



August 9, 2017

**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: ADANIPTS**

**Sub: Proceedings of the 18<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2017.**

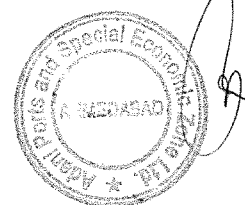
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 18<sup>th</sup> Annual General Meeting of members of Adani Ports and Special Economic Zone Limited held on Wednesday, 9<sup>th</sup> August, 2017 at 9:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017 (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares (Ordinary Resolution)
3. Declaration of Dividend on Preferences Shares (Ordinary Resolution)
4. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)
5. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B C & CO LLP, Chartered Accountants (Ordinary Resolution)
6. Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company (Ordinary Resolution)
7. Appointment of Mr. Karan Adani as a Director liable to retire by rotation (Ordinary Resolution)

Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
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8. Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company (Ordinary Resolution)
9. Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores (Special Resolution)
10. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

  
**B. Ravi**  
**Chief Financial Officer**



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