



8th April 2024

Listing Compliance Monitoring Team

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 543458

Dear Sir / Madam,

Sub: Revised Proceedings of the 25th Annual General Meeting of Adani Wilmar Limited (" the Company") held on Thursday, 20th July, 2023.

We refer to your email dated 6th April, 2024 advising the Company to submit revised proceedings of Annual General Meeting of the Company by mentioning the concluding time. In this regard, the revised proceedings of the 25th Annual General Meeting held on 20th July 2023 are mentioned below:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 25th Annual General Meeting (AGM) of members of Adani Wilmar Limited held on **Thursday, 20th July, 2023 which commenced at 12.00 PM (IST) and concluded at 1:55 PM(IST)** through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility:

1)Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution).

2)To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 000021957), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3)To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

4)Approval of material related party transaction to be entered into by the Company during the FY 2024-25 with Wilmar Trading Pte. Ltd. (Ordinary Resolution)

5)To approve continuation of the term of office of Mr. Kuok Khoon Hong as Director (Non -Executive and Non – Independent, DIN 00021957) of the Company beyond the age of 75 years in his current tenure. (Special Resolution)

6)To approve re-appointment of Mr. Angshu Mallick (DIN: 02481358) as Managing Director & Chief Executive Officer (CEO) of the Company for a further period of 3 years w.e.f. 1st April 2024. (Special Resolution)

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



7) To approve the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending 31st March, 2024. (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 17th July, 2023 (9:00 a.m.) to Wednesday, 19th July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on records.

Thanking You,
Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India