

13<sup>th</sup> 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: Corrigendum to the Notice of 9<sup>th</sup> Annual General Meeting (AGM)**

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We refer to our earlier letter dated 5<sup>th</sup> July, 2022 submitting the Notice convening the 9<sup>th</sup> Annual General Meeting of Adani Transmission Limited to be held on Wednesday, 27<sup>th</sup> July, 2022 at 11:00 a.m., through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'). ("the Notice").

In this regard, we wish to inform you that in the Notice, Item No. 3 viz. "appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company" be read as "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 3 of the Notice and in statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged.

Copies of advertisements published in the Indian Express (English) and Jai Hind (Gujarati) newspapers for the above corrigendum are enclosed herewith. The updated version of the Notice and this corrigendum are appended herewith and available on the website of the Company at [www.adanitransmission.com](http://www.adanitransmission.com).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**  
Encl: As above

**Kin of girl killed by crocodile get Rs 5 lakh as compensation**

**PRESS TRUST OF INDIA VADODARA, JULY 12**

THE KIN of a 14-year-old girl killed in a crocodile attack in Gujarat's Vadodara district on July 1 were given a compensation cheque of Rs 5 lakh by local Member of Parliament Ranjan Bhatt on Tuesday, officials said. Tulsi Naik was dragged into Dev river in Valva village when she was washing clothes along with her sister, Deputy Conservator of Forests (Vadodara), Ravirajsinh Rathod said. On being alerted to the incident, forest and fire brigade personnel had fished out her body, he added. In a tweet, Vadodara Lok Sabha MP Bhatt said, "Met the family members of Tulsi Naik (14), who was killed in a crocodile attack at Valva village in Vaghodia taluka and paid tribute." Bhatt further tweeted she had given the family Rs 5 lakh, which was the compensation amount paid by the state forest department, and a one-month ration kit.

# Sanjiv Bhatt arrested, brought to Ahmedabad

**EXPRESS NEWS SERVICE AHMEDABAD, JULY 12**

FORMER IPS officer Sanjiv Bhatt was arrested and brought to Ahmedabad by the Ahmedabad Police's Crime Branch on Tuesday evening in connection with a case filed on June 24 after the Supreme Court gave clean chit to then Gujarat chief minister Narendra Modi in the 2002 riots case. The FIR, filed by the Ahmedabad police's Detection of Crime Branch (DCB) against Bhatt, former DGP RB Sreekumar and activist Teesta Setalvad accused them of submitting forged police documents in front of Navavati Commission and misrepresentation of funds. Bhatt was lodged at Palanpur jail in Banaskantha in connection with an ongoing narcotics case and was already convicted



Sanjiv Bhatt was lodged at Palanpur jail. *File*

with life term by a local court in a custodial death case. The DCB lodged the case following a Supreme Court order that passed strictures against Bhatt, Setalvad and Sreekumar. The FIR quoted extensively from the apex court order. On June 25, Setalvad was arrested from her Mumbai residence by a team of Gujarat ATS while Sreekumar was picked up from his home in Gandhinagar.

At present, both are in judicial custody in connection with the case as the three have been booked under sections 468 (forgery), 471 (using as genuine a forged document or electronic record), 194 (giving or fabricating false evidence with intent to procure conviction of capital offence), 211 (false charge of offence made with intent to injure), 218 (public servant framing incorrect record or writing with intent to save person from punishment or property from forfeiture) and 120 B (criminal conspiracy) of the IPC. The Gujarat government also formed an SIT to probe the allegations made against the three of forging police records and submitting fake affidavits. Speaking to The Indian Express, a senior SIT official said, "Sanjiv Bhatt was brought from Palanpur jail to Ahmedabad DCB office on Tuesday on transfer warrant."

## APPOINTED SENIOR OBSERVER FOR STATE Gehlot to steer battered Gujarat Cong ship again

**EXPRESS NEWS SERVICE AHMEDABAD, JULY 12**

AHEAD OF Gujarat Assembly elections, the Congress appointed Rajasthan Chief Minister Ashok Gehlot as senior observer for the state Tuesday. Additionally, T S Singhdeo, a Cabinet Minister in the Chhattisgarh government and Milind Deora, a former union minister were appointed observers for Gujarat. In a press release by KC Venugopal, general secretary of All India Congress Committee (AICC) Tuesday, the announcement of Gehlot, Singhdeo and Deora was made.

