adani

Ref No. : AEL/SEC/2013/SE/-33 -

8th August, 2013

BSE Limited
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 21st Annual General Meeting held on Thursday, 8th August, 2013 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, 2013.

2. Declaration of dividend at the rate of 140% i.e. Re 1.40 each per Equity Share of the Company for the financial year ended March 31, 2013.

3. Re-appointment of Mr. Vasant S. Adani as Director of the Company.

4. Re-appointment of Mr. Anil Ahuja 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. Appointment of Dr. Ravindra Dholakia as a Director of the Company liable to retire by rotation.

ADANI ENTERPRISES LTD. AHMEDABAD

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

adani

Ref No. : AEL/SEC/2013/SE/-34 -

7. Appointment of Mr. Berjis Desai as a Director of the Company liable to retire by rotation.

8. Re-appointment of Mr. Gautam S. Adani as Executive Chairman of the Company for a period of five years w.e.f. 01/12/2013.

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

Thanking you,

Yours faithfully,
For Adani Enterprises Ltd

Parthiv Parikh
Company Secretary

ADANI ENTERPRISES LTD. AHMEDABAD

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