



Ports and
Logistics

June 25, 2026

**India International Exchange (IFSC)
Limited (India INX)**

Gujarat International Finance Tec-
City, Gandhinagar, Gujarat

NSE IFSC Limited (NSE IX),

Unit 1301, Brigade International
Financial Center, 13th Floor, Block -
14, Road 1C, Zone-1, GIFT SEZ, GIFT
City, Gandhinagar, Gujarat

Singapore Exchange Limited

SGX Centre Office
2 Shenton Way, #02-02, SGX Centre
1, Singapore 068804

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
Prabhudas
Bhagia
Digitally signed by
Kamlesh Prabhudas
Bhagia
Date: 2026.06.25
22:19:08 +05'30'

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

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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	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

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	Director (Non-Executive 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

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

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.

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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, 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:

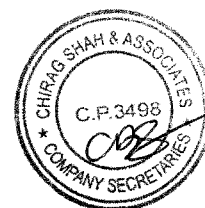
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	6210235
Total	3	6210235

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:

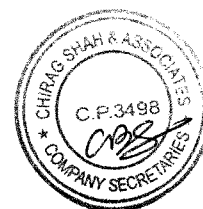
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1500
Total	1	1500

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:

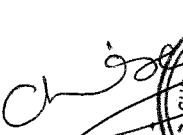
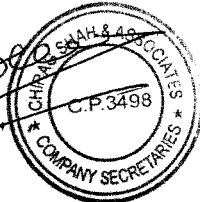
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	5630
Total	3	5630

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

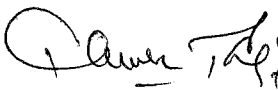
UDIN: F005545H000686016

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)

