



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/24

May 15, 2025

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

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 Thursday, May 15, 2025 at 11:30 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 and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

Kindly take the same on your record.

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

Tel +91 79 2555 4444
Fax +91 79 2555 7177
Investor.apsezl@adani.com
www.adaniports.com

Details of Voting Results – Extra Ordinary General Meeting held on May 15, 2025

1.	Date of the AGM /EGM	Thursday, May 15, 2025
2.	Total number of shareholders as on record date	12,63,234 (As on Cut-off date i.e. Thursday, May 8, 2025)
3.	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	0 62



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 : chi118_min@yahoo.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]

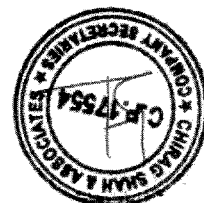
To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ("the Company")
Thursday, May 15, 2025 at 11.30 a.m.
through Video Conferencing/
Other Audio Visual Means

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 April 17, 2025, along with corrigendum dated May 5, 2025 forming part of the same.

Dear Sir,

I, Raimen Maradiya, 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 Thursday, May 15, 2025 at 11.30 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 April 17, 2025, along with corrigendum dated May 5, 2025 forming part of the same, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.



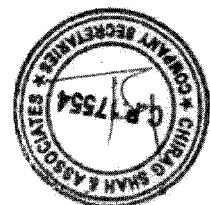
1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed MUFG Intime India Private Limited ("MUFG") as the Agency for providing e-voting facility to the shareholders 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 Monday, May 12, 2025 at 9:00 a.m. and ended on Wednesday, May 14, 2025 at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, May 8, 2025 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 May 15, 2025 at around 12.30 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Charmi 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 April 17, 2025, along with corrigendum dated May 5, 2025 forming part of the same, is as under:

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

Approval for acquisition of Abbot Point Port Holdings Pte. Ltd. from Carmichael Rail and Port Singapore Holdings Pte. Ltd. by the company, being a material related party transaction.

(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	8	2527	100.00%
Remote E-voting	950	495782164	86.07%
Total	958	495784691	86.07%



(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	329	80229951	13.93%
Total	329	80229951	13.93%

(iii) abstained Votes:

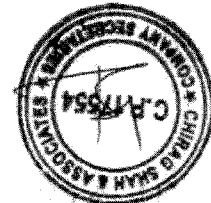
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	12843
Total	4	12843

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

Approval for issuance of 14,38,20,153 equity shares of the Company on Preferential basis for consideration other than cash.

(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	8	2527	100.00%
Remote E-voting	930	495781412	86.07%
Total	938	495783939	86.07%



(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	344	80230525	13.93%
Total	344	80230525	13.93%

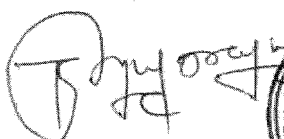
(iii) abstained Votes:

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	8	13022
Total	8	13022

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



Raimeen Maradiya
Scrutinizer

Practicing Company Secretary

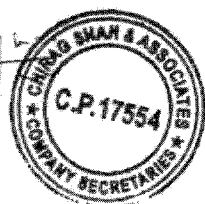
FCS: 11283; CP: 17554

UDIN: F011283G000353011

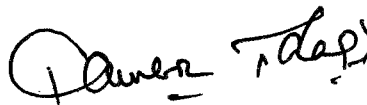
Peer Review Cert. No.: 6543/2025

Place: Ahmedabad

Date: May 15, 2025

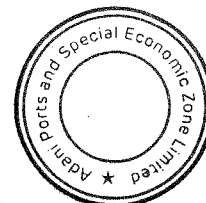


Counter Signed by



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 May 15, 2025

Resolution No. 1:

Resolution Required: (Ordinary)			Approval for acquisition of Abbot Point Port Holdings Pte. Ltd. from Carmichael Rail and Port Singapore Holdings Pte. Ltd. by the Company, being a material related party transaction.					
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	1423376085	0	0.0000	0	0	0.0000	0.0000
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	610843353	575925232	94.2836	495696450	80228782	86.0696	13.9304
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575925232	94.2836	495696450	80228782	86.0696	13.9304
Public Non Institutions	Remote E-Voting	125919507	86883	0.0690	85714	1169	98.6545	1.3455
	E-voting at EGM		2527	0.0020	2527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89410	0.071	88241	1169	98.6925	1.3075
Total		2160138945	576014642	26.6656	495784691	80229951	86.0715	13.9285

Adani Ports and Special Economic Zone Limited – Extra Ordinary General Meeting held on May 15, 2025

Resolution No. 2:

Resolution Required: (Special)			Approval for issuance of 14,38,20,153 Equity Shares of the Company on Preferential Basis for consideration other than cash.					
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	1423376085	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	610843353	575925232	94.2836	495696450	80228782	86.0696	13.9304
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575925232	94.2836	495696450	80228782	86.0696	13.9304
Public Non Institutions	Remote E-Voting	125919507	86705	0.0689	84962	1743	97.9897	2.0103
	E-voting at AGM		2527	0.0020	2527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89232	0.0709	87489	1743	98.0467	1.9533
Total		2160138945	576014464	26.6656	495783939	80230525	86.0714	13.9286

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary