

27th July, 2022

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 / Madam,

Sub: Proceedings of the 9th Annual General Meeting of the Company held on Wednesday, 27th July, 2022.

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 9th Annual General Meeting (AGM) of members of Adani Transmission Limited held on Wednesday, 27th July, 2022 at 11.00 a.m. 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, 2022. (Ordinary Resolution)
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230), as an Independent Director (Non-Executive) of the Company. (Special Resolution)
4. Approval of the material related party transaction(s) entered into by the Company during the Financial year 2021-22 with Adani Infra (India) Limited. (Ordinary Resolution)
5. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited, during the Financial Year 2022-23. (Ordinary Resolution)

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6. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, during the Financial Year 2022-23. (Ordinary Resolution)
7. Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Properties Private Limited, during the Financial Year 2022-23. (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, 23rd July, 2022 (9:00 a.m.) to Tuesday, 26th July, 2022 (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.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary