



Ports and
Logistics

Ref No: APSEZL/SECT/2021-22/49

July 13, 2021

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 22nd 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 (AGM) of the Company held on Monday, 12th July, 2021 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 e-voting 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 Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

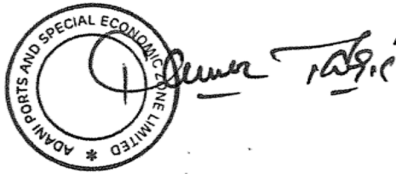
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Details of Voting Results – 22nd Annual General Meeting held on 12th July, 2021

1.	Date of the AGM/EGM	Monday, July 12, 2021
2.	Total number of shareholders as on record date	7,26,355 (As of Cut-off date i.e. Monday, 5 th July, 2021)
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:	11 127



Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
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Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

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

Resolution No. 1:

Resolution Required : (Ordinary)			Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	529552706	84.7706	529477829	74877	99.9859	0.0141
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		530464557	84.9166	530389680	74877	99.9859	0.0141
Public Non Institutions	Remote E-Voting	113734949	1054598	0.9272	1052033	2565	99.7568	0.2432
	E-voting at AGM		5120679	4.5023	5120593	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6175277	5.4295	6172626	2651	99.9571	0.0429
Total		2041751761	1839967469	90.1171	1839889941	77528	99.9958	0.0042



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 2:

Resolution Required : (Ordinary)			Declaring final dividend on Equity Shares for the financial year 2020-21.					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	535107045	74877	99.9860	0.0140
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	536018896	74877	99.9860	0.0140
Public Non Institutions	Remote E-Voting	113734949	1055709	0.9282	1051804	3905	99.6301	0.3699
	E-voting at AGM		5120679	4.5023	5120593	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6176388	5.4305	6172397	3991	99.9354	0.0646
Total		2041751761	1845597796	90.3929	1845518928	78868	99.9957	0.0043



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 3:

Resolution Required : (Ordinary)			Declaring preference dividend on Preference Shares for the financial year 2020-21					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	535107045	74877	99.9860	0.0140
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	536018896	74877	99.9860	0.0140
Public Non Institutions	Remote E-Voting	113734949	1044457	0.9183	1026824	17633	98.3118	1.6882
	E-voting at AGM		5120679	4.5023	5120569	110	99.9979	0.0021
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6165136	5.4206	6147393	17743	99.7122	0.2878
Total		2041751761	1845586544	90.3923	1845493924	92620	99.9950	0.0050



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 4:

Resolution Required : (Ordinary)			Re-appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Director of the Company who retires by rotation					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	523728457	83.8382	512637656	11090801	97.8823	2.1177
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		524640308	83.9842	513549507	11090801	97.8860	2.1140
Public Non Institutions	Remote E-Voting	113734949	1053218	0.9260	1035793	17425	98.3455	1.6545
	E-voting at AGM		5120679	4.5023	5118432	2247	99.9561	0.0439
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6173897	5.4283	6154225	19672	99.6814	0.3186
Total		2041751761	1834141840	89.8318	1823031367	11110473	99.3942	0.6058



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 5:

Resolution Required : (Ordinary)			Appointment of Mr. P. S. Jayakumar (DIN: 01173236) as an Independent Director not liable to retire by rotation					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	523572494	83.8133	521258716	2313778	99.5581	0.4419
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		524484345	83.9593	522170567	2313778	99.5588	0.4412
Public Non Institutions	Remote E-Voting	113734949	1053589	0.9264	1039921	13668	98.7027	1.2973
	E-voting at AGM		5120679	4.5023	5118433	2246	99.9561	0.0439
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174268	5.4287	6158354	15914	99.7423	0.2577
Total		2041751761	1833986248	89.8242	1831656556	2329692	99.8730	0.1270



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 6:

Resolution Required : (Ordinary)			Appointment of Mrs. Avantika Singh Aulakh, IAS (DIN: 07549438) as a Director liable to retire by rotation					
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	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	309201263	49.4968	269065722	40135541	87.0196	12.9804
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		310113114	49.6428	269977573	40135541	87.0578	12.9422
Public Non Institutions	Remote E-Voting	113734949	1053666	0.9264	1037771	15895	98.4915	1.5085
	E-voting at AGM		5120679	4.5023	5120592	87	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174345	5.4287	6158363	15982	99.7412	0.2588
Total		2041751761	1619615094	79.3248	1579463571	40151523	97.5209	2.4791



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 7:

Resolution Required : (Special)			Enhanced the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	534951082	230840	99.9569	0.0431
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	535862933	230840	99.9569	0.0431
Public Non Institutions	Remote E-Voting	113734949	1054204	0.9269	1044940	9264	99.1212	0.8788
	E-voting at AGM		5120678	4.5023	5120592	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174882	5.4292	6165532	9350	99.8486	0.1514
Total		2041751761	1845596290	90.3928	1845356100	240190	99.9870	0.0130



Adani Ports and Special Economic Zone Limited - Annual General Meeting - July 12, 2021

Resolution No. 8:

Resolution Required : (Ordinary)			Authority for appointment of Branch Auditors 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	Remote E-Voting	1303327635	1303327635	100.0000	1303327635	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1303327635	100.0000	1303327635	0	100.0000	0.0000
Public Institutions	Remote E-Voting	624689177	535181922	85.6717	533234208	1947714	99.6361	0.3639
	E-voting at AGM		911851	0.1460	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		536093773	85.8177	534146059	1947714	99.6367	0.3633
Public Non Institutions	Remote E-Voting	113734949	1054147	0.9268	1050975	3172	99.6991	0.3009
	E-voting at AGM		5120679	4.5023	5120593	86	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6174826	5.4291	6171568	3258	99.9472	0.0528
Total		2041751761	1845596234	90.3928	1843645262	1950972	99.8943	0.1057

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Kamlesh Bhagia
Company Secretary





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

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

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
22nd Annual General Meeting of the Equity Shareholders of
ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

held on Monday, July 12, 2021
at 10.00 a.m. through
Video Conferencing/
Other Audio Visual Means

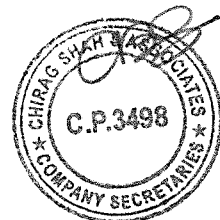
Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 4, 2021

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 at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 22nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, July 12, 2021 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 4, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting 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 at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.



