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Ref No: APSEZL/SECT/2012-13/33

August 10, 2012

Bombay Stock Exchange 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: ADANIPORTS

Dear Sir,

Sub :Disclosure of Voting Results of 13th Annual General Meeting of the Company as per clause 35A of the Listing Agreement

With reference to above, please find enclosed herewith voting results of all agenda items transacted at the Annual general Meeting of the Company held on 9th August, 2012.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary

Encl.: As above

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India

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Details of Voting Results of Annual General Meeting of Adani Ports and Special Economic Zone Limited held on 9th August, 2012 as per Clause 35A of Listing Agreement

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	9th August, 2012
2	Total number of shareholders on record date	3,50,423
3	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 1 324
4	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not applicable

Agenda wise voting results

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on 31st March, 2012	Ordinary	Show of hands	Passed by requisite majority
2.	Confirmation of payment of interim dividend on equity shares for the financial year 2011-12	Ordinary	Show of hands	Passed unanimously
3.	Declaration of dividend on 0.01% Non Cumulative Redeemable Preference Shares for the financial year 2011-12	Ordinary	Show of hands	Passed unanimously

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4.	Declaration of final dividend @ 35% (Re. 0.70) per Equity Share for the financial year 2011-12.	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Mr. Rajesh S. Adani as a Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
6.	Re-appointment of Mr. Pankaj Kumar, IAS as a Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
7.	Re-appointment of M/s. S. R. Batliboi & Associates, Chartered Accountants, Ahmedabad, (ICAI Reg. No. 101049W), as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration	Ordinary	Show of hands	Passed unanimously
8.	Appointment of Prof. G. Raghuram as a Director of the Company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
9.	Re-appointment of Mr. Gautam S. Adani, as Managing Director for a period of 5 years w.e.f July 1, 2012	Special	Show of hands	Passed unanimously
10.	Re-appointment of Mr. Rajeeva Ranjan Sinha, as a Whole Time Director for a period of 5 years w.e.f October 12, 2012	Ordinary	Show of hands	Passed unanimously
11.	Enabling resolution authorizing Board of Directors to issue securities under Section 81(1A) of the Companies Act, 1956 and SEBI guidelines	Special	Show of hands	Passed by requisite majority
12.	Payment of Commission upto 1% per annum to Non Executive Independent Directors of the Company for a further period of five years w.e.f April 1, 2012	Special	Show of hands	Passed unanimously

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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	-	-	-	-	-	-	-

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