



June 25, 2024

To

**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 of the 32<sup>nd</sup> 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 the details of voting results inclusive of remote e-voting and e-voting in relation to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Monday, June 24, 2024 (commenced at 10.30 a.m. and concluded at 12:05 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](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 record.

Thanking you,

Yours faithfully,  
For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No. F3064**

Encl: As above

Adani Enterprises Limited  
Adani Corporate House,  
Shantigram, Nr. Vaishno Devi Circle  
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## Details of Voting Results – 32<sup>nd</sup> Annual General Meeting held on June 24, 2024

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the FY 2023-24.	Ordinary		
3	Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as a Director of the Company who retires by rotation.	Ordinary		
4	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Managing Director of the Company for a term of five years w.e.f. 10 <sup>th</sup> June, 2025	Ordinary		
5	Re-appointment of Mr. Pranav V. Adani (DIN: 00008457) as an Executive Director of the Company for a term of five years w.e.f. 1 <sup>st</sup> April, 2025	Ordinary		
6	Ratification of the Remuneration of the Cost Auditors.	Ordinary		
7	Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, a joint venture of the Company, during the financial year 2024-25.	Ordinary		
8	Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company, during the financial year 2024-25.	Ordinary		
9	Approval of the material related party transaction(s) proposed to be entered into by the Company with	Ordinary		

	Adani Infra (India) Limited, a related party of the Company, during the financial year 2024-25.			
10	Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, a related party of the Company, during the financial year 2024-25.	Ordinary		
11	Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company, during the financial year 2024-25	Ordinary		
12	Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, a related party of the Company, during the financial year 2024-25	Ordinary		
13	Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, a related party of the Company, during the financial year 2024-25	Ordinary		
14	Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, a related party of the Company, during the financial year 2024-25	Ordinary		
15	Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra Management Services Limited, a related party of the Company, during the financial year 2024-25	Ordinary		
16	Approval of the material related party transaction(s) proposed to be entered into by the Company with Moxie Power Generation Limited, a related party of the Company,	Ordinary		

	during the financial year 2024-25		
17	Approval of the material related party transaction(s) proposed to be entered into by the Company with DC Development Hyderabad Limited, a related party of the Company, during the financial year 2024-25	Ordinary	
18	Approval of the material related party transaction(s) proposed to be entered into by the Company with Pune Data Centre Limited, a related party of the Company, during the financial year 2024-25	Ordinary	
19	Approval of the material related party transaction(s) proposed to be entered into by the Company with Pune Data Centre Two Limited, a related party of the Company, during the financial year 2024-25	Ordinary	
20	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2024-25	Ordinary	
21	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2024-25	Ordinary	
22	Approval of the material related party transaction(s) proposed to be entered by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the financial year 2024-25	Ordinary	

23	Approval of the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2024-25	Ordinary		
24	Approval of the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2024-25	Ordinary		
25	Approval of the material related party transaction(s) proposed to be entered by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, during the financial year 2024-25	Ordinary		
26	Approval of the material related party transaction(s) proposed to be entered by Mumbai International Airport Limited a step down subsidiary of the Company with Airports Authority of India, a related party of the MIAL, during the financial year 2024-25	Ordinary		
27	Approval of the material related party transaction(s) proposed to be entered by Panagarh Palsit Road Private Limited, a step down subsidiary of the Company with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2024-25	Ordinary		
28	Approval of the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited (PKCL), a subsidiary of the	Ordinary		

	Company with Rajasthan Raja Vidyut Utpadan Nigam Limited, a related party of PKCL, during the financial year 2024-25			
29	Approval of the material related party transaction(s) proposed to be entered by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2024-25	Ordinary		
30	Approval of the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a wholly owned subsidiary of the Company, with Adani Rail Pte Ltd., a related party of the Company, during the financial year 2024-25			
31	Approval of the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a subsidiary of the Company with Adani Global Resources Pte Ltd., a related party of the Company, during the financial year 2024-25	Ordinary		
32	Approval of the material related party transaction(s) proposed to be entered by Mundra Solar Technology Limited, a step down subsidiary of the Company, with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2024-25	Ordinary		
33	Approval of the material related party transaction(s) proposed to be entered by Mundra Solar Technology Limited, a step down subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2024-25	Ordinary		
34	Approval of the payment of commission to Non-Executive Directors.	Special		

35	Approval for enhancement of limit for investments, extending loans and giving guarantees or providing securities by the Company under section 186 of the Companies Act, 2013 and rules made thereunder.	Special		
36	Approval for raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.	Special		

