adani™

August 12, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532921

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIPORTS

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 16th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 16th Annual General Meeting of the Company held on Tuesday, 11th August, 2015 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Ports and Special Economic Zone Limited**

Dipti Shah
Company Secretary

Adani Ports and Special Economic Zone Ltd. AHMEDABAD

Encl: a/a

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Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Details of Voting Results – 16th Annual General Meeting held on 11th August, 2015

1.	Date of the AGM/~~EGM~~	11th August, 2015
2.	Total number of shareholders on record date	3,12,391
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 2 136
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

Agenda-wise

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1:

Ordinary Resolution for Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2015:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	438674840	70.24	438536270	138570	99.97	0.03
Public-Others	281239782	120271137	42.76	120270807	330	100.00	0.00
Total	**2070951761**	**1722841867**	**83.19**	**1722702967**	**138900**	**99.99**	**0.01**

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Resolution No. 2:

Ordinary Resolution for declaration of dividend on 0.01% Non-Cumulative Redeemable Preference Shares of the Company for the financial year 2014-15:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	440481677	70.53	440481677	-	100.00	0.00
Public-Others	281239782	120270901	42.76	120270402	499	100.00	0.00
Total	**2070951761**	**1724648468**	**83.28**	**1724647969**	**499**	**100.00**	**0.00**

Resolution No. 3:

Ordinary Resolution for declaration of dividend @ 55% (Rs. 1.10) per Equity Share of the Company for the financial year 2014-15:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	440481677	70.53	440481677	-	100.00	0.00
Public-Others	281239782	120271183	42.76	120270943	240	100.00	0.00
Total	**2070951761**	**1724648750**	**83.28**	**1724648510**	**240**	**100.00**	**0.00**

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Resolution No. 4:

Ordinary Resolution for re-appointment of Mr. A. K. Rakesh, IAS (DIN: 00063819) as Director of the Company who retires by rotation:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	432633821	69.27	289225374	143408447	66.85	33.15
Public-Others	281239782	120013489	42.67	109076334	10937155	90.89	9.11
Total	**2070951761**	**1716543200**	**82.89**	**1562197598**	**154345602**	**91.01**	**8.99**

Resolution No. 5:

Ordinary Resolution for appointment of M/s. S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	433722920	69.45	431542935	2179985	99.50	0.50
Public-Others	281239782	118255030	42.05	118079789	175241	99.85	0.15
Total	**2070951761**	**1715873840**	**82.85**	**1713518614**	**2355226**	**99.86**	**0.14**

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Resolution No. 6:

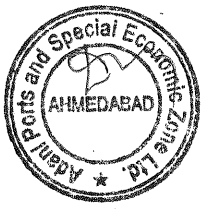
Ordinary Resolution for appointment of Ms. Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	437693842	70.08	435716188	1977654	99.55	0.45
Public-Others	281239782	120271183	42.76	120270470	713	100.00	0.00
Total	**2070951761**	**1721860915**	**83.14**	**1719882548**	**1978367**	**99.89**	**0.11**

Resolution No. 7:

Special Resolution for approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	426837451	68.35	416614919	10222532	97.61	2.39
Public-Others	281239782	120270901	42.76	119883736	387165	99.68	0.32
Total	**2070951761**	**1711004242**	**82.62**	**1700394545**	**10609697**	**99.38**	**0.62**



ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Resolution No. 8:

Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	418352130	66.99	411044778	7307352	98.25	1.75
Public-Others	281239782	118328631	42.07	117276915	1051716	99.11	0.89
Total	**2070951761**	**1700576651**	**82.12**	**1692217583**	**8359068**	**99.51**	**0.49**

Resolution No. 9:

Special Resolution for approval under Section 186 of the Companies Act, 2013 for authorizing the Board of Directors of the Company for making investment to the extent of Rs. 10,000 Crores in excess of and in addition to the limits prescribed under said Section:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	439936171	70.44	301547050	138389121	68.54	31.46
Public-Others	281239782	118255105	42.05	95154777	23100328	80.47	19.53
Total	**2070951761**	**1722087166**	**83.15**	**1560597717**	**161489449**	**90.62**	**9.38**

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Resolution No. 10:

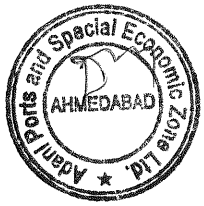
Special Resolution for approval of increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	426672496	68.32	419340773	7331723	98.28	1.72
Public-Others	281239782	120270901	42.76	119219139	1051762	99.13	0.87
Total	**2070951761**	**1710839287**	**82.61**	**1702455802**	**8383485**	**99.51**	**0.49**

Resolution No. 11:

Special Resolution for approval/ratification of material related party transactions entered into by the Company during the financial year ended March 31, 2015:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	Abstained	N.A.	0	0	N.A.	N.A.
Public-Institutional holders	624533505	436971396	69.97	327753251	109218145	75.01	24.99
Public-Others	281239782	118254648	42.05	94390693	23863955	79.82	20.18
Total	**2070951761**	**555226044**	**26.81**	**422143944**	**133082100**	**76.03**	**23.97**



ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Resolution No. 12:

Special Resolution for approval for increasing the FIIs/FPIs limit to 40% of the paid-up equity share capital of the Company:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	440481677	70.53	440481677	-	100.00	0.00
Public-Others	281239782	120271183	42.76	120270328	855	100.00	0.00
Total	**2070951761**	**1724648750**	**83.28**	**1724647895**	**855**	**100.00**	**0.00**

Resolution No. 13:

Ordinary Resolution for approval for payment of commission to Non-Executive Directors of the Company:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	1165178474	1163895890	99.89	1163895890	-	100.00	0.00
Public-Institutional holders	624533505	437693842	70.08	436969288	724554	99.83	0.17
Public-Others	281239782	120271008	42.76	120269377	1631	100.00	0.00
Total	**2070951761**	**1721860740**	**83.14**	**1721134555**	**726185**	**99.96**	**0.04**

