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Ref No: APSEZL/SECT/2023-24/47

August 8, 2023

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: Proceedings of the 24th Annual General Meeting of the Company held on Tuesday, 8th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 24th Annual General Meeting (AGM) of members of Adani Ports and Special Economic Zone Limited was held today i.e. Tuesday, 8th August, 2023 (commenced at 11.00 a.m. and concluded at 12:10 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:

1. Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2023 (Ordinary Resolution).
2. Declaration of Preference Dividend on Preference Shares for the FY 2022-23 (Ordinary Resolution).
3. Declaration of Final Dividend on Equity Shares for the FY 2022-23 (Ordinary Resolution).
4. Re-appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Ratification of the remuneration including commission paid to the Independent Director(s) of the Company in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof for the FY 2022-23 (Ordinary Resolution).

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
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6. Approval for payment of remuneration by way of commission or otherwise to Non-Executive Director(s) including Independent Director(s) of the Company in the event of absence or inadequacy of profits for the subsequent three financial years, i.e. FY 2023-24 to FY 2025-26 (Special Resolution).
7. Authority for appointment of the branch auditors of the Company (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 4th August, 2023 (9:00 a.m.) to Monday, 7th August, 2023 (5:00 p.m.). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

You are requested to kindly take the same on records.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

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