This will be the second instance when 71-year-old Gehlot will be entrusted with the responsibility of steering Congress

throughout the Assembly elections in Gujarat. Ahead of the 2017 Assembly polls in the state, Gehlot was appointed general secretary in charge for Gujarat, after which the party secured its most impressive win in 25 years, securing 77 seats. A large number of those seats were credited to the man-management skills of Gehlot, who still holds sway in the political aisles of Rajasthan and Gujarat. This time, the Congress had chosen Raghu Sharma, former health minister in the cabinet of Gehlot and his trusted lieutenant, as the AICC in charge of Gujarat. However, Sharma has been unable to stop defections and infighting in the Gujarat Congress unit with the recent exit of Hardik Patel as one of many examples.

**SSG Hospital gets its first mammography machine**

**EXPRESS NEWS SERVICE VADODARA, JULY 12**

THE RADIOLOGY department of Vadodara's SSG Hospital Tuesday received its first mammography machine donated by a city-based foundation. The radiology department will now be equipped to test 100 patients per day. On Tuesday, Vadodara MP Ranjan Bhatt along with other BJP leaders, inaugurated the mammography section of the radiology department, after Smile Foundation donated the machine priced at Rs 60 lakh to SSG hospital.

Trustees of the foundation, through a CSR arm of their chemical company, have also taken the responsibility for the operation and maintenance of the machine for 10 years. Dr Chetan Mehta, head of the radiology department, said, "This digital mammography machine can produce an image in one second. It allows early detection of cancer and thereby makes it more effective to treat patients." Medical Superintendent Dr Ranjan Aiyer said that the hospital was in dire need of a mammography machine in order to detect breast cancer in women.

**AM/NS India to invest Rs 273 crore for green projects at Hazira plant**

**EXPRESS NEWS SERVICE AHMEDABAD, JULY 12**

ARCELOR MITTAL Nippon Steel India (AM/NS India), a joint venture of Arcelor Mittal and Nippon Steel, is in the process of investing Rs 273 crore for zero liquid discharge and other environmental initiatives at its Hazira steel complex, stated an official release here Tuesday. The Zero Liquid Discharge system will cover the entire Hazira plant and help AM/NS India in eliminating liquid waste by enabling reuse of the entire treated effluent with RO units. It is being set up for Rs 77 crore. The total length of the Zero Liquid Discharge network is 14 km. The contracts related to civil works and other contracts have already been awarded, and the system is expected to be completed by March 2023.

The plants covered in the first phase include Steel Making Plants 1 and 2, Hot Strip Mill, CRM-DSC, ASU, DRI-5-6, COREX 1-2, Plate mill, and INOX cryogenic Air Separation Unit (ASU). "AM/NS is committed to the best environmental norms and adopting green practices at our Hazira plant. We have under-

taken various environmental improvement related projects which are in line with the global steel manufacturing standards," said Santosh Mundhada, Executive Director at AM/NS India.

AM/NS India has also finalised an Environment Improvement Roadmap plan that will entail an expenditure of Rs 173 crore in the initial phase. This includes measures to reduce the ambient dust level by installing various air pollution control measures in the plants, besides road strengthening, deployment of more sweeping machines on the material handling roads, etc.

AM/NS India is also expanding the green belt within the Hazira plant complex by planting 3.60 lakh trees this year at a cost of Rs.12 crore. "The plant's greenbelt area will cross 33 per cent when the tree plantation campaign is completed by December. The increased greenbelt will also help in controlling the ambient dust level," said Mundhada.

In an effort to mitigate sulphur emissions, AM/NS India is looking to make maximum use of natural gas and use coal with low sulphur content, the release added.

## ACB nabs bank manager and aide for taking bribe

**EXPRESS NEWS SERVICE SURAT, JULY 12**

ANTI-CORRUPTION BUREAU (ACB) officials caught a manager of Bank of Baroda along with another man for accepting a bribe of Rs 20,000 from a complainant. According to ACB officials, resident of Pardi taluka in Valsad district submitted a loan application to purchase a car under Vajpayee Bankable scheme to the Bank of Baroda Valsad town. The application was transferred to the Bank of Baroda Mota Vaghchhipa village branch in Pardi taluka.

When the applicant contacted manager Prasannajitkumar Razak for getting the loan approved, he allegedly demanded Rs 50,000. The deal was finalised between them to Rs 20,000.

The complainant contacted ACB office of Valsad and lodged a complaint on Monday. Acting on a plan by the ACB, the complainant contacted Razak on phone and asked him for location to hand over the amount when he was told to hand it to Bharat Patel, at Navjivan Medical store near Mari Mata temple at Arnala village in Pardi taluka.

On Tuesday afternoon, the complainant met Patel and handed him the amount. ACB officials who were watching them followed Patel to the bank where he handed over the amount to Razak. The ACB officials nabbed Razak and Patel with the bribe amount. Surat ACB Assistant Director N P Gohil said, "We will arrest them once their Covid test comes negative. Further investigation is on."

## Production of cumin goes up by 50 pc in 5 yrs

Ahmedabad: In five years from 2017 to 2021, Gujarat's cumin production increased by 50 per cent due to an increase in sowing area, stated Drip Capital in a release here, Tuesday.

Gujarat produced more than 4.29 tonnes of cumin in financial year 2021-22. "Although Rajasthan produces similar volumes and most of country's cumin, exports of this from Gujarat has seen a 19 per cent CAGR for the past five years. Additionally, the share of Gujarat's exports was 77 per cent, while that of Rajasthan was three per cent," the release added. ENS

## Accused jumps off court building in Surat, dies

**PRESS TRUST OF INDIA SURAT, JULY 12**

A SENIOR citizen, who was accused in a cheating case, jumped to death from the second floor of a court building in Gujarat's Surat city on Tuesday, police said. The victim, Bharat Italia (65), was produced in a court in the afternoon, as his police remand in a cheating case had ended, an official from Salabatpura police station said.

Italia jumped from the second floor of the old building in the district court premises and sustained injuries to his head, in-

spector A A Chaudhari of Salabatpura police station said. "An FIR was registered against the accused a few days ago and he was arrested. We produced him in court, which sent him to judicial custody after his police remand got over," he said.

While being escorted back from the court, the accused suddenly escaped from the personnel's hold and jumped from the second floor of the building, Chaudhari said.

Italia was taken to a hospital where he died, the official said, adding that further investigation was underway in this connection.

**Man convicted of stabbing live-in partner released on her request**

**EXPRESS NEWS SERVICE SURAT, JULY 12**

A 24-YEAR-OLD man convicted of stabbing his live-in partner was released by the Principal District and Sessions Court of the Union Territory of Daman on an appeal by the woman that she wanted to marry him and settle down.

According to the case, Dindyal Yadav, from Banda district in Uttar Pradesh and a resident of Dabhel village in Daman, was living with Chandakumari Kushwaha, from Bihar, since 2019.

The couple had a three-month-old son and was planning to get married when on November 10, 2020, they had a quarrel following which Chandakumari left home with the child. She started staying with her maternal uncle in the same village.

On November 13, Yadav called Chandakumari and asked her to meet him near Dabhel village. She met him and after a round of verbal altercations, Yadav took out a knife and attacked her on the throat. Chandakumari was holding their son who fell down and suffered injuries as well. Yadav escaped the spot.

Nearby shopkeepers took the injured to hospital where Chandakumari and son received treatment. Later Chandakumari lodged a complaint with Daman police station and an offence under IPC section 307 (attempt to murder) was registered against Yadav. He was arrested from Daman in UP and was sent Daman sub-jail. Police submitted a charge-sheet in February 2021. After the final hearing, Principal and Sessions judge PK Sharma convicted Yadav on July 11. However, the complainant requested the judge to release him as she wanted to marry him and begin life anew.

Public prosecutor Hariom Upadhyay said, "The judge accepted the woman's request to release Yadav for starting a new life. The court treated his 19-month jail term as punishment and ordered him to be released."

**TOURISM CORPORATION OF GUJARAT LIMITED**  
(A Govt. of Gujarat Undertaking)  
Nigam Bhavan, 1st floor, sector-16, Gandhinagar-382016

**TENDER NOTICE**

The tender is invited by Tourism Corporation of Gujarat Ltd. (TCGL), for the appointment of agency for "Development of Maharshi Dayanand Saraswati Trust, Village, Harbatiyali, Ta. Tankara, Dist. Morbi" Estimated Cost of the Project: Rs. 10,49,91,065/-. The interested bidders/artist may download the tender document on the website: [www.nprocure.com](http://www.nprocure.com) from 14/07/2022 onward. Last date for online submission will be: 28/07/2022 up to 3.00 pm. Tender can also be downloaded from website: [www.gujarat-tourism.com](http://www.gujarat-tourism.com). MD-TCGL reserves the right to reject or accept any or all tenders without assigning any reason thereof.

**Managing Director, TCGL**

**BHARUCH DAHEJ RAILWAY COMPANY LIMITED**

**NOTICE INVITING TENDER**

Tender applications invited for the following works at Bharuch-Dahej Railway section, Gujarat:

Tender Name	Tender No.	Estimated Tender value
Security Guard & Gateman	BDRCL/Security Guard & Gateman/ 2022-25	₹ 6.39 crore
Track Maintenance	BDRCL/Engineering/Annual Assets Maintenance / 2022-25	₹ 7.54 crore
Signal Maintenance	BDRCL/Maintenance of S&T/2022-25	₹ 1.47 crore
Sale of Unserviceable Rail	BDRCL/Sale of Unserviceable 52/60 Rail/2022	₹ 68.67 lakh

Cost of Tender document : ₹ 2500/- each. Last Date & Time of Submission in sealed envelope: 04.08.2022 at 11.00 Hrs. The details and conditions of all tenders can be obtained from [www.bdrrail.in](http://www.bdrrail.in) or 3012, Rubellite Building, 32, Aji Nagar Society, Near Urmi Char Rasta, Vadodara - 390020 from Wednesday, 13.07.2022 from 11.00 Hrs. 13.07.2022 **AGM (C&A and O&M)**

**GUJARAT STATE ELECTRICITY CORPORATION LTD**  
GAS BASED POWER STATION DHUVARAN  
TALUKA: KHAMBHAT, DIST: ANAND, PINCODE-388610  
Ph.No. 02698-242618, Fax No. 02698-242619  
e-mail id: [cedtps.gsecl@gecmail.com](mailto:cedtps.gsecl@gecmail.com) Web site: [www.gsecl.in](http://www.gsecl.in)  
CIN: U40100GJ1993SGCO19988

**Tender Notice No. 65A, 65B. n Procure Tender ID for 65A : 536779**

Chief Engineer(Gen), Gujarat State Electricity Corporation Limited, Gas Based Power Station Dhuvaran invites e-Tenders & Web Tenders for supply of various materials and for various works.

The Tender documents of above e-tenders (ECV of Rs.5 Lacs and above) are available on website, [www.nprocure.com](http://www.nprocure.com) (for view, down load and on line submission) and on website, [www.gsecl.in](http://www.gsecl.in) (for view only).

The Tender documents of above web-tenders (ECV of Rs. Below 5 Lacs) are available on website, [www.gsecl.in](http://www.gsecl.in) (for view and down load ). Interested Vendors may surf the above website and may down load the said tender from our website for physical submission of your tender before due date and time. Note- Be in touch with above websites till opening of Tender.

**Sd/-  
Chief Engineer (Gen),  
GBPS Dhuvaran**

**TENDER NOTICE No.E-3 of 2022-23 (Tender ID No.536791)**

Gujarat Water Supply and Sewerage Board Executive Engineer, Public Health Department, Guj. W/S & Sew. Board, Block- B (Right Wing) First Floor, Old Collector Office, Kanabivaga, Bharuch-392001, Near Court. (Phone No. 022642-265560), invites From registered agency contractor in appropriate class online tenders through e-tendering in Single bid system for Religious programme Providing, Supplying, lowering, laying and Jointing 110 mm dia DI K-7 Pipe line at M.Kamboi (Stambheshwar Mahadev Temple) Tal.Jambusar Dist.Bharuch for the Estimated cost Rs.13,09,259/71 for further details of tender notice, scope of work, tender from Signal Bid with an e-tendering system The EMD, Tender Fee and other detail of the above said work can be procured form the address given above or through the phone as well as on the web site [www.nprocure.com](http://www.nprocure.com) and [www.statenders.gujarat.gov.in](http://www.statenders.gujarat.gov.in) Physical documents are to be sent by Registered post A/D/ Speed Post /Hand to Hand before dt.28/07/2022 at 18:00 hour. Tender online submission last date is on dt.27/07/2022 at 18:00 hours. Any complain of drinking water in rular area please contact GWSSB help line No.1916 **(INF-BCH-255/22-23)**

**Government of India  
Department of Atomic Energy  
HEAVY WATER PLANT (BARODA)**

**Notice Inviting e-Tenders**

The General Manager, Heavy Water Plant, Baroda invites on behalf of President of India on line item rate bids on two stage bid system for following work(s):

NIT No.	Name of the work	Estimated Cost	Earnest Money	Period of completion
HWP/B/S/PROD/TBP/2022-23/01	Annual contract for piecemeal jobs in General shift & Round the clock shift in RBP Plant at Heavy Water Plant (Baroda).	24,58,000/- (Inclusive GST)	₹ 49,160/-	12 Months

Dates of availability of Tender : From 13.07.2022 (09:30 hrs) to 25.07.2022 (18:00 hrs). Last time and date of submission of bid: 25.07.2022, 18:00 hrs. The bid forms and other details can be obtained from the website <https://eprocure.gov.in/eprocure/app>. The Press Notice is also available on [www.hwb.gov.in](http://www.hwb.gov.in)

**WESTERN RAILWAY - AHMEDABAD DIVISION**

**NOTICE INVITING APPLICATIONS**

Invitation of Applications for Authorization of Yatri Ticket Suvidha Kendra (YTSK) over AHMEDABAD Division Western Railway

Divisional Railway Manager (Commercial), Western Railway, Ahmedabad invites sealed applications in English / Hindi for and on behalf of the President of India from persons having completed 18 years of age & are/have been authorized ticketing agents appointed by Railways including JTBS, STBA, Ex. RTSA, Ex. RTA and agents appointed by IRCTC with the experience of minimum 02 (Two) years for establishing & operating Computerized Passenger Reservation System (PRS) cum Unreserved Ticket System (UTS) terminals which shall be called "Yatri Ticket Suvidha Kendra (YTSK)" over Ahmedabad Division of Western Railway for the issue of reserved / unreserved rail tickets through Computerised Unreserved Ticketing system. The interested applicants fulfilling the laid down conditions or as may be prescribed from time to time by Railway administration may apply for an initial period of three years subject to subsequent renewals as per guidelines issued by the Railway Board from time to time. The application forms can be downloaded from the Railway's website [www.indianrailways.gov.in](http://www.indianrailways.gov.in), and submitted on or before the closing date 12.08.2022 at 16.00 hrs.

The applications invited for the establishment of "Yatri Ticket Suvidha Kendra (YTSK)" over Ahmedabad Division are to be submitted in an envelope with enclosing required documents as per eligibility criteria provided on Railways website. The envelope is to be super scribed with "Application form for Yatri Ticket Suvidha Kendra (YTSK) near station & Name & Address of the applicant (with pin code)". The application should reach the office of the Divisional Railway Manager (Commercial), Nr. Chamunda Mata Mandir, Opp. Gujarat Cancer Hospital Society, Amdulpura, Ahmedabad-382345 on or before 12.08.2022 up to 16.00 hrs. The applications received after the above mentioned date will not be entertained. Any postal delay will not be taken into account. ADI-063

Like us on: Facebook.com/WesternRly • Follow us on: Twitter.com/WesternRly

**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE, BERMAMPUR**  
O-634 (E-Mail: [serwbp2004@yahoo.com](mailto:serwbp2004@yahoo.com), Tel/Fax: 0680-2404287)

**NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement**

Identificatio n No	Name of work	No. of Works	Approx. Estimated Cost (In lakh)	Class of Contractor	Period of Completion
Online Tender/ 24- 2022-23/ BPR	Road works under PERIODICAL MAINTENANCE	38 Nos.	From Rs. 76.39 lakhs to Rs. 215.25 Lakhs	"B" Class & "A" Class as applicable	04 (Four) Calendar Month as provided

**Procurement Officer**      **Bid Identification No**      **Availability of tender online for bidding**

Chief Construction Engineer, R.W. Circle, Berhampur	Online Tender/ 24-2022-23/BPR	From	29.07.2022
		To	upto 3.00 P.M.

(i) No EMD is required as per O.M. No. 8484 Dt. 05.04.2022 of Finance Department, Govt of Odisha. Bid Security declaration should be furnished by the bidders as mentioned in the DTCN.

(ii) Non-submission of the information/ documents through online by the bidder as per the Items mentioned in the eligible criteria of the DTCN will also liable for rejection of his tender.

Further details & corrigendum if any can be seen from the website- [www.tendersodisha.gov.in](http://www.tendersodisha.gov.in)

**Sd/-  
Chief Construction Engineer  
R.W. Circle, Berhampur  
OIPR-250711/0040/2223**

**adani**  
Transmission      **Adani Transmission Limited**

**CORRIGENDUM TO THE NOTICE OF 9<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

The members of the Company are requested to take note that in the Notice dated 5<sup>th</sup> May, 2022 for convening its 9<sup>th</sup> Annual General Meeting (AGM), scheduled to be held on Wednesday, 27<sup>th</sup> July, 2022 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) ("the Notice"), Item No. 3 viz. "appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company" be read as "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 3 of the Notice and in statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged.

This corrigendum shall be an integral part and read in conjunction with the Notice dated 5<sup>th</sup> May, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company at [www.adanitransmission.com](http://www.adanitransmission.com).

**For Adani Transmission Limited**  
**Jaladhi Shukla**  
Company Secretary  
Place: Ahmedabad  
Date: 12<sup>th</sup> July, 2022

**Registered Office:** Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India | Phone No.: +91-79-25557555  
Fax No.: +91-79-25557177 | Website: [www.adanitransmission.com](http://www.adanitransmission.com)  
CIN: L40300GJ2013PLC077803

**GOVERNMENT OF ODISHA, "e"-PROCUREMENT NOTICE**

**WORKS DEPARTMENT**

B-361  
2nd corrigendum to Bid Identification No. CE-W.B.P. (0)-09/2022-23

Following changes are made to the DTCN for the work "Construction of ROB on Jagatsinghpur - Jaipur road in Lieu of L.C No. CP-29 (Chhapada) at road Ch.10.848km on Cuttack - Paradeep Railway Main line in the District of Jagatsinghpur under State Plan" vide RFP Identification No. CE-W.B.P. (O)-09/2022-23 is hereby extended.

Sl. No	Reference	As per original	Modified as
01.	Invitation for bids (IFB) sl. 06	Bids shall be received only on "on line" or before 5.00PM of dt.12.07.2022	Bids shall be received only on "on line" or before 5.00PM of dt.18.07.2022
02.	Invitation for bids (IFB) sl. 07	Bids received on line shall be opened at 11.30 Hours on dt.13.07.2022	Bids received on line shall be opened at 11.30 Hours on dt.19.07.2022
03.	List of plants & equipments	Truck mounted pilling rig	Truck mounted 1.20mtr dia pile driving machine / Hydraulic Rig of 18 MT Capacity (for 1.200mtr dia)
04.	ANNEXURE-I OF SCHEDULE- C	Truck mounted pilling rig	Truck mounted 1.20mtr dia pile driving machine / Hydraulic Rig of 18 MT Capacity (for 1.200mtr dia)
05.	ANNEXURE - IV OF SCHEDULE-C	Truck mounted pilling rig	Truck mounted 1.20mtr dia pile driving machine / Hydraulic Rig of 18 MT Capacity (for 1.200mtr dia)

Accordingly all other terms and conditions are remain unchanged. Details of other can be seen in the website: <http://tendersodisha.gov.in>

**Sd/-  
Chief Engineer  
World Bank Project, Odisha  
OIPR- 34003/11/0028/2223**

**NARMADA WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT**

**ON LINE TENDER NOTICE NO.4 OF 2022-23**

On line Tender are invited by the Executive Engineer, Irrigation Project Division, B/h. Bus Station, Modasa. Pin-383315 for the works as below by registered in Narmada Water Resources, Water Supply and Kalpsar Department and/or Road & Building Department of Gujarat State and CPWD/ Railway and other State Governments equivalent to eligible collectors in proper tender form.

Sr. No.	Work's, Name & Detail	(1) Estimate Fee Rs., (2) Tender Fee Rs., (3) E.M.D. Rs., (4) Time limit, (5) Contractor Class., (6) Pre-Bid Meeting Detail.
1.	E.R.M. works for L.B.M.C. canal systems and R.B.M.e. canal systems of Waidy Water Resource Project. Ta.Meghraj, Dist.Aravalli. (D.E.E., M.R.S.Dn.,Meghraj) Mo.9426362111	(1) Rs.68123579.77, (2) Rs.120000/ (3) Rs.681250/ (4) 11 (Eleven)Months, (5) Class-A& above., (6) Not applicable.

(1) Online Tender-Download and acceptance Last dt. 02/08/2022, 18.00 hrs., (2) Tender-Fee & Other documents submission Last dt.& Time, dt.10/08/2022,18.00 hrs., (3)Tender Opening dt., Time & Office, Place- dt.03/08/2022, 12.00 hrs., At The Superintending Engineer, Himatnagar Irrigation Project Circle, "Sinchai Bhavan", Durga Site. Chhapiya, Himatnagar Dist: Sabarkantha. For more information, Please contact above Irrigation Project Division office & Website- [www.statetenders.com](http://www.statetenders.com) and [www.nwr.nprocure.com](http://www.nwr.nprocure.com)

**INF/HMT/194/2022**

**AHMEDABAD MUNICIPAL CORPORATION**

**WATER PRODUCTION DEPARTMENT**

**TENDER NOTICE No : 25 / 2022-23**

Tender No.	Name of Work
1	Loading, Unloading & To and Fro Transportation of empty and filled Chlorine gas Toner to GACL Vadodara / Dahej from 300 MLD Kotarpur WTP and Dudheshwar water works of AMC.

Last Date of Online Tender Submission	Dt. 03.08.2022 Up to 18:00 hrs.
Last Date of Hard Copy Submission	Dt. 06.08.2022 Up to 16:00 hrs.
Date of Technical bid Opening	Dt. 06.08.2022 at 17:00 hrs.

Tender documents will be available on [www.nprocure.com](http://www.nprocure.com)

**WESTERN RAILWAY - RAJKOT DIVISION**

THROUGH BALLAST RECOUPMENT WITH DEEP SCREENING ON VARIOUS LOCATIONS

E-Tender Notice No. -12 of 2022-23 Date: 07-07-2022 (i) e-Tender No. DRM-RJT-22-E-30 (ii) Name of Work: Through Ballast Recoupment with deep screening on various locations under Sr. Divisional Engineer (West) Rajkot's Jurisdiction in connection with sanctioned works under PB 2022-23 (iii) Approximate NIT Cost: ₹ 2,29,18,790.37 (iii) Date & Time of Closing of Tender: 29-07-2022, 15:00 Hrs. (iv) Office Address: Divisional Railway Manager (Eng.), Western Railway, Kothi Compound, Rajkot-360 001. Website: [www.ireps.gov.in](http://www.ireps.gov.in) RJT-047

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આરખંડની એક દિવસની મુલાકાતે આવેલા વડાપ્રધાન નરેન્દ્ર મોદીએ દેવધર આવી પહોંચી દેવધર એરપોર્ટનું કોલકત્તાની ફલાઈટને ઝંડી બતાવી ઉદ્ઘાટન કર્યું હતું. આ પ્રસંગની તસ્વીરમાં સાથે કેન્દ્રીય નાગરિક ઉડ્ડયન મંત્રી જયોતિરાદિત્ય સિંધિયા, આરખંડના મુખ્યમંત્રી હેમંત સોરેન તથા રાજ્યપાલ રમેશ બેંસ ઉપસ્થિત નજરે પડે છે.

બાબા ભોલેનાથની નગરી દેવધર દેશના એરપોર્ટ માનચિત્ર પર આવી ગયું

# દેવધર એરપોર્ટનું ઉદ્ઘાટન કરતા વડાપ્રધાન નરેન્દ્ર મોદી

દેવધર,તા.૧૨ બાબા ભોલેનાથની નગરી દેવધર પણ મંગળવારથી દેશના એરપોર્ટ માનચિત્ર પર આવી ગયું છે. