



Transmission

20th July, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 10th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, 19th July, 2023 (commenced at 11.00 a.m. and concluded at 11.45 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.adanitransmission.com and on the website of Central Depository Services Limited, www.evotingindia.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary
Encl: As above.

Adani Transmission Ltd
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adanitransmission.com

Details of Voting Results – 10th Annual General Meeting held on 19th July, 2023.

1	Date of the AGM/EGM	19 th July, 2023
2	Total number of shareholders as on record date	4,61,956 (As on Cut-off date i.e. 12 th July, 2023)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	07 67



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

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,
10th Annual General Meeting ("the AGM") of the Equity Shareholders of
ADANI TRANSMISSION LIMITED ("the Company")
held on Wednesday, July 19, 2023
at 11:00 a.m 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 May 29, 2023**

Dear Sir,

I, Chirag B 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 the AGM of the Equity Shareholders of the Company held on Wednesday, July 19, 2023 at 11:00 a.m, 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 May 29, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



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 casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, July 15, 2023 at 9.00 a.m. to Tuesday, July 18, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wededay, July 12, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice).
5. The votes were unblocked on July 19, 2023 at around 11:45 a.m. in the presence of two witnesses Mr. Mithilesh Dave and Ms. Ruchika Shah 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 the Notice is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2023 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 casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	524	983186687	97.73%
Total	536	983833947	97.73%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	136	22846548	2.27%
Total	136	22846548	2.27%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	9	41116009
Total	9	41116009

b) Resolution No. 2 - (Ordinary Resolution):

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	591	1040512106	99.37%
Total	603	1041159366	99.37%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	72	6636968	0.63%
Total	72	6636968	0.63%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	170
Total	6	170

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

Appointment of M/s. Walker Chandiok & Co. LLP as the Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	601	1004919462	99.89%
Total	613	1005566722	99.89%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	55	1148125	0.11%
Total	55	1148125	0.11%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	12	41081657
Total	12	41081657

d) Resolution No. 4 - (Special Resolution):

Re-Appointment of Mr. Anil Sardana (DIN: 00006867), as Managing Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	493	983349582	97.74%
Total	505	983996842	97.74%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	163	22717997	2.26%
Total	163	22717997	2.26%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	13	41081665
Total	13	41081665

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

Approve change of name of the Company from Adani Transmission Limited to Adani Energy Solutions Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	614	1047147693	100.00%
Total	626	1047794953	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	50	1259	0.00%
Total	50	1259	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	292
Total	4	292

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

Approve the payment of commission to the non-executive director(s) including Independent Director(s) of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	594	1047066347	99.99%
Total	606	1047713607	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	65	82243	0.01%
Total	65	82243	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	9	654
Total	9	654

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

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Enterprises Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	13	647284	100.00%
Remote E-voting	606	284725073	99.72%
Total	619	285372357	99.72%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	42	797242	0.28%
Total	42	797242	0.28%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	19	761626905
Total	19	761626905

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

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	13	647284	100.00%
Remote E-voting	533	267066299	93.54%
Total	546	267713583	93.55%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	116	18456015	6.46%
Total	116	18456015	6.45%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	19	761626906
Total	19	761626906

i) Resolution No. 9 - (Ordinary Resolution):

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	13	647284	100.00%
Remote E-voting	537	267038812	93.53%
Total	550	267686096	93.54%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	112	18483502	6.47%
Total	112	18483502	6.46%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	19	761626906
Total	19	761626906

j) Resolution No. 10 - (Ordinary Resolution):

Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Electricity Mumbai Infra Ltd.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	13	647284	100.00%
Remote E-voting	621	285521397	100.00%
Total	634	286168681	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	27	917	0.00%
Total	27	917	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	19	761626906
Total	19	761626906

k) Resolution No. 11 - (Ordinary Resolution):

Approve the remuneration payable to M/s. K V M Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2024

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	647260	100.00%
Remote E-voting	621	1047146529	100.00%
Total	633	1047793789	100.00%



(ii) Voted against the resolution:

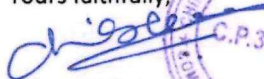
Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	39	2546	0.00%
Total	39	2546	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	169
Total	8	169

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 AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

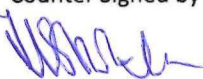
Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer

Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545E000649562
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: July 20, 2023



Counter Signed by


Jaladhi Shukla
Company Secretary

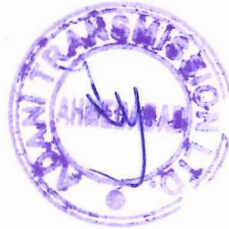
Adani Transmission Limited
Membership No. FCS 5606



Adani Transmission Limited

Resolution No. 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0
Public Institutions	Remote E-Voting	294675995	244325382	82.91	221479418	22845964	90.65	9.35	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		244971032	83.13	222125068	22845964	90.67	9.33	0
Public Non Institutions	Remote E-Voting	59405377	296542	0.50	295958	584	99.80	0.20	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		298152	0.51	297568	584	99.80	0.20	0
Total		1115492683	1006680495	90.25	983833947	22846548	97.73	2.27	0



Adani Transmission Limited									
Resolution No. 2 - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	294675995	285441152	96.87	278806153	6634999	97.68	2.32	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	279451803	6634999	97.68	2.32	0
Public Non Institutions	Remote E-Voting	59405377	296611	0.50	294642	1969	99.34	0.66	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		298221	0.51	296252	1969	99.34	0.66	0
Total		1115492683	1047796334	93.93	1041159366	6636968	99.37	0.63	0



Adani Transmission Limited									
Resolution No. 3 - Appointment of M/s. Walker Chandok & Co LLP as the Statutory Auditors of the Company.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0
Public Institutions	Remote E-Voting	294675995	244359945	82.92	243213216	1146729	99.53	0.47	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		245005595	83.14	243858866	1146729	99.53	0.47	0
Public Non Institutions	Remote E-Voting	59405377	296331	0.50	294935	1396	99.53	0.47	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		297941	0.51	296545	1396	99.53	0.47	0
Total		1115492683	1006714847	90.25	1005566722	1148125	99.89	0.11	0



Adani Transmission Limited									
Resolution No. 4 - Re-Appointment of Mr. Anil Sardana (DIN: 00006867), as Managing Director of the Company.									
Resolution Required : (Ordinary/Special)			Special Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0
Public Institutions	Remote E-Voting	294675995	244359945	82.92	221647280	22712665	90.71	9.29	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		245005595	83.14	222292930	22712665	90.73	9.27	0
Public Non Institutions	Remote E-Voting	59405377	296323	0.50	290991	5332	98.20	1.80	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		297933	0.51	292601	5332	98.21	1.80	0
Total		1115492683	1006714839	90.25	983996842	22717997	97.74	2.26	0



Adani Transmission Limited									
Resolution No. 5 - Approve change of name of the Company from Adani Transmission Limited to Adani Energy Solutions Limited.									
Resolution Required : (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No.	% 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0
Public Institutions	Remote E-Voting	294675995	285441152	96.87	285441152	0	100.00	0.00	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	286086802	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	59405377	296489	0.50	295230	1259	99.58	0.42	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		298099	0.51	296840	1259	99.58	0.42	0
Total		1115492683	1047796212	93.93	1047794953	1259	100.00	0.00	0



Adani Transmission Limited									
Resolution No. 6 - Approve the payment of commission to the non-executive director(s) including Independent Director(s) of the Company.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0
Public Institutions	Remote E-Voting	294675995	285441152	96.87	285362769	78383	99.97	0.03	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	286008419	78383	99.97	0.03	0
Public Non Institutions	Remote E-Voting	59405377	296127	0.50	292267	3860	98.70	1.30	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		297737	0.51	293877	3860	98.70	1.30	0
Total		1115492683	1047795850	93.93	1047713607	82243	99.99	0.01	0



Adani Transmission Limited									
Resolution No. 7 - Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Enterprises Limited.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	294675995	285441152	96.87	284645635	795517	99.72	0.28	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	285291285	795517	99.72	0.28	0
Public Non Institutions	Remote E-Voting	59405377	81163	0.14	79438	1725	97.87	2.13	0
	E-Voting at AGM		1634	0.01	1634	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		82797	0.15	81072	1725	97.92	2.13	0
Total		1115492683	286169599	25.65	285372357	797242	99.72	0.28	0



Adani Transmission Limited									
Resolution No. 8 - Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Institutions	Remote E-Voting	294675995	285441152	96.87	266986178	18454974	93.53	6.47	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	267631828	18454974	93.55	6.45	0
Public Non Institutions	Remote E-Voting	59405377	81162	0.14	80121	1041	98.72	1.28	0
	E-Voting at AGM		1634	0.01	1634	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		82796	0.15	81755	1041	98.74	1.28	0
Total		1115492683	286169598	25.65	267713583	18456015	93.55	6.45	0



Adani Transmission Limited									
Resolution No. 9 - Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]= $[\frac{[2]}{[1]}]*100$	[4]	[5]	[6]= $[\frac{[4]}{[2]}]*100$	[7]= $[\frac{[5]}{[2]}]*100$	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	294675995	285441152	96.87	266959221	18481931	93.53	6.47	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	267604871	18481931	93.54	6.46	0
Public Non Institutions	Remote E-Voting	59405377	81162	0.14	79591	1571	98.06	1.94	0
	E-Voting at AGM		1634	0.01	1634	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		82796	0.15	81225	1571	98.10	1.94	0
Total		1115492683	286169598	25.65	267686096	18483502	93.54	6.46	0



Adani Transmission Limited									
Resolution No. 10 - Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Electricity Mumbai Infra Limited									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E-Voting	294675995	285441152	96.87	285441152	0	100.00	0.00	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	286086802	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	59405377	81162	0.14	80245	917	98.87	1.13	0
	E-Voting at AGM		1634	0.01	1634	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		82796	0.15	81879	917	98.89	1.13	0
Total		1115492683	286169598	25.65	286168681	917	100.00	0.00	0



Adani Transmission Limited

Resolution No.11 - Approve the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2024

Resolution Required : (Ordinary/Special)		Ordinary Resolution							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	761411311	761411311	100.00	761411311	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		761411311	100.00	761411311	0	100.00	0.00	0
Public Institutions	Remote E-Voting	294675995	285441152	96.87	285441152	0	100.00	0.00	0
	E-Voting at AGM		645650	0.22	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		286086802	97.09	286086802	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	59405377	296612	0.50	294066	2546	99.14	0.86	0
	E-Voting at AGM		1610	0.01	1610	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		298222	0.51	295676	2546	99.15	0.86	0
Total		1115492683	1047796335	93.93	1047793789	2546	100.00	0.00	0

