



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/133

February 2, 2026

**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: ADANIPOINTS**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting ("EGM") of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Monday, February 2, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website at [www.adaniports.com](http://www.adaniports.com) and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully,

For **Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**

**Company Secretary**

Encl.: as above

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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**Details of Voting Results – Extra Ordinary General Meeting held on February 2, 2026**

1.	Date of the AGM/EGM	Monday, February 2, 2026
2.	Total number of shareholders as on record date	11,45,321  (As on Cut-off date i.e. Tuesday, January 27, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	0 57



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of

**ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ("the Company")**

Monday, February 2, 2026 at 11.00 a.m.

through Video Conferencing/

Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated January 5, 2026.**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Monday, February 2, 2026 at 11.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated January 5, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The Company had appointed MUFG Intime India Private Limited (“MUFG”) as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, January 29, 2026 at 9:00 a.m. and ended on Sunday, February 1, 2026 at 5:00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Tuesday, January 27, 2026 were entitled to vote on the proposed resolutions (Items No. 1 and 2 as set out in the Notice of the EGM of the Company).
5. The votes were unblocked on February 2, 2026 at around 12.00 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Zankhana Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated January 5, 2026, is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	3444	100.00%
Remote E-voting	1431	574993160	99.99%
Total	1441	574996604	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	30	35103	0.01%
Total	30	35103	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	11	10104
Total	11	10104

**b) Resolution No. 2 - (Ordinary Resolution):**

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related parties of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	3444	100.00%
Remote E-voting	1340	555322717	97.18%
Total	1350	555326161	97.18%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	121	16090113	2.82%
Total	121	16090113	2.82%

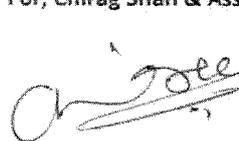
(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	18	3625517
Total	18	3625517

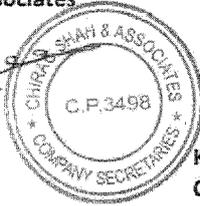
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,  
For, Chirag Shah & Associates

Counter Signed by

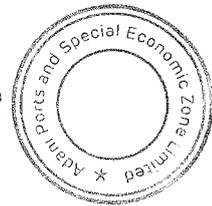


**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545G003845711  
Peer Review Cert. No.: 6543/2025  
Place: Ahmedabad  
Date: 02.02.2026





**Kamlesh Bhagia**  
Company Secretary  
Adani Ports and Special Economic Zone Limited  
(Membership No. : A19198)



**Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting held on February 2, 2026**

**Resolution No. 1:**

Resolution Required: Ordinary			Approval of material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	1567196238	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	620379227	574853344	92.6616	574838326	15018	99.9974	0.0026
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>574853344</b>	<b>92.6616</b>	<b>574838326</b>	<b>15018</b>	<b>99.9974</b>	<b>0.0026</b>
Public Non Institutions	Remote E-Voting	116383633	174919	0.1503	154834	20085	88.5175	11.4825
	E-voting at AGM		3444	0.0030	3444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>178363</b>	<b>0.1533</b>	<b>158278</b>	<b>20085</b>	<b>88.7393</b>	<b>11.2607</b>
<b>Total</b>		<b>2303959098</b>	<b>575031707</b>	<b>24.9584</b>	<b>574996604</b>	<b>35103</b>	<b>99.9939</b>	<b>0.0061</b>

**Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting held on February 2, 2026**

**Resolution No. 2:**

<b>Resolution Required: Ordinary</b>			<b>Approval of material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related party of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*100</b>	<b>[7]=[5]/[2]*100</b>
Promoter and Promoter Group	E-Voting	1567196238	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	620379227	571237915	92.0788	555167824	16070091	97.1868	2.8132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>571237915</b>	<b>92.0788</b>	<b>555167824</b>	<b>16070091</b>	<b>97.1868</b>	<b>2.8132</b>
Public Non Institutions	E-Voting	116383633	174915	0.1503	154893	20022	88.5533	11.4467
	Poll		3444	0.0030	3444	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>178359</b>	<b>0.1533</b>	<b>158337</b>	<b>20022</b>	<b>88.7743</b>	<b>11.2257</b>
<b>Total</b>		<b>2303959098</b>	<b>571416274</b>	<b>24.8015</b>	<b>555326161</b>	<b>16090113</b>	<b>97.1842</b>	<b>2.8158</b>

**For, Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia  
Company Secretary**