3. The remote e-voting period remained open from Thursday, July 8, 2021 at 9.00 a.m. to Sunday, July 11, 2021 at 5.00 p.m
4. The shareholders holding shares as on the "cut off" date i.e. Monday, July 5, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 22nd Annual General Meeting of the Company).
5. The votes were unblocked on July 12, 2021 at around 11.25 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana 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 at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 4, 2021 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, 2021.

(i) Voted in favour of resolution:

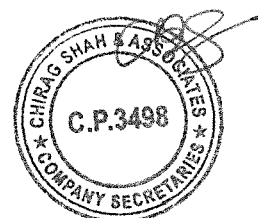
Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	6032444	100.00%
Remote E- voting	2080	1833857497	100.00%
Total	2098	1839889941	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	86	0.00%
Remote E- voting	34	77442	0.00%
Total	35	77528	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	18	5630403
Total	18	5630403



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

To declare Final Dividend on Equity Shares for the financial year 2020-21.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	6032444	100.00%
Remote E- voting	2083	1839486484	100.00%
Total	2101	1845518928	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	86	0.00%
Remote E- voting	44	78782	0.00%
Total	45	78868	0.00%

(iii) abstained Votes:

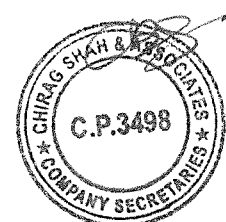
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	5	76
Total	5	76

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

To declare Dividend on Preference Shares for the financial year 2020-21.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	16	6032420	100.00%
Remote E- voting	1943	1839461504	99.99%
Total	1959	1845493924	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	110	0.00%
Remote E- voting	173	92510	0.01%
Total	176	92620	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	16	11328
Total	16	11328

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

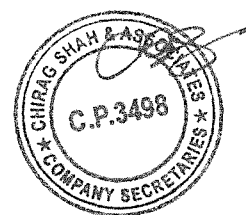
Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	16	6030283	99.96%
Remote E- voting	1877	1817001084	99.39%
Total	1893	1823031367	99.39%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	2247	0.04%
Remote E- voting	210	11108226	0.61%
Total	213	11110473	0.61%



(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	46	11456032
Total	46	11456032

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

Appointment of Mr. P. S. Jayakumar (DIN: 01173236), as a Director not liable to retire by rotation.

(i) Voted in favour of resolution:

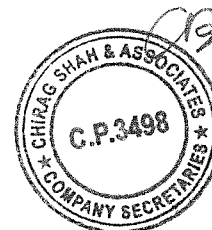
Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	17	6030284	99.96%
Remote E- voting	1889	1825626272	99.87%
Total	1906	1831656556	99.87%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	2246	0.04%
Remote E- voting	193	2327446	0.13%
Total	195	2329692	0.13%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	50	11611624
Total	50	11611624



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

Appointment of Mrs. Avantika Singh Aulakh, IAS (DIN: 07549438), as a Director liable to retire by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	17	6032443	100.00%
Remote E- voting	1890	1573431128	97.51%
Total	1907	1579463571	97.52%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	87	0.00%
Remote E- voting	192	40151436	2.49%
Total	194	40151523	2.48%

(iii) abstained Votes:

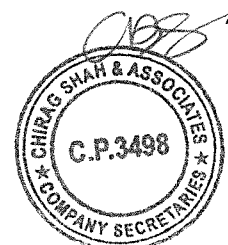
Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	51	225982778
Total	51	225982778

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

Authorizing board of directors to borrow money in excess of paid up capital and free reserves pursuant to section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	17	6032443	100.00%
Remote E- voting	1906	1839323657	99.99%
Total	1923	1845356100	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	86	0.00%
Remote E- voting	196	240104	0.01%
Total	197	240190	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	1	1
Remote E- voting	30	1581
Total	31	1582

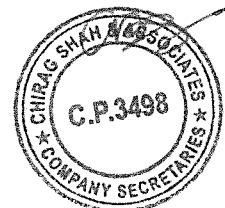
h) Resolution No. 8 - (Ordinary Resolution):
Appointment of Branch Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	6032444	100.00%
Remote E- voting	2040	1837612818	99.89%
Total	2058	1843645262	99.89%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	86	0.00%
Remote E- voting	69	1950886	0.11%
Total	70	1950972	0.11%

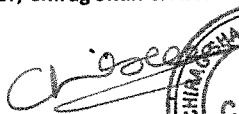


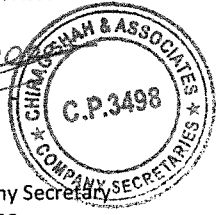
(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	23	1638
Total	23	1638

7. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN:F005545C000610622



Counter Signed by



Gautam S. Adani
Chairman
ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED
(DIN: 00006273)

Place: Ahmedabad
Date: July 12, 2021