



7th August, 2019

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Proceedings of the 27th Annual General Meeting of the Company held on 7th August, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 27th Annual General Meeting of members of Adani Enterprises Limited held on Wednesday, 7th August, 2019 at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015:

1. Adoption of audited financial statements (including consolidate financial statements) for the financial year ended 31st March, 2019 (Ordinary Resolution).
2. Declaration of Dividend on Equity Shares (Ordinary Resolution).
3. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Re-appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director (Ordinary Resolution).
5. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as Managing Director (Ordinary Resolution).
6. Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as an Executive Director designated as Director (Ordinary Resolution).
7. Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company (Ordinary Resolution).

Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India

CIN: L51100GJ1993PLC019067

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info@adani.com
www.adani.com



Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India



8. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores (Special Resolution).
9. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).

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

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

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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