



ADANI

10<sup>th</sup> August, 2011

**Adani Enterprises Limited**  
Adani House, Nr. Mithakhali Circle  
Navrangpura, Ahmedabad 380 009  
Gujarat, India

To,  
The Secretary,  
Bombay Stock Exchange Ltd, Mumbai.

The Secretary,  
National Stock Exchange of India Ltd,  
Mumbai.

Dear Sir,

**Sub: Outcome of Annual General Meeting (AGM)**

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at the 19<sup>th</sup> Annual General Meeting held on Wednesday, 10<sup>th</sup> August, 2011 at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad approved the following resolutions:


1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2011.
2. Declaration of dividend at the rate of 100% i.e Re 1/- each per Equity Share of the Company for the financial year ended March 31, 2011.
3. Re-appointment of Dr. A. C. Shah, Mr. Vasant S. Adani and Mr. Anil Ahuja, as Directors of the Company.
4. Re-appointment of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad, as Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.
5. Appointment of Mr. S. K. Tuteja, as Director of the Company liable to retire by rotation.
6. Revision in remuneration of Mr. Devang Desai, Executive Director & CFO of the Company with effect from 1<sup>st</sup> April, 2010.
7. Payment of commission upto 1% per annum to the Non-Executive Director(s) of the Company for a period of five years w.e.f. 1<sup>st</sup> April, 2011.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Adani Enterprises Ltd

  
Parthiv Parikh

Asst. Company Secretary

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