



October 24, 2026

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: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to the Members through Central Depository Services (India) Limited. The e-voting period commenced from Thursday, 24th September, 2026 (9.00 a.m. IST) and ends on Friday, 23rd October, 2026 (5.00 p.m. IST).

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

JATINKUMAR
RAMESHCHANDRA
JALUNDHWALA

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

Tel + 91 79 2656 5555
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www.adanienterprises.com



Result of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 ("**the Act**"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated August 25, 2026, sent to all shareholders of the Company, on the following proposal for passing Ordinary / Special Resolution by way of postal ballot only by voting through electronic means ("remote e-voting"):

1. To consider, and, if thought fit, to approve the appointment of Ms. Anju Abrol (DIN: 11841715) as an Independent Director of the Company for a period of 3 (three) years commencing from July 29, 2026. (Special Resolution).

Mr. Chirag Shah, a Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) who was appointed as the scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM / EGM	Not Applicable
2.	Date of the Postal Ballot Notice	Notice dated August 25, 2026
3.	Total number of shareholders as on record date	587156
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

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5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per **Annexure A**.

Since **~99.95%** of total votes polled are in favour of the above-mentioned Resolution nos. 1, I hereby declare the resolution duly passed as Special Resolution as mentioned in the notice dated August 25, 2026, with requisite majority.

Thanking you,

For **Adani Enterprises Limited**

JATINKUMAR
RAMESHCHANDRA
JALUNDHWALA

Digitally signed by JATINKUMAR RAMESHCHANDRA JALUNDHWALA
DN: cn=Jatinkumar Rameshchandra Jalundhwala, o=Adani Enterprises Limited, email=jatinkumar.rameshchandra.jalundhwala@adani.com, c=IN
c=IN, o=Adani Enterprises Limited, ou=Legal, email=jatinkumar.rameshchandra.jalundhwala@adani.com, cn=Jatinkumar Rameshchandra Jalundhwala
Reason: I am the author of this document
Date: 2026.08.26 18:57:10+05'30'
File: PDF Editor Version: 13.1.5

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

Membership No.: FCS 3064

Encl: As above

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CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot
(Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairman
Adani Enterprises Limited
Adani Corporate House, Shantigram Near Vaishno Devi
Circle, S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote
E-voting of Adani Enterprises Limited (" the Company")**

The Board of Directors of the Company, by Resolution passed on August 25, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated August 25, 2026.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated 5 May, 2020, General Circular No. 22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated 19th September 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanienterprises.com and e-voting website at www.evotingindia.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com



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 We submit our report as under:
- 2 The Notice of Postal Ballot dated August 25, 2026 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, September 18, 2026 in compliance with the above referred MCA Circulars.
- 3 The Company has completed the dispatch of Postal Ballot Notice by email on September 21, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Indian Express (English) and Jai Hind (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, September 22, 2026.
- 4 The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
- 5 The facility of E-voting remained open from 9.00 a.m. on from Tuesday, September 24, 2026 and ended at 5.00 p.m. on Friday, October 23, 2026.
- 6 We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution were derived from the report generated from the evoting website of CDSL i.e. www.evotingindia.com.
- 7 A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

To Approve the appointment of Ms. Anju Abrol (DIN:11841715) as an Independent Director of the Company. (Special Resolution)

Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	1822	1231858006	91.02%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	1732	1231203302	90.97%	99.96%
c) E-Voting ballot dissent (against) for the Resolution	91	551271	0.04%	0.04%
d) E-Voting ballot Abstained from voting	-	-	0.00%	0.00%
e) Total valid votes exercised (b+c)	1822*	1231754573	91.01%	100.00%



Total Ballot with ASSENT in Electronic mode	1732	1231203302	90.97%	99.96%
Total Ballot with DISSENT in Electronic mode	91	551271	0.04%	0.04%

Since total votes polled in favour of the resolution is 99.965% and total votes polled against the resolution is 0.04% resolution has been passed as Special Resolution

*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 1 equity shareholder have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 1 equity shareholder have been considered only once. Thus, 1822 equity shareholders in number (1732+91= 1823 - 1 = 1822) voted during the remote e-voting.

- 8 You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- 9 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 Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates
Company Secretaries

Counter Signed by
For, Adani Enterprises Limited

Raimeen Maradiya
Partner

FCS No.17554, CP No. 11283

Place: Ahmedabad

Date: 24/10/2026

UDIN: F011283H002008927

Peer Review Cer. No. 6543/2025



Jatin Jalundhwala
Company Secretary
Mem. No. FCS 3064



(K)



Adani Enterprises Limited – Postal Ballot

Resolution No. 1:

Resolution Required : (Ordinary)			To consider, and, if thought fit, to approve the appointment of Ms. Anju Abrol (DIN: 11841715) as an Independent Director of the Company for a period of 3 (three) years commencing from July 29, 2026					
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	E-Voting	974234554	965234514	99.0762	965234514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		965234514	99.0762	965234514	0	100.0000	0.0000
Public Institutions	E-Voting	288290390	266369810	92.3964	265822720	547090	99.7946	0.2054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		266369810	92.3964	265822720	547090	99.7946	0.2054
Public Non Institutions	E-Voting	90905369	150249	0.1653	146068	4181	97.2173	2.7827
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150249	0.1653	146068	4181	97.2173	2.7827
Total		1353430313	1231754573	91.0098	1231203302	551271	99.9552	0.0448

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Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421