



Ref No: AWL/SECT/2022-23/22

19th May, 2022

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,

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the results of the postal ballot conducted by the Company, the voting for which commenced on 18th April 2022 and closed on 17th May 2022, along with the report of M/s Chirag Shah and Associates, Scrutinizer appointed for conducting the postal ballot.

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

Adani Wilmar Limited								
Resolution Required : (Ordinary)			1 - To approve Material Related Party Transaction(s) to be entered into during the financial year 2022-2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0009	0	0	0.00	0.00
Public Institutions	E-Voting	30952230	17353280	56.0647	17353280	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		17353280	56.0647	17353280	0	100.00	0.00
Public Non Institutions	E-Voting	125777515	1305034	1.04	1278999	26035	98.01	1.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		1305034	1.04	1278999	26035	1.99	1.99
Total		1299678605	18658314	1.44	18632279	26035	99.86	0.14



Adani Wilmar Limited

Resolution Required : (Special)		2 - To approve and ratify Article Nos. 102, 115 and 156 of the Articles of Association 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
Promoter and Promoter Group	E-Voting	1142948860	1142948860	100.00	1142948860	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1142948860	100.00	1142948860	0	100.00	0.00
Public Institutions	E-Voting	30952230	17353280	56.06	17353280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17353280	56.06	17353280	0	100.00	0.00
Public Non Institutions	E-Voting	125777515	1265143	1.01	1260537	4606	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1265143	1.01	1260537	4606	99.65	0.35
Total		1299678605	1161567283	89.37	1161562677	4606	100.00	0.00





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

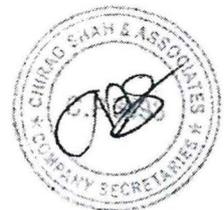
Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairman
Adani Wilmar Limited
Fortune House, Near Navrangpura Railway Crossing,
Ahmedabad 380009

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 April 12, 2022, 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 April 12, 2022.
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. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 8, 2021 (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.evotingindia.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 April 12 2022 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 April 8 2022 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on April 15 2022. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members in view of present situation of Covid 19 pandemic. 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, April 16, 2022.
6. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Monday, April 18, 2022 and ended at 5.00 p.m. on Tuesday, May 17, 2022.
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 CDSL i.e. www.evotingindia.com.
9. 1234 Members representing 1161567602 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto May 17 2022 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
10. A Summary of postal ballot through E-voting is given below



Resolution No. 1 :**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) TO BE ENTERED INTO DURING THE FINANCIAL YEAR 2022-2023. (ORDINARY 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	1234	1161567602	89.37%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1166	18632279	1.43%	99.86%
c)	E-Voting ballot dissent (against) for the Resolution	64	26035	0.00%	0.14%
d)	E-Voting ballot Abstained from voting	4	1142909288	87.94%	-
e)	Total valid votes exercised (b+c)	1230	18658314	1.44%	1.61%
Total Ballot with ASSENT in Electronic		1166	18632279	1.43%	99.86%
Total Ballot with DISSENT in Electronic		64	26035	0.00%	0.14%
Since total votes polled in favour of the resolution is 99.86% and total votes polled against the resolution is 0.14%, resolution has been passed as Ordinary Resolution					

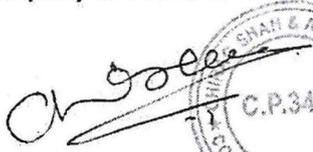
Resolution No. 2 :**TO APPROVE AND RATIFY ARTICLE NOS.102, 115 AND 156 OF ARTICLE OF ASSOCIATION OF THE COMPANY. (SPECIAL RESOLUTION)**

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity	% of total votes polled
a)	Voting exercised through E-Voting	1234	1161567602	89.37%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1163	1161562677	89.37%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	67	4606	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	4	319	0.00%	-
e)	Total valid votes exercised (b+c)	1230	1161567283	89.37%	100.00%
Total Ballot with ASSENT in Electronic		1163	1161562677	89.37%	100.00%
Total Ballot with DISSENT in Electronic		67	4606	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, resolution has been passed as Special Resolution					



11. You may accordingly declare the results of the voting by postal ballot only by way remote E-
12. 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: 18/05/2022
UDIN : F005545D000338581

Counter Signed by
For Adani Willmar Limited



Darshil Lakhia
Company Secretary
Mem. No. ACS 20217

