



April 20, 2015

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 532921

Scrip Code: ADANIPOINTS

Sub : Result of Postal Ballot

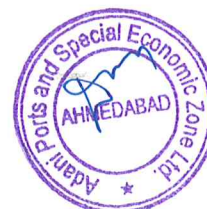
We would like to inform that voting results of the resolution approved by the public shareholders through Postal Ballot and E-voting in terms of requirement of SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013:

Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
1.	Resolution for approval of the Composite Scheme of Arrangement between Adani Enterprises Limited and Adani Ports and Special Economic Zone Limited and Adani Power Limited and Adani Transmission Limited and Adani Mining Private Limited and their respective Shareholders and Creditors pursuant to the provisions of Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 or the Companies Act 2013 as applicable.	Ordinary	Postal Ballot & E-voting	Passed with requisite majority

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Result/voting of Postal Ballot as per clause 35A of Listing Agreement is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary



Encl: as above

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Results of Postal Ballot/E-voting conducted in terms of notice dated 18th March, 2015 sent to the public shareholders of the Company

Promoters/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] x 100	% of votes against on votes polled (7)=[(5)/(2)]x 100
Promoter and Promoter Group	155,25,38,715	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	43,88,07,337	28,09,28,042	64.0208	28,09,28,042	0	100.0000	0.0000
Public - others	7,87,05,568	2,44,54,469	31.0708	2,44,51,773	2696	99.9866	0.0182
Total	207,00,51,620	3,05,38,2511	14.7524	30,53,79,815	2696	100.0000	0.0009

Resolution carried with requisite majority.

For Adani Ports and Special Economic Zone Limited


Sudipta Bhattacharya
 Whole Time Director



Place: Ahmedabad

Date: 20th April, 2015