adani

9th August, 2014

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 22nd 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 22nd Annual General Meeting of the Company held on Saturday, 9th August, 2014 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 Enterprises Ltd.**

ADANI ENTERPRISES LTD. AHMEDABAD

Parthiv Parikh
Company Secretary
Encl: As above

Adani Enterprises Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

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Details of Voting Results – 22nd Annual General Meeting held on 9th August, 2014

1.	Date of the AGM/~~EGM~~	9th August, 2014
2.	Total number of shareholders on record date	59239
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group: b. Public:	 3 87
4.	No. of shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	**Not arranged**

ADANI ENTERPRISES LTD. AHMEDABAD

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Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1 : Ordinary Resolution for Adoption of Annual Accounts of the Company as on 31st March, 2014.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86491757	37.040737	86275704	216053	99.750204	0.249796
Public-Others	41448108	30651886	73.952437	30651761	125	99.999592	0.000408
Total	**1099810083**	**924775468**	**84.085015**	**924559290**	**216178**	**99.976624**	**0.023376**

Resolution 2 : Ordinary Resolution for declaration of dividend on Equity Shares.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86491757	37.040737	86491757	0	100.000000	0.000000
Public-Others	41448108	30651761	73.952136	30651761	0	100.000000	0.000000
Total	**1099810083**	**924775343**	**84.085003**	**924775343**	**0**	**100.000000**	**0.000000**

Resolution 3 : Ordinary Resolution for re-appointment of Mr. Vasant S. Adani who retires by rotation.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86491757	37.040737	86281534	210223	99.756944	0.243056
Public-Others	41448108	30651886	73.952437	30651749	137	99.999553	0.000447
Total	**1099810083**	**924775468**	**84.085015**	**924565108**	**210360**	**99.977253**	**0.022747**

Resolution 4 : Ordinary Resolution for appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Auditors of the Company and fixing their remuneration.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86288048	36.953497	86191826	96222	99.888487	0.111513
Public-Others	41448108	30651886	73.952437	30651728	158	99.999485	0.000515
Total	**1099810083**	**924571759**	**84.066492**	**924475379**	**96380**	**99.989576**	**0.010424**

Resolution 5 : Ordinary Resolution for appointment of Mr. Anil Ahuja as an Independent Director.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86491757	37.040737	86472105	19652	99.977279	0.022721
Public-Others	41448108	30651786	73.952196	30651649	137	99.999553	0.000447
Total	**1099810083**	**924775368**	**84.085005**	**924755579**	**19789**	**99.997860**	**0.002140**

Resolution 6 : Ordinary Resolution for appointment of Mr. S. K. Tuteja as an Independent Director.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86502494	37.045335	43523721	42978773	50.314990	49.685010
Public-Others	41448108	30651786	73.952196	30651648	138	99.999550	0.000450
Total	**1099810083**	**924786105**	**84.085982**	**881807194**	**42978911**	**95.352557**	**4.647443**

Resolution 7 : Ordinary Resolution for appointment of Dr. Ravindra H. Dholakia as an Independent Director.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86491757	37.040737	86472105	19652	99.977279	0.022721
Public-Others	41448108	30651786	73.952196	30651649	137	99.999553	0.000447
Total	**1099810083**	**924775368**	**84.085005**	**924755579**	**19789**	**99.997860**	**0.002140**

ADANI ENTERPRISES LTD. AHMEDABAD

Resolution 8 : Ordinary Resolution for appointment of Mr. Berjis Desai as an Independent Director.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87135294	37.316337	38310596	48824698	43.966795	56.033205
Public-Others	41448108	30651786	73.952196	30651649	137	99.999553	0.000447
Total	**1099810083**	**925418905**	**84.143519**	**876594070**	**48824835**	**94.724029**	**5.275971**

Resolution 9 : Ordinary Resolution for appointment of Mr. Ameet H. Desai as a Director liable to retire by rotation.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87135294	37.316337	39402240	47733054	45.219610	54.780390
Public-Others	41448108	30651336	73.951110	30651199	137	99.999553	0.000447
Total	**1099810083**	**925418455**	**84.143478**	**877685264**	**47733191**	**94.841988**	**5.158012**

Resolution 10 : Special Resolution for appointment of Mr. Ameet H. Desai as an Executive Director of the Company.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86491757	37.040737	83679559	2812198	96.748594	3.251406
Public-Others	41448108	30651786	73.952196	30651649	137	99.999553	0.000447
Total	**1099810083**	**924775368**	**84.085005**	**921963033**	**2812335**	**99.695890**	**0.304110**

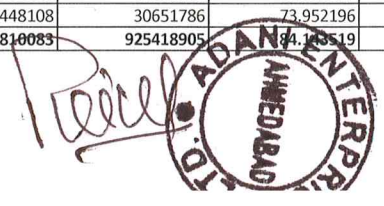
Resolution 11 : Special Resolution for waiver of the recovery of the excess remuneration paid to Mr. Gautam S. Adani, Executive Chairman for the financial year 2013-14.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. 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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87135294	37.316337	38052806	49082488	43.670945	56.329055
Public-Others	41448108	30651786	73.952196	30651461	325	99.998940	0.001060
Total	**1099810083**	**925418905**	**84.143519**	**876336092**	**49082813**	**94.696152**	**5.303848**

Resolution 12 : Special Resolution for waiver of the recovery of the excess remuneration paid to Mr. Rajesh S. Adani, Managing Director for the financial year 2013-14.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87124557	37.311738	38052806	49071751	43.676327	56.323673
Public-Others	41448108	30651786	73.952196	30651461	325	99.998940	0.001060
Total	**1099810083**	**925408168**	**84.142543**	**876336092**	**49072076**	**94.697251**	**5.302749**

Resolution 13 : Special Resolution for waiver of the recovery of the excess remuneration paid to Mr. Devang S. Desai, Executive Director and CFO for the financial year 2013-14.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87124828	37.311855	38052806	49072022	43.676191	56.323809
Public-Others	41448108	30651786	73.952196	30651461	325	99.998940	0.001060
Total	**1099810083**	**925408439**	**84.142567**	**876336092**	**49072347**	**94.697223**	**5.302777**

Resolution 14 : Special Resolution for waiver of the recovery of the Commission paid to Non-Executive and Independent Directors for the financial year 2013-14.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87135294	37.316337	86083272	1052022	98.792657	1.207343
Public-Others	41448108	30651786	73.952196	30651461	325	99.998940	0.001060
Total	**1099810083**	**925418905**	**84.143519**	**924366558**	**1052347**	**99.886284**	**0.113716**

Resolution 15 : Special Resolution for change in period of office of Mr. Rajesh S. Adani, Managing Director, to be liable to retire by rotation.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87135294	37.316337	87135294	0	100.000000	0.000000
Public-Others	41448108	30651786	73.952196	30651549	237	99.999227	0.000773
Total	**1099810083**	**925418905**	**84.143519**	**925418668**	**237**	**99.999974**	**0.000026**



Resolution 16 : Special Resolution for 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 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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	64681585	27.700369	64681585	0	100.000000	0.000000
Public-Others	41448108	30651786	73.952196	30651499	287	99.999064	0.000936
Total	**1099810083**	**902965196**	**82.101920**	**902964909**	**287**	**99.999968**	**0.000032**

Resolution 17 : Special Resolution for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	64681585	27.700369	64681585	0	100.000000	0.000000
Public-Others	41448108	30651786	73.952196	30651499	287	99.999064	0.000936
Total	**1099810083**	**902965196**	**82.101920**	**902964909**	**287**	**99.999968**	**0.000032**

Resolution 18 : Special Resolution for approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 6000 Crores.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	64681585	27.700369	61927423	2754162	95.741969	4.258031
Public-Others	41448108	30651886	73.952437	30651649	237	99.999227	0.000773
Total	**1099810083**	**902965296**	**82.101929**	**900210897**	**2754399**	**99.694961**	**0.305039**

Resolution 19 : 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 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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	64277045	27.527122	64185468	91577	99.857528	0.142472
Public-Others	41448108	30651786	73.952196	30651649	137	99.999553	0.000447
Total	**1099810083**	**902560656**	**82.065137**	**902468942**	**91714**	**99.989838**	**0.010162**

Resolution 20 : Ordinary Resolution for ratification of the remuneration of the Cost Auditors.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	87079110	37.292275	87079110	0	100.000000	0.000000
Public-Others	41448108	30651886	73.952437	30651699	187	99.999390	0.000610
Total	**1099810083**	**925362821**	**84.138419**	**925362634**	**187**	**99.999980**	**0.000020**

Resolution 21 : Special Resolution for Adoption of new Articles of Association of the Company.							
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	824857559	807631825	97.911672	807631825	0	100.000000	0.000000
Public – Institutional holders	233504416	86674570	37.119028	86110130	564440	99.348782	0.651218
Public-Others	41448108	30651786	73.952196	30651549	237	99.999227	0.000773
Total	**1099810083**	**924958181**	**84.101628**	**924393504**	**564677**	**99.938951**	**0.061049**

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