

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Results of Postal Ballot/E-voting conducted in terms of notice dated 18th March, 2015 sent to the public shareholders of the Company

Promoters/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] x 100	% of votes against on votes polled (7)=[(5)/(2)]x 100
Promoter and Promoter Group	155,25,38,715	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	43,88,07,337	28,09,28,042	64.0208	28,09,28,042	0	100.0000	0.0000
Public - others	7,87,05,568	2,44,54,469	31.0708	2,44,51,773	2696	99.9866	0.0182
Total	207,00,51,620	3,05,38,2511	14.7524	30,53,79,815	2696	100.0000	0.0009

Resolution carried with requisite majority.

For Adani Ports and Special Economic Zone Limited


Sudipta Bhattacharya
 Whole Time Director



Place: Ahmedabad

Date: 20th April, 2015