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24th April, 2015

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 Court Convened Meetings of the Equity Shareholders, Secured and Unsecured Creditors of the Company.

Re: Composite Scheme of Arrangement between Adani Enterprises Limited (AEL) and Adani Ports and Special Economic Zone Limited (APSEZ) and Adani Power Limited (APL) and Adani Transmission Limited (ATL) and Adani Mining Private Limited (AMPL) and their respective Shareholders and Creditors ("the Scheme").

With reference to above, we would like to inform that in accordance with the direction of the Hon'ble High Court of Gujarat, the meetings of the Equity Shareholders, Secured and Unsecured Creditors of Adani Enterprises Limited were convened and held on Monday, 20th April, 2015 at 9.30 a.m., 1.00 p.m. and 2.00 p.m. respectively at J.B Auditorium, Ahmedabad Management Association, AMA Complex, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 009.

We would like to inform that the Equity Shareholders, Secured and Unsecured Creditors have approved the Scheme with requisite majority.

We hereby enclose the details of voting results of voting by equity shareholders, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Chief Legal Officer

Encl: a/a

ADANI ENTERPRISES LTD. AHMEDABAD

Adani Enterprises Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

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

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Details of Voting Results – Court Convened Meeting held on 20th April, 2015

1.	Date of the Court Convened Meeting	20th April, 2015
2.	Total number of shareholders on record date	47,243
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 5 205
4.	No. of shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	Not applicable
5.	Details of Agenda	To consider and approve the Composite Scheme of Arrangement between Adani Enterprises Limited and Adani Ports and Special Economic Zone Limited and Adani Power Limited and Adani Transmission Limited and Adani Mining Private Limited and their respective Shareholders and Creditors pursuant to the provisions of Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 or the Companies Act 2013 as applicable.
6.	Resolution required	Majority in number representing three-fourth in value
7.	Voting results	Approved by requisite majority

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Details of 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	824857559	823963479	99.89	823963479	0	100.00	0.00
Public– Institutional holders	251347185	110087104	43.80	110087104	0	100.00	0.00
Public-Others	23605339	212891	0.90	212866	25	99.99	0.01
Total	1099810083	934263474	84.95	934263449	25	100.00	0.00

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