



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/46

June 25, 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: ADANIPOINTS**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, June 24, 2025 at 12:30 p.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 AGM. The above are also being uploaded on the Company's website [www.adaniports.com](http://www.adaniports.com) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

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

**Kamlesh Bhagia**  
**Company Secretary**

**Encl.: a/a**

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 – 26<sup>th</sup> Annual General Meeting held on June 24, 2025**

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on March 31, 2025.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of Dividend on Preference Shares for the FY 2024-25.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3	Declaration of Final Dividend on Equity Shares for the FY 2024-25.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
4	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company, who retires by rotation.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
5	Appointment of CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
6	Re-appointment of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

7	Approval of payment of commission or otherwise to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
8	Approval of Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
9	Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the FY 2025-26.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
10	Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Colombo West International Terminal (Private) Limited, a	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

	related party of the Company, during the FY 2025-26 and/or FY 2026-27.			
11	Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Colombo West International Terminal (Private) Limited, a related party of the Company, during the FY 2025-26 and/or FY 2026-27.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
12	Approval of material related party transaction(s) proposed to be entered into by Adani Logistics Limited, a wholly owned subsidiary of the Company with Ambuja Cements Limited, a related party of the Company, during the FY 2025-26.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
13	Approval of material related party transaction(s) proposed to be entered into by Adani Logistics Limited, a wholly owned subsidiary of the Company with ACC Limited, a related party of the Company, during the FY 2025-26.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
14	Authority for appointment of the branch auditors of the Company.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority



## **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,  
26th Annual General Meeting of the Equity Shareholders of  
**ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ("the Company")**  
held on Tuesday, 24th June, 2025  
at 12.30 p.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 AGM through Video Conferencing/ Other Audio Visual Means  
in respect of the resolutions (businesses) contained in the Notice dated 1st May, 2025**

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, 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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 26th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 24th June, 2025 at 12.30 p.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 AGM 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 1st May, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM 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, June 19, 2025, at 12:00 noon to Monday, June 23, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 17th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 14 as set out in the Notice of the 26th Annual General Meeting of the Company).
5. The votes were unblocked on 24th June, 2025 at around 2.20 p.m. in the presence of two witnesses, Mr. Shivam Prajapati and Ms. Neha Soni, 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 1st May, 2025 is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2025.

**(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	38	22717	100.00%
Remote E-voting	1914	1994282629	99.98%
<b>Total</b>	<b>1952</b>	<b>1994305346</b>	<b>99.98%</b>



(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	23	364733	0.02%
Total	23	364733	0.02%

(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	6	5056010
Total	6	5056010

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

Declaration of Dividend on Preference Shares for the FY 2024-25.

(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	38	22717	100.00%
Remote E-voting	1891	1999688047	100.00%
Total	1929	1999710764	100.00%



(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	48	2019	0.00%
Total	48	2019	0.00%

(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	13306
Total	4	13306

**c) Resolution No. 3 - (Ordinary Resolution):**

Declaration of Final Dividend on Equity Shares for the FY 2024-25.

(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	38	22717	100.00%
Remote E-voting	1922	1999702376	100.00%
Total	1960	1999725093	100.00%



(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	20	994	0.00%
Total	20	994	0.00%

(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	1	2
Total	1	2

**d) Resolution No. 4 - (Ordinary Resolution):**

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company, who retires by rotation.

(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	38	22717	100.00%
Remote E-voting	1720	1974906219	98.76%
Total	1758	1974928936	98.76%



(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	222	24704607	1.24%
Total	222	24704607	1.24%

(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	12	92546
Total	12	92546

e) **Resolution No. 5 - (Ordinary Resolution):**

Appointment of CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.

(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	38	22717	100.00%
Remote E-voting	1879	1999605212	100.00%
Total	1917	1999627929	100.00%



(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	52	23631	0.00%
Total	52	23631	0.00%

(iii) abstained Votes:

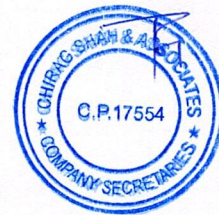
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	13	74529
Total	13	74529

f) **Resolution No. 6 - (Special Resolution):**

Re-appointment of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years.

(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	38	22717	100.00%
Remote E-voting	1442	1908861584	95.46%
Total	1480	1908884301	95.46%



(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	499	90779144	4.54%
Total	499	90779144	4.54%

(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	62644
Total	11	62644

**g) Resolution No. 7 - (Ordinary Resolution):**

Approval of payment of commission or otherwise to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum.

(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	37	22715	100.00%
Remote E-voting	1858	1999610213	100.00%
Total	1895	1999632928	100.00%



(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	73	30484	0.00%
Total	73	30484	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	13	62675
Total	14	62677

**h) Resolution No. 8 - (Special Resolution):**

Approval of Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.

(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	38	22717	100.00%
Remote E-voting	1889	1999618572	100.00%
Total	1927	1999641289	100.00%



(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	40	22077	0.00%
Total	40	22077	0.00%

(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	15	62723
Total	15	62723

**i) Resolution No. 9 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the FY 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	37	22715	100.00%
Remote E-voting	1462	467583851	81.14%
Total	1499	467606566	81.14%



(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	461	108680854	18.86%
Total	461	108680854	18.86%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	27	1423438667
Total	28	1423438669

j) **Resolution No. 10 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Colombo West International Terminal (Private) Limited, a related party of the Company, during the FY 2025-26 and/or FY 2026-27.

(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	37	22715	100.00%
Remote E-voting	1458	472703641	82.03%
Total	1495	472726356	82.03%



(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	463	103560927	17.97%
Total	463	103560927	17.97%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	29	1423438804
Total	30	1423438806

**k) Resolution No. 11 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company and/or Company's subsidiary(ies) namely, Adani Harbour Services Limited and/or Shanti Sagar International Dredging Limited with Sunrise Worldwide Enterprise Limited and/or Astro Offshore Pte Ltd., a related party of the Company, during the FY 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	37	22715	100.00%
Remote E-voting	1792	553994915	96.14%
Total	1829	554017630	96.14%



(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	127	22269718	3.86%
Total	127	22269718	3.86%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	29	1423438739
Total	30	1423438741

**I) Resolution No. 12 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by Adani Logistics Limited, a wholly owned subsidiary of the Company with Ambuja Cements Limited, a related party of the Company, during the FY 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	37	22715	100.00%
Remote E-voting	1789	559293797	97.06%
Total	1826	559316512	97.06%



(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	129	16970761	2.94%
Total	129	16970761	2.94%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	30	1423438814
Total	31	1423438816

**m) Resolution No. 13 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by Adani Logistics Limited, a wholly owned subsidiary of the Company with ACC Limited, a related party of the Company, during the FY 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	37	22715	100.00%
Remote E-voting	1792	559293869	97.06%
Total	1829	559316584	97.06%



(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	128	16970834	2.94%
Total	128	16970834	2.94%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	2
Remote E-voting	28	1423438669
Total	29	1423438671

n) **Resolution No. 14 - (Ordinary Resolution):**

Authority for appointment of the branch auditors 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	38	22717	100.00%
Remote E-voting	1892	1998352995	100.00%
Total	1930	1998375712	100.00%



(ii) Voted against the resolution:

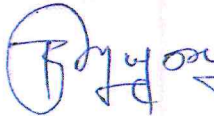

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	37	23394	0.00%
Total	37	23394	0.00%

(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	15	1327582
Total	15	1327582

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 Annual General Meeting 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

**CS Raimen Maradiya**  
Scrutinizer  
Practicing Company Secretary  
FCS:11283; CP: 17554  
UDIN: F011283G000660426  
Peer Review Cert. No.: 6543/2025  
Place: Ahmedabad  
Date: 25<sup>th</sup> June, 2025

Counter Signed by  
For, Adani Ports and Special Economic Zone  
Limited



**Kamlesh Bhagia**  
Company Secretary  
(Membership No. : A19198)



**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:**

**Resolution No. 1:**

<b>Resolution Required : (Ordinary)</b>			<b>Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on March 31, 2025.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</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	Remote E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	570535970	92.8504	570172405	363565	99.9363	0.0637
	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>570535970</b>	<b>92.8504</b>	<b>570172405</b>	<b>363565</b>	<b>99.9363</b>	<b>0.0637</b>
Public Non Institutions	Remote E-Voting	122294611	735307	0.6013	734139	1168	99.8412	0.1588
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>758024</b>	<b>0.6199</b>	<b>756856</b>	<b>1168</b>	<b>99.8459</b>	<b>0.1541</b>
<b>Total</b>		<b>2160138945</b>	<b>1994670079</b>	<b>92.3399</b>	<b>1994305346</b>	<b>364733</b>	<b>99.9817</b>	<b>0.0183</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 2:**

Resolution Required : (Ordinary)			Declaration of Dividend on Preference Shares for the FY 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575578825	93.6710	575578825	0	100.0000	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>575578825</b>	<b>93.6710</b>	<b>575578825</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	122294611	735156	0.6011	733137	2019	99.7254	0.2746
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757873</b>	<b>0.6197</b>	<b>755854</b>	<b>2019</b>	<b>99.7336</b>	<b>0.2664</b>
<b>Total</b>		<b>2160138945</b>	<b>1999712783</b>	<b>92.5733</b>	<b>1999710764</b>	<b>2019</b>	<b>99.9999</b>	<b>0.0001</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 3:**

Resolution Required : (Ordinary)			Declaration of Final Dividend on Equity Shares for the FY 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575591908	93.6732	575591908	0	100.0000	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>575591908</b>	<b>93.6732</b>	<b>575591908</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	122294611	735377	0.6013	734383	994	99.8648	0.1352
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>758094</b>	<b>0.6199</b>	<b>757100</b>	<b>994</b>	<b>99.8689</b>	<b>0.1311</b>
<b>Total</b>		<b>2160138945</b>	<b>1999726087</b>	<b>92.5740</b>	<b>1999725093</b>	<b>994</b>	<b>100.0000</b>	<b>0.0000</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 4:**

Resolution Required : (Ordinary)			Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company, who retires by rotation.					
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	1423346083	99.9979	1423346083	0	100.0000	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>1423346083</b>	<b>99.9979</b>	<b>1423346083</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575529570	93.6630	550828145	24701425	95.7081	4.2919
	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>575529570</b>	<b>93.6630</b>	<b>550828145</b>	<b>24701425</b>	<b>95.7081</b>	<b>4.2919</b>
Public Non Institutions	Remote E-Voting	122294611	735173	0.6011	731991	3182	99.5672	0.4328
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757890</b>	<b>0.6197</b>	<b>754708</b>	<b>3182</b>	<b>99.5802</b>	<b>0.4198</b>
<b>Total</b>		<b>2160138945</b>	<b>1999633543</b>	<b>92.5697</b>	<b>1974928936</b>	<b>24704607</b>	<b>98.7645</b>	<b>1.2355</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 5:**

Resolution Required : (Ordinary)			Appointment of CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575517685	93.6611	575497264	20421	99.9965	0.0035
	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>575517685</b>	<b>93.6611</b>	<b>575497264</b>	<b>20421</b>	<b>99.9965</b>	<b>0.0035</b>
Public Non Institutions	Remote E-Voting	122294611	735073	0.6011	731863	3210	99.5633	0.4367
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757790</b>	<b>0.6197</b>	<b>754580</b>	<b>3210</b>	<b>99.5764</b>	<b>0.4236</b>
<b>Total</b>		<b>2160138945</b>	<b>1999651560</b>	<b>92.5705</b>	<b>1999627929</b>	<b>23631</b>	<b>99.9988</b>	<b>0.0012</b>

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**Resolution No. 6:**

Resolution Required : (Special)			Re-appointment of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575529570	93.6630	484754868	90774702	84.2276	15.7724
	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>575529570</b>	<b>93.6630</b>	<b>484754868</b>	<b>90774702</b>	<b>84.2276</b>	<b>15.7724</b>
Public Non Institutions	Remote E-Voting	122294611	735073	0.6011	730631	4442	99.3957	0.6043
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757790</b>	<b>0.6197</b>	<b>753348</b>	<b>4442</b>	<b>99.4138</b>	<b>0.5862</b>
<b>Total</b>		<b>2160138945</b>	<b>1999663445</b>	<b>92.5711</b>	<b>1908884301</b>	<b>90779144</b>	<b>95.4603</b>	<b>4.5397</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 7:**

Resolution Required : (Ordinary)			Approval of payment of commission or otherwise to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575529570	93.6630	575503860	25710	99.9955	0.0045
	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>575529570</b>	<b>93.6630</b>	<b>575503860</b>	<b>25710</b>	<b>99.9955</b>	<b>0.0045</b>
Public Non Institutions	Remote E-Voting	122294611	735042	0.6010	730268	4774	99.3505	0.6495
	E-voting at AGM		22715	0.0186	22715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757757</b>	<b>0.6196</b>	<b>752983</b>	<b>4774</b>	<b>99.3700</b>	<b>0.6300</b>
<b>Total</b>		<b>2160138945</b>	<b>1999663412</b>	<b>92.5711</b>	<b>1999632928</b>	<b>30484</b>	<b>99.9985</b>	<b>0.0015</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 8:**

Resolution Required : (Special)			Approval of Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	575529570	93.6630	575509149	20421	99.9965	0.0035
	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>575529570</b>	<b>93.6630</b>	<b>575509149</b>	<b>20421</b>	<b>99.9965</b>	<b>0.0035</b>
Public Non Institutions	Remote E-Voting	122294611	734994	0.6010	733338	1656	99.7747	0.2253
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757711</b>	<b>0.6196</b>	<b>756055</b>	<b>1656</b>	<b>99.7814</b>	<b>0.2186</b>
<b>Total</b>		<b>2160138945</b>	<b>1999663366</b>	<b>92.5711</b>	<b>1999641289</b>	<b>22077</b>	<b>99.9989</b>	<b>0.0011</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 9:**

Resolution Required : (Ordinary)			Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the FY 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
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
	<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	614468249	575529570	93.6630	466851055	108678515	81.1168	18.8832
	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>575529570</b>	<b>93.6630</b>	<b>466851055</b>	<b>108678515</b>	<b>81.1168</b>	<b>18.8832</b>
Public Non Institutions	Remote E-Voting	122294611	735135	0.6011	732796	2339	99.6818	0.3182
	E-voting at AGM		22715	0.0186	22715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757850</b>	<b>0.6197</b>	<b>755511</b>	<b>2339</b>	<b>99.6914</b>	<b>0.3086</b>
<b>Total</b>		<b>2160138945</b>	<b>576287420</b>	<b>26.6783</b>	<b>467606566</b>	<b>108680854</b>	<b>81.1412</b>	<b>18.8588</b>

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**Resolution No. 10:**

Resolution Required : (Ordinary)			Approval of material related party transaction(s) proposed to be entered into by the Company and/or Adani International Ports Holdings Pte. Ltd. with Colombo West International Terminal (Private) Limited, a related party of the Company, during the FY 2025-26 and/or FY 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
	<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	614468249	575529570	93.6630	471971093	103558477	82.0064	17.9936
	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>575529570</b>	<b>93.6630</b>	<b>471971093</b>	<b>103558477</b>	<b>82.0064</b>	<b>17.9936</b>
Public Non Institutions	Remote E-Voting	122294611	734998	0.6010	732548	2450	99.6667	0.3333
	E-voting at AGM		22715	0.0186	22715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757713</b>	<b>0.6196</b>	<b>755263</b>	<b>2450</b>	<b>99.6767</b>	<b>0.3233</b>
<b>Total</b>		<b>2160138945</b>	<b>576287283</b>	<b>26.6783</b>	<b>472726356</b>	<b>103560927</b>	<b>82.0296</b>	<b>17.9704</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 11:**

Resolution Required : (Ordinary)			Approval of material related party transaction(s) proposed to be entered into by the Company and/or Company's subsidiary(ies) namely, Adani Harbour Services Limited and/or Shanti Sagar International Dredging Limited with Sunrise Worldwide Enterprise Limited and/or Astro Offshore Pte Ltd., a related party of the Company, during the FY 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote Voting E-Voting at	1423376085	0	0.0000	0	0	0.0000	0.0000
	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 Voting E-Voting at	614468249	575529570	93.6630	553262387	22267183	96.1310	3.8690
	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>575529570</b>	<b>93.6630</b>	<b>553262387</b>	<b>22267183</b>	<b>96.1310</b>	<b>3.8690</b>
Public Non Institutions	Remote Voting E-Voting at	122294611	735063	0.6011	732528	2535	99.6551	0.3449
	AGM		22715	0.0186	22715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757778</b>	<b>0.6197</b>	<b>755243</b>	<b>2535</b>	<b>99.6655</b>	<b>0.3345</b>
<b>Total</b>		<b>2160138945</b>	<b>576287348</b>	<b>26.6783</b>	<b>554017630</b>	<b>22269718</b>	<b>96.1357</b>	<b>3.8643</b>

**Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2025**

**Resolution No. 12:**

Resolution Required : (Ordinary)			Approval of material related party transaction(s) proposed to be entered into by Adani Logistics Limited, a wholly owned subsidiary of the Company with Ambuja Cements Limited, a related party of the Company, during the FY 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
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
	<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	614468249	575529570	93.6630	558560892	16968678	97.0516	2.9484
	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>575529570</b>	<b>93.6630</b>	<b>558560892</b>	<b>16968678</b>	<b>97.0516</b>	<b>2.9484</b>
Public Non Institutions	Remote E-Voting	122294611	734988	0.6010	732905	2083	99.7166	0.2834
	E-voting at AGM		22715	0.0186	22715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757703</b>	<b>0.6196</b>	<b>755620</b>	<b>2083</b>	<b>99.7251</b>	<b>0.2749</b>
<b>Total</b>		<b>2160138945</b>	<b>576287273</b>	<b>26.6783</b>	<b>559316512</b>	<b>16970761</b>	<b>97.0552</b>	<b>2.9448</b>

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**Resolution No. 13:**

Resolution Required : (Ordinary)			Approval of material related party transaction(s) proposed to be entered into by Adani Logistics Limited, a wholly owned subsidiary of the Company with ACC Limited, a related party of the Company, during the FY 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
	<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	614468249	575529570	93.6630	558560892	16968678	97.0516	2.9484
	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>575529570</b>	<b>93.6630</b>	<b>558560892</b>	<b>16968678</b>	<b>97.0516</b>	<b>2.9484</b>
Public Non Institutions	Remote E-Voting	122294611	735133	0.6011	732977	2156	99.7067	0.2933
	E-voting at AGM		22715	0.0186	22715	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757848</b>	<b>0.6197</b>	<b>755692</b>	<b>2156</b>	<b>99.7155</b>	<b>0.2845</b>
<b>Total</b>		<b>2160138945</b>	<b>576287418</b>	<b>26.6783</b>	<b>559316584</b>	<b>16970834</b>	<b>97.0551</b>	<b>2.9449</b>

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**Resolution No. 14:**

Resolution Required : (Ordinary)			Authority for appointment of the branch auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1423376085	100.0000	1423376085	0	100.0000	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>1423376085</b>	<b>100.0000</b>	<b>1423376085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	614468249	574265184	93.4573	574244763	20421	99.9964	0.0036
	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>574265184</b>	<b>93.4573</b>	<b>574244763</b>	<b>20421</b>	<b>99.9964</b>	<b>0.0036</b>
Public Non Institutions	Remote E-Voting	122294611	735120	0.6011	732147	2973	99.5956	0.4044
	E-voting at AGM		22717	0.0186	22717	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>757837</b>	<b>0.6197</b>	<b>754864</b>	<b>2973</b>	<b>99.6077</b>	<b>0.3923</b>
<b>Total</b>		<b>2160138945</b>	<b>1998399106</b>	<b>92.5125</b>	<b>1998375712</b>	<b>23394</b>	<b>99.9988</b>	<b>0.0012</b>

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia  
Company Secretary