adani™

August 9, 2016

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532921

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPORTS

Dear Sir,

Sub: Proceedings of the 17th Annual General Meeting of the Company held on 9th August, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 17th Annual General Meeting of members of Adani Ports and Special Economic Zone Limited held on Tuesday, 9th August, 2016 at 10:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2016 (Ordinary Resolution)

2. Confirmation of payment of interim dividend on Equity Shares (Ordinary Resolution)

3. Declaration of Dividend on Preferences Shares (Ordinary Resolution)

4. Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)

5. Ratification of appointment of M/s. S R B C & CO LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)

6. Approval of payment of remuneration to Mr. Karan Adani, Chief Executive Officer a relative of Director(s) to hold office or place of profit under the Company (Ordinary Resolution)

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

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

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

Ports and Special Economic Zone Ltd AHMEDABAD

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

9. Approval for increasing the FIIs/FPIs limit to 49% of the paid-up equity share capital of the Company (Special Resolution)

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on 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

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