adani™

August 9, 2012

Bombay Stock Exchange 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 - 400051
Scrip Code: ADANIPORTS

Dear Sir,

Sub : Proceedings of 13th Annual General Meeting

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the proceedings of the 13th Annual General Meeting of the Company held on Thursday, 9th August, 2012 at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 is as under:

1. Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on 31st March, 2012.

2. Confirmation of payment of interim dividend on equity shares for the financial year 2011-12.

3. Declaration of dividend on 0.01% Non Cumulative Redeemable Preference Shares of the Company for the financial year 2011-12.

4. Declaration of final dividend @ 35% (Re. 0.70) per Equity Share of the Company for the financial year 2011-12. The Final Dividend will be paid to the equity shareholders on and from 13th August, 2012 onwards.

5. Re-appointment of Mr. Rajesh S. Adani as Director retiring by rotation.

6. Re-appointment of Mr. Pankaj Kumar, IAS as Director retiring by rotation.

7. Re-appointment of M/s. S. R. Batliboi & Associates, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their remuneration.

8. Appointment of Prof. G. Raghuram as Director retiring by rotation.

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

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9. Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company for a period of five years w.e.f. July 1, 2012.

10. Re-appointment of Mr. Rajeeva Ranjan Sinha as Whole Time Director of the Company for a period of five years w.e.f October 12, 2012.

11. Enabling resolution authorizing Board of Directors to issue securities under Section 81(1A) of the Companies Act, 1956 and SEBI guidelines.

12. Payment of Commission upto 1% per annum to Non Executive Independent Directors of the Company for a further period of five years w.e.f April 1, 2012.

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**

Dipti Shah
Company Secretary

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