adani™

August 9, 2014

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 15th 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 15th Annual General Meeting of the Company held on Saturday, 9th August, 2014 at J. B. Auditorium Hall, 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

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

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info@adani.com
www.adani.com

CIN : L63090GJ1998PLC034182

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

Details of Voting Results – 15th 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	2,86,048
3	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 1 201
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 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 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	223428036	52.11	223363036	65000	99.97	0.03
Public-Others	88755839	1527447	1.73	1526992	455	99.97	0.03
Total	2070051620	1777494198	85.87	1777428743	65455	100.00	0.00

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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 2013-14

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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	224562778	65000	99.97	0.03
Public-Others	88755839	1527522	1.72	1526942	580	99.96	0.04
Total	2070051620	1778694015	85.39	1778628435	65580	100.00	0.00

Resolution No. 3:

Ordinary Resolution for declaration of dividend @ 50% (Re. 1) per Equity Share of the Company for the financial year 2013-14

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	1552538715	1552538715	100.00	1552538715	0	100.00	0.00
Public-Institutional holders	428757066	224627778	52.39	224627778	0	100.00	0.00
Public-Others	88755839	1527467	1.72	1527217	250	99.98	0.02
Total	2070051620	1778693960	85.93	1778693710	250	100.00	0.00

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Resolution No. 4:

Ordinary Resolution for re-appointment of Mr. Rajesh S. Adani as Director retiring 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	1552538715	1552538715	100.00	1552538715	0	100.00	0.00
Public-Institutional holders	428757066	224627778	52.39	211066688	13561090	93.96	6.04
Public-Others	88755839	1527522	1.72	1526292	1230	99.92	0.08
Total	2070051620	1778694015	85.39	1765131695	13562320	100.00	0.76

Resolution No. 5:

Ordinary Resolution for appointment of M/s. S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	222218049	51.83	219328942	2889107	98.70	1.30
Public-Others	88755839	1527522	1.72	1526967	555	99.96	0.04
Total	2070051620	1776284286	85.81	1773394624	2889662	100.00	0.16

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Resolution No. 6:

Ordinary Resolution for appointment of Mr. D. T. Joseph 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	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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	213925531	10702247	95.24	4.76
Public-Others	88755839	1527447	1.72	1526792	655	99.96	0.04
Total	2070051620	1778693940	85.93	1767991038	10702902	99.40	0.60

Resolution No. 7:

Ordinary Resolution for appointment of Mr. Arun Duggal 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	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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	206454434	18173344	91.91	8.09
Public-Others	88755839	1527447	1.72	1526717	730	99.95	0.05
Total	2070051620	1778693940	85.93	1760519866	18174074	98.98	1.02

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Resolution No. 8:

Ordinary Resolution for appointment of Prof. G. Raghuram 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	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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	223177472	1450306	99.35	0.65
Public-Others	88755839	1527447	1.72	1526767	680	99.96	0.04
Total	2070051620	1778693940	85.93	1777242954	1450986	99.92	0.08

Resolution No. 9:

Ordinary Resolution for appointment of Mr. G. K. Pillai 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	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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	222843070	1784708	99.21	0.79
Public-Others	88755839	1527447	1.72	1526717	730	99.95	0.05
Total	2070051620	1778693940	85.93	1776908502	1785438	99.90	0.10



Resolution No. 10:

Ordinary Resolution for appointment of Mr. Sanjay Lalbhai 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	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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224434479	52.35	128869373	95565106	57.42	42.58
Public-Others	88755839	1527447	1.72	1526917	530	99.97	0.03
Total	2070051620	1778500641	85.92	1682935005	95565636	94.63	5.37

Resolution No. 11:

Ordinary Resolution for appointment of Mr. A. K. Rakesh, IAS as Director of the Company liable to retire 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	222176565	2451213	98.91	1.09
Public-Others	88755839	1527447	1.72	1525317	2130	99.86	0.14
Total	2070051620	1778693940	85.39	1776240597	2453343	99.86	0.14



Resolution No. 12:

Ordinary Resolution for appointment of Mr. Sudipta Bhattacharya as Director of the Company liable to retire 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	222176565	2451213	98.91	1.09
Public-Others	88755839	1527447	1.72	1526717	730	99.95	0.05
Total	2070051620	1778693940	85.93	1776241997	2451943	99.86	0.14

Resolution No. 13:

Special Resolution for appointment of Mr. Sudipta Bhattacharya as Whole Time Director of the Company for a period of five years w.e.f May 15, 2014

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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	217634586	6993192	96.89	3.11
Public-Others	88755839	1527447	1.72	1525267	2180	99.86	0.14
Total	2070051620	1778693940	85.93	1771698568	6995372	99.61	0.39



Resolution No. 14:

Special Resolution for re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company for a period of five years w.e.f May 15, 2014

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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	217634586	6993192	96.89	3.11
Public-Others	88755839	1527447	1.72	1526767	680	99.96	0.04
Total	2070051620	1778693940	85.93	1771700068	6993872	99.61	0.39

Resolution No. 15:

Special Resolution for approval of borrowing limits of the Company aggregating to Rs. 25,000 crores 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	220427856	4199922	98.13	1.87
Public-Others	88755839	1527522	1.72	1526047	1475	99.90	0.10
Total	2070051620	1778694015	85.93	1774492618	4201397	99.76	0.24



Resolution No. 16:

Special Resolution for approval of 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 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	220462806	4164972	98.15	1.85
Public-Others	88755839	1527522	1.72	1526072	1450	99.91	0.09
Total	2070051620	1778694015	85.93	1774527593	4166422	99.77	0.23

Resolution No. 17:

Special Resolution for approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	222058480	2569298	98.86	1.14
Public-Others	88755839	1527422	1.72	1526085	1337	99.91	0.09
Total	2070051620	1778693915	85.93	1776123280	2570635	99.86	0.14

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Resolution No. 18:

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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	224627778	52.39	220524166	4103612	98.17	1.83
Public-Others	88755839	1527372	1.72	1525990	1382	99.91	0.09
Total	2070051620	1778693865	85.93	1774588871	4104994	99.77	0.23

Resolution No. 19:

Special Resolution for approval of 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 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	1552538715	1552538715	100.00	1552538715	0	100.00	0
Public-Institutional holders	428757066	220025162	51.32	216381489	3643673	98.34	1.66
Public-Others	88755839	1527372	1.72	1526105	1267	99.92	0.08
Total	2070051620	1774091249	85.70	1770446309	3644940	99.79	0.21

