



August 8, 2013

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 - 400051

Scrip Code: ADANIPTS

Dear Sir,

Sub : Proceedings of 14th Annual General Meeting

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that 14th Annual General Meeting of members of Adani Ports and Special Economic Zone Limited was held today at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, wherein members unanimously approved following resolutions:

1. Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on March 31, 2013.
2. Declaration of dividend on 0.01% Non Cumulative Redeemable Preference Shares of the Company for the financial year 2012-13.
3. Declaration of final dividend @ 50% (Re. 1) per Equity Share of the Company for the financial year 2012-13. The Final Dividend will be credited/dispached to the equity shareholders on and after August 9, 2013.
4. Re-appointment of Mr. Rajeeva Sinha as Director retiring by rotation.
5. Re-appointment of Mr. D. T. Joseph as Director retiring by rotation.
6. Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration.

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7. Appointment of Mr. G. K. Pillai as Director of the Company liable to retire by rotation.
8. Appointment of Mr. Sanjay Lalbhai as Director of the Company liable to retire by rotation.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Adani Ports and Special Economic Zone Limited**

Dipti Shah
Company Secretary