For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No. F3064**



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 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,  
32<sup>nd</sup> Annual General Meeting ("the AGM") of the Equity Shareholders of  
**ADANI ENTERPRISES LIMITED ("the Company")**  
held on Monday, 24<sup>th</sup> June, 2024  
at 10:30 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 AGM through Video Conferencing/ Other Audio Visual Means in  
respect of the resolutions (businesses) contained in the Notice dated 28<sup>th</sup> May , 2024**

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 the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 24<sup>th</sup> June, 2024 at 10:30 a.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 28<sup>th</sup> May, 2024, 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 votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, 20<sup>th</sup> June, 2024 at 9.00 a.m. to Sunday, 23<sup>rd</sup> June, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Monday, 17<sup>th</sup> June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 36 as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company).
5. The votes were unblocked on 24<sup>th</sup> June, 2024 at around 12:05 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Ruchika 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 the Notice dated 28<sup>th</sup> May, 2024 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, 2024.

(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 cast
E-voting by Shareholders through VC/OAVM	21	672931	100.00%
Remote E-voting	861	983154609	95.67%
Total	882	983827540	95.67%



(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	1	17	0.00%
Remote E-voting	364	44480303	4.33%
Total	365	44480320	4.33%

(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	9	46456324
Total	9	46456324

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

Declaration of Dividend on Equity Shares for Financial Year 2023-24.

(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	21	672931	100.00%
Remote E-voting	1206	1074046944	100.00%
Total	1227	1074719875	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	1	17	0.00%
Remote E-voting	24	44277	0.00%
Total	25	44294	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	1	15
Total	1	15

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

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

(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	21	672931	100.00%
Remote E-voting	1157	1071370371	99.75%
Total	1178	1072043302	99.75%



(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	1	17	0.00%
Remote E-voting	75	2720446	0.25%
Total	76	2720463	0.25%

(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	4	149
Total	4	149

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

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as Managing Director of the Company for a period of five years w.e.f. June 10, 2025.

(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	21	672931	100.00%
Remote E-voting	872	988854375	96.22%
Total	893	989527306	96.23%



(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	1	17	0.00%
Remote E-voting	358	38797095	3.78%
Total	359	38797112	3.77%

(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	11	46439766
Total	11	46439766

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

Re-appointment of Mr. Pranav V. Adani (DIN: 00008457) as an Executive Director of the Company for a period of five years w.e.f. April 1, 2025.

(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	21	672931	100.00%
Remote E-voting	903	991218245	96.45%
Total	924	991891176	96.46%



(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	1	17	0.00%
Remote E-voting	325	36433227	3.55%
Total	326	36433244	3.54%

(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	9	46439764
Total	9	46439764

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

Approve the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025

(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	21	672931	100.00%
Remote E-voting	1194	1074089707	100.00%
Total	1215	1074762638	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	1	17	0.00%
Remote E-voting	31	1227	0.00%
Total	32	1244	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	6	302
Total	6	302

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, a joint venture of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	888	192426077	84.02%
Total	909	193099008	84.06%



(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	1	17	0.00%
Remote E-voting	319	36604965	15.98%
Total	320	36604982	15.94%

(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	26	845060194
Total	26	845060194

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	1187	229489605	99.94%
Total	1208	230162536	99.94%



(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	1	17	0.00%
Remote E-voting	21	130462	0.06%
Total	22	130479	0.06%

(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	23	844471169
Total	23	844471169

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	835	178168234	77.79%
Total	856	178841165	77.86%



(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	1	17	0.00%
Remote E-voting	372	50862808	22.21%
Total	373	50862825	22.14%

(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	26	845060194
Total	26	845060194

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	834	178280060	77.84%
Total	855	178952991	77.91%



(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	1	17	0.00%
Remote E-voting	370	50750737	22.16%
Total	371	50750754	22.09%

(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	29	845060439
Total	29	845060439

**k) Resolution No. 11 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company, during the financial year 2024-25

(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	21	672931	100.00%
Remote E-voting	1130	220741029	96.13%
Total	1151	221413960	96.14%



(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	1	17	0.00%
Remote E-voting	74	8878668	3.87%
Total	75	8878685	3.86%

(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	27	844471539
Total	27	844471539

**I) Resolution No. 12 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	839	183677214	80.20%
Total	860	184350145	80.26%



(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	1	17	0.00%
Remote E-voting	367	45353628	19.80%
Total	368	45353645	19.74%

(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	27	845060394
Total	27	845060394

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	832	178297543	77.85%
Total	853	178970474	77.91%



(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	1	17	0.00%
Remote E-voting	374	50733299	22.15%
Total	375	50733316	22.09%

(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	27	845060394
Total	27	845060394

n) **Resolution No. 14 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, a subsidiary of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	881	191634769	83.87%
Total	902	192307700	83.92%



(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	1	17	0.00%
Remote E-voting	323	36851603	16.13%
Total	324	36851620	16.08%

(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	29	845604864
Total	29	845604864

**o) Resolution No. 15 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into with Adani Infra Management Services Limited, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	831	178168001	77.79%
Total	852	178840932	77.86%



(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	1	17	0.00%
Remote E-voting	374	50862840	22.21%
Total	375	50862857	22.14%

(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	28	845060395
Total	28	845060395

**p) Resolution No. 16 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into with Moxie Power Generation Limited, a related party of the Company during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	1134	216664333	94.36%
Total	1155	217337264	94.37%



(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	1	17	0.00%
Remote E-voting	71	12955383	5.64%
Total	72	12955400	5.63%

(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	26	844471520
Total	26	844471520

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

Approval of the material related party transaction(s) proposed to be entered into with DC Development Hyderabad Limited, a related party of the Company during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	887	192295343	83.96%
Total	908	192968274	84.01%



(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	1	17	0.00%
Remote E-voting	318	36735498	16.04%
Total	319	36735515	15.99%

(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	28	845060395
Total	28	845060395

r) **Resolution No. 18 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into with Pune Data Centre Limited, a related party of the Company during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	886	192425045	84.02%
Total	907	193097976	84.06%



(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	1	17	0.00%
Remote E-voting	318	36605427	15.98%
Total	319	36605444	15.94%

(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	29	845060764
Total	29	845060764

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

Approval of the material related party transaction(s) proposed to be entered into with Pune Data Centre Two Limited, a related party of the Company during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	885	192425392	84.02%
Total	906	193098323	84.06%



(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	1	17	0.00%
Remote E-voting	319	36605439	15.98%
Total	320	36605456	15.94%

(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	29	845060405
Total	29	845060405

**t) Resolution No. 20 - (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, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	831	178167998	77.79%
Total	852	178840929	77.86%



(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	1	17	0.00%
Remote E-voting	373	50862842	22.21%
Total	374	50862859	22.14%

(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	29	845060396
Total	29	845060396

**u) 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 Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	1106	203469287	88.61%
Total	1127	204142218	88.64%



(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	1	17	0.00%
Remote E-voting	107	26150429	11.39%
Total	108	26150446	11.36%

(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	26	844471520
Total	26	844471520

**v) Resolution No. 22 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	830	178167489	77.79%
Total	851	178840420	77.86%



(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	1	17	0.00%
Remote E-voting	375	50863352	22.21%
Total	376	50863369	22.14%

(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	28	845060395
Total	28	845060395

**w) Resolution No. 23 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	833	178167513	77.79%
Total	854	178840444	77.86%



(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	1	17	0.00%
Remote E-voting	373	50863342	22.21%
Total	374	50863359	22.14%

(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	27	845060381
Total	27	845060381

**x) Resolution No. 24 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2024-25.☐

(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	21	672931	100.00%
Remote E-voting	1133	216664324	94.36%
Total	1154	217337255	94.37%



(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	1	17	0.00%
Remote E-voting	72	12955392	5.64%
Total	73	12955409	5.63%

(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	26	844471520
Total	26	844471520

**y) Resolution No. 25 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the company during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	828	178167465	77.79%
Total	849	178840396	77.86%



(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	1	17	0.00%
Remote E-voting	377	50863376	22.21%
Total	378	50863393	22.14%

(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	28	845060395
Total	28	845060395

**z) Resolution No. 26 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Mumbai International Airport Limited, a step down subsidiary of the Company with Airports Authority of India a related party of the MIAL, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	1183	229619296	100.00%
Total	1204	230292227	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	1	17	0.00%
Remote E-voting	22	420	0.00%
Total	23	437	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	26	844471520
Total	26	844471520

**aa) Resolution No. 27 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Road Transport Limited, a wholly owned subsidiary of the Company with Panagarh Palsit Road Private Limited, a step down subsidiary of the Company, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	1111	217335203	94.65%
Total	1132	218008134	94.67%



(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	1	17	0.00%
Remote E-voting	101	12284503	5.35%
Total	102	12284520	5.33%

(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	27	844471530
Total	27	844471530

**ab) Resolution No. 28 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	1182	229488731	99.94%
Total	1203	230161662	99.94%



(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	1	17	0.00%
Remote E-voting	23	130985	0.06%
Total	24	131002	0.06%

(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	26	844471520
Total	26	844471520

**ac) Resolution No. 29 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trus, related party of the company during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	831	178167486	77.79%
Total	852	178840417	77.86%



