adani™

12th August, 2015

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

Scrip Code: 512599

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

Scrip Code: ADANIENT

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 23rd 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 23rd 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 Enterprises Limited**

J. R. Jalundhwala

ADANI ENTERPRISES LTD. AHMEDABAD

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

Encl.: a/a

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

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Details of Voting Results – 23rd 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	89,983
3	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 02 66
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:

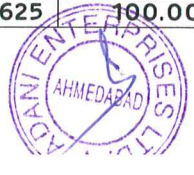
Ordinary Resolution for Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2015:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing shares (3)=[(2)/(1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	159879071	68.16	159656149	222922	99.86	0.14
Public-Others	40389358	84539	0.21	78914	5625	93.35	6.65
Total	**1099810083**	**983998089**	**89.47**	**983769542**	**228547**	**99.98**	**0.02**

Resolution No. 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 outstand-ing shares (3)=[(2)/(1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84554	0.21	78929	5625	93.35	6.65
Total	**1099810083**	**984214157**	**89.49**	**984208532**	**5625**	**100.00**	**0.00**



Resolution No. 3:

Ordinary Resolution for Re-appointment of Mr. Rajesh S. Adani 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 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	159051951	1043173	99.35	0.65
Public-Others	40389358	84554	0.21	78904	5650	93.32	6.68
Total	**1099810083**	**984214157**	**89.49**	**983165334**	**1048823**	**99.89**	**0.11**

Resolution No. 4:

Ordinary Resolution for Appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad 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 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160038583	68.23	159888430	150153	99.91	0.09
Public-Others	40389358	84354	0.21	78704	5650	93.30	6.70
Total	**1099810083**	**984157416**	**89.48**	**984001613**	**155803**	**99.98**	**0.02**

Resolution No. 5:

Ordinary Resolution for Appointment of Ms. Dharmishta N. Rawal as an Independent Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing shares (3)=[(2)/ (1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160023556	71568	99.96	0.04
Public-Others	40389358	84554	0.21	78909	5645	93.32	6.68
Total	**1099810083**	**984214157**	**89.49**	**984136944**	**77213**	**100.00**	**0.00**

ADANI ENTERPRISES LTD. AHMEDABAD

Resolution No. 6:

Ordinary Resolution for Appointment of Mr. Pranav Adani as a Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing shares (3)=[(2)/ (1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84554	0.21	78871	5683	93.28	6.72
Total	**1099810083**	**984214157**	**89.49**	**984208474**	**5683**	**100.00**	**0.00**

Resolution No. 7:

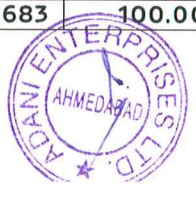
Special Resolution for Appointment of Mr. Pranav Adani as an Executive Director designated as Director of the Company

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing shares (3)=[(2)/ (1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84554	0.21	78851	5703	93.26	6.74
Total	**1099810083**	**984214157**	**89.49**	**984208454**	**5703**	**100.00**	**0.00**

Resolution No. 8:

Special Resolution for Re-appointment of Mr. Rajesh S. Adani as Managing 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 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84654	0.21	78971	5683	93.29	6.71
Total	**1099810083**	**984214257**	**89.49**	**984208574**	**5683**	**100.00**	**0.00**



Resolution No. 9:

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 outstand-ing shares (3)=[(2)/ (1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	148928653	63.49	128818730	20109923	86.50	13.50
Public-Others	40389358	84354	0.21	78699	5655	93.30	6.70
Total	**1099810083**	**973047486**	**88.47**	**952931908**	**20115578**	**97.93**	**2.07**

Resolution No. 10:

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 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	148628791	63.36	147759717	869074	99.42	0.58
Public-Others	40389358	84354	0.21	78714	5640	93.31	6.69
Total	**1099810083**	**972747624**	**88.45**	**971872910**	**874714**	**99.91**	**0.09**

Resolution No. 11:

Special Resolution for Approval for increasing 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 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	148928653	63.49	148209732	718921	99.52	0.48
Public-Others	40389358	84554	0.21	78784	5770	93.18	6.82
Total	**1099810083**	**973047686**	**88.47**	**972322995**	**724691**	**99.93**	**0.07**



Resolution No. 12:

Ordinary Resolution for Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) 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 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84554	0.21	78751	5803	93.14	6.86
Total	**1099810083**	**984214157**	**89.49**	**984208354**	**5803**	**100.00**	**0.00**

Resolution No. 13:

Special Resolution for Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2015 as per Clause 49 of the Listing Agreement

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing shares (3)=[(2)/ (1)]*100 (3)	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	Abstained	N.A.	0	0	N.A.	N.A.
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84354	0.21	78626	5728	93.21	6.79
Total	**1099810083**	**160179478**	**14.56**	**160173750**	**5728**	**100.00**	**0.00**

Resolution No. 14:

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 outstand-ing shares (3)=[(2)/ (1)]*100 (3)	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	824034479	99.90	824034479	0	100.00	0.00
Public-Institutional holders	234563166	160095124	68.25	160095124	0	100.00	0.00
Public-Others	40389358	84554	0.21	78749	5805	93.13	6.87
Total	**1099810083**	**984214157**	**89.49**	**984208352**	**5805**	**100.00**	**0.00**

