

# adani

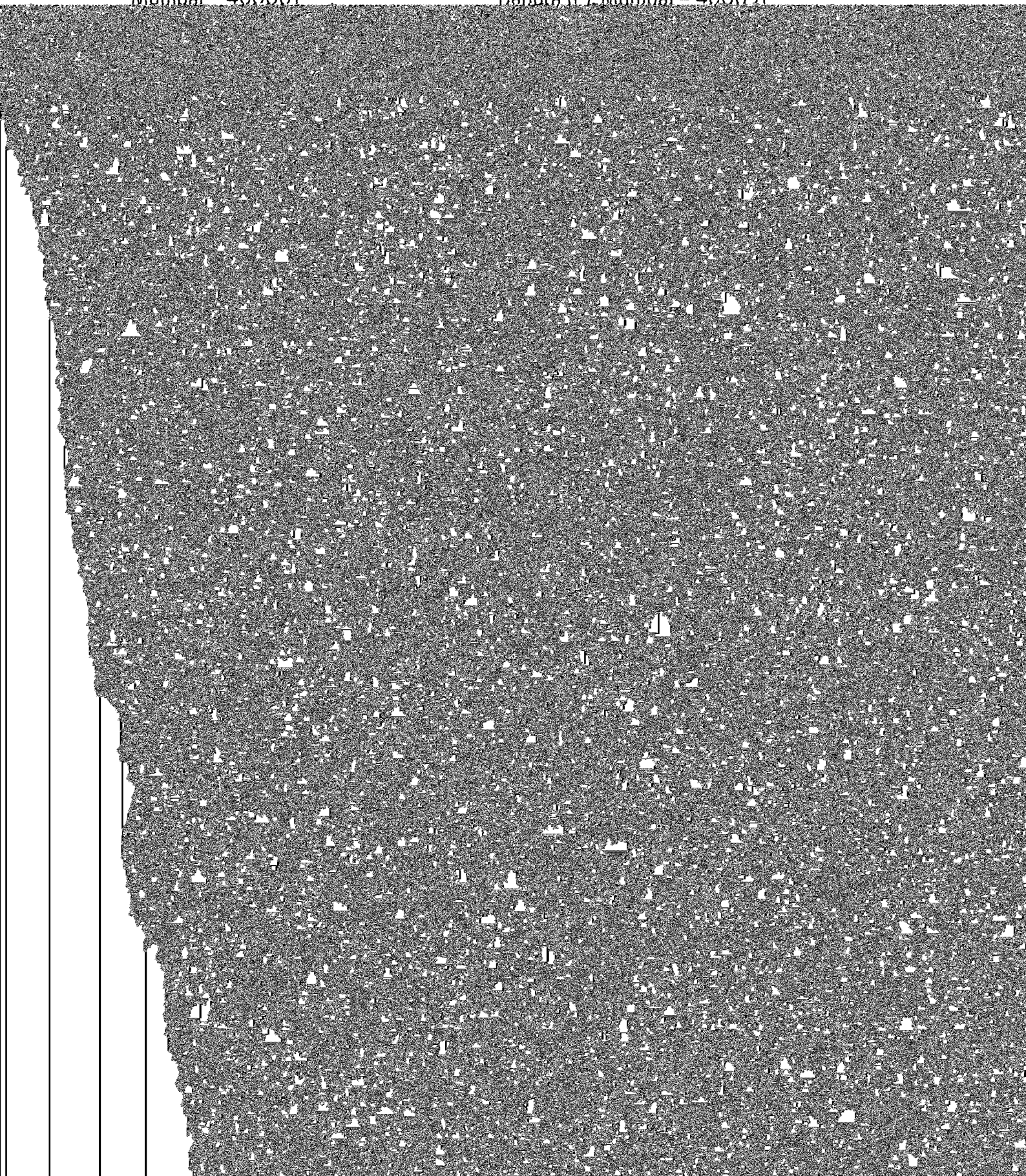
4<sup>th</sup> May, 2022

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051







**Details of Voting Results – Extra Ordinary General Meeting ("EGM")  
held on 3<sup>rd</sup> May, 2022**

1	Date of the AGM/EGM	3 <sup>rd</sup> May 2022
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## Adani Enterprises Limited

**Resolution No. 1 - To Offer, Issue and Allot Equity Shares on Preferential Basis.**

**Resolution Required : (Ordinary/Special)**

**Special Resolution**

**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
<b>Promoter and Promoter Group</b>	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>823963481</b>	<b>100.00</b>	<b>823963481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	244821633	219181939	89.53	208041349	11140590	94.92	5.08
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>219181939</b>	<b>89.53</b>	<b>208041349</b>	<b>11140590</b>	<b>94.92</b>	<b>5.08</b>
<b>Public Non</b>	Remote E-Voting	31024969	167136	0.54	165967	1169	99.30	0.70





## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213, 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 of the Companies (Management and Administration) Rules, 2014]

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 EOGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Friday, April 29, 2022 at 9.00 a.m. and ended on Monday, May 2, 2022, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, April 26, 2022 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on May 3, 2022 at around 11:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana 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 EOGM through VC/OAVM, in respect of resolution (business) contained in notice dated April 8, 2022 along with corrigendum dated April 28, 2022 forming part of the same is as under:

**Resolution No. 1 - (Special Resolution):**

To Offer, Issue and Allot 40,191,038 Equity Shares on Preferential Basis

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which voter casted	% of total number of valid voter casted
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(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	-	-
Remote E- voting	-	-
Total	-	-


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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

Counter Signed by

**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
Place: Ahmedabad  
Date: May 4, 2022  
UDIN : F005545D000266795

  
**Jatin Jalundhwala**  
Company Secretary & Joint President (Legal)  
Membership No. : F3064  
Adani Enterprises Limited