adani™

August 11, 2015

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

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

Scrip Code: 532921

Scrip Code: ADANIPORTS

Sub: Proceeding of 16th Annual General Meeting

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at the 16th Annual General Meeting held on Tuesday, 11th August, 2015 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 approved the following resolutions:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2015

2. Declaration of dividend on 0.01% Non-Cumulative Redeemable Preference Shares of the Company for the financial year 2014-15.

3. Declaration of dividend @ 55% (Rs. 1.10) per Equity Share of the Company for the financial year 2014-15. The Dividend will be credited/ dispatched to the equity shareholders on and after August 13, 2015.

4. Re-appointment of Mr. A. K. Rakesh, IAS (DIN: 00063819) as Director of the Company who retires by rotation.

5. Appointment of M/s. S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

6. Appointment of Ms. Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company.

7. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores.

8. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.

Adani Ports and Special Economic Zone Ltd
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Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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Adani Ports and Special Economic Zone Ltd. AHMEDABAD

9. 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

10. Approval for increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

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

12. Approval for increasing the FIIs/FPIs limit to 40% of the paid-up equity share capital of the Company.

13. Approval for payment of commission to Non-Executive Directors of the Company.

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**

Adani Ports and Special Economic Zone Ltd. AHMEDABAD

Dipti Shah
Company Secretary

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