



Ports and
Logistics

Ref No: APSEZL/SECT/2023-24/50

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: ADANIPTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 24th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

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 AGM of the Company held on Tuesday, 8th August, 2023 at 11:00 a.m. and concluded at 12:10 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary 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

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniports.com



Ports and
Logistics

Details of Voting Results – 24th Annual General Meeting held on 8th August, 2023

1.	Date of the AGM/ EGM	Tuesday, August 8, 2023
2.	Total number of shareholders as on record date	10,10,098 (As on Cut-off date i.e. Tuesday, 1 st August, 2023)
3.	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	6 114

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

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniports.com



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(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of the Equity Shareholders of
ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ("the Company")
held on Tuesday, 8th August, 2023
at 11.00 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 30th May, 2023.**

Dear Sir,

I, Chirag 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 24th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 8th August, 2023 at 11.00 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 30th May, 2023, 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 Friday, 4th August, 2023 at 9.00 a.m. to Monday, 7th August, 2023 at 5.00 p.m
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 1st August, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 24th Annual General Meeting of the Company).
5. The votes were unblocked on 8th August, 2023 at around 12.10 p.m. in the presence of two witnesses Ms. Dhvani Rana and Mr. Mithilesh Dave 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 30th May, 2023 is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2023.

(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	41	1521829	100.00%
Remote E-voting	1120	1574675509	92.41%
Total	1161	1576197338	92.42%



(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	0	0	0.00%
Remote E-voting	426	129246225	7.59%
Total	426	129246225	7.58%

(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	8	198847353
Total	8	198847353

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

Declaration of Preference Dividend on Preference Shares for the FY 2022-23.

(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	41	1521829	100.00%
Remote E-voting	1494	1902767025	100.00%
Total	1535	1904288854	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	0	0	0.00%
Remote E-voting	56	2045	0.00%
Total	56	2045	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	3	17
Total	3	17

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

Declaration of Final Dividend on Equity Shares for the FY 2022-23.

(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	41	1521829	100.00%
Remote E-voting	1532	1902768278	100.00%
Total	1573	1904290107	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	0	0	0.00%
Remote E-voting	19	797	0.00%
Total	19	797	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	2	12
Total	2	12

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	41	1521829	100.00%
Remote E-voting	1247	1839469225	96.67%
Total	1288	1840991054	96.68%



(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	0	0	0.00%
Remote E-voting	310	63299843	3.33%
Total	310	63299843	3.32%

(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	19
Total	5	19

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

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.

(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	41	1521829	100.00%
Remote E-voting	1452	1901962323	99.96%
Total	1493	1903484152	99.96%



(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	0	0	0.00%
Remote E-voting	95	806609	0.04%
Total	95	806609	0.04%

(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	6	155
Total	6	155

f) **Resolution No. 6 - (Special Resolution):**

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.

(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	41	1521829	100.00%
Remote E-voting	1431	1901959656	99.96%
Total	1472	1903481485	99.96%



(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	0	0	0.00%
Remote E-voting	117	809413	0.04%
Total	117	809413	0.04%

(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	18
Total	5	18

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

Authority for appointment of the 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	41	1521829	100.00%
Remote E-voting	1482	1890242259	99.35%
Total	1523	1891764088	99.35%



(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	0	0	0.00%
Remote E-voting	71	12429936	0.65%
Total	71	12429936	0.65%

(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	96892
Total	5	96892

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

Counter Signed by


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545E000764545
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 8th August, 2023




Kamlesh Bhagia
Company Secretary
Adani Ports and Special Economic Zone Limited
(Membership No. : A19198)



Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

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 on 31 st March, 2023.					
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	1358522067	1358522067	100.0000	1358522067	0	100.0000	100.0000
	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		1358522067	100.0000	1358522067	0	100.0000	100.0000
Public Institutions	Remote E-Voting	638244965	344696335	54.0069	215450990	129245345	62.5046	37.4954
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		345608186	54.1498	216362841	129245345	62.6035	37.3965
Public Non Institutions	Remote E-Voting	163371913	703332	0.4305	702452	880	99.8749	0.1251
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313310	0.8039	1312430	880	99.9330	0.0670
Total		2160138945	1705443563	78.9506	1576197338	129246225	92.4215	7.5785

Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

Resolution No. 2:

Resolution Required : (Ordinary)			Declaration of Preference Dividend on Preference Shares for the FY 2022-23.					
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	1358522067	1358522067	100.0000	1358522067	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		1358522067	100.0000	1358522067	0	100.0000	0.0000
Public Institutions	Remote E-Voting	638244965	543543678	85.1622	543543678	0	100.0000	0.0000
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		544455529	85.3051	544455529	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	163371913	703325	0.4305	701280	2045	99.7092	0.2908
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313303	0.8039	1311258	2045	99.8443	0.1557
Total		2160138945	1904290899	88.1559	1904288854	2045	99.9999	0.0001

Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

Resolution No. 3:

Resolution Required : (Ordinary)			Declaration of Final Dividend on Equity Shares for the FY 2022-23.					
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 Voting E-	1358522067	1358522067	100.0000	1358522067	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		1358522067	100.0000	1358522067	0	100.0000	0.0000
Public Institutions	Remote Voting E-	638244965	543543678	85.1622	543543678	0	100.0000	0.0000
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		544455529	85.3051	544455529	0	100.0000	0.0000
Public Non Institutions	Remote Voting E-	163371913	703330	0.4305	702533	797	99.8867	0.1133
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313308	0.8039	1312511	797	99.9393	0.0607
Total		2160138945	1904290904	88.1559	1904290107	797	100.0000	0.0000

Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

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]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100
Promoter and Promoter Group	Remote E-Voting	1358522067	1358522067	100.0000	1358522067	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		1358522067	100.0000	1358522067	0	100.0000	0.0000
Public Institutions	Remote E-Voting	638244965	543543678	85.1622	480248286	63295392	88.3550	11.6450
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		544455529	85.3051	481160137	63295392	88.3746	11.6254
Public Non Institutions	Remote E-Voting	163371913	703323	0.4305	698872	4451	99.3671	0.6329
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313301	0.8039	1308850	4451	99.6611	0.3389
Total		2160138945	1904290897	88.1559	1840991054	63299843	96.6759	3.3241

Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

Resolution No. 5:

Resolution Required : (Ordinary)			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.					
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	1358522067	1358522067	100.0000	1358522067	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		1358522067	100.0000	1358522067	0	100.0000	0.0000
Public Institutions	Remote E-Voting	638244965	543543678	85.1622	542754336	789342	99.8548	0.1452
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		544455529	85.3051	543666187	789342	99.8550	0.1450
Public Non Institutions	Remote E-Voting	163371913	703187	0.4304	685920	17267	97.5445	2.4555
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313165	0.8038	1295898	17267	98.6851	1.3149
Total		2160138945	1904290761	88.1559	1903484152	806609	99.9576	0.0424

Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

Resolution No. 6:

Resolution Required : (Special)			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.					
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	1358522067	1358522067	100.0000	1358522067	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		1358522067	100.0000	1358522067	0	100.0000	0.0000
Public Institutions	Remote E-Voting	638244965	543543678	85.1622	542754336	789342	99.8548	0.1452
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		544455529	85.3051	543666187	789342	99.8550	0.1450
Public Non Institutions	Remote E-Voting	163371913	703324	0.4305	683253	20071	97.1463	2.8537
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313302	0.8039	1293231	20071	98.4717	1.5283
Total		2160138945	1904290898	88.1559	1903481485	809413	99.9575	0.0425

Adani Ports and Special Economic Zone Limited - Annual General Meeting - August 8, 2023

Resolution No. 7:

Resolution Required : (Ordinary)			Authority for appointment of the 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	1358522067	1358522067	100.0000	1358522067	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		1358522067	100.0000	1358522067	0	100.0000	0.0000
Public Institutions	Remote E-Voting	638244965	543446798	85.1471	531018403	12428395	97.7130	2.2870
	E-voting at AGM		911851	0.1429	911851	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		544358649	85.2899	531930254	12428395	97.7169	2.2831
Public Non Institutions	Remote E-Voting	163371913	703330	0.4305	701789	1541	99.7809	0.2191
	E-voting at AGM		609978	0.3734	609978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1313308	0.8039	1311767	1541	99.8827	0.1173
Total		2160138945	1904194024	88.1515	1891764088	12429936	99.3472	0.6528

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary