



Ref No: APSEZL/SECT/2013-14/31

August 9, 2013

~~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 - 400051~~

Scrip Code: ADANIPORTS

Dear Sir,

Sub : Disclosure of Voting Results of 14th Annual General Meeting of the Company as per clause 35A of the Listing Agreement

With reference to above, please find enclosed herewith voting results of all agenda items transacted at the Annual General Meeting of the Company held on August 8, 2013.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

**Dipti Shah
Company Secretary**



Encl.: a/a

Details of Voting Results of Annual General Meeting of Adani Ports and Special Economic Zone Limited held on 8th August, 2013 as per Clause 35A of Listing Agreement

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	8 th August, 2013
2	Total number of shareholders on record date	310321
3	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	1 390
4	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	Not applicable

Agenda wise voting results

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on March 31, 2013	Ordinary	Show of hands	Passed unanimously
2.	Declaration of dividend on 0.01% Non Cumulative Redeemable Preference Shares of the Company for the financial year 2012-13	Ordinary	Show of hands	Passed unanimously
3.	Declaration of final dividend @ 50% (Re. 1) per Equity Share of the Company for the financial year 2012-13.	Ordinary	Show of hands	Passed unanimously



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4.	Re-appointment of Mr. Rajeeva Sinha as Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Mr. D. T. Joseph as Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
6.	Re-appointment of M/s. S. R. Batliboi & Associates LLP, 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	Ordinary	Show of hands	Passed unanimously
7.	Appointment of Mr. G. K. Pillai as Director of the Company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
8.	Re-appointment of Mr. Sanjay Lalbhai as Director of the Company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously

In case of Poll/Postal Ballot/E-voting: **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

