adani

Ref No. : AEL/SEC/2013/SE/-36 -

9th August, 2013

BSE Limited
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 21st Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, enclosed please find details of voting results at the 21st Annual General Meeting of the Company held on Thursday, 8th August, 2013 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

ADANI ENTERPRISES LTD. AHMEDABAD

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

Details of Voting Results of 21st Annual General Meeting of Adani Enterprises Ltd. held on 8th August, 2013 as per Clause 35A of Listing Agreement

1.	Date of the AGM/~~EGM~~	8th August, 2013
2.	Total number of shareholders on record date	47338
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 4 219
4.	No. of shareholders present in the meeting through video conferencing a. Promoters and Promoter Group: b. Public:	**Not arranged**

Agenda wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, 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 unanimously
2.	Declaration of dividend on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr. Vasant S. Adani as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mr. Anil Ahuja as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously

ADANI ENTERPRISES LTD. AHMEDABAD

Item No.	Particulars of Resolution(s)	Ordinary/ Special Resolution	Mode of Voting	Remarks
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
6.	Appointment of Dr. Ravindra Dholakia as a Director of the Company liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
7.	Appointment of Mr. Berjis Desai as a Director of the Company liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
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.	Ordinary	Show of hands	The resolution was passed unanimously

In case of Poll/Postal Ballot/E-voting: Not Applicable

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	-	-	-	-	-	-	-

ADANI ENTERPRISES LTD. AHMEDABAD