



Ref No: AWL/SECT/2023-24/32

20<sup>th</sup> July, 2023

**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: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on Thursday, 20<sup>th</sup> July, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the following businesses were transacted at the 25<sup>th</sup> Annual General Meeting (AGM) of members of Adani Wilmar Limited held on Thursday, 20<sup>th</sup> July, 2023 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility:

1) Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution).

2) To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 000021957), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3) To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

4) Approval of material related party transaction to be entered into by the Company during the FY 2024-25 with Wilmar Trading Pte. Ltd. (Ordinary Resolution)

5) To approve continuation of the term of office of Mr. Kuok Khoon Hong as Director (Non -Executive and Non – Independent, DIN 00021957) of the Company beyond the age of 75 years in his current tenure. (Special Resolution)

6) To approve re-appointment of Mr. Angshu Mallick (DIN: 02481358) as Managing Director & Chief Executive Officer (CEO) of the Company for a further period of 3 years w.e.f. 1<sup>st</sup> April 2024. (Special Resolution)

7) To approve the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending 31st March, 2024. (Ordinary Resolution)

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

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Fax +91 79 2645 5621  
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www.adaniwilmar.com

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



The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 17th July, 2023 (9:00 a.m.) to Wednesday, 19<sup>th</sup> July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on records.

Thanking You,  
Yours faithfully,  
**For Adani Wilmar Limited**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No: A20217**

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