



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/40

June 25, 2026

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: ADANIPOINTS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Details of Voting Results of the 27th Annual General Meeting (“AGM”) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 27th Annual General Meeting (AGM) of the Company held on Wednesday, June 24, 2026 at 12:00 noon 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.adaniports.com and on the website of Central Depository Services (India) 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 2555 4444
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www.adaniports.com

Details of Voting Results – 27th Annual General Meeting held on June 24, 2026

| Sr. No. | Agenda | Resolution required (Ordinary / Special) | Mode of Voting | Remarks |
|---------|--|--|---|--------------------------------|
| 1 | Adoption of Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 2 | Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 3 | Declaration of Dividend on Preference Shares for the financial year 2025-26. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 4 | Declaration of Final Dividend on Equity Shares for the financial year 2025-26. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 5 | Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company, who retires by rotation. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 6 | Re-appointment of Mr. Ashwani Gupta (DIN: 10455435), as a Director of the Company, who retires by rotation. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 7 | Appointment of Dr. Ajay Kumar, IAS, VC and CEO, Gujarat Maritime Board (DIN: 11530402) as a Director (Non-Executive | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |



Ports and
Logistics

| | | | | |
|---|--|---------------------|---|--------------------------------|
| | Non-Independent) of the Company. | | | |
| 8 | Authority for appointment of the branch auditors of the Company. | Ordinary Resolution | Remote e-voting and voting during the AGM | Passed with requisite majority |

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 2555 4444
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Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India



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,
27th Annual General Meeting of the Equity Shareholders of
Adani Ports and Special Economic Zone Limited
held on Wednesday, June 24, 2026
at 12:00 Noon, 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, 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 27th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, June 24, 2026 at 12:00 Noon, 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.

Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com

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, June 20, 2026, at 9:00 a.m. and will end on Tuesday, June 23, 2026, at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, June 17, 2026. were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 27th Annual General Meeting of the Company).
5. The votes were unblocked on 24th June, 2026 at around 1:15 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Sneha Sundrani 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.000% |
| Remote E-voting | 1711 | 2148969387 | 100.000% |
| Total | 1736 | 2148977970 | 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 13 | 649 | 0.000% |
| Total | 13 | 649 | 0.00003% |

(iii) abstained Votes:

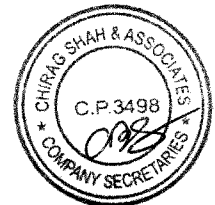
| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 3 | 6210235 |
| Total | 3 | 6210235 |

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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1711 | 2148969387 | 100.00% |
| Total | 1736 | 2148977970 | 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 13 | 649 | 0.00% |
| Total | 13 | 649 | 0.00% |

(iii) abstained Votes:

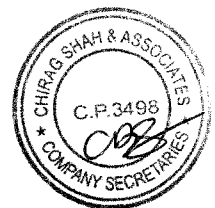
| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 3 | 6210235 |
| Total | 3 | 6210235 |

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

To declare dividend on Preference 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1703 | 2155178022 | 100.00% |
| Total | 1728 | 2155186605 | 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 23 | 749 | 0.00% |
| Total | 23 | 749 | 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 | 1 | 1500 |
| Total | 1 | 1500 |

d) Resolution No.4 - (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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1714 | 2155179669 | 100.00% |
| Total | 1739 | 2155188252 | 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 13 | 602 | 0.00% |
| Total | 13 | 602 | 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 | 0 | 0 |
| Total | 0 | 0 |

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

To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1542 | 2114744706 | 98.12% |
| Total | 1567 | 2114753289 | 98.12% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 198 | 40435345 | 1.88% |
| Total | 198 | 40435345 | 1.88% |

(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 | 220 |
| Total | 3 | 220 |

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

To appoint a Director in place of Mr. Ashwani Gupta (DIN: 10455435), 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1653 | 2150159336 | 99.77% |
| Total | 1678 | 2150167919 | 99.77% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 85 | 5020593 | 0.23% |
| Total | 85 | 5020593 | 0.23% |

(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 | 342 |
| Total | 3 | 342 |

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

To consider and if thought fit, to approve appointment of Dr. Ajay Kumar, IAS, VC and CEO, Gujarat Maritime Board (DIN: 11530402) as an Director (Non-Executive Non-Independent) 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1588 | 2140376147 | 99.31% |
| Total | 1613 | 2140384730 | 99.31% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 147 | 14803882 | 0.69% |
| Total | 147 | 14803882 | 0.69% |

(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 | 242 |
| Total | 2 | 242 |

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

To consider and if thought fit, approve the appointment of Branch Auditors of any branch office 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 25 | 8583 | 100.00% |
| Remote E-voting | 1700 | 2155130060 | 100.00% |
| Total | 1725 | 2155138643 | 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 |
|--|-----------------------------|---------------------------------------|----------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 25 | 44581 | 0.00% |
| Total | 25 | 44581 | 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 | 5630 |
| Total | 3 | 5630 |

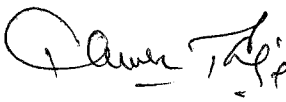
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will


Thanking you,
Yours faithfully,
For, Chirag Shah & Associates



Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H000686016
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 25/06/2026

Counter Signed by




Kamlesh Bhagia
Company Secretary
Adani Ports and Special Economic Zone Limited
(Membership No. : ACS 19198)

Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2026

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 Standalone Financial Statements of the Company for the financial year ended on March 31, 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 | Remote E-Voting | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 622016546 | 92.4522 | 622016546 | 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 | | 622016546 | 92.4522 | 622016546 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615927 | 5.1136 | 5615278 | 649 | 99.9884 | 0.0116 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624510 | 5.1214 | 5623861 | 649 | 99.9885 | 0.0115 |
| Total | | 2303959098 | 2148978619 | 93.2733 | 2148977970 | 649 | 100.0000 | 0.0000 |

Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2026

Resolution No. 2:

| Resolution Required: (Ordinary) | | | Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 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 | Remote E-Voting | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 622016546 | 92.4522 | 622016546 | 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 | | 622016546 | 92.4522 | 622016546 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615927 | 5.1136 | 5615278 | 649 | 99.9884 | 0.0116 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624510 | 5.1214 | 5623861 | 649 | 99.9885 | 0.0115 |
| Total | | 2303959098 | 2148978619 | 93.2733 | 2148977970 | 649 | 100.0000 | 0.0000 |

Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2026

Resolution No. 3:

| Resolution Required : (Ordinary) | | | Declaration of Dividend on Preference 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 | 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 | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 628226739 | 93.3753 | 628226739 | 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 | | 628226739 | 93.3753 | 628226739 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5614469 | 5.1122 | 5613720 | 749 | 99.9867 | 0.0133 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5623052 | 5.1200 | 5622303 | 749 | 99.9867 | 0.0133 |
| Total | | 2303959098 | 2155187354 | 93.5428 | 2155186605 | 749 | 100.0000 | 0.0000 |

Adani Ports and Special Economic Zone Limited - Annual General Meeting – June 24, 2026

Resolution No. 4:

| Resolution Required : (Ordinary) | | | Declaration of Final 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 | 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 | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 628226739 | 93.3753 | 628226739 | 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 | | 628226739 | 93.3753 | 628226739 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615969 | 5.1136 | 5615367 | 602 | 99.9893 | 0.0107 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624552 | 5.1214 | 5623950 | 602 | 99.9893 | 0.0107 |
| Total | | 2303959098 | 2155188854 | 93.5428 | 2155188252 | 602 | 100.0000 | 0.0000 |

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Resolution No. 5:

| Resolution Required : (Ordinary) | | | Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), 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 | 1521337573 | 1521337543 | 100.0000 | 1521337543 | 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 | | 1521337543 | 100.0000 | 1521337543 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 628226739 | 93.3753 | 587792699 | 40434040 | 93.5638 | 6.4362 |
| | 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 | | 628226739 | 93.3753 | 587792699 | 40434040 | 93.5638 | 6.4362 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615769 | 5.1134 | 5614464 | 1305 | 99.9768 | 0.0232 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624352 | 5.1212 | 5623047 | 1305 | 99.9768 | 0.0232 |
| Total | | 2303959098 | 2155188634 | 93.5428 | 2114753289 | 40435345 | 98.1238 | 1.8762 |

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Resolution No. 6:

| Resolution Required : (Ordinary) | | | Re-appointment of Mr. Ashwani Gupta (DIN: 10455435), 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 | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 628226739 | 93.3753 | 623207914 | 5018825 | 99.2011 | 0.7989 |
| | 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 | | 628226739 | 93.3753 | 623207914 | 5018825 | 99.2011 | 0.7989 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615627 | 5.1133 | 5613859 | 1768 | 99.9685 | 0.0315 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624210 | 5.1211 | 5622442 | 1768 | 99.9686 | 0.0314 |
| Total | | 2303959098 | 2155188512 | 93.5428 | 2150167919 | 5020593 | 99.7670 | 0.2330 |

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Resolution No. 7:

| Resolution Required: (Ordinary) | | | Appointment of Dr. Ajay Kumar, IAS, VC and CEO, Gujarat Maritime Board (DIN: 11530402) as a Director (Non-Executive Non-Independent) 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]= $\frac{[2]}{[1]} \times 100$ | [4] | [5] | [6]= $\frac{[4]}{[2]} \times 100$ | [7]= $\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | Remote E-Voting | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 628226739 | 93.3753 | 613426837 | 14799902 | 97.6442 | 2.3558 |
| | 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 | | 628226739 | 93.3753 | 613426837 | 14799902 | 97.6442 | 2.3558 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615727 | 5.1134 | 5611747 | 3980 | 99.9291 | 0.0709 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624310 | 5.1212 | 5620330 | 3980 | 99.9292 | 0.0708 |
| Total | | 2303959098 | 2155188612 | 93.5428 | 2140384730 | 14803882 | 99.3131 | 0.6869 |

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Resolution No. 8:

| 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 | 1521337573 | 1521337563 | 100.0000 | 1521337563 | 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 | | 1521337563 | 100.0000 | 1521337563 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote E-Voting | 672797639 | 628221151 | 93.3745 | 628177579 | 43572 | 99.9931 | 0.0069 |
| | 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 | | 628221151 | 93.3745 | 628177579 | 43572 | 99.9931 | 0.0069 |
| Public Non Institutions | Remote E-Voting | 109823886 | 5615927 | 5.1136 | 5614918 | 1009 | 99.9820 | 0.0180 |
| | E-voting at AGM | | 8583 | 0.0078 | 8583 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5624510 | 5.1214 | 5623501 | 1009 | 99.9821 | 0.0179 |
| Total | | 2303959098 | 2155183224 | 93.5426 | 2155138643 | 44581 | 99.9979 | 0.0021 |

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary