



Ref No: AWL/SECT/2023-24/81

January 29, 2024

BSE Limited

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

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir/ Madam,

Sub: Disclosure of Voting results in respect of the Postal Ballot process conducted by Adani Wilmar Limited ("the Company") pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results along with the report of M/s Chirag Shah and Associates, Scrutinizer on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Friday, 29th December, 2023 (9:00 am IST) and ended on Saturday, 27th January, 2024. (5:00 pm IST).

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For, Adani Wilmar Limited

Darshil Lakhia

Company Secretary

Memb. No. – ACS 20217

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India

Adani Wilmar Limited

Resolution Required :Ordinary			1 - Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1142948860	1142948860	100.0000	1142948860	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		1142948860	100.0000	1142948860	0	100.0000	0.0000
Public Institutions	E-Voting	9311026	8506889	91.3636	8233980	272909	96.7919	3.2081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8506889	91.3636	8233980	272909	96.7919	3.2081
Public Non Institutions	E-Voting	147418719	438651	0.2976	406359	32292	92.6383	7.3617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		438651	0.2976	406359	32292	92.6383	7.3617
Total		1299678605	1151894400	88.6292	1151589199	305201	99.9735	0.0265

Adani Wilmar Limited

Resolution Required :Ordinary			2 - Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director (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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1142948860	1142948860	100.0000	1142948860	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		1142948860	100.0000	1142948860	0	100.0000	0.0000
Public Institutions	E-Voting	9311026	8506889	91.3636	7710355	796534	90.6366	9.3634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8506889	91.3636	7710355	796534	90.6366	9.3634
Public Non Institutions	E-Voting	147418719	437430	0.2967	390400	47030	89.2486	10.7514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		437430	0.2967	390400	47030	89.2486	10.7514
Total		1299678605	1151893179	88.6291	1151049615	843564	99.9268	0.0732



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions 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 Wilmar Limited

Adani Corporate House, Shantigram Near Vaishno

Devi Circle, S. G. Highway, Khodiyar Ahmedabad

382421

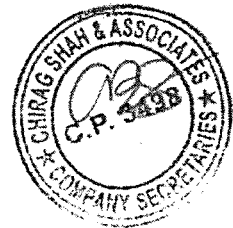
Dear Sir,

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

1. The Board of Directors of the Company, by Resolution passed on December 15, 2023 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated December 15, 2023.
2. In terms of the Circular No. 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, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 , 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (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.adaniwilmar.com and e-voting website at <https://www.evoting.nsdl.com/> and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com



3. We submit our report as under:
4. The Notice of Postal Ballot dated December 15, 2023 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions 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 December 22, 2023 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on December 27, 2023. 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 Financial Express (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, December 28, 2023.
6. The Company has offered E-voting through National Securities Depository Limited ("NSDL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Friday December 29, 2023 and ended at 5.00 p.m. on Saturday January 27, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah 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 resolutions were derived from the report generated from the evoting website of NSDL i.e. <https://www.evoting.nsdl.com/>.
9. A Summary of postal ballot through E-voting is given below



Resolution No. 1 :

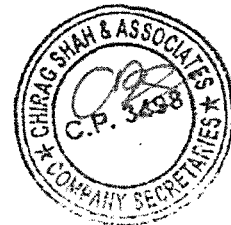
Appointment of Mr. Ravindra Kumar Singh(DIN: 08253320) as a Director of the Company.

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	3013	1151894400	88.63%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2802	1151589199	88.61%	99.97%
c)	E-Voting ballot dissent (against) for the Resolution	211	305201	0.02%	0.03%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	3013	1151894400	88.63%	100.00%
Total Ballot with ASSENT in Electronic		2802	1151589199	88.61%	99.97%
Total Ballot with DISSENT in Electronic		211	305201	0.02%	0.03%
Since total votes polled in favour of the resolution is 88.61% and total votes polled against the resolution is 0.02%, resolution has been passed as Ordinary Resolution					

Resolution No. 2 :


Appointment of Mr. Ravindra Kumar Singh(DIN: 08253320) as a Whole Time Director(Executive, Non- Independent) of the Company.

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	3009	1151893179	88.63%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	2760	1151049615	88.56%	99.93%
c)	E-Voting ballot dissent (against) for the Resolution	249	843564	0.06%	0.07%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	3009	1151893179	88.63%	100.00%
Total Ballot with ASSENT in Electronic		2760	1151049615	88.56%	99.93%
Total Ballot with DISSENT in Electronic		249	843564	0.06%	0.07%
Since total votes polled in favour of the resolution is 88.56% and total votes polled against the resolution is 0.06%, resolution has been passed as Ordinary Resolution					



10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. 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 Resolutions 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


Chirag Shah
Partner

FCS No.5545, CP No. 3498

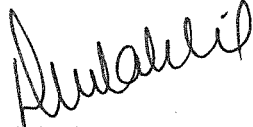
Place: Ahmedabad

Date: 29.01.2024

UDIN : F005545E003321528

Peer Review Cer. No. 704/2020

Counter Signed by
For Adani Wilmar Limited



Darshil Lakhia

Company Secretary

Mem. No. ACS: A20217

