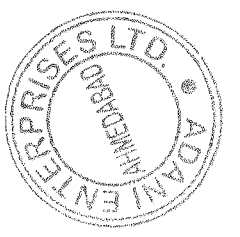
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		823963479	100.00	823963479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	823963479						
	Total		823963479	100.00	823963479	0	100.00	0.00
Public- Institutions	E-Voting		209813024	89.84	172197072	37615952	82.07	17.93
	Poll		645650	0.28	645650	0	100.00	0.00
	Postal Ballot (if applicable)	233552406						
	Total		210458674	90.11	172842722	37615952	82.13	17.87
Public- Non Institutions	E-Voting		1233496	2.92	1233205	291	99.98	0.02
	Poll		41573	0.10	27823	13750	66.93	33.07
	Postal Ballot (if applicable)	42294198						
	Total		1275069	3.01	1261028	14041	98.90	1.10
Total		1099810083	1035697222	94.17	998067229	37629993	96.37	3.63



Resolution No. 9: Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.										
Special Resolution										
No										
Category	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		823963479	823963479	100.00	823963479	0	100.00	0.00	
	Postal Ballot (if applicable)		823963479	0	0.00	0	0	0.00	0.00	
	Total		823963479	823963479	100.00	823963479	0	100.00	0.00	
Public- Institutions	E-Voting		206371650	88.36	205013843	1357807	99.34	99.34	0.66	
	Postal Ballot (if applicable)		645650	0.28	645650	0	100.00	100.00	0.00	
	Total		233552406	88.64	205659493	1357807	99.34	99.34	0.66	
Public- Non Institutions	E-Voting		1233496	2.92	1231905	1591	99.87	99.87	0.13	
	Postal Ballot (if applicable)		41573	0.10	27823	13750	66.93	66.93	33.07	
	Total		42294198	3.01	1259728	15341	98.80	98.80	1.20	
Total		1099810083	93.86	1030882700	1373148	99.87	99.87	0.13		

Resolution No. 10: Ratification of the Remuneration of the Cost Auditors.										
Ordinary Resolution										
N/A										
Category	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		823963479	823963479	100.00	823963479	0	100.00	0.00	
	Postal Ballot (if applicable)		823963479	0	0.00	0	0	0.00	0.00	
	Total		823963479	823963479	100.00	823963479	0	100.00	0.00	
Public- Institutions	E-Voting		209813024	89.84	209813024	0	100.00	100.00	0.00	
	Postal Ballot (if applicable)		645650	0.28	645650	0	100.00	100.00	0.00	
	Total		233552406	90.11	210458674	0	100.00	100.00	0.00	
Public- Non Institutions	E-Voting		1233446	2.92	1233255	91	99.99	99.99	0.01	
	Postal Ballot (if applicable)		41573	0.10	40971	602	98.55	98.55	1.45	
	Total		42294198	3.01	1274226	693	99.95	99.95	0.05	
Total		1099810083	94.17	1035696379	693	100.00	100.00	0.00		



For Adani Enterprises Limited  
 Jatin Jalundhwal  
 Company Secretary &  
 Sr. Vice President (Legal)



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman  
25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Adani Enterprises Limited**  
held on Wednesday, 9<sup>th</sup> August, 2017 at 10:30 a.m.  
at J.B. Auditorium,  
Ahmedabad Management Association,  
AMA Complex, ATIRA,  
Dr. Vikram Sarabhai Marg,  
Ahmedabad - 380 015

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 24<sup>th</sup> May, 2017.**

Dear Sir,

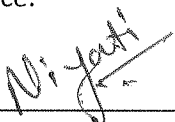
I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Adani Enterprises Limited** (The Company) held on 9<sup>th</sup> August, 2017, at 10:30 a.m at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

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 Poll including voting by electronics means (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 24<sup>th</sup> May, 2017, and through ballot at the AGM held on 9<sup>th</sup> August, 2017.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Saturday, 5<sup>th</sup> August, 2017 at 9.00 a.m. to Tuesday, 8<sup>th</sup> August, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 2<sup>nd</sup> August, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 25<sup>th</sup> Annual General Meeting of the Adani Enterprises Limited).
6. The votes were unblocked on 9<sup>th</sup> August, 2017 around 11:50 a.m. in the presence of two witnesses Ms. Niyati Parikh and Ms. Charmi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Niyati Parikh



Name: Ms. Charmi Shah

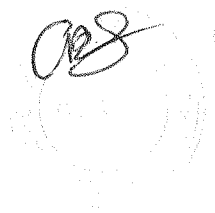
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 24<sup>th</sup> May, 2017 is as under:

**A) Resolution No. 1 - (Ordinary Resolution):**

**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2017.**

- i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	206	1034325231	100 %
Total	251	1035011854	100 %



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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	1	100	0.00%
Total	2	700	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	2	720657
Total	7	721343

**B) Resolution No. 2 - (Ordinary Resolution):**

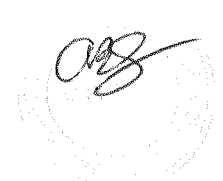
**Declaration of Dividend on Equity Shares:**

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	206	1035009839	100 %
Total	251	1035696462	100 %

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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	2	160	0.00%
Total	3	760	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	1	35989
Total	6	36675

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 the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	193	1032308140	99.74%
Total	238	1032994763	99.74%

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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	15	2701859	0.26%
Total	16	2702459	0.26%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	1	35989
Total	6	36675

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

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

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	105	1001228000	96.74%
Total	150	1001914623	96.74%

**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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	103	33781999	3.26%
Total	104	33782599	3.26%

**iii. Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	1	35989
Total	6	36675



**E) Resolution No. 5 - (Ordinary Resolution):**

**Appointment of M/s. Shah Dhandharia & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company in place of M/s. Dharmesh Parikh & Co., the retiring Statutory Auditors and fixing their remuneration:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	206	1035009818	100%
Total	251	1035696441	100%

**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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	1	81	0.00%
Total	2	681	0.00%

**iii. Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	2	36089
Total	7	36775

**F) Resolution No. 6 - (Ordinary Resolution):**

**Appointment of Mr. Venkataraman Subramanian (DIN: 00357727), as an Independent Director:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	204	1034277337	99.93%
Total	249	1034963960	99.93%



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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	4	732662	0.07%
Total	5	733262	0.07%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	1	35989
Total	6	36675

**G) Resolution No. 7 - (Ordinary Resolution):**

**Appointment of Mrs. Vijaylaxmi Joshi (DIN: 00032055), as an Independent Director:**

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	686623	99.91%
Remote E- voting	204	1034277337	99.93%
Total	249	1034963960	99.93%

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
Voting through Ballot Papers	1	600	0.09%
Remote E- voting	4	732662	0.07%
Total	5	733262	0.07%



iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	1	35989
Total	6	36675

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

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	44	673473	98%
Remote E- voting	96	997393756	96.37%
Total	140	998067229	96.37%

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
Voting through Ballot Papers	2	13750	2%
Remote E- voting	112	37616243	3.63%
Total	114	37629993	3.63%

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	1	35989
Total	6	36675



**I) Resolution No .9 - (Special Resolution):**

**Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	44	673473	98%
Remote E- voting	181	1030209227	99.87%
Total	225	1030882700	99.87%

**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
Voting through Ballot Papers	2	13750	2%
Remote E- voting	12	1359398	0.13%
Total	14	1373148	0.13%

**iii. Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	16	3477363
Total	21	3478049

**J) Resolution No. 10 - (Ordinary Resolution):**

**Ratification of the Remuneration of the Cost Auditors:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	44	686621	99.91%
Remote E- voting	204	1035009758	100%
Total	248	1035696379	100%



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
Voting through Ballot Papers	2	602	0.09%
Remote E- voting	2	91	0.00%
Total	4	693	0.00%

iii. Invalid/Abstain Votes:

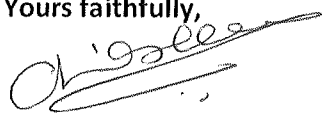
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	686
Remote E- voting	3	36139
Total	8	36825

8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,



**Chirag Shah**

Proprietor

Chirag Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 9<sup>th</sup> August, 2017

Counter Signed by



**Gautam S. Adani**

Executive Chairman

Adani Enterprises Limited

(DIN: 00006273)