(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	1	17	0.00%
Remote E-voting	373	50863330	22.21%
Total	374	50863347	22.14%

(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	29	845060420
Total	29	845060420

**ad) Resolution No. 30 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Adani Global Pte Limited, a wholly owned subsidiary of the Company, with Adani Rail Pte Ltd, a related party of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	831	178168008	77.79%
Total	852	178840939	77.86%



(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	1	17	0.00%
Remote E-voting	373	50862808	22.21%
Total	374	50862825	22.14%

(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	29	845060420
Total	29	845060420

**ae) Resolution No. 31 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by by Adani Global Pte Limited, a subsidiary of the Company with Adani Global Resources Pte Ltd, a related party of the Company, during the financial year 2024-25.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cased	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	21	672931	100.00%
Remote E-voting	832	178167490	77.79%
Total	853	178840421	77.86%



(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	1	17	0.00%
Remote E-voting	372	50863326	22.21%
Total	373	50863343	22.14%

(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	29	845060420
Total	29	845060420

**af) Resolution No. 32 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Mundra Solar Technology Limited, a step down subsidiary of the Company, with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	834	178297543	77.85%
Total	855	178970474	77.91%



(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	1	17	0.00%
Remote E-voting	371	50733278	22.15%
Total	372	50733295	22.09%

(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	28	845060415
Total	28	845060415

**ag) Resolution No. 33 - (Ordinary Resolution):**

Approval of the material related party transaction(s) proposed to be entered into by Mundra Solar Technology Limited, a step down subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2024-25.

(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	21	672931	100.00%
Remote E-voting	839	183677199	80.20%
Total	860	184350130	80.26%



(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	1	17	0.00%
Remote E-voting	365	45353617	19.80%
Total	366	45353634	19.74%

(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	29	845060420
Total	29	845060420

**ah) Resolution No. 34 - (Special Resolution):**

Approval of payment of commission to Non-Executive Directors 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	21	672931	100.00%
Remote E-voting	1161	1073847290	100.00%
Total	1182	1074520221	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	1	17	0.00%
Remote E-voting	58	2138	0.00%
Total	59	2155	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	12	241808
Total	12	241808

ai) **Resolution No. 35 - (Special Resolution):**

Approval of enhancement of limit for investments, extending loans and giving guarantees or providing securities by the Company under section 186 of the Companies Act, 2013 and rules made thereunder.

(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	21	672931	100.00%
Remote E-voting	852	981453515	95.56%
Total	873	982126446	95.56%



(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	1	17	0.00%
Remote E-voting	368	45608713	4.44%
Total	369	45608730	4.44%

(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	47029008
Total	17	47029008

**aj) Resolution No. 36 - (Special Resolution):**

Approval of raising of capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.

(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	21	672931	100.00%
Remote E-voting	1191	1074087985	100.00%
Total	1212	1074760916	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	1	17	0.00%
Remote E-voting	32	3080	0.00%
Total	33	3097	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	8	171
Total	8	171

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**

  
**Chirag Shah**  
**Scrutinizer**  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545F000614428  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: 25<sup>th</sup> June, 2024



Counter Signed by

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

**Adani Enterprises Limited**

**1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2024.**

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	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	142883606	68.1975	98403662	44479944	68.8698	31.1302	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>143529256</b>	<b>68.5057</b>	<b>99049312</b>	<b>44479944</b>	<b>69.0098</b>	<b>30.9902</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280353	46.8291	40279994	359	99.9991	0.0009	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307651</b>	<b>46.8608</b>	<b>40307275</b>	<b>376</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1028307860</b>	<b>90.2024</b>	<b>983827540</b>	<b>44480320</b>	<b>95.6744</b>	<b>4.3256</b>	<b>0</b>

**Adani Enterprises Limited**

**2 - To declare dividend on equity shares for the financial year 2023-24.**

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	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	189295835	43945	99.9768	0.0232	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>189941485</b>	<b>43945</b>	<b>99.9769</b>	<b>0.0231</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280488	46.8292	40280156	332	99.9992	0.0008	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307786</b>	<b>46.8609</b>	<b>40307437</b>	<b>349</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1074764169</b>	<b>94.2775</b>	<b>1074719875</b>	<b>44294</b>	<b>99.9959</b>	<b>0.0041</b>	<b>0</b>

**Adani Enterprises Limited**

**3 - To appoint a Director in place of Mr. Pranav V. Adani (DIN: 00008457), 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	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	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339510	90.3706	186619754	2719756	98.5636	1.4364	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985160</b>	<b>90.6788</b>	<b>187265404</b>	<b>2719756</b>	<b>98.5684</b>	<b>1.4316</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280354	46.8291	40279664	690	99.9983	0.0017	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307652</b>	<b>46.8608</b>	<b>40306945</b>	<b>707</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1074763765</b>	<b>94.2774</b>	<b>1072043302</b>	<b>2720463</b>	<b>99.7469</b>	<b>0.2531</b>	<b>0</b>

**Adani Enterprises Limited**

**4 - To approve re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Managing Director of the Company for a term of five years w.e.f. 10th June, 2025**

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	844470953	844470951	100.0000	844470951	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470951</b>	<b>100.0000</b>	<b>844470951</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	142900167	68.2054	104103742	38796425	72.8507	27.1493	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>143545817</b>	<b>68.5136</b>	<b>104749392</b>	<b>38796425</b>	<b>72.9728</b>	<b>27.0272</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280352	46.8291	40279682	670	99.9983	0.0017	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307650</b>	<b>46.8608</b>	<b>40306963</b>	<b>687</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1028324418</b>	<b>90.2038</b>	<b>989527306</b>	<b>38797112</b>	<b>96.2272</b>	<b>3.7728</b>	<b>0</b>

**Adani Enterprises Limited**

**5 - To approve re-appointment of Mr. Pranav V. Adani (DIN: 00008457) as an Executive Director of the Company for a term of five years w.e.f. 1st April, 2025**

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	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	142900167	68.2054	106468051	36432116	74.5052	25.4948	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>143545817</b>	<b>68.5136</b>	<b>107113701</b>	<b>36432116</b>	<b>74.6199</b>	<b>25.3801</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280352	46.8291	40279241	1111	99.9972	0.0028	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307650</b>	<b>46.8608</b>	<b>40306522</b>	<b>1128</b>	<b>99.9972</b>	<b>0.0028</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1028324420</b>	<b>90.2038</b>	<b>991891176</b>	<b>36433244</b>	<b>96.4570</b>	<b>3.5430</b>	<b>0</b>

**Adani Enterprises Limited**

**6 - To approve the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2025.**

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	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	189339780	0	100.0000	0.0000	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>189985430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280201	46.8289	40278974	1227	99.9970	0.0030	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307499</b>	<b>46.8606</b>	<b>40306255</b>	<b>1244</b>	<b>99.9969</b>	<b>0.0031</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1074763882</b>	<b>94.2774</b>	<b>1074762638</b>	<b>1244</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**Adani Enterprises Limited**

**7 - To approve the material related party transaction(s) proposed to be entered into by the Company with AdaniConnex Private Limited, joint venture of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	152146435	36604470	80.6070	19.3930	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>152792085</b>	<b>36604470</b>	<b>80.6731</b>	<b>19.3269</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280137	46.8288	40279642	495	99.9988	0.0012	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307435</b>	<b>46.8605</b>	<b>40306923</b>	<b>512</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703990</b>	<b>20.1495</b>	<b>193099008</b>	<b>36604982</b>	<b>84.0643</b>	<b>15.9357</b>	<b>0</b>

**Adani Enterprises Limited**

**8 - To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Electricity Mumbai Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	189209739	130041	99.9313	0.0687	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>189855389</b>	<b>130041</b>	<b>99.9316</b>	<b>0.0684</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280287	46.8290	40279866	421	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307585</b>	<b>46.8607</b>	<b>40307147</b>	<b>438</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230293015</b>	<b>20.2011</b>	<b>230162536</b>	<b>130479</b>	<b>99.9433</b>	<b>0.0567</b>	<b>0</b>

**Adani Enterprises Limited**

**9 - To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280137	46.8288	40279715	422	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307435</b>	<b>46.8605</b>	<b>40306996</b>	<b>439</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703990</b>	<b>20.1495</b>	<b>178841165</b>	<b>50862825</b>	<b>77.8572</b>	<b>22.1428</b>	<b>0</b>

**Adani Enterprises Limited**

**10 - To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	138000588	50750317	73.1125	26.8875	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138646238</b>	<b>50750317</b>	<b>73.2042</b>	<b>26.7958</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279892	46.8285	40279472	420	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307190</b>	<b>46.8602</b>	<b>40306753</b>	<b>437</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703745</b>	<b>20.1494</b>	<b>178952991</b>	<b>50750754</b>	<b>77.9060</b>	<b>22.0940</b>	<b>0</b>

**Adani Enterprises Limited**

**11 - To approve the material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	180461534	8878246	95.3109	4.6891	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>181107184</b>	<b>8878246</b>	<b>95.3269</b>	<b>4.6731</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279917	46.8286	40279495	422	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307215</b>	<b>46.8603</b>	<b>40306776</b>	<b>439</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292645</b>	<b>20.2011</b>	<b>221413960</b>	<b>8878685</b>	<b>96.1446</b>	<b>3.8554</b>	<b>0</b>

**Adani Enterprises Limited**

**12 - To approve the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar Energy Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	143398230	45352675	75.9722	24.0278	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>144043880</b>	<b>45352675</b>	<b>76.0541</b>	<b>23.9459</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279937	46.8286	40278984	953	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307235</b>	<b>46.8603</b>	<b>40306265</b>	<b>970</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703790</b>	<b>20.1494</b>	<b>184350145</b>	<b>45353645</b>	<b>80.2556</b>	<b>19.7444</b>	<b>0</b>

**Adani Enterprises Limited**

**13 - To approve the material related party transaction(s) proposed to be entered into by the Company with Mundra Solar PV Limited, a related party of the Company, during the financial year 2024-25**

**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
Promoter and Promoter Group	Remote E-Voting	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	138018560	50732345	73.1221	26.8779	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138664210</b>	<b>50732345</b>	<b>73.2137</b>	<b>26.7863</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279937	46.8286	40278983	954	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307235</b>	<b>46.8603</b>	<b>40306264</b>	<b>971</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703790</b>	<b>20.1494</b>	<b>178970474</b>	<b>50733316</b>	<b>77.9136</b>	<b>22.0864</b>	<b>0</b>

**Adani Enterprises Limited**

**14 - To approve the material related party transaction(s) proposed to be entered into by the Company with Parsa Kente Collieries Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188206435	89.8298	151355786	36850649	80.4201	19.5799	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>188852085</b>	<b>90.1380</b>	<b>152001436</b>	<b>36850649</b>	<b>80.4870</b>	<b>19.5130</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279937	46.8286	40278983	954	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307235</b>	<b>46.8603</b>	<b>40306264</b>	<b>971</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229159320</b>	<b>20.1017</b>	<b>192307700</b>	<b>36851620</b>	<b>83.9188</b>	<b>16.0812</b>	<b>0</b>

**Adani Enterprises Limited**

**15 - To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra Management Services Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40279482	454	99.9989	0.0011	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306763</b>	<b>471</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703789</b>	<b>20.1494</b>	<b>178840932</b>	<b>50862857</b>	<b>77.8572</b>	<b>22.1428</b>	<b>0</b>

**Adani Enterprises Limited**

**16 - To approve the material related party transaction(s) proposed to be entered into by the Company with Moxie Power Generation Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	176385347	12954433	93.1581	6.8419	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>177030997</b>	<b>12954433</b>	<b>93.1814</b>	<b>6.8186</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40278986	950	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306267</b>	<b>967</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292664</b>	<b>20.2011</b>	<b>217337264</b>	<b>12955400</b>	<b>94.3744</b>	<b>5.6256</b>	<b>0</b>

**Adani Enterprises Limited**

**17 - To approve the material related party transaction(s) proposed to be entered into by the Company with DC Development Hyderabad Limited, a related party of the Company, during the financial year 2024-25**

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]
Promoter and Promoter Group	Remote E-Voting	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	152016394	36734511	80.5381	19.4619	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>152662044</b>	<b>36734511</b>	<b>80.6044</b>	<b>19.3956</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40278949	987	99.9975	0.0025	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306230</b>	<b>1004</b>	<b>99.9975</b>	<b>0.0025</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703789</b>	<b>20.1494</b>	<b>192968274</b>	<b>36735515</b>	<b>84.0074</b>	<b>15.9926</b>	<b>0</b>

**Adani Enterprises Limited**

**18 - To approve the material related party transaction(s) proposed to be entered into by the Company with Pune Data Centre Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	152146435	36604470	80.6070	19.3930	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>152792085</b>	<b>36604470</b>	<b>80.6731</b>	<b>19.3269</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279567	46.8281	40278610	957	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40306865</b>	<b>46.8598</b>	<b>40305891</b>	<b>974</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703420</b>	<b>20.1494</b>	<b>193097976</b>	<b>36605444</b>	<b>84.0640</b>	<b>15.9360</b>	<b>0</b>

**Adani Enterprises Limited**

**19 - To approve the material related party transaction(s) proposed to be entered into by the Company with Pune Data Centre Two Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	152146435	36604470	80.6070	19.3930	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>152792085</b>	<b>36604470</b>	<b>80.6731</b>	<b>19.3269</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279926	46.8286	40278957	969	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307224</b>	<b>46.8603</b>	<b>40306238</b>	<b>986</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703779</b>	<b>20.1494</b>	<b>193098323</b>	<b>36605456</b>	<b>84.0641</b>	<b>15.9359</b>	<b>0</b>

**Adani Enterprises Limited**

**20 - To approve the material related party transaction(s) proposed to be entered by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279935	46.8286	40279479	456	99.9989	0.0011	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307233</b>	<b>46.8603</b>	<b>40306760</b>	<b>473</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703788</b>	<b>20.1494</b>	<b>178840929</b>	<b>50862859</b>	<b>77.8572</b>	<b>22.1428</b>	<b>0</b>

**Adani Enterprises Limited**

**21 - To approve the material related party transaction(s) proposed to be entered by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	163189761	26150019	86.1888	13.8112	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>163835411</b>	<b>26150019</b>	<b>86.2358</b>	<b>13.7642</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40279526	410	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306807</b>	<b>427</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292664</b>	<b>20.2011</b>	<b>204142218</b>	<b>26150446</b>	<b>88.6447</b>	<b>11.3553</b>	<b>0</b>

**Adani Enterprises Limited**

**22 - To approve the material related party transaction(s) proposed to be entered by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40278970	966	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306251</b>	<b>983</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703789</b>	<b>20.1494</b>	<b>178840420</b>	<b>50863369</b>	<b>77.8570</b>	<b>22.1430</b>	<b>0</b>

**Adani Enterprises Limited**

**23 - To approve the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279950	46.8286	40278994	956	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307248</b>	<b>46.8603</b>	<b>40306275</b>	<b>973</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703803</b>	<b>20.1494</b>	<b>178840444</b>	<b>50863359</b>	<b>77.8570</b>	<b>22.1430</b>	<b>0</b>

**Adani Enterprises Limited**

**24 - To approve the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	176385347	12954433	93.1581	6.8419	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>177030997</b>	<b>12954433</b>	<b>93.1814</b>	<b>6.8186</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40278977	959	99.9976	0.0024	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306258</b>	<b>976</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292664</b>	<b>20.2011</b>	<b>217337255</b>	<b>12955409</b>	<b>94.3744</b>	<b>5.6256</b>	<b>0</b>

**Adani Enterprises Limited**

**25 - To approve the material related party transaction(s) proposed to be entered by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40278946	990	99.9975	0.0025	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306227</b>	<b>1007</b>	<b>99.9975</b>	<b>0.0025</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703789</b>	<b>20.1494</b>	<b>178840396</b>	<b>50863393</b>	<b>77.8570</b>	<b>22.1430</b>	<b>0</b>

**Adani Enterprises Limited**

**26 - To approve the material related party transaction(s) proposed to be entered by Mumbai International Airport Limited a step down subsidiary of the Company with Airports Authority of India, a related party of the MIAL, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	189339780	0	100.0000	0.0000	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>189985430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40279516	420	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306797</b>	<b>437</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292664</b>	<b>20.2011</b>	<b>230292227</b>	<b>437</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**Adani Enterprises Limited**

**27 - To approve the material related party transaction(s) proposed to be entered by Panagarh Palsit Road Private Limited, a step down subsidiary of the Company with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	177056288	12283492	93.5125	6.4875	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>177701938</b>	<b>12283492</b>	<b>93.5345</b>	<b>6.4655</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279926	46.8286	40278915	1011	99.9975	0.0025	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307224</b>	<b>46.8603</b>	<b>40306196</b>	<b>1028</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292654</b>	<b>20.2011</b>	<b>218008134</b>	<b>12284520</b>	<b>94.6657</b>	<b>5.3343</b>	<b>0</b>

**Adani Enterprises Limited**

**28 - To approve the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited (PKCL), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	189209739	130041	99.9313	0.0687	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>189855389</b>	<b>130041</b>	<b>99.9316</b>	<b>0.0684</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279936	46.8286	40278992	944	99.9977	0.0023	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307234</b>	<b>46.8603</b>	<b>40306273</b>	<b>961</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>230292664</b>	<b>20.2011</b>	<b>230161662</b>	<b>131002</b>	<b>99.9431</b>	<b>0.0569</b>	<b>0</b>

**Adani Enterprises Limited**

**29 - To approve the material related party transaction(s) proposed to be entered by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279911	46.8285	40278967	944	99.9977	0.0023	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307209</b>	<b>46.8602</b>	<b>40306248</b>	<b>961</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703764</b>	<b>20.1494</b>	<b>178840417</b>	<b>50863347</b>	<b>77.8570</b>	<b>22.1430</b>	<b>0</b>

