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9th August, 2012

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: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 20th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, enclosed please find details of voting results at the 20th Annual General Meeting of the Company held on Thursday, 9th August, 2012 at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Thanking you,

Yours faithfully,
For **Adani Enterprises Ltd.**

Parthiv Parikh
Company Secretary

Encl: As above

Adani Enterprises Ltd
Adani House, Nr Mithakhali Circle
Navrangpura
Ahmedabad 380 009
Gujarat, India

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com

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Details of Voting Results

1.	Date of the Annual General Meeting	9th August, 2012
2.	Total number of shareholders on record date	57,912
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 5 40
4.	No. of shareholders present in the meeting through video conferencing a. Promoters and Promoter Group: b. Public:	**Not arranged**

Agenda wise

Item No.	Particulars of Resolution(s)	Ordinary/ Special Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority
2.	Declaration of dividend on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr. Yoshihiro Miwa as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mr. Devang S. Desai as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
5.	To appoint M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad, as Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of hands	The resolution was passed unanimously

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Item No.	Particulars of Resolution(s)	Ordinary/ Special Resolution	Mode of Voting	Remarks
6.	To issue shares pursuant to the provisions of section 81(1A) of the Companies Act, 1956 including issuance of shares through Institutional Placement Programme under Chapter VIIIA of SEBI [illegible] of the Company in excess of the limit laid down in Section 293(1)(d) of the Companies Act, 1956, upto Rs.30 Crores (Rupees Thirty Crores only) in any financial year.	Special	Show of hands [illegible]	The resolution was passed unanimously resolution [illegible] with requisite majority

In case of Poll/Postal Ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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

Thanking you,

Yours faithfully,
For **Adani Enterprises Ltd**

Parthiv Parikh
Company Secretary

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