

Ports and Logistics

Ref No: APSEZL/SECT/2020-21/62

June 26, 2020

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai – 400001, Scrip Code: 532921 National Stock Exchange of India Limited

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

Scrip Code: ADANIPORTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 21st Annual General Meeting of the Company.

Dear Sir,

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 the Annual General Meeting of the Company held on Friday, 26th June, 2020 at 10:00 a.m. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adaniports.com and on the website of Central Depository Services Limited, 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 House Nr Mithakhali Circle, Navrangpura Ahmedabad 380 009 Gujarat, India

CIN: L63090GJ1998PLC034182

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Ports and Logistics

Details of Voting Results – 21st Annual General Meeting held on 26th June, 2020

1.	Date of the AGM/ EGM	Friday, June 26, 2020
2.	Total number of shareholders as on record date	2,71,025 (As of Cut-off date i.e. Friday, 19 th June, 2020)
3.	 No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): • Promoters and Promoter Group: • Public:	10 62



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

Resolution No. 1: Adoption of audited fina	ncial statements (incl	uding consolidated fina	ncial statements)	for the financial year er	nded 31st March,	2020.		***************************************
Resolution required: (Ordinary/ Special)	Ordinary Resolution							And the second s
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
	E-Voting at AGM		-	-	-	-	0.0000	0.0000
Tromocci dila tromocci dibop	Postal Ballot		-	•	-	-	0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	•	100.0000	0.0000
	Remote E-Voting	687445969	605450064	88.0724	605450064	•	100.0000	0.0000
Public- Institutions	E-Voting at AGM		-	-	-	-	0.0000	0.0000
Toolio Illocacciono	Postal Ballot		-	•	-		0.0000	0.0000
	Total	687445969	605450064	88.0724	605450064	-	100.0000	0.0000
	Remote E-Voting		686173	1.2551	686016	157	99.9771	0.0229
Public- Non Institutions	E-Voting at AGM	54669274	114	0.0002	114	, *	100.0000	0.0000
rubile- 140H Histitutions	Postal Ballot		-	-	•		0.0000	0.0000
	Total	54669274	686287	1,2553	686130	157	99.9771	0.0229
Total		2031751761	1895772869	93.3073	1895772712	157	100.0000	0.0000

Resolution No. 2: Confirmation of the paym	ent of interim divider	nd on Equity Shares.						
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are	No				······································			
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM		-	-	-	-	0.0000	0.0000
Trainess and trainess crosp	Postal Ballot			-	-	-	0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
*	Remote E-Voting		613076087	89.1817	613076087	-	100.0000	0.0000
Public- Institutions	E-Voting at AGM	687445969	-	-	-		0.0000	0.0000
	Postal Ballot		-	-	•		0.0000	0.0000
	Total	687445969	613076087	89.1817	613076087	-	100.0000	0.0000
	Remote E-Voting		686173	1.2551	686016	157	99.9771	0.0229
Public- Non Institutions	E-Voting at AGM	54669274	114	0.0002	114	-	100.0000	0.0000
Tourist Hack Colons	Postal Ballot		-		-	-	0.0000	0.0000
	Total	54669274	686287	1.2553	686130	157	99.9771	0.0229
Total		2031751761	1903398892	93.6827	1903398735	157	100.0000	CIAL E 0,0000

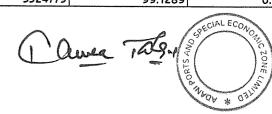
Resolution No. 3: Declaration of dividend of	on Preference Shares	for the financial year 2	019-20.					
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting	1289636518	1289636518	100.0000	1289636518	•	100.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM		-	*	•	-	0.0000	0.0000
Tomocci dila i tomocci didap	Postal Ballot		-	*	-	-	0.0000	0.0000
	Total	1289636518	1289636518	100,0000	1289636518	-	100.0000	0.0000
	Remote E-Voting		613076087	89.1817	613076087		100.0000	0.0000
Public- Institutions	E-Voting at AGM	687445969	-	-	-	-	0.0000	0.0000
T done maticacions	Postal Ballot		-	-	-		0.0000	0.0000
	Total	687445969	613076087	89,1817	613076087		100.0000	0.0000
	Remote E-Voting		686173	1.2551	685837	336	99.9510	0.0490
Public- Non Institutions	E-Voting at AGM	54669274	114	0.0002	114	*	100.0000	0.0000
TOONG- NOR HISCISOCIONS	Postal Ballot	1	-	-	-	-	0.0000	0.0000
	Total	54669274	686287	1,2553	685951	336	99.9510	
Total		2031751761	1903398892	93.6827	1903398556	336	100.0000	

Resolution No. 4: Re-appointment of Mr. K	aran Adani (DIN: 030)	38095) as a Director o	f the Company wi	no retires by rotation.	······································		***************************************		
Resolution required: (Ordinary/ Special)	Ordinary Resolution	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	Remote E-Voting	1289636518	1289636518	100.0000	1289636518	•	100.0000	0.0000	
Promoter and Promoter Group	E-Voting at AGM		-	-	-		0.0000	0.0000	
Tomocci dila Francici Gradp	Postal Ballot		-	-	-	-	0.0000	0.0000	
	Total	1289636518	1289636518	100,0000	1289636518	-	100.0000	0.0000	
	Remote E-Voting] [613076087	89.1817	596981152	16094935	97.3747	2.6253	
Public- Institutions	E-Voting at AGM	687445969	-	-	-		0.0000	0.0000	
T SONO MISCIGNIS	Postal Ballot			-	-		0.0000	0.0000	
	Total	687445969	613076087	89.1817	596981152	16094935	97.3747	2.6253	
	Remote E-Voting		686156	1.2551	685667	489	99.9287	0.0713	
Public- Non Institutions	E-Voting at AGM	54669274	114	0.0002	111	3	97.3684	2.6316	
- done- wan institutions	Postal Ballot		-	······································	-	-	0.0000	0.0000	
	Total	54669274	686270	1,2553	685778	492	99.9287	0.0713	
Total		2031751761	1903398875	93.6826	1887303448	16095427	99.1544	0,8456	



Resolution No. 5: Appointment of Mr. Bhar	rat Sheth (DIN: 00022	102) as a Director not	liable to retire by	rotation.	<u> </u>			
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No			-				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Remote E-Voting	1289636518	1289636518	100.0000	1289636518	•	100.0000	0.0000
Promoter and Promoter Group	E-Voting at AGM		-	-	-	*	0.0000	0.0000
Tomoter and Frameter Group	Postal Ballot		-	-	•	-	0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	-	100,0000	0.0000
	Remote E-Voting		613076087	89.1817	608460299	4615788	99.2471	0.7529
Public- Institutions	E-Voting at AGM	687445969	-	-	•	-	0.0000	0.0000
T done macrocions	Postal Ballot] [-	•	-		0.0000	0.0000
	Total	687445969	613076087	89.1817	608460299	4615788		0.7529
	Remote E-Voting		686173	1,2551	685041	1132		
Public- Non Institutions	E-Voting at AGM	54669274	112	0.0002	112		100.0000	
Public Non Histitutions	Postal Ballot	1 1	- 1	*	-	_	0.0000	0.0000
	Total	54669274	686285	1.2553	685153	1132		
Total		2031751761	1903398890		1898781970	4616920		0.2426

Resolution No. 6: Approval/ratification of	material related party	transactions entered in	nto by the Compa	ny during the financial y	ear ended 31st M	arch, 2020.		
Resolution required: (Ordinary/ Special)	Ordinary Resolution			······································				
Whether promoter/ promoter group are	Yes							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1289636518	-	-		-	0.0000	0.0000
	E-Voting at AGM		-	•	-	•	0.0000	0.0000
	Postal Ballot		*	-	•	•	0.0000	0.0000
	Total	1289636518	0	-	0		0.0000	0.0000
	Remote E-Voting	687445969	610585774	88.8195	605262077	5323697	99.1281	0.8719
Public- Institutions	E-Voting at AGM		-	-			0.0000	0.0000
The state of the s	Postal Ballot		-	-	-		0.0000	0.0000
	Total	687445969	610585774	88.8195	605262077	5323697	99,1281	0.8719
	Remote E-Voting		686173	1.2551	685116	1057	99.8460	0.1540
Public- Non Institutions	E-Voting at AGM	54669274	112	0.0002	87	25	77.6786	22.3214
	Postal Ballot		-	-	*:	•	0.0000	0.0000
	Total	54669274	686285	1,2553	685203	1082	99.8460	0.1540
Total		2031751761	611272059	30.0860	605947280	5324779	99.1289	0.8711



Resolution No. 7: Approval for Shifting of	Registered Office of t	he Company within the	same State.					
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are	No							······································
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		1289636518	100.0000	1289636518	*	100.0000	0.0000
	E-Voting at AGM	1289636518	-	-	-	-	0.0000	0.0000
Tromocer and Framocer Group	Postal Ballot		-	-	-		0.0000	0.0000
	Total	1289636518	1289636518	100.0000	1289636518	-	100.0000	0.0000
	Remote E-Voting	687445969	613076087	89.1817	613076087	_	100.0000	0.0000
Public- Institutions	E-Voting at AGM		-	-	-	-	0.0000	0.0000
P done institutions	Postal Ballot		-	-	-		0.0000	0.0000
	Total	687445969	613076087	89.1817	613076087		0.0000	0.0000
	Remote E-Voting		686173	1.2551	685295	878	99.8720	0.1280
Public- Non Institutions	E-Voting at AGM	54669274	114	0.0002	114	•	100.0000	0.0000
Toolio Itoli montociolis	Postal Ballot		-	•	-	-	0.0000	0.0000
	Total	54669274	686287	1.2553	685409	878	99.8721	0.1279
Total		2031751761	1903398892	93.6827	1903398014	878	100.0000	0.0000

Adami Ports and Special Economic Zone Limited

Kamlesh Bhagia Company Secretary

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CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481.

E-mail: chi118_min@yahoo.com

Ph.: 079-40020304, 6358790040/41/42

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
21st Annual General Meeting of the Equity Shareholders of
Adani Ports and Special Economic Zone Limited
held on Friday, June 26, 2020
at 10.00 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 during AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 5, 2020.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 21st Annual General Meeting of the Equity Shareholders of the Company held on Friday, June 26, 2020 at 10.00 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 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 May 5, 2020, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, 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 during AGM 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 Monday, June 22, 2020, 9.00 a.m. to Thursday, June 25, 2020, 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Friday, June 19, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 21st Annual General Meeting of the Company).
- 5. The votes were unblocked on June 26, 2020 at around 11:00 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Apoorva Kayasth 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 during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 5, 2020 is as under:

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

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	_	114	100.00%
through	J	T 1.44	100.00%
VC/OAVM			
Remote E-	607	1895772598	100.00%
voting	007	1893772398	100.00%
Total	612	1895772712	100.00%



Voting	Number of Members who	Number of shares for	% of total number of	
Description	voted	which votes casted.	valid votes casted	
E-voting by				
Shareholders	0		0.00%	
through		U	0.00%	
VC/OAVM				
Remote E-	1	157	0.00%	
voting	4	T2/	0.00%	
Total	4	157	0.00%	

(iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	10	7626023
voting		
Total	10	7626023

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

Confirmation of payment of interim dividend on Equity Shares.

Voting	Number of Members who	Number of shares for	% of total number of	
Description	voted	which votes casted.	valid votes casted	
E-voting by				
Shareholders	_	114	100.00%	
through	3	114	100.00%	
VC/OAVM				
Remote E-	617	1903398621	100.00%	
voting	017	1905596021	100.00%	
Total	622	1903398735	100.00%	



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	0	0	0.00%
through	U		0.00%
VC/OAVM			
Remote E-	4	157	0.00%
voting	4	137	0.00%
Total	4	157	0.00%

(iii) Abstained:

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

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

Declaration of dividend on Preference Shares for the financial year 2019-20.

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	ς .	114	100.00%
through	J	114	100.0070
VC/OAVM			
Remote E-	615	1903398442	100.00%
voting	013	1505550442	100.0070
Total	620	1903398556	100.00%



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	0	0	0.00%
through	U	U	0.00%
VC/OAVM			
Remote E-	6	336	0.00%
voting	0	330	0.00%
Total	6	336	0.00%

(iii) Abstained:

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

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

Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company who retires by rotation.

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	4	111	97.37%
through	4	711	97.37%
VC/OAVM			
Remote E-	593*	1887303337	99.15%
voting	333	100/30333/	33.1370
Total	597*	1887303448	/9935%\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
			1/37 -65000

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	1	2	2.63%
through	Ţ	3	2.05%
VC/OAVM			
Remote E-	28*	16095424	0.85%
voting	20	10093424	0.6376
Total	29*	16095427	0.85%

(iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
through		
VC/OAVM		
Remote E-	1	17
voting		
Total	1	17

^{*}One member has voted partially in favour and partially in against.

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

Appointment of Mr. Bharat Sheth (DIN: 00022102) as a Director not liable to retire by rotation.

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	4	112	100.00%
through	4	112	100.00%
VC/OAVM			
Remote E-	610	1898781858	99.76%
voting	010	1030/01030	33.70%
Total	614	1898781970	99.76%



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	0	0	0.00%
through			0.00%
VC/OAVM			
Remote E-	11	4616920	0.24%
voting	11	4010320	0.2470
Total	11	4616920	0.24%

(iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	0	0
voting		
Total	1	2

f) Resolution No. 6 - (Ordinary Resolution):

Approval/ratification of material related party transactions entered into by the Company during the year ended March 31, 2020.

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	2	87	77.68%
through	3	0/	77.06%
VC/OAVM			
Remote E-	593	605947193	99.13%
voting	393	003947193	99.1376
Total	596	605947280	99.13%



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	1	25	22.32%
through	1	23	22.3270
VC/OAVM			
Remote E-	12	5324754	0.87%
voting	12	J324/J4	0.67 /6
Total	13	5324779	0.87%

(iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	1	2
Shareholders		
through		
VC/OAVM		
Remote E-	16	1292126831
voting		
Total	17	1292126833

g) Resolution No. 7 - (Special Resolution):

Approval of shifting of Registered Office of the Company within the same state.

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders		114	100.00%
through	3	114	100.00%
VC/OAVM			
Remote E-	609	1903397900	100.00%
voting	009	1903397900	100.00%
Total	614	1903398014	100.00%



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
Shareholders	0	_	0.00%
through	U	U	0.00%
VC/OAVM			
Remote E-	12	878	0.00%
voting	12	0/0	0.00%
Total	12	878	0.00%

(iii) Abstained:

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

8. The Register, all other papers and relevant records relating to E-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,

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Chirag B Shah

Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

Counter Signed by

Gautam S. Adani

Chairman

Adani Ports and Special Economic Zone Limited

(DIN: 00006273)

Place: Ahmedabad Date: June 26, 2020

UDIN: F005545B000386961