



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/99

November 4, 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

Subject: Voting results and scrutinizer's report on Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through MUFG Intime India Private Limited. The e-voting period commenced from Sunday, October 5, 2025 (9:00 a.m. IST) and ended on Monday, November 3, 2025 (5:00 p.m. IST).

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Company Secretary

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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Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated October 3, 2025, sent to all members of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means.

- To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company.

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	October 3, 2025
3	Total number of shareholders on record date	11,93,540
4	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable



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5	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Practicing Company Secretary and scrutinizer, since **99.34%** of total votes polled are in favour of the above-mentioned Resolution, the said resolution are duly passed as Special Resolution as mentioned in the notice dated October 3, 2025, with requisite majority, as per Annexure I.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
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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

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,

The Chairman

Adani Ports and Special Economic Zone Limited

"Adani Corporate House", Shantigram, Near Vaishno Devi

Circle, S G Highway, Khodiyar, Ahmedabad – 382 421,

Gujarat, India.

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Ports and Special Economic Zone Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on October 3, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated October 3, 2025.
2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adaniports.com and e-voting website at <https://instavote.linkintime.co.in>. and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.
3. We submit our report as under:
 - I The Notice of Postal Ballot dated October 3, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 26, 2025 in compliance with the above referred MCA Circulars.



- II The Company has completed the dispatch of Postal Ballot Notice by email on Friday, October 3, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, October 4, 2025.
4. The Company has offered E-voting through MUFG Intime India Private Limited and the report contains the details of remote e-voting only.
5. The facility of remote e-voting remained open from 9.00 a.m. on Sunday, October 5, 2025 and ended at 5.00 p.m. on Monday, November 3, 2025.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Shivam Prajapati who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of MUFG Intime India Private Limited, by clicking the link: <https://instavote.linkintime.co.in>.
7. A Summary of postal ballot through remote e-voting is given below

Resolution No. 1 :

To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company. (Special Resolution).

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	2653*	2001039325**	92.63%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2408	1987671090	92.02%	99.34%
c)	E-Voting ballot dissent (against) for the Resolution	216	13247073	0.61%	0.66%
d)	E-Voting ballot Abstained from voting	39	121162	0.01%	-
e)	Total valid votes exercised (b+c)	2624	2000918163	92.63%	100.00%
Total Ballot with ASSENT in Electronic mode		2408	1987671090	92.02%	99.34%
Total Ballot with DISSENT in Electronic mode		216	13247073	0.61%	0.66%
Since total votes polled in favour of the resolution is 99.34% and total votes polled against the resolution is 0.66%, resolution has been passed as Special Resolution.					

*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 10 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 10 equity shareholders have been considered only once. Thus, 2653 equity shareholders in number (2408+216+39= 2663 - 10 = 2653) voted during the remote e-voting.

**26 equity share holders less voted by 1127677 shares.



8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. 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 Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates
Company Secretaries

Chirag
Bhupendra
bhai Shah

Digitally signed by Chirag Bhupendra Shah
DN: cn=Chirag Bhupendra Shah, o=Chirag Bhupendra Shah, email=chirag@chiragshah.com, c=IN
c=Chirag Bhupendra Shah, o=Chirag Bhupendra Shah, email=chirag@chiragshah.com, c=IN

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 04/11/2025
UDIN : F005545G001754261
Peer Review Cer. No. 6543/2025

Counter Signed by
Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary
Membership No. : A19198

Adani Ports and Special Economic Zone Limited – Postal Ballot

Resolution:

Resolution Required :Special			To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director 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	E-Voting	1423376085	1423376085	100.0000	1423376085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1423376085	100.0000	1423376085	0	100.0000	0.0000
Public Institutions	E-Voting	618910296	576883312	93.2095	563645164	13238148	97.7052	2.2948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		576883312	93.2095	563645164	13238148	97.7052	2.2948
Public Non Institutions	E-Voting	117852564	658766	0.5590	649841	8925	98.6452	1.3548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		658766	0.5590	649841	8925	98.6452	1.3548
Total		2160138945	2000918163	92.6291	1987671090	13247073	99.3380	0.6620

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary