



Ports and  
Logistics

Ref No: APSEZL/SECT/2019-20/84

August 6, 2019

**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

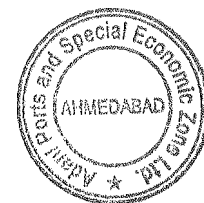
**Scrip Code: ADANI PORTS**

**Sub: Proceedings of the 20<sup>th</sup> Annual General Meeting of the Company held on 6<sup>th</sup> August, 2019**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the following businesses were transacted at the 20<sup>th</sup> Annual General Meeting of members of Adani Ports and Special Economic Zone Limited held on Tuesday, 6<sup>th</sup> August, 2019 at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram, Sarabhai Marg, Ahmedabad – 380015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution).
2. Declaration of final dividend on Equity Shares for the financial year 2018-19 (Ordinary Resolution).
3. Declaration of dividend on Preference Shares for the financial year 2018-19 (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 Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation (Ordinary Resolution).
6. Appointment of Mrs. Nirupama Rao as a Director not liable to retire by rotation (Ordinary Resolution).



Adani Ports and Special Economic Zone Ltd  
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Logistics

7. Re-appointment of Prof. G. Raghuram as an Independent Director of the Company (Special Resolution)
8. Re-appointment of Mr. G. K. Pillai as an Independent Director of the Company (Special Resolution)
9. Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company (Special Resolution)
10. Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution)

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

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Kamlesh Bhagia**  
Company Secretary

