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9th August, 2012

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

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: ADANIENT

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 20th Annual General Meeting held on Thursday, 9th August, 2012 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, 2012.

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, 2012.

3. Re-appointment of Mr. Yoshihiro Miwa as Director of the Company.

4. Re-appointment of Mr. Devang S. Desai as Director of the Company.

5. 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.

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 (ICDR) Regulations.

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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7. To contribute to charitable and other funds not directly relating to the business of the Company in excess of the limits laid down in Section 293(1)(e) of the Companies Act, 1956, upto Rs.30 Crores (Rupees Thirty Crores only) in any financial year.

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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Navrangpura
Ahmedabad 380 009
Gujarat, India

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