



Ports and
Logistics

Ref No: APSEZL/SECT/2024-25/95

November 4, 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: ADANIPTS

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 Friday, October 4, 2024 (9:00 am IST) and ended on Saturday, November 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
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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 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, 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 September 30, 2024, sent to all shareholders of the Company, on the following proposals for passing Special Resolution by way of postal ballot only by voting through electronic means.

1. To appoint Dr. Ravindra H. Dholakia as an Independent Director of the Company.
2. To appoint Mr. P. K. Pujari 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:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	September 30, 2024
3	Total number of shareholders on record date	12,12,635
4	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable



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	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 **~98.94%** and **~100.00%** of total votes polled are in favour of the above-mentioned Resolution no. 1 and 2 respectively, the said resolutions are duly passed as Special Resolutions as mentioned in the notice dated September 30, 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
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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 September 30, 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 September 30, 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, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (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 and e-voting website at www.evotingindia.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.
3. We submit our report as under:

- I The Notice of Postal Ballot dated September 30, 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 September 27, 2024 in compliance with the above referred MCA Circulars.
- II The Company has completed the dispatch of Postal Ballot Notice by email on October 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, October 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 Friday, October 04, 2024 and ended at 5.00 p.m. on Saturday, November 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 appoint Dr. Ravindra H. Dholakia 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*	3564	1988120481	92.04%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	3265	1964652322	90.95%	98.94%

c)	E-Voting ballot dissent (against) for the Resolution	292	21051058	0.97%	1.06%
d)	E-Voting ballot Abstained from voting	7	1402	0.00%	0.00%
e)	Total valid votes exercised (b+c)	3557	1985703380	91.92%	100.00%
Total Ballot with ASSENT in Electronic mode		3265	1964652322	90.95%	98.94%
Total Ballot with DISSENT in Electronic mode		292	21051058	0.97%	1.06%
Since total votes polled in favour of the resolution is 98.94% and total votes polled against the resolution is 1.06%, resolution has been passed as Special Resolution.					

*5 equity share holders less voted by 2415699 shares.

Resolution No. 2 :

To appoint Mr. P. K. Pujari 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*	3564	1988120481	92.04%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	3382	1985573807	91.92%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	171	73910	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	12	57065	0.00%	0.00%
e)	Total valid votes exercised (b+c)	3552*	1985647717	91.92%	100.00%
Total Ballot with ASSENT in Electronic mode		3382	1985573807	91.92%	100.00%
Total Ballot with DISSENT in Electronic mode		171	73910	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, resolution has been passed as Special Resolution.					

*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 1 equity shareholder has partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 1 equity shareholder has been considered only once. Thus, 3553 equity shareholders in number (3382+171= 3553 – 1 = 3552) voted during the remote e-voting.

*5 equity share holders less voted by 2415699 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
Bhupendrab
hai Shah

Digitally signed by Chirag Bhupendrabhai Shah
DN: c=IN, o=Personal, email=9869,
pseudoym=6ac1370804e432293967598732605
7,
2.5.4.20=f8baf16caaf7dca230388bcha32a5de8ab8
9435699ba932aa2b8915309317a,
postalCode=382401, st=Gujarat,
serialNumber=6254281426a6d8762af7413cc36
b9248c316fc2b5a182a3a2013890655a,
cn=Chirag Bhupendrabhai Shah
Date: 2024.11.04 19:40:29 +05'30'

**Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 04/11/2024
UDIN : F005545F001868758
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 appoint Dr. Ravindra H. Dholakia 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	1423376085	100.0000	1423376085	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
	Total		1423376085	100.0000	1423376085	0	100.0000	0.0000
Public Institutions	Remote E-Voting	615123772	561975348	91.3597	540934246	21041102	96.2559	3.7441
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		561975348	91.3597	540934246	21041102	96.2559	3.7441
Public Non Institutions	Remote E-Voting	121639088	351947	0.2893	341991	9956	97.1712	2.8288
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		351947	0.2893	341991	9956	97.1712	2.8288
Total		2160138945	1985703380	91.9248	1964652322	21051058	98.9399	1.0601

Adani Ports and Special Economic Zone Limited – Postal Ballot

Resolution No. 2:

Resolution Required : (Special)			To appoint Mr. P. K. Pujari 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	1423376085	100.0000	1423376085	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
	Total		1423376085	100.0000	1423376085	0	100.0000	0.0000
Public Institutions	Remote E-Voting	615123772	561919779	91.3507	561854609	65170	99.9884	0.0116
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		561919779	91.3507	561854609	65170	99.9884	0.0116
Public Non Institutions	Remote E-Voting	121639088	351853	0.2893	343113	8740	97.5160	2.4840
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		351853	0.2893	343113	8740	97.5160	2.4840
Total		2160138945	1985647717	91.9222	1985573807	73910	99.9963	0.0037

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary