



25th June, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIENT

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 34th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 34th Annual General Meeting (AGM) of the Company held on Wednesday, June 24, 2026 (commenced at 10.00 a.m. and concluded at 11:45 a.m.) 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.adanienterprises.com and on the website of Central Depository Services Limited, www.evotingindia.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No. F3064

Encl: as above

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

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Details of Voting Results – 34th Annual General Meeting held on June 24, 2026

Sr. No.	Business	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	Adoption of the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	Ordinary		
3.	Declaration of dividend on equity shares for the financial year 2025-26.	Ordinary		
4.	Appointment of a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
5.	Approval of the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027	Ordinary		
6	Approval of raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities.	Special		

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7.	Approval of the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Adani Infra (India) Limited, a related party of the Company	Ordinary		
8.	Approval of the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with AdaniConnex Private Limited, a joint venture of the Company	Ordinary		
9.	Approval of the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Parsa Kente Collieries Limited, a subsidiary of the Company	Ordinary		
10.	Approval of the material related party transaction(s) proposed to be entered into by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a	Ordinary		

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	related party of the Company, during the financial year 2026-27			
11	Approval of the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, during the financial year 2026-27	Ordinary		
12	Approval of the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of the subsidiary Company, during the financial year 2026-27	Ordinary		

For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No. F3064

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CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES

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,
34th Annual General Meeting ("AGM") of
ADANI ENTERPRISES LIMITED ("the Company")
held on Wednesday, 24th June, 2026
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 30th April, 2026

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretaries, 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 34th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 24th June, 2026 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 30th April, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.

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Website : www.chiragshahassociates.com

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 Saturday, 20th June, 2026 at 09.00 a.m to Tuesday, 23rd June, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 17th June, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 12 as set out in the Notice of the 34th AGM of the Company).
5. The votes were unblocked on 24th June, 2026 at around 11.45 a.m. in the presence of two witnesses Ms. Neha Soni and Ms. Nidhi Patel 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 April, 2026 is as under:

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

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(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	34	27973	100.00%
Remote E-voting	1097	1228722745	99.92%
Total	1131	1228750718	99.92%



(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	26	959798	0.08%
Total	26	959798	0.08%

(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	151154
Total	3	151154

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

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.

(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	34	27973	100.00%
Remote E-voting	837	1150974155	97.27%
Total	871	1151002128	97.27%



(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	281	32335757	2.73%
Total	281	32335757	2.73%

(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	46523785
Total	8	46523785

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

To declare dividend on equity shares for the financial year 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	34	27973	100.00%
Remote E-voting	1111	1229158396	99.95%
Total	1145	1229186369	99.95%



(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	12	675301	0.05%
Total	12	675301	0.05%

(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	0	0
Total	0	0

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

To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.

(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	34	27973	100.00%
Remote E-voting	1040	1225837943	99.68%
Total	1074	1225865916	99.68%



(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	96	3995676	0.32%
Total	96	3995676	0.32%

(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	1	78
Total	1	78

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

To consider and, if thought fit, ratify the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027

(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	34	27973	100.00%
Remote E-voting	1092	1229810190	100.00%
Total	1126	1229838163	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	30	23427	0.00%
Total	30	23427	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	80
Total	2	80

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

To consider and, if thought fit, to approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities

(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	33	27923	99.82%
Remote E-voting	1095	1229832317	100.00%
Total	1128	1229860240	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	50	0.18%
Remote E-voting	26	1300	0.00%
Total	27	1350	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	80
Total	2	80

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

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Adani Infra (India) Limited, a related party 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	34	27973	100.00%
Remote E-voting	991	257232356	97.21%
Total	1025	257260329	97.21%



(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	109	7377756	2.79%
Total	109	7377756	2.79%

(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	27	965223585
Total	27	965223585

h) Resolution No. 8 - (Ordinary Resolution):

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with AdaniConnex Private Limited, a joint venture 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	34	27973	100.00%
Remote E-voting	1005	259998840	98.26%
Total	1039	260026813	98.26%



(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 voting E-	96	4611274	1.74%
Total	96	4611274	1.74%

(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 voting E-	26	965223583
Total	26	965223583

i) **Resolution No. 9 - (Ordinary Resolution):**

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Parsa Kente Collieries Limited, a subsidiary 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	34	27973	100.00%
Remote voting E-	1008	259999748	98.26%
Total	1042	260027721	98.26%



(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	92	4610364	1.74%
Total	92	4610364	1.74%

(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	27	965223585
Total	27	965223585

j) Resolution No. 10 - (Ordinary Resolution):

To approve the material related party transaction(s) proposed to be entered into by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2026-27

(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	34	27973	100.00%
Remote E-voting	1002	259998720	98.26%
Total	1036	260026693	98.26%



(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	98	4611392	1.74%
Total	98	4611392	1.74%

(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	27	965223585
Total	27	965223585

k) Resolution No. 11 - (Ordinary Resolution):

To approve the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, during the financial year 2026-27

(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	34	27973	100.00%
Remote E-voting	991	257232151	97.21%
Total	1025	257260124	97.21%



(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	109	7377913	2.79%
Total	109	7377913	2.79%

(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	27	965223633
Total	27	965223633

I) **Resolution No. 12 - (Ordinary Resolution):**

To approve the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of the subsidiary Company, during the financial year 2026-27

(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	34	27973	100.00%
Remote E-voting	1036	263360782	99.53%
Total	1070	263388755	99.53%



(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	61	1249332	0.47%
Total	61	1249332	0.47%



(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	26	965223583
Total	26	965223583

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 AGM 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: F005545H000687017
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 25th June, 2026




Jatin Jalundhwala
Company Secretary
Adani Enterprises Limited
(Membership No. : FCS 3064)

Adani Enterprises Limited

1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		965223496	100.0000	965223496	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000	0	0	0.0000	0.0000	0
	Total		965223496	100.0000	965223496	0	100.0000	0.0000	0
Public Institutions	E-Voting		224039811	95.2874	223080448	959363	99.5718	0.4282	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000	0	0	0.0000	0.0000	0
	Total		224039811	95.2874	223080448	959363	99.5718	0.4282	0
Public Non Institutions	E-Voting		40419236	44.1425	40418801	435	99.9989	0.0011	0
	Poll		27973	0.0305	27973	0	100.0000	0.0000	0
	Postal Ballot	91565378	0	0.0000	0	0	0.0000	0.0000	0
	Total		40447209	44.1730	40446774	435	99.9989	0.0011	0
Total		1291909050	1229710516	95.1855	1228750718	959798	99.9219	0.0781	0

Adani Enterprises Limited

2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
				on outstanding shares [3]={[2]/[1]}*100			favour on votes polled [6]={[4]/[2]}*100		
Promoter and Promoter Group	E-Voting		965223496	100.0000	965223496	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000	0	0	0.0000	0.0000	0
	Total		965223496	100.0000	965223496	0	100.0000	0.0000	0
Public Institutions	E-Voting		177667189	75.5644	145331818	32335371	81.8000	18.2000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000	0	0	0.0000	0.0000	0
	Total		177667189	75.5644	145331818	32335371	81.8000	18.2000	0
Public Non Institutions	E-Voting		40419227	44.1425	40418841	386	99.9990	0.0010	0
	Poll		27973	0.0305	27973	0	100.0000	0.0000	0
	Postal Ballot	91565378	0	0.0000	0	0	0.0000	0.0000	0
	Total		40447200	44.1730	40446814	386	99.9990	0.0010	0
Total		1291909050	1183337885	91.5961	1151002128	32335757	97.2674	2.7326	0

Adani Enterprises Limited

Resolution Required :Ordinary

3 - To declare dividend on equity shares for the financial year 2025-26.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		965223496	100.0000	965223496	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000	0	0	0.0000	0.0000	0
	Total		965223496	100.0000	965223496	0	100.0000	0.0000	0
Public Institutions	E-Voting		224190887	95.3516	223516531	674356	99.6992	0.3008	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000	0	0	0.0000	0.0000	0
	Total		224190887	95.3516	223516531	674356	99.6992	0.3008	0
Public Non Institutions	E-Voting		40419314	44.1426	40418369	945	99.9977	0.0023	0
	Poll		27973	0.0305	27973	0	100.0000	0.0000	0
	Postal Ballot	91565378	0	0.0000	0	0	0.0000	0.0000	0
	Total		40447287	44.1731	40446342	945	99.9977	0.0023	0
Total		1291909050	1229861670	95.1972	1229186369	675301	99.9451	0.0549	0

Adani Enterprises Limited

4 - To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled		No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in		No. of votes Invalid [8]
				on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour			favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		965223496	100.0000		965223496	0	100.0000	0.0000	0
	Poll		0	0.0000		0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000		0	0	0.0000	0.0000	0
	Total			965223496	100.0000		965223496	0	100.0000	0.0000
Public Institutions	E-Voting		224190887	95.3516		220214899	3975988	98.2265	1.7735	0
	Poll		0	0.0000		0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000		0	0	0.0000	0.0000	0
	Total			224190887	95.3516		220214899	3975988	98.2265	1.7735
Public Non Institutions	E-Voting		40419236	44.1425		40399548	19688	99.9513	0.0487	0
	Poll		27973	0.0305		27973	0	100.0000	0.0000	0
	Postal Ballot	91565378	0	0.0000		0	0	0.0000	0.0000	0
	Total			40447209	44.1730		40427521	19688	99.9513	0.0487
Total		1291909050	1229861592	95.1972		1225865916	3995676	99.6751	0.3249	0

Adani Enterprises Limited

5 - To consider and, if thought fit, ratify the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
				on outstanding shares [3]={[2]/[1]}*100			favour on votes polled [6]={[4]/[2]}*100		
Promoter and Promoter Group	E-Voting		965223496	100.0000	965223496	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000	0	0	0.0000	0.0000	0
	Total		965223496	100.0000	965223496	0	100.0000	0.0000	0
Public Institutions	E-Voting		224190887	95.3516	224184446	6441	99.9971	0.0029	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000	0	0	0.0000	0.0000	0
	Total		224190887	95.3516	224184446	6441	99.9971	0.0029	0
Public Non Institutions	E-Voting		40419234	44.1425	40402248	16986	99.9580	0.0420	0
	Poll		27973	0.0305	27973	0	100.0000	0.0000	0
	Postal Ballot	91565378	0	0.0000	0	0	0.0000	0.0000	0
	Total		40447207	44.1730	40430221	16986	99.9580	0.0420	0
Total		1291909050	1229861590	95.1972	1229838163	23427	99.9981	0.0019	0

Adani Enterprises Limited

6 - To consider and, if thought fit, to approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities.

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		965223496	100.0000	965223496	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000	0	0	0.0000	0.0000	0
	Total		965223496	100.0000	965223496	0	100.0000	0.0000	0
Public Institutions	E-Voting		224190887	95.3516	224190887	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000	0	0	0.0000	0.0000	0
	Total		224190887	95.3516	224190887	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		40419234	44.1425	40417934	1300	99.9968	0.0032	0
	Poll		27973	0.0305	27923	50	99.8213	0.1787	0
	Postal Ballot	91565378	0	0.0000	0	0	0.0000	0.0000	0
	Total		40447207	44.1730	40445857	1350	99.9967	0.0033	0
Total		1291909050	1229861590	95.1972	1229860240	1350	99.9999	0.0001	0

Adani Enterprises Limited

7 - To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Adani Infra (India) Limited, a related party of the Company

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100		No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100		% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.0000		0	0	0.0000	0.0000	0	
	Poll		0	0.0000		0	0	0.0000	0.0000	0	
	Postal Ballot	965223506	0	0.0000		0	0	0.0000	0.0000	0	
	Total		0	0.0000		0	0	0.0000	0.0000	0	
Public Institutions	E-Voting		224190887	95.3516		216815452	7375435	96.7102	3.2898	0	
	Poll		0	0.0000		0	0	0.0000	0.0000	0	
	Postal Ballot	235120166	0	0.0000		0	0	0.0000	0.0000	0	
	Total		224190887	95.3516		216815452	7375435	96.7102	3.2898	0	
Public Non Institutions	E-Voting		40419225	44.1425		40416904	2321	99.9943	0.0057	0	
	Poll		27973	0.0305		27973	0	100.0000	0.0000	0	
	Postal Ballot	91565378	0	0.0000		0	0	0.0000	0.0000	0	
	Total		40447198	44.1730		40444877	2321	99.9943	0.0057	0	
Total		1291909050	264638085	20.4843		257260329	7377756	97.2121	2.7879	0	

Adani Enterprises Limited

8 - To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Adani Connex Private Limited, a joint venture of the Company

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares		No. of Votes –		% of Votes in		No. of votes Invalid [8]
				[3]={[2]/[1]}*100	shares	No. of Votes in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	965223506	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting		224190887	95.3516	219581971	4608916	97.9442	2.0558	0	
	Poll	235120166	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		224190887	95.3516	219581971	4608916	97.9442	2.0558	0	
Public Non Institutions	E-Voting		40419227	44.1425	40416869	2358	99.9942	0.0058	0	
	Poll	91565378	27973	0.0305	27973	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		40447200	44.1730	40444842	2358	99.9942	0.0058	0	
Total		1291909050	264638087	20.4843	260026813	4611274	98.2575	1.7425	0	

Adani Enterprises Limited

9 - To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-27 with Parsa Kente Collieries Limited, a subsidiary of the Company

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares		No. of Votes –		% of Votes in		No. of votes Invalid [8]
				[3]={[2]/[1]}*100	shares	No. of Votes in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	965223506	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting		224190887	95.3516	219581971	4608916	97.9442	2.0558	0	
	Poll	235120166	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		224190887	95.3516	219581971	4608916	97.9442	2.0558	0	
Public Non Institutions	E-Voting		40419225	44.1425	40417777	1448	99.9964	0.0036	0	
	Poll	91565378	27973	0.0305	27973	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		40447198	44.1730	40445750	1448	99.9964	0.0036	0	
Total		1291909050	264638085	20.4843	260027721	4610364	98.2579	1.7421	0	

Adani Enterprises Limited

10 - To approve the material related party transaction(s) proposed to be entered into by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, during the financial year 2026-27

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares		No. of Votes –		% of Votes in		No. of votes Invalid [8]
				[3]={[2]/[1]}*100	shares	in favour [4]	–Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	965223506	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting		224190887	95.3516	219581971	4608916	97.9442	2.0558	0	
	Poll	235120166	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		224190887	95.3516	219581971	4608916	97.9442	2.0558	0	
Public Non Institutions	E-Voting		40419225	44.1425	40416749	2476	99.9939	0.0061	0	
	Poll	91565378	27973	0.0305	27973	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		40447198	44.1730	40444722	2476	99.9939	0.0061	0	
Total		1291909050	264638085	20.4843	260026693	4611392	98.2575	1.7425	0	

Adani Enterprises Limited

11 - To approve the material related party transaction(s) proposed to be entered into by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, during the financial year 2026-27

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares		No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled		No. of votes Invalid [8]
				[3]={[2]/[1]}*100				[6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000		0	0	0.0000	0.0000	0
	Poll		0	0.0000		0	0	0.0000	0.0000	0
	Postal Ballot	965223506	0	0.0000		0	0	0.0000	0.0000	0
	Total		0	0.0000		0	0	0.0000	0.0000	0
Public Institutions	E-Voting		224190887	95.3516		216815452	7375435	96.7102	3.2898	0
	Poll		0	0.0000		0	0	0.0000	0.0000	0
	Postal Ballot	235120166	0	0.0000		0	0	0.0000	0.0000	0
	Total		224190887	95.3516		216815452	7375435	96.7102	3.2898	0
Public Non Institutions	E-Voting		40419177	44.1424		40416699	2478	99.9939	0.0061	0
	Poll		27973	0.0305		27973	0	100.0000	0.0000	0
	Postal Ballot	91565378	0	0.0000		0	0	0.0000	0.0000	0
	Total		40447150	44.1729		40444672	2478	99.9939	0.0061	0
Total		1291909050	264638037	20.4843		257260124	7377913	97.2121	2.7879	0

Adani Enterprises Limited

12 - To approve the material related party transaction(s) proposed to be entered into by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of the subsidiary Company, during the financial year 2026-27

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled		% of Votes in		No. of votes Invalid [8]	
				on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100		% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	965223506	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting		224190887	95.3516	222943688	1247199	99.4437	0.5563	0
	Poll	235120166	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		224190887	95.3516	222943688	1247199	99.4437	0.5563	0
Public Non Institutions	E-Voting		40419227	44.1425	40417094	2133	99.9947	0.0053	0
	Poll	91565378	27973	0.0305	27973	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40447200	44.1730	40445067	2133	99.9947	0.0053	0
Total		1291909050	264638087	20.4843	263388755	1249332	99.5279	0.4721	0