**Adani Enterprises Limited**

**30 - To approve the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a wholly owned subsidiary of the Company, with Adani Rail Pte Ltd., a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279911	46.8285	40279489	422	99.9990	0.0010	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307209</b>	<b>46.8602</b>	<b>40306770</b>	<b>439</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703764</b>	<b>20.1494</b>	<b>178840939</b>	<b>50862825</b>	<b>77.8572</b>	<b>22.1428</b>	<b>0</b>

**Adani Enterprises Limited**

**31 - To approve the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a subsidiary of the Company with Adani Global Resources Pte Ltd, a related party of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	137888519	50862386	73.0532	26.9468	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138534169</b>	<b>50862386</b>	<b>73.1450</b>	<b>26.8550</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279911	46.8285	40278971	940	99.9977	0.0023	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307209</b>	<b>46.8602</b>	<b>40306252</b>	<b>957</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703764</b>	<b>20.1494</b>	<b>178840421</b>	<b>50863343</b>	<b>77.8570</b>	<b>22.1430</b>	<b>0</b>

**Adani Enterprises Limited**

**32 - To approve the material related party transaction(s) proposed to be entered by Mundra Solar Technology Limited, a step down subsidiary of the Company, with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	138018560	50732345	73.1221	26.8779	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>138664210</b>	<b>50732345</b>	<b>73.2137</b>	<b>26.7863</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279916	46.8286	40278983	933	99.9977	0.0023	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307214</b>	<b>46.8603</b>	<b>40306264</b>	<b>950</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703769</b>	<b>20.1494</b>	<b>178970474</b>	<b>50733295</b>	<b>77.9136</b>	<b>22.0864</b>	<b>0</b>

**Adani Enterprises Limited**

**33 - To approve the material related party transaction(s) proposed to be entered by Mundra Solar Technology Limited, a step down subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2024-25**

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	844470953	0	0.0000	0	0	0.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	188750905	90.0897	143398230	45352675	75.9722	24.0278	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189396555</b>	<b>90.3979</b>	<b>144043880</b>	<b>45352675</b>	<b>76.0541</b>	<b>23.9459</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279911	46.8285	40278969	942	99.9977	0.0023	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307209</b>	<b>46.8602</b>	<b>40306250</b>	<b>959</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>229703764</b>	<b>20.1494</b>	<b>184350130</b>	<b>45353634</b>	<b>80.2556</b>	<b>19.7444</b>	<b>0</b>

**Adani Enterprises Limited**

**34 - To approve payment of commission to Non-Executive Directors.**

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]
Promoter and Promoter Group	Remote E-Voting	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189098505	90.2556	189098505	0	100.0000	0.0000	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189744155</b>	<b>90.5638</b>	<b>189744155</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279970	46.8286	40277832	2138	99.9947	0.0053	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307268</b>	<b>46.8603</b>	<b>40305113</b>	<b>2155</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1074522376</b>	<b>94.2563</b>	<b>1074520221</b>	<b>2155</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**Adani Enterprises Limited**

**35 - To approve enhancement of limit for investments, extending loans and giving guarantees or providing securities by the Company under section 186 of the Companies Act, 2013 and rules made thereunder.**

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]
Promoter and Promoter Group	Remote E-Voting	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	142311292	67.9243	96704362	45606930	67.9527	32.0473	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>142956942</b>	<b>68.2325</b>	<b>97350012</b>	<b>45606930</b>	<b>68.0974</b>	<b>31.9026</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40279983	46.8286	40278200	1783	99.9956	0.0044	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307281</b>	<b>46.8603</b>	<b>40305481</b>	<b>1800</b>	<b>99.9955</b>	<b>0.0045</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1027735176</b>	<b>90.1521</b>	<b>982126446</b>	<b>45608730</b>	<b>95.5622</b>	<b>4.4378</b>	<b>0</b>

**Adani Enterprises Limited**

**36 - To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.**

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]
Promoter and Promoter Group	Remote E-Voting	844470953	844470953	100.0000	844470953	0	100.0000	0.0000	0
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>844470953</b>	<b>100.0000</b>	<b>844470953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	209514445	189339780	90.3708	189337779	2001	99.9989	0.0011	0
	E-voting at AGM		645650	0.3082	645650	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>189985430</b>	<b>90.6790</b>	<b>189983429</b>	<b>2001</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	86015723	40280332	46.8290	40279253	1079	99.9973	0.0027	0
	E-voting at AGM		27298	0.0317	27281	17	99.9377	0.0623	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>40307630</b>	<b>46.8607</b>	<b>40306534</b>	<b>1096</b>	<b>99.9973</b>	<b>0.0027</b>	<b>0</b>
<b>Total</b>		<b>1140001121</b>	<b>1074764013</b>	<b>94.2775</b>	<b>1074760916</b>	<b>3097</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>