



Ports and  
Logistics

Ref No: APSEZL/SECT/2024-25/3

April 3, 2024

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ADANIPOINTS**

**Sub: Voting results and scrutinizer's report on Postal Ballot.**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Monday, March 4, 2024 (9:00 am IST) and ended on Tuesday, April 2, 2024 (5:00 pm IST).

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**

Encl: a/a

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2555 4444  
Fax +91 79 2555 7177  
Investor.apsezl@adani.com  
www.adaniports.com

## Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 9/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated February 28, 2024, sent to all shareholders of the Company, on the following proposals for passing Ordinary and Special Resolution by way of postal ballot only by voting through electronic means.

1. To approve change in designation of Mr. Gautam Adani, Chairman and Managing Director as Executive Chairman of the Company.
2. To approve change in designation of Mr. Karan Adani, CEO and Whole Time Director as Managing Director of the Company.
3. To appoint Mr. Ashwani Gupta as Director of the Company, liable to retire by rotation.
4. To appoint Mr. Ashwani Gupta, CEO as Whole Time Director of the Company.
5. To appoint Mrs. M.V. Bhanumathi as an Independent Director of the Company.

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:



Ports and  
Logistics

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	February 28, 2024
3	Total number of shareholders on record date	10,07,588
4	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Practicing Company Secretary and scrutinizer, since **~99.57%**, **~98.67%**, **~99.79%**, **~98.62%** and **~100.00%** of total votes polled are in favour of the above-mentioned Resolution no. 1, 2, 3, 4 and 5 respectively, the said resolutions are duly passed as Ordinary and Special Resolutions as mentioned in the notice dated February 28, 2024, with requisite majority, as per Annexure I.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2555 4444  
Fax +91 79 2555 7177  
Investor.apsezi@adani.com  
www.adaniports.com



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the  
Companies (Management and Administration) Rule 2014]

To,  
The Chairman  
Adani Ports and Special Economic Zone Limited  
"Adani Corporate House", Shantigram, Near Vaishno Devi  
Circle, S G Highway, Khodiyar, Ahmedabad – 382 421,  
Gujarat, India.

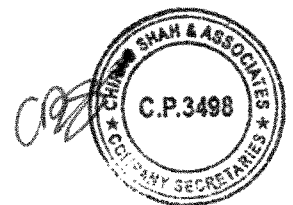
Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Ports and Special Economic Zone Limited (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on February 28, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated February 28, 2024.
2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.adaniports.com](http://www.adaniports.com) and e-voting website at [www.evotingindia.com](http://www.evotingindia.com) and was also available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)



3. We submit our report as under:
- I The Notice of Postal Ballot dated February 28, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 23, 2024 in compliance with the above referred MCA Circulars.
  - II The Company has completed the dispatch of Postal Ballot Notice by email on March 01, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in The Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, March 02, 2024.
4. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
5. The facility of remote e-voting remained open from 9.00 a.m. on Monday, March 04, 2024 and ended at 5.00 p.m. on Tuesday, April 02, 2024.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com/>.
7. A Summary of postal ballot through remote e-voting is given below:

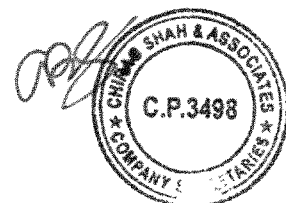


**Resolution No. 1 :**

**To approve change in designation of Mr. Gautam Adani, Chairman and Managing Director as Executive Chairman of the Company. (Special Resolution).**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	2764	1953846979	90.45%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2609	1942433727	89.92%	99.57%
c)	E-Voting ballot dissent (against) for the Resolution	154	8417462	0.39%	0.43%
d)	E-Voting ballot Abstained from voting	1	100	0.00%	0.00%
e)	Total valid votes exercised (b+c)	2763	1950851189	90.31%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>2609</b>	<b>1942433727</b>	<b>89.92%</b>	<b>99.57%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>154</b>	<b>8417462</b>	<b>0.39%</b>	<b>0.43%</b>
Since total votes polled in favour of the resolution is 99.57% and total votes polled against the resolution is 0.43%, <b>resolution has been passed as Special Resolution.</b>					

*\*5 equity share holders less voted by 2995690 shares.*



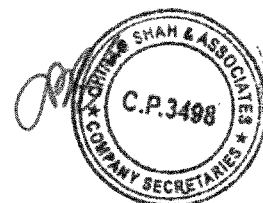
**Resolution No. 2 :**

**To approve change in designation of Mr. Karan Adani, CEO and Whole Time Director as Managing Director of the Company. (Special Resolution).**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	2764	1953846979	90.45%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2569	1924992956	89.11%	98.67%
c)	E-Voting ballot dissent (against) for the Resolution	195	25857957	1.20%	1.33%
d)	E-Voting ballot Abstained from voting	6	376	0.00%	0.00%
e)	Total valid votes exercised (b+c)	2758*	1950850913	90.31%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>2569</b>	<b>1924992956</b>	<b>89.11%</b>	<b>98.67%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>195</b>	<b>25857957</b>	<b>1.20%</b>	<b>1.33%</b>
Since total votes polled in favour of the resolution is 98.67% and total votes polled against the resolution is 1.33%, <b>resolution has been passed as Special Resolution.</b>					

*\*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once. Thus, 2758 equity shareholders in number (2569+195= 2764 – 6 = 2758) voted during the remote e-voting.*

*5 equity share holders less voted by 2995690 shares.*



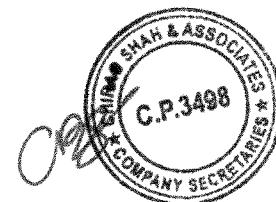
**Resolution No. 3 :**

**To appoint Mr. Ashwani Gupta, CEO as Director of the Company, liable to retire by rotation.  
(Ordinary Resolution).**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	2764	1953846979	90.45%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2611	1946822852	90.12%	99.79%
c)	E-Voting ballot dissent (against) for the Resolution	144	4027732	0.19%	0.21%
d)	E-Voting ballot Abstained from voting	10	705	0.00%	0.00%
e)	Total valid votes exercised (b+c)	2754*	1950850584	90.31%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>2611</b>	<b>1946822852</b>	<b>90.12%</b>	<b>99.79%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>144</b>	<b>4027732</b>	<b>0.19%</b>	<b>0.21%</b>
Since total votes polled in favour of the resolution is 99.79% and total votes polled against the resolution is 0.21%, <b>resolution has been passed as Ordinary Resolution.</b>					

*\*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 1 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 1 equity shareholders have been considered only once. Thus, 2754 equity shareholders in number (2611+144= 2755 – 1 = 2754) voted during the remote e-voting.*

*5 shareholders less voted by 2995690 shares.*



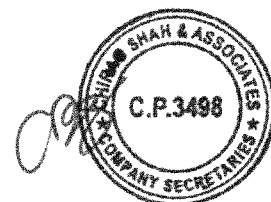


**Resolution No. 4 :**

**To appoint Mr. Ashwani Gupta, CEO as Whole Time Director of the Company.  
(Special Resolution)**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	2764	1953846979	90.45%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2519	1923960748	89.07%	98.62%
c)	E-Voting ballot dissent (against) for the Resolution	242	26889896	1.24%	1.38%
d)	E-Voting ballot Abstained from voting	8	645	0.00%	0.00%
e)	Total valid votes exercised (b+c)	2756*	1950850644	90.31%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>242</b>	<b>1923960748</b>	<b>89.07%</b>	<b>98.62%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>8</b>	<b>26889896</b>	<b>1.24%</b>	<b>1.38%</b>
Since total votes polled in favour of the resolution is 98.62% and total votes polled against the resolution is 1.38%, <b>resolution has been passed as Special Resolution.</b>					

*\*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 2756 equity shareholders in number (2519+242= 2761 – 5 = 2756) voted during the remote e-voting.  
5 equity share holders less voted for 2995690 shares*

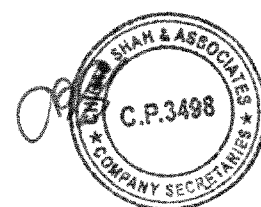


**Resolution No. 5 :**

**To appoint Mrs. M. V. Bhanumathi as an Independent Director of the Company.  
(Special Resolution)**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	2764	1953846979	90.45%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2626	1950824350	90.31%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	131	26478	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	7	461	0.00%	0.00%
e)	Total valid votes exercised (b+c)	2757	1950850828	90.31%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		2626	1950824350	90.31%	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		131	26478	0.00%	<b>0.00%</b>
Since total votes polled in favour of the resolution is 100.00% and total votes polled against the resolution is 0.00%, <b>resolution has been passed as Special Resolution.</b>					

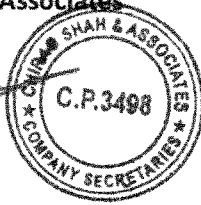
\*5 equity share holders less voted by 2995690 shares.



8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. 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 Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates  
Company Secretaries

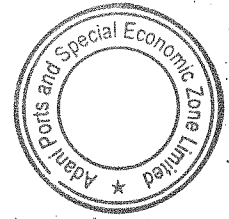


**Chirag Shah**  
Partner  
FCS No.5545, CP No. 3498  
Place: Ahmedabad  
Date: 03/04/2024  
UDIN : F005545F000015951  
Peer Review Cer. No. 704/2020

Counter Signed by  
Adani Ports and Special Economic Zone Limited



**Kamlesh Bhagia**  
Company Secretary  
Membership No. : A19198



**Adani Ports and Special Economic Zone Limited – Postal Ballot**

**Resolution No. 1:**

Resolution Required : (Special)			To approve change in designation of Mr. Gautam Adani, Chairman and Managing Director as Executive Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423346083	99.9979	1423346083	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423346083</b>	<b>99.9979</b>	<b>1423346083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	578525731	527232963	91.1339	518821327	8411636	98.4046	1.5954
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527232963</b>	<b>91.1339</b>	<b>518821327</b>	<b>8411636</b>	<b>98.4046</b>	<b>1.5954</b>
Public Non Institutions	Remote E-Voting	158237129	272143	0.1720	266317	5826	97.8592	2.1408
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>272143</b>	<b>0.1720</b>	<b>266317</b>	<b>5826</b>	<b>97.8592</b>	<b>2.1408</b>
<b>Total</b>		<b>2160138945</b>	<b>1950851189</b>	<b>90.3114</b>	<b>1942433727</b>	<b>8417462</b>	<b>99.5685</b>	<b>0.4315</b>

**Adani Ports and Special Economic Zone Limited – Postal Ballot**

**Resolution No. 2:**

Resolution Required : (Special)			To approve change in designation of Mr. Karan Adani, CEO and Whole Time Director as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423346083	99.9979	1423346083	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423346083</b>	<b>99.9979</b>	<b>1423346083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	578525731	527232963	91.1339	501382441	25850522	95.0969	4.9031
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527232963</b>	<b>91.1339</b>	<b>501382441</b>	<b>25850522</b>	<b>95.0969</b>	<b>4.9031</b>
Public Non Institutions	Remote E-Voting	158237129	271867	0.1718	264432	7435	97.2652	2.7348
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271867</b>	<b>0.1718</b>	<b>264432</b>	<b>7435</b>	<b>97.2652</b>	<b>2.7348</b>
<b>Total</b>		<b>2160138945</b>	<b>1950850913</b>	<b>90.3114</b>	<b>1924992956</b>	<b>25857957</b>	<b>98.6745</b>	<b>1.3255</b>

**Adani Ports and Special Economic Zone Limited – Postal Ballot**

**Resolution No. 3:**

Resolution Required : (Ordinary)			To appoint Mr. Ashwani Gupta as Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423346083	99.9979	1423346083	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423346083</b>	<b>99.9979</b>	<b>1423346083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	578525731	527232963	91.1339	523210838	4022125	99.2371	0.7629
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527232963</b>	<b>91.1339</b>	<b>523210838</b>	<b>4022125</b>	<b>99.2371</b>	<b>0.7629</b>
Public Non Institutions	Remote E-Voting	158237129	271538	0.1716	265931	5607	97.9351	2.0649
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271538</b>	<b>0.1716</b>	<b>265931</b>	<b>5607</b>	<b>97.9351</b>	<b>2.0649</b>
<b>Total</b>		<b>2160138945</b>	<b>1950850584</b>	<b>90.3113</b>	<b>1946822852</b>	<b>4027732</b>	<b>99.7935</b>	<b>0.2065</b>

**Adani Ports and Special Economic Zone Limited – Postal Ballot**

**Resolution No. 4:**

Resolution Required : (Special)			To appoint Mr. Ashwani Gupta, CEO as Whole Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote E-Voting	1423376085	1423346083	99.9979	1423346083	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423346083</b>	<b>99.9979</b>	<b>1423346083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	578525731	527232963	91.1339	500350774	26882189	94.9013	5.0987
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527232963</b>	<b>91.1339</b>	<b>500350774</b>	<b>26882189</b>	<b>94.9013</b>	<b>5.0987</b>
Public Non Institutions	Remote E-Voting	158237129	271598	0.1716	263891	7707	97.1624	2.8376
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271598</b>	<b>0.1716</b>	<b>263891</b>	<b>7707</b>	<b>97.1624</b>	<b>2.8376</b>
<b>Total</b>		<b>2160138945</b>	<b>1950850644</b>	<b>90.3114</b>	<b>1923960748</b>	<b>26889896</b>	<b>98.6216</b>	<b>1.3784</b>

**Adani Ports and Special Economic Zone Limited – Postal Ballot**

**Resolution No. 5:**

Resolution Required : (Special)			To appoint Mrs. M.V. Bhanumathi as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1423376085	1423346083	99.9979	1423346083	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1423346083</b>	<b>99.9979</b>	<b>1423346083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	578525731	527232963	91.1339	527215213	17750	99.9966	0.0034
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527232963</b>	<b>91.1339</b>	<b>527215213</b>	<b>17750</b>	<b>99.9966</b>	<b>0.0034</b>
Public Non Institutions	Remote E-Voting	158237129	271782	0.1718	263054	8728	96.7886	3.2114
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>271782</b>	<b>0.1718</b>	<b>263054</b>	<b>8728</b>	<b>96.7886</b>	<b>3.2114</b>
<b>Total</b>		<b>2160138945</b>	<b>1950850828</b>	<b>90.3114</b>	<b>1950824350</b>	<b>26478</b>	<b>99.9986</b>	<b>0.0014</b>

For, Adani Ports and Special Economic Zone Limited

**Kamlesh Bhagia**  
Company Secretary