

June 26, 2025

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 33<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Tuesda, June 24, 2025 (commenced at 10.30 a.m. and concluded at 12:07 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website <a href="https://www.adanienterprises.com">www.adanienterprises.com</a> and on the website of Central Depository Services Limited, <a href="https://www.evotingindia.com">www.evotingindia.com</a>.

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 S. G. Highway, Khodiyar, Ahmedabad - 382421 Gujarat, India CIN: L51100GJ1993PLC019067 Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 investor.ael@adani.com www.adanienterprises.com 1



### **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: info@chiragshahassociates.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,
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **ADANI ENTERPRISES LIMITED ("the Company")**held on Tuesday, 24<sup>th</sup> June, 2025
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 1<sup>st</sup> May, 2025

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretaries, 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 24<sup>th</sup> June, 2025 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 1<sup>st</sup> May, 2025, 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.
- 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 cast their vote earlier through remote e-voting facility.
- The remote e-voting period remained open from Thursday, 19<sup>th</sup> June, 2025 at 12.00 Noon to Monday, 23<sup>rd</sup> June, 2025 at 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 17<sup>th</sup> June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 31 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company).
- 5. The votes were unblocked on 24<sup>th</sup> June, 2025 at around 12:07 p.m. in the presence of two witnesses Ms. Neha Soni and Mr. Malav Bhavsar who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 1<sup>st</sup> May, 2025 is as under:

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

To Receive, Consider, Approve and Adopt audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			Tanta vo too odot
Shareholders		- 100 000	
through	33	22774	100.00%
VC/OAVM			
Remote E-	007		
voting	907	1020485827	96.20%
Total	940	1020508601	96.20%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	260	40070004	
voting	368	40270801	3.80%
Total	368	40270801	3.80%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	0	0
Shareholders		· ·
through		
VC/OAVM		
Remote E-	5	31440
voting		31440
Total	5	31440

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

To declare dividend on equity shares for the financial year 2024-25.

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	33	22774	100.00%
Remote E- voting	1256	1060780251	100.00%
Total	1289	1060803025	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			4 - 1
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	22	7700	
voting	22	7702	0.00%
Total	22	7702	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	1	115
voting		113
Total	1	115

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

To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	TOTAL VALUE OF THE STATE OF THE	valid votes cast
E-voting by			vana votes east
Shareholders			
through	33	22774	100.00%
VC/OAVM			
Remote E-	1150		
voting	1158	1055017111	99.46%
Total	1191	1055039885	99.46%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	122	5754400	
voting	122	5751439	0.54%
Total	122	5751439	0.54%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	7	19518
voting		25525
Total	7	19518

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

To consider and if thought fit, approve the appointment of Mr. Ashwin Shah, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years

Voting Description	Number of Members who voted		% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	33	22774	100.00%
Remote E- voting	1233	1060103549	99.94%
Total	1266	1060126323	99.94%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			0.000
through	0	0	0.00%
VC/OAVM			
Remote E-	44	CCEDOO	0.000/
voting	44	665090	0.06%
Total	44	665090	0.06%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	3	19429
voting		
Total	3	19429

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

To consider and if thought fit, approve the re-appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director (Non-Executive) of the Company to hold office for second term of three years.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	33	22774	100.00%
VC/OAVM			
Remote E-	072	4044	
voting	972	1041474871	98.18%
Total	1005	1041497645	98.18%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	205	10202210	
voting	305	19292218	1.82%
Total	305	19292218	1.82%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	6	20979
voting		20373
Total	6	20979

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

To consider and, if thought fit, approve the remuneration payable to M/s. K V M and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted		valid votes cast
E-voting by Shareholders			
through VC/OAVM	33	22774	100.00%
Remote E- voting	1226	1060760898	100.00%
Total	1259	1060783672	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	45	7647	2.4.4.
voting	45	7617	0.00%
Total	45	7617	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	8	19553
voting		13333
Total	8	19553

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Adani Connex Private Limited during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			Tuna votes east
Shareholders	22		2
through	32	22772	100.00%
VC/OAVM			
Remote E-	000	The Manager Co.	
voting	908	170822163	82.52%
Total	940	170844935	82.53%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	240	26475220	1- 100
voting	349	36175330	17.48%
Total	349	36175330	17.47%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	22	853790575
voting		
Total	23	853790577

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Adani Infra (India) Limited during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			vana votes cast
Shareholders			
through	32	22772	100.00%
VC/OAVM			
Remote E-	055		
voting	855	164750228	79.59%
Total	887	164773000	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	401	422.472.60	22.4404
voting	401	42247260	20.41%
Total	401	42247260	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E- voting	23	853790580
Total	24	853790582

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Adani Infra Management Services Limited during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	-		
through	32	22772	100.00%
VC/OAVM			
Remote E-	052	464776444	
voting	852	164750111	79.59%
Total	884	164772883	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	404	40047077	
voting	404	42247377	20.41%
Total	404	42247377	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		_
through		
VC/OAVM		
Remote E-	23	853790580
voting		333736363
Total	24	853790582

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Mundra Solar Energy Limited, during the financial year 2025-26.

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	32	22772	100.00%
Remote E- voting	909	170823228	82.52%
Total	941	170846000	82.53%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	246	26172004	= 92-900
voting	346	36173904	17.48%
Total	346	36173904	17.47%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	. 1	2
Shareholders		-
through		
VC/OAVM		
Remote E-	24	853790936
voting		000730300
Total	25	853790938

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Mundra Solar PV Limited, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by			vana votes cast	
Shareholders				
through	32	22772	100.00%	
VC/OAVM		V-1-11-		
Remote E-	044			
voting	911	170823202	82.52%	
Total	943	170845974	82.53%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			E 75 W 5 Y 5 G 5 G 6 G 6 G 6 G 6 G 6 G 6 G 6 G 6 G
Shareholders			7
through	0	0	0.00%
VC/OAVM			
Remote E-	245	06474064	- 1,221,101,1
voting	345	345 36174364	17.48%
Total	345	36174364	17.47%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		_
through		
VC/OAVM		
Remote E-	23	853790502
voting		
Total	24	853790504

# l) Resolution No. 12 - (Ordinary Resolution):

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Parsa Kente Collieries Limited, during the financial year 2025-26.

Voting Description	Number of Members who voted		% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	32	22772	100.00%
Remote E- voting	908	170822776	82.52%
Total	940	170845548	82.53%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	240	26474700	47.400/
voting	348	36174790	17.48%
Total	348	36174790	17.47%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		_
through		
VC/OAVM		
Remote E-	23	853790502
voting		
Total	24	853790504

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Ambuja Cements Limited, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	32	22772	100.00%
VC/OAVM			
Remote E-	1200		
voting	1209	206989838	100.00%
Total	1241	207012610	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	44	7672	0.000/
voting	44	7673	0.00%
Total	44	7673	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	. 2
Shareholders		
through		
VC/OAVM		
Remote E-	26	853790557
voting		
Total	27	853790559

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	20	22	
through	32	22772	100.00%
VC/OAVM			
Remote E-	054	46475000	
voting	854	164750227	79.59%
Total	886	164772999	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			0.000
through	0	0	0.00%
VC/OAVM			
Remote E-	200	42246020	20.440/
voting	399	42246830	20.41%
Total	399	42246830	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders	No.	and the same of th
through		
VC/OAVM		
Remote E-	26	853791011
voting		333752322
Total	27	853791013

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Navi Mumbai International Airport Private Limited, a step down subsidiary of the Company during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by				
Shareholders	22			
through	32	22772	100.00%	
VC/OAVM				
Remote E-	4477			
voting	1177	201902489	97.54%	
Total	1209	201925261	97.54%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	0		0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	04		
voting	81	5095062	2.46%
Total	81	5095062	2.46%

## (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		-
through		
VC/OAVM		
Remote E-	24	853790517
voting		5557,56517
Total	25	853790519

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Global Resources Pte Limited, a joint venture of the Company during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes cast	valid votes cast	
E-voting by			runa votes cast	
Shareholders				
through	32	22772	100.00%	
VC/OAVM				
Remote E-	055			
voting	855	164750194	79.59%	
Total	887	164772966	79.59%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			1212
Shareholders			0.000/
through	0	U	0.00%
VC/OAVM			
Remote E-	200	42247277	20.410/
voting	399	42247277	20.41%
Total	0	42247277	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	25	853790597
voting		
Total	26	853790599

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Rail Pte Limited, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22		
through	32	22772	100.00%
VC/OAVM			
Remote E-	050	464750000	
voting	858	164750230	79.59%
Total	890	164773002	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	395	422.47220	20.440/
voting	395	42247239	20.41%
Total	395	42247239	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		_
through		
VC/OAVM		
Remote E-	26	853790599
voting		
Total	27	853790601

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venutre of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted		valid votes cast	
E-voting by			Tamb ( C too bust	
Shareholders	20			
through	32	22772	100.00%	
VC/OAVM				
Remote E-	052			
voting	853	164750123	79.59%	
Total	885	164772895	79.59%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	0	0	0.00%
VC/OAVM			
Remote E-	200	422.45000	20.440/
voting	399 42	42246899	20.41%
Total	399	42246899	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		-
through		
VC/OAVM		
Remote E-	27	853791046
voting		
Total	28	853791048

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			
through	32	22772	100.00%
VC/OAVM			
Remote E-	11.00	20040000	
voting	1166	202122073	97.64%
Total	1198	202144845	97.64%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			20222
through	0	0	0.00%
VC/OAVM			
Remote E-	07	4075250	
voting	87	87 4875358	2.36%
Total	87	4875358	2.36%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		_
through		
VC/OAVM		
Remote E-	26	853790637
voting		333,3000,
Total	27	853790639

# t) Resolution No. 20- (Ordinary Resolution):

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2025-26.

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	32	22772	100.00%
Remote E- voting	907	170823236	82.52%
Total	939	170846008	82.53%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	343	36173750	17.48%
Total	343	36173750	17.47%

### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	29	853791082
voting		
Total	30	853791084

## u) Resolution No. 21 - (Ordinary Resolution):

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Road Transport Limited, a wholly owned subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22		
through	32	22772	100.00%
VC/OAVM			
Remote E-	1200	200000742	100.000/
voting	1209 206989713	206989713	100.00%
Total	1241	207012485	100.00%

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders		_	0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	42	7620	0.000/
voting	42	7639	0.00%
Total	42	7639	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	28	853790716
voting		
Total	29	853790718

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Bowen Rail Company Pty Limited, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22	22772	100 000/
through	32	22772	100.00%
VC/OAVM			-
Remote E-	0.00	164740647	70.500/
voting	853	164749647	79.59%
Total	885	164772419	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	0	0	0.00%
through	0	0	0.00%
VC/OAVM			
Remote E-	398	42247340	20.41%
voting	336	4224/340	20.41%
Total	398	42247340	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	28	853791081
voting		
Total	29	853791083

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

To consider and, if thought fit, 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 this subsidiary, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22	22772	100.000/
through	32	22772	100.00%
VC/OAVM			
Remote E-	1200	20000774	100.00%
voting	1208	1208 206989774	
Total	1240	207012546	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			2
Shareholders		_	0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	44	7647	0.000/
voting	44	7647	0.00%
Total	44	7647	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	27	853790647
voting		
Total	28	853790649

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Mundra Solar Energy Limited, a step down subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22	22772	100.000/
through	32	22772	100.00%
VC/OAVM			
Remote E-	1211	20000014	100.000/
voting	1211	206989814	100.00%
Total	1243	207012586	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	40	7602	0.000/
voting	40	7602	0.00%
Total	40	7602	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	28	853790652
voting		Access of the second
Total	29	853790654

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of this subsidiary, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22	22772	100.000/
through	32	22772	100.00%
VC/OAVM			
Remote E-	1208	206080202	100.000/
voting	1208	206989203	100.00%
Total	1240	207011975	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	0		0.000/
through	0	0	0.00%
VC/OAVM	Manager Language		
Remote E-	44	0210	0.000/
voting	44	8218	0.00%
Total	44	8218	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	27	853790647
voting		
Total	28	853790649

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22	22772	100.000/
through	32	22772	100.00%
VC/OAVM			
Remote E-	051	164740510	70.500/
voting	851	164749519	79.59%
Total	883	164772291	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	400	42247468	20.41%
Total	400	42247468	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	28	853791081
voting		
Total	29	853791083

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	32	22772	100.00%
through	32	22112	100.00%
VC/OAVM			
Remote E-	853	164750102	79.59%
voting	833	104750102	73.3370
Total	885	164772874	79.59%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	398	42246885	20.41%
Total	398	42246885	20.41%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	28	853791081
voting		
Total	29	853791083

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by TRV (Kerala) International Airport Limited, a wholly owned step down subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	32	22772	100.00%
Remote E- voting	1210	206989671	100.00%
Total	1242	207012443	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders			0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	42	7750	0.00%
voting	42	//30	0.00%
Total	42	7750	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	27	853790647
voting		
Total	28	853790649

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani New Industries Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	32	22772	100.00%
through	32	22112	100.00%
VC/OAVM			
Remote E-	1209	206989668	100.00%
voting	1209	200989008	100.00%
Total	1241	207012440	100.00%

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	43	7691	0.00%
Total	43	7691	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	27	853790709
voting		
Total	28	853790711

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

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2025-26.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	32	22772	100.00%
through	52	22//2	100.00%
VC/OAVM			
Remote E-	915	170823336	82.52%
voting	913	170023330	02.3270
Total	947	170846108	82.53%

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	0	0	0.000/
through	0	0	0.00%
VC/OAVM			
Remote E-	338	26172724	17.400/
voting	330	36173734	17.48%
Total	338	36173734	17.47%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description		votes cast
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	26	853790998
voting		
Total	27	853791000

#### ae) Resolution No. 31 - (Special Resolution):

To consider and, if thought fit, 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.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by			
Shareholders	22	22774	100.000/
through	33	22774	100.00%
VC/OAVM			
Remote E-	1227	1060663415	99.99%
voting	1227	1000003413	99.99%
Total	1260	1060686189	99.99%



Voting	Number of Membe	rs Number of shares for	% of total number of
Description	who voted	which votes cast	valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	46	109750	0.01%
Total	46	109750	0.01%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which
Description	-	votes cast
E-voting by	0	0
Shareholders		
through		
VC/OAVM	1	
Remote E-	7	14903
voting		1
Total	1 7	14903

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

Raimeen Maradiya

Scrutinizer

**Practicing Company Secretary** 

FCS: 11283; CP: 17554 UDIN: F011283G000664694

Peer Review Cert. No.: 6543/2025

Place: Ahmedabad Date: 26<sup>th</sup> June, 2025 Counter Signed by

Jatin Jalundhwala
Company Secretary

Adani Enterprises Limited

(Membership No. : FCS 3064)



# Details of Voting Results - 33<sup>nd</sup> Annual General Meeting held on June 24, 2025

Sr.	Agenda	Resolution	Mode of	Remarks
No.		required	Voting	
		(Ordinary/Special)		
1	Adoption of audited financial	Ordinary	Remote e-	Passed with
	statements (including consolidated		voting and	requisite
	financial statements) for the		voting during	majority
	financial year ended 31st March,		the AGM	
	2025.			
2	Declaration of Dividend on Equity	Ordinary		
	Shares for the FY 2024-25.			
3	Re-appointment of Mr. Rajesh S.	Ordinary		
	Adani (DIN: 00006322), as a			
	Director of the Company who retires			
	by rotation.	0 11		
4	Approval for the appointment of CS	Ordinary		
	Ashwin Shah. Practicing Company			
	Secretary as Secretarial Auditor of the Company for a first term of five			
	years			
5	Approval for the re-appointment of	Special		
	Dr. Omkar Goswami (DIN:	эресісі		
	00004258) as an Independent			
	Director (Non-Executive) of the			
	Company to hold office for second			
	term of three years.			
6	Approval the remuneration payable	Ordinary		
	to M/s. K V M & Co., Cost			
	Accountants, Cost Auditors of the			
	Company, for the financial year			
	ending March 31, 2026.			
7	Approval of the material related	Ordinary		
	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 2025-26	Ordinary		
8	Approval of the material related party transaction(s) proposed to be	Ordinary		
	entered into by the Company with			
	Adani Infra (India) Limited, a related			
	party of the Company, during the			
	porcy of the company, coming the			

Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 investor.ael@adani.com www.adanienterprises.com

Shantigram, Nr. Vaishno Devi Circle S. G. Highway, Khodiyar, Ahmedabad - 382421 Gujarat, India

Adani Enterprises Limited

Adani Corporate House,

CIN: L51100GJ1993PLC019067



	financial year 2025-26		
9	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 2025-26	Ordinary	
10	Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Solar Energy Limited, a related party of the Company, during the financial year 2025-26	Ordinary	
11	Approval of the material related party transaction(s) proposed to be entered into by the Company with Mahan Solar PV Limited, a related party of the Company, during the financial year 2025-26	Ordinary	
12	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 2025-26	Ordinary	
13	Approval of the material related party transaction(s) proposed to be entered into by the Company with Ambuja Cements Limited, a related party of the Company, during the financial year 2025-26	Ordinary	
14	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2025-26	Ordinary	
15	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Navi Mumbai	Ordinary	

Adani Enterprises Limited Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle S. G. Highway, Khodiyar, Ahmedabad - 382421 Gujarat, India CIN: L51100GJ1993PLC019067 Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 investor.ael@adani.com www.adanienterprises.com 3



	1	T	
	International Airport Private		
1	Limited, a step down subsidiary of		
	the Company, during the financial		
1	year 2025-26		
16	Approval of the material related	Ordinary	
	party transaction(s) proposed to be		
	entered by Adani Global Pte Limited,		
	a wholly owned step down		
	subsidiary of the Company with		
	Adani Global Resources Pte Limited,		
	a joint venture of the Company,		
	during the financial year 2025-26		
17	Approval of the material related	Ordinary	
''	party transaction(s) proposed to be	Ordinary	
	1		
	entered by Adani Global Pte Limited,		
	a wholly owned step down		
	subsidiary of the Company with		
	Adani Rail Pte Limited, a Wholly		
	Owned Subsidiary of the Company,		
	during the financial year 2025-26		
18	Approval of the material related	Ordinary	
	party transaction(s) proposed to be		
	entered by Adani Mining Pty		
	Limited, a wholly owned step down		
	subsidiary of the Company with		
	Carmichael Rail Network Trust, a		
	joint venture of the Company,		
	during the financial year 2025-26		
19	Approval of the material related	Ordinary	
	party transaction(s) proposed to be		
	entered by Adani Mining Pty		
	Limited, a wholly owned step down		
	subsidiary of the Company with		
	Carmichael Rail Ops Trust, a related		
	party of the Company, during the		
	financial year 2025-26		
20	Approval of the material related	Ordinary	
	party transaction(s) proposed to be		
	entered by Adani New Industries		
	Limited, a wholly owned subsidiary		
	of the Company with Mundra Solar		
	PV Limited, a step down subsidiary		
	of the Company, during the financial		
	year 2025-26		
	/ · · · · · · · · · · · · · · · · · · ·		

Adani Enterprises Limited Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle S. G. Highway, Khodiyar, Ahmedabad - 382421 Gujarat, India CIN: L51100GJ1993PLC019067 Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 investor.ael@adani.com www.adanienterprises.com



21	Approval of the material related party transaction(s) proposed to be entered by Adani Road Transport Limited, a wholly owned subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, during the financial year 2025-26	Ordinary	
22	Approval of the material related party transaction(s) proposed to be entered by Bowen Rail Company Pty Limited, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, during the financial year 2025-26	Ordinary	
23	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 this subsidiary, during the financial year 2025-26	Ordinary	
24	Approval of the material related party transaction(s) proposed to be entered by Mundra Solar Energy Limited, a step down subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2025-26	Ordinary	
25	Approval of the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of this subsidiary, during the financial year 2025-26	Ordinary	

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26	Approval of the material related	Ordinary	
	party transaction(s) proposed to be	,	
	entered by Queensland RIPA Trust, a		
	wholly owned step down subsidiary		
	of the Company with Abbot Port		
	Point Holdings Pte Limited, a		
	related party of the Company,		
	during the financial year 2025-26		
27	Approval of the material related	Ordinary	
	party transaction(s) proposed to be		
	entered by Queensland RIPA Trust, a		
	wholly owned step down subsidiary		
	of the Company with Carmichael		
	Rail Network Trust, a joint venture		
	of the Company, during the financial		
	year 2025-26		
28	Approval of the material related	Ordinary	
	party transaction(s) proposed to be	0.0	
	entered by TRV (Kerala)		
	International Airport Limited, a		
	wholly owned step down subsidiary		
	of the Company with ITD		
	Cementation India Limited, a		
	probable related party of the		
	Company, during the financial year		
	2025-26		
29	Approval of the material related	Ordinary	
	party transaction(s) proposed to be	,	
	entered by Adani New Industries		
	Limited, a wholly owned subsidiary		
	of the Company with Adani Green		
	Energy Limited, a related party of		
	the Company, during the financial		
	year 2025-26.		
30	Approval of the material related	Ordinary	
	party transaction(s) proposed to be	,	
	entered by Adani New Industries		
	Limited, a wholly owned subsidiary		
	of the Company with Mundra Solar		
	Energy Limited, a step down		
	subsidiary of the Company, during		
	the financial year 2025-26.		
31	Approval for raising capital by way	Special	
	of a qualified institutions placement		
	o. o quantita maticaciona piacemene		

Adani Enterprises Limited Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle S. G. Highway, Khodiyar, Ahmedabad - 382421 Gujarat, India CIN: L51100GJ1993PLC019067 Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 investor.ael@adani.com www.adanienterprises.com 6



to eligible investors through an
issuance of equity shares and/or
other eligible securities.

Yours faithfully, For **Adani Enterprises Limited** 

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

			Adani Ent	terprises Lim	ited					
Resolution Required :Ordin	nary		ended on March 31, audited consolidated	L - To Receive, Consider, Approve and Adopt audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.						
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter	E-Voting	836396753	836396753			0	100.0000		0	
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		836396753	100.0000	836396753	0	100.0000	0.0000	0	
Public Institutions	E-Voting	214355606	206825757	96.4872	166556252	40269505	80.5297	19.4703	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		206825757	96.4872	166556252	40269505	80.5297	19.4703	0	
Public Non Institutions	E-Voting	103428370	17534118	16.9529	17532822	1296	99.9926	0.0074	0	
	Poll	_	22774	0.0220	22774	0	100.0000	0.0000	0	
	Postal Ballot	_	0	0.0000	0	0	0.0000	0.0000	0	
	Total		17556892	16.9749	17555596	1296	99.9926	0.0074	0	
Total		1154180729	1060779402	91.9076	1020508601	40270801	96.2037	3.7963	0	

			Ada	ani Enterpris	es Limited					
Resolution Required :Ordin	nary		2 - To declare dividend on equity shares for the financial year 2024-25.							
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter	E-Voting	836396753	836396753	100.0000	836396753	0	100.0000	0.0000	0	
Group	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		836396753	100.0000	836396753	0	100.0000	0.0000	0	
Public Institutions	E-Voting	214355606	206857014	96.5018	206850982	6032	99.9971	0.0029	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		206857014	96.5018	206850982	6032	99.9971	0.0029	0	
Public Non Institutions	E-Voting	103428370	17534186	16.9530	17532516	1670	99.9905	0.0095	0	
	Poll		22774	0.0220	22774	0	100.0000	0.0000	0	
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0	
	Total		17556960	16.9750	17555290	1670	99.9905	0.0095	0	
Total		1154180729	1060810727	91.9103	1060803025	7702	99.9993	0.0007	0	

	Adani Enterprises Limited											
Resolution Required :Ordin	nary		3 - To appoint a Di	3 - To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligib nimself for re-appointment.								
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the	No									
Category	Mode of	No. of shares held	No. of votes	% of Votes Polled	No. of Votes – in favour	No. of	% of Votes in	% of Votes against	No. of			
	Voting	neid	polled	on outstanding shares	– in lavour	Votes -Against	favour on votes polled	on votes polled	votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting	836396753	836396751	100.0000	836396751	0	100.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		836396751	100.0000	836396751	0	100.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	201088351	5749349	97.2204	2.7796	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	201088351	5749349	97.2204	2.7796	0			
Public Non Institutions	E-Voting	103428370	17534099	16.9529	17532009	2090	99.9881	0.0119	0			
	Poll		22774	0.0220	22774	0	100.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		17556873	16.9749	17554783	2090	99.9881	0.0119	0			
Total		1154180729	1060791324	91.9086	1055039885	5751439	99.4578	0.5422	0			

			Adani I	nterprises Lii	mited						
Resolution Required :Ordin	nary			4 - To consider and if thought fit, approve the appointment of Mr. Ashwin Shah. Practicing Company Secretary a Secretarial Auditor of the Company for a first term of five years							
Whether promoter/ promoter/ agenda/resolution?	oter group are int	terested in the	No								
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against	No. of		
	Voting	held	polled	on outstanding	in favour	Votes	favour on votes	on votes polled	votes		
				shares		-Against	polled		Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	836396753	836396753	100.0000	836396753	0	100.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	]	ı		0	0.0000	0	0	0.0000	0.0000	0
	Total		836396753	100.0000	836396753	0	100.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837700	96.4928	206174458	663242	99.6793	0.3207	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837700	96.4928	206174458	663242	99.6793	0.3207	0		
Public Non Institutions	E-Voting	103428370	17534186	16.9530	17532338	1848	99.9895	0.0105	0		
	Poll		22774	0.0220	22774	0	100.0000	0.0000	0		
	Postal Ballot	_	0	0.0000	0	0	0.0000	0.0000	0		
	Total		17556960	16.9750	17555112	1848	99.9895	0.0105	0		
Total		1154180729	1060791413	91.9086	1060126323	665090	99.9373	0.0627	0		

			Ada	ni Enterprises	Limited					
Resolution Required :Speci	ial		5 - To consider and if thought fit, approve the re-appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director (Non-Executive) of the Company to hold office for second term of three years							
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting	836396753	836396753	100.0000	836396753	0	100.0000	0.0000	0	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		836396753	100.0000	836396753	0	100.0000	0.0000	0	
	E-Voting		206836233	96.4921	187549179	19287054	90.6752	9.3248	0	
Public Institutions	Poll	214355606	0	0.0000	0	0	0.0000	0.0000	0	
Public institutions	Postal Ballot	214555606	0	0.0000	0	0	0.0000	0.0000	0	
	Total		206836233	96.4921	187549179	19287054	90.6752	9.3248	0	
	E-Voting		17534103	16.9529	17528939	5164	99.9705	0.0295	0	
Public Non Institutions	Poll	103428370	22774	0.0220	22774	0	100.0000	0.0000	0	
	Postal Ballot	103420370	0	0.0000	0	0	0.0000	0.0000	0	
	Total	]	17556877	16.9749	17551713	5164	99.9706	0.0294	0	
Total		1154180729	1060789863	91.9085	1041497645	19292218	98.1813	1.8187	0	

			Ada	ani Enterprise	s Limited					
Resolution Required :Ordin	nary		6 - To consider and, if thought fit, 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, 2026							
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No							
Category Mode of Voting No. of shares held polled on outstanding shares No. of Votes Polled No. of Votes No. of % of Votes in favour On votes polled on votes polled polled shares Polled Polled No. of Votes No. of % of Votes in favour on votes polled 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	E-Voting	836396753	836396753	100.0000	836396753	0	100.0000	0.0000	0	
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		836396753	100.0000	836396753	0	100.0000	0.0000	0	
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0	
Public Non Institutions	E-Voting	103428370	17534062	16.9529	17532477	1585	99.9910	0.0090	0	
	Poll		22774	0.0220	22774	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total	<u>]</u>	17556836	16.9749	17555251	1585	99.9910	0.0090	0	
Total		1154180729	1060791289	91.9086	1060783672	7617	99.9993	0.0007	0	

			Ada	ani Enterprise	s Limited						
Resolution Required :Ordi	esolution Required :Ordinary			7 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and AdaniConnex Private Limited during the financial year 2025-26							
Whether promoter/ promoter/ agenda/resolution?	oter group are into	erested in the	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot				0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837700	96.4928	170665110	36172590	82.5116	17.4884	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837700	96.4928	170665110	36172590	82.5116	17.4884	0		
Public Non Institutions	E-Voting	103428370	159793	0.1545	157053	2740	98.2853	1.7147	0		
	Poll	]	22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182565	0.1765	179825	2740	98.4992	1.5008	0		
Total		1154180729	207020265	17.9366	170844935	36175330	82.5257	17.4743	0		

			Ada	ni Enterprises	Limited	<u></u>					
Resolution Required :Ordin	nary			3 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Adani Infra (India) Limited during the financial year 2025-26							
Whether promoter/ promoter agenda/resolution?	oter group are into	erested in the	Yes								
Category	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	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	2.07E+08	96.4928	1.65E+08	42245647	79.5755	20.4245	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		2.07E+08	96.4928	1.65E+08	42245647	79.5755	20.4245	0		
Public Non Institutions	E-Voting	103428370	159788	0.1545	158175	1613	98.9905	1.0095	0		
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182560	0.1765	180947	1613	99.1165	0.8835	0		
Total		1154180729	2.07E+08	17.9366	1.65E+08	42247260	79.5927	20.4073	0		

			Ada	ani Enterprise	s Limited									
Resolution Required :Ordin	nary		9 - To consider and	9 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Adani Infra Management Services Limited during the financial year 2025-26										
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	Yes											
Category	Mode of Voting	No. of shares held	No. of votes polled	polled on outstanding favour Votes favour on votes on votes polled votes Invalid										
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]					
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0					
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0					
	Total		0	0.0000	0	0	0.0000	0.0000	0					
Public Institutions	E-Voting	214355606	206837700	96.4928	164592053	42245647	79.5755	20.4245	0					
	Poll	]	0	0.0000	0	0	0.0000	0.0000	0					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0					
	Total		206837700	96.4928	164592053	42245647	79.5755	20.4245	0					
Public Non Institutions	E-Voting	103428370	159788	0.1545	158058	1730	98.9173	1.0827	0					
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0					
	Total		182560	0.1765	180830	1730	99.0524	0.9476	0					
Total		1154180729	207020260	17.9366	164772883	42247377	79.5926	20.4074	0					

			Ada	ani Enterprise	s Limited								
Resolution Required :Ordin	nary			10 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Mundra Solar Energy Limited, during the financial year 2025-26									
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	Yes										
Category	Mode of Voting	No. of shares held	polled on outstanding favour Votes favour on votes on votes polled votes shares —Against polled Invalid										
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0				
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		0	0.0000	0	0	0.0000	0.0000	0				
Public Institutions	E-Voting	214355606	206837266	96.4926	170665110	36172156	82.5118	17.4882	0				
	Poll		0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		206837266	96.4926	170665110	36172156	82.5118	17.4882	0				
Public Non Institutions	E-Voting	103428370	159866	0.1546	158118	1748	98.9066	1.0934	0				
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		182638	0.1766	180890	1748	99.0429	0.9571	0				
Total		1154180729	207019904	17.9365	170846000	36173904	82.5264	17.4736	0				

			Ada	ani Enterprise	s Limited								
Resolution Required :Ordin	nary		11 - To conside	•	prove the materia	-		osed to be entered be	tween the				
Whether promoter/ promo	oter group are int	erested in the	Yes										
Category	Mode of Voting	No. of shares held	polled on outstanding in favour Votes favour on votes on votes polled votes shares —Against polled Invalid										
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0				
Promoter and Promoter	Poll	836396753	0	0.0000	0	0	0.0000	0.0000	0				
Group	Postal Ballot	030390733	0	0.0000	0	0	0.0000	0.0000	0				
	Total		0	0.0000	0	0	0.0000	0.0000	0				
	E-Voting		206837700	96.4928	170665110	36172590	82.5116	17.4884	0				
Public Institutions	Poll	214355606	0	0.0000	0	0	0.0000	0.0000	0				
Fublic institutions	Postal Ballot	214333000	0	0.0000	0	0	0.0000	0.0000	0				
	Total		206837700	96.4928	170665110	36172590	82.5116	17.4884	0				
	E-Voting		159866	0.1546	158092	1774	98.8903	1.1097	0				
Public Non Institutions	Poll	103428370	22772	0.0220	22772	0	100.0000	0.0000	0				
Fublic Noti institutions	Postal Ballot	103420370	0	0.0000	0	0	0.0000	0.0000	0				
	Total		182638	0.1766	180864	1774	99.0287	0.9713	0				
Total		1154180729	207020338	17.9366	170845974	36174364	82.5262	17.4738	0				

			Adani I	Enterprises Lii	mited							
Resolution Required :Ordi	nary			12 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Parsa Kente Collieries Limited, during the financial year 2025-26								
Whether promoter/ promagenda/resolution?	oter group are int	erested in the	Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*	[8]			
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	170665110	36172590	82.5116	17.4884	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	170665110	36172590	82.5116	17.4884	0			
Public Non Institutions	E-Voting	103428370	159866	0.1546	157666	2200	98.6238	1.3762	0			
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		182638	0.1766	180438	2200	98.7954	1.2046	0			

			Ada	ni Enterprises	Limited							
Resolution Required :Ordi	nary		13 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered between the Company and Ambuja Cements Limited, during the financial year 2025-26									
Whether promoter/ promoter/ agenda/resolution?	oter group are in	terested in the	Yes									
Category	Mode of Voting	No. of shares held polled on outstanding shares No. of Votes polled on outstanding shares No. of Votes polled No. of Votes pol										
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0			
Public Non Institutions	E-Voting	103428370	159811	0.1545	158170	1641	98.9732	1.0268	0			
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		182583	0.1765	180942	1641	99.1012	0.8988	0			
Total		1154180729	207020283	17.9366	207012610	7673	99.9963	0.0037	0			

			Ada	ani Enterprise	s Limited							
Resolution Required :Ordin	ary		Airport Holding	L4 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2025-26								
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the	Yes									
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against	No. of			
	Voting	held	polled	on outstanding	in favour	Votes	favour on votes	on votes polled	votes			
				shares		-Against	polled		Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837266	96.4926	164592053	42245213	79.5756	20.4244	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837266	96.4926	164592053	42245213	79.5756	20.4244	0			
Public Non Institutions	E-Voting	103428370	159791	0.1545	158174	1617	98.9881	1.0119	0			
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0			
	Total		182563	0.1765	180946	1617	99.1143	0.8857	0			
Total		1154180729	207019829	17.9365	164772999	42246830	79.5929	20.4071	0			

			Ada	ni Enterprises	Limited								
Resolution Required :Ordin			15 - To consider a Airport Holdings Limited, a step do	and, if thought fit, app	rove the material led subsidiary of t	he Company	with Navi Mumbai In	sed to be entered by A ternational Airport Priv					
Whether promoter/ promoted agenda/resolution?	oter group are int	erested in the	Yes										
Category	Mode of Voting	No. of shares held	No. of votes polled										
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0				
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		0	0.0000	0	0	0.0000	0.0000	0				
Public Institutions	E-Voting	214355606	206837700	96.4928	201744306	5093394	97.5375	2.4625	0				
	Poll		0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		206837700	96.4928	201744306	5093394	97.5375	2.4625	0				
Public Non Institutions	E-Voting	103428370	159851	0.1546	158183	1668	98.9565	1.0435	0				
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		182623	0.1766	180955	1668	99.0866	0.9134	0				
Total		1154180729 207020323 17.9366 201925261 5095062 97.5389 2.4611 0											

			Adaı	ni Enterprise	es Limited							
Resolution Required :Ordir	ary		Global Pte Limite	6 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani ilobal Pte Limited, a wholly owned step down subsidiary of the Company with Adani Global Resources Pte Limited, a point venture of the Company during the financial year 2025-26								
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the	Yes									
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of Votes in	% of Votes against	No. of			
	Voting	held	polled	Polled on	in favour	Votes	favour on votes	on votes polled	votes			
				outstanding		-Against	polled		Invalid			
				shares								
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	164592053	42245647	79.5755	20.4245	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	164592053	42245647	79.5755	20.4245	0			
Public Non Institutions	E-Voting	103428370	159771	0.1545	158141	1630	98.9798	1.0202	0			
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		182543	0.1765	180913	1630	99.1071	0.8929	0			
Total		1154180729	207020243	17.9366	164772966	42247277	79.5927	20.4073	0			

			Ad	ani Enterprise	s Limited					
Resolution Required :Ordin	nary		17 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Rail Pte Limited, a related party of th Company, during the financial year 2025-26							
Whether promoter/ promoted agenda/resolution?	oter group are int	erested in the	Yes							
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against	No. of	
	Voting	held	polled	on outstanding	in favour	Votes	favour on votes	on votes polled	votes	
				shares		-Against	polled		Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0	
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	214355606	206837700	96.4928	164592053	42245647	79.5755	20.4245	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		206837700	96.4928	164592053	42245647	79.5755	20.4245	0	
Public Non Institutions	E-Voting	103428370	159769	0.1545	158177	1592	99.0036	0.9964	0	
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0	
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0	
	Total		182541	0.1765	180949	1592	99.1279	0.8721	0	
Total		1154180729	207020241	17.9366	164773002	42247239	79.5927	20.4073	0	

			Ada	ni Enterp	rises Limited				
Resolution Required :Ordin	nary		18 - To consid Mining Pty Li	er and, if thoug mited, a wholly	ht fit, approve the m	bsidiary of th		proposed to be enter prichael Rail Network T	-
Whether promoter/ promoter agenda/resolution?	oter group are into	erested in the	Yes						
Category	Mode of	No. of shares	No. of	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes against	No. of
	Voting	held	votes	Polled on	favour	Votes	favour on votes	on votes polled	votes
			polled	outstanding		-Against	polled		Invalid
				shares					
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	214355606	206837266	96.4926	164592053	42245213	79.5756	20.4244	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		206837266	96.4926	164592053	42245213	79.5756	20.4244	0
Public Non Institutions	E-Voting	103428370	159756	0.1545	158070	1686	98.9446	1.0554	0
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0
	Total		182528	0.1765	180842	1686	99.0763	0.9237	0
Total		1154180729	207019794	17.9365	164772895	42246899	79.5928	20.4072	0

			Ada	ni Enterprises	Limited						
Resolution Required :Ordir	nary		Mining Pty Lim	9 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adan Nining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Ops Trust, a related arty of the Company, during the financial year 2025-26							
Whether promoter/ promoted agenda/resolution?	oter group are inte	erested in the	Yes								
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against	No. of		
	Voting	held	polled	on outstanding	in favour	Votes	favour on votes	on votes polled	votes		
				shares		-Against	polled		Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837700	96.4928	201963960	4873740	97.6437	2.3563	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837700	96.4928	201963960	4873740	97.6437	2.3563	0		
Public Non Institutions	E-Voting	103428370	159731	0.1544	158113	1618	98.9870	1.0130	0		
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182503	0.1764	180885	1618	99.1134	0.8866	0		
Total		1154180729	207020203	17.9365	202144845	4875358	97.6450	2.3550	0		

			Adani	Enterprises Li	mited					
Resolution Required :Ordi	nary		20 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2025-26							
Whether promoter/ prom agenda/resolution?	oter group are int	terested in the	Yes							
Category	Mode of	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against	No. of	
	Voting		polled	on outstanding shares	– in favour	Votes –Against	favour on votes polled	on votes polled	votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0	
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	214355606	206837266	96.4926	170665110	36172156	82.5118	17.4882	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		206837266	96.4926	170665110	36172156	82.5118	17.4882	0	
Public Non Institutions	E-Voting	103428370	159720	0.1544	158126	1594	99.0020	0.9980	0	
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		182492	0.1764	180898	1594	99.1265	0.8735	0	
Total		1154180729	207019758	17.9365	170846008	36173750	82.5264	17.4736	0	

			Adar	i Enterprises	Limited							
Resolution Required :Ordin	nary		21 - To conside	21 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by								
			Adani Road Tra	ansport Limited, a wh	olly owned subs	idiary of the	Company with I	ΓD Cementation India	Limited, a			
			probable relat	robable related party of the Company, during the financial year 2025-26.								
Whether promoter/ promoted agenda/resolution?	oter group are int	erested in the	Yes									
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against	No. of			
	Voting	held	polled	on outstanding	– in favour	Votes	favour on	on votes polled	votes			
				shares		-Against	votes polled		Invalid			
		[4]	[2]	[2] ([2]/[4])*400	[4]	(e)	[6] ([4] ([9])*4	[7] ([5]/[2])*400	[0]			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*100	[8]			
			_		_	_	00		_			
Promoter and Promoter		836396753		0.0000	0	0		0.0000	0			
Group	Poll	1	0	0.0000	0	0		0.0000	0			
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0			
	Poll	]	0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0			
Public Non Institutions	E-Voting	103428370	159652	0.1544	158045	1607	98.9934	1.0066	0			
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		182424	0.1764	180817	1607	99.1191	0.8809	0			
Total		1154180729	207020124	17.9365	207012485	7639	99.9963	0.0037	0			

			Ac	lani Enterp	rises Limit	ed					
Resolution Requ	uired :Ordinary		22 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Bowen Rail Company Pty Limited, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, during the financial year 2025-26								
	oter/ promoter g e agenda/resolut	-	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]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*	[8]		
Promoter and	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Promoter	Poll	]	0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public	E-Voting	214355606	206837266	96.4926	164592053	42245213	79.5756	20.4244	O		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837266	96.4926	164592053	42245213	79.5756	20.4244	0		
Public Non	E-Voting	103428370	159721	0.1544	157594	2127	98.6683	1.3317	0		
Institutions	Poll		22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182493	0.1764	180366	2127	98.8345	1.1655	0		
Total		1154180729	207019759	17.9365	164772419	42247340	79.5926	20.4074	0		

			Ada	ani Enterprise	s Limited							
Resolution Required :Ordin	nary		23 - To consider and, if thought fit, 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 this subsidiary, during the financial year 2025-26									
Whether promoter/ promo agenda/resolution?	Whether promoter/ promoter group are interested in the genda/resolution?			Yes								
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against	No. of			
	Voting	held	polled	on outstanding shares	– in favour	Votes -Against	favour on votes polled	on votes polled	votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000		0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot	]		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0			
Public Non Institutions	E-Voting	103428370	159721	0.1544	158106	1615	98.9889	1.0111	0			
<u> </u>	Poll	_	22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot	_	0	0.0000	0	0	0.0000	0.0000	0			
	Total		182493	0.1764	180878	1615	99.1150	0.8850	0			
Total		1154180729	207020193	17.9365	207012546	7647	99.9963	0.0037	0			

			Ada	ni Enterprises	Limited						
Resolution Required :Ordin	nary		24 - To conside Mundra Solar	24 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Mundra Solar Energy Limited, a step down subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2025-26							
Whether promoter/ promo agenda/resolution?	oter group are int	erested in the	Yes	/es							
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	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll	]	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0		
Public Non Institutions	E-Voting	103428370	159716	0.1544	158146	1570	99.0170	0.9830	0		
P	Poll	]	22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182488	0.1764	180918	1570	99.1397	0.8603	0		
Total		1154180729	729 207020188 17.9365 207012586 7602 99.9963 0.0037 0								

			Ada	ni Enterprises	Limited						
Resolution Required :Ordin	nary		25 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of this subsidiary, during the financial year 2025-26								
Whether promoter/ promoted agenda/resolution?	oter group are int	terested in the	Yes	es							
Category	Mode of	No. of shares	No. of votes  % of Votes Polled No. of Votes No. of % of				% of Votes in	% of Votes against	No. of		
	Voting	held	polled	on outstanding	– in favour	Votes	favour on votes	on votes polled	votes		
				shares		-Against	polled		Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0		
Public Non Institutions	E-Voting	103428370	159721	0.1544	157535	2186	98.6314	1.3686	0		
F	Poll		22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182493	0.1764	180307	2186	98.8021	1.1979	0		
Total		1154180729	207020193	17.9365	207011975	8218	99.9960	0.0040	0		

			Adan	i Enterpris	es Limited							
Resolution Required :Ordin	nary		Queensland RII	26 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pt								
Whether promoter/ promagenda/resolution?	oter group are int	erested in the	Limited, a related party of the Company, during the financial year 2025-26 Yes									
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes against	No. of			
	Voting	held	polled	Polled on	– in favour	Votes	favour on votes	on votes polled	votes			
				outstanding		-Against	polled		Invalid			
				shares								
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837266	96.4926	164592053	42245213	79.5756	20.4244	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total	]	206837266	96.4926	164592053	42245213	79.5756	20.4244	0			
Public Non Institutions	E-Voting	103428370	159721	0.1544	157466	2255	98.5882	1.4118	0			
<u> </u>	Poll		22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		182493	0.1764	180238	2255	98.7643	1.2357	0			
Total		1154180729	207019759	17.9365	164772291	42247468	79.5925	20.4075	0			

			Ad	ani Enterprise	s Limited						
Resolution Required :Ordin	nary		Queensland R	27 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, during the financial year 2025-26							
Whether promoter/ promoted agenda/resolution?	oter group are int	erested in the	Yes	es							
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes –	No. of	% of Votes in	% of Votes against	No. of		
	Voting	held	votes	on outstanding	in favour	Votes	favour on votes	on votes polled	votes		
			polled	shares		-Against	polled		Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837266	96.4926	164592053	42245213	79.5756	20.4244	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	) 0	0.0000	0.0000	0		
	Total		206837266	96.4926	164592053	42245213	79.5756	20.4244	0		
Public Non Institutions	E-Voting	103428370	159721	0.1544	158049	1672	98.9532	1.0468	0		
ļ-i	Poll	_	22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182493	0.1764	180821	1672	99.0838	0.9162	0		
Total		1154180729	207019759	17.9365	164772874	42246885	79.5928	20.4072	0		

	Adani Enterprises Limited											
Resolution Required :Ordin	nary		(Kerala) Interna	28 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by TRV (Kerala) International Airport Limited, a wholly owned step down subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, during the financial year 2025-26								
Whether promoter/ promo agenda/resolution?	Whether promoter/ promoter group are interested in the genda/resolution?			es								
Category	Mode of	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against	No. of			
	Voting	held	polled	on outstanding shares	– in favour	Votes –Against	favour on votes polled	on votes polled	votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter E	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0			
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot				0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0			
Public Non Institutions	E-Voting	103428370	159721	0.1544	158003	1718	98.9244	1.0756	0			
	Poll	]	22772	0.0220	22772	0	100.0000	0.0000	0			
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0			
	Total		182493	0.1764	180775	1718	99.0586	0.9414	0			
Total		1154180729	207020193	17.9365	207012443	7750	99.9963	0.0037	0			

			Ada	ni Enterprises	Limited						
Resolution Required :Ordin	nary		New Industries	29 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani New Industries Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, during the financial year 2025-26							
Whether promoter/ promo agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?			'es							
Category	Mode of Voting	No. of shares held	No. of votes polled on outstanding shares  No. of Votes No. of words polled on outstanding shares  No. of votes No. of words favour on votes polled polled  No. of votes no votes polled								
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837700	96.4928	206831668	6032	99.9971	0.0029	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837700	96.4928	206831668	6032	99.9971	0.0029	0		
Public Non Institutions	E-Voting	103428370	159659	0.1544	158000	1659	98.9609	1.0391	0		
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182431	0.1764	180772	1659	99.0906	0.9094	0		
Total		1154180729	207020131         17.9365         207012440         7691         99.9963         0.0037         0								

			Ada	ni Enterprises	Limited						
Resolution Required :Ordin	nary		30 - To consider a New Industries L	30 - To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar Energy Limited, a step down Subsidiary of the Company, during the financial year 2025-26							
Whether promoter/ promoted agenda/resolution?	Whether promoter/ promoter group are interested in the genda/resolution?			'es							
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	E-Voting	836396753	0	0.0000	0	0	0.0000	0.0000	0		
Group	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	]	0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206837266	96.4926	170665110	36172156	82.5118	17.4882	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206837266	96.4926	170665110	36172156	82.5118	17.4882	0		
Public Non Institutions	E-Voting	103428370	159804	0.1545	158226	1578	99.0125	0.9875	0		
	Poll		22772	0.0220	22772	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		182576	0.1765	180998	1578	99.1357	0.8643	0		
Total		1154180729	207019842	17.9365	170846108	36173734	82.5264	17.4736	0		

			Α	dani Enterpris	es Limited						
Resolution Required :Ordin	nary		31 - To consider and, if thought fit, 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								
Whether promoter/ promoter/ agenda/resolution?	oter group are int	erested in the	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter	E-Voting	836396753	836396753	100.0000	836396753	0	100.0000	0.0000	0		
Group	Poll	1	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	0	
	Total		836396753	100.0000	836396753	0	100.0000	0.0000	0		
Public Institutions	E-Voting	214355606	206842318	96.4949	206734362	107956	99.9478	0.0522	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		206842318	96.4949	206734362	107956	99.9478	0.0522	0		
Public Non Institutions	E-Voting	103428370	17534094	16.9529	17532300	1794	99.9898	0.0102	0		
	Poll		22774	0.0220	22774	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total	<u> </u>	17556868	16.9749	17555074	1794	99.9898	0.0102	0		
Total		1154180729	1060795939 91.9090 1060686189 109750 99.9897 0.0103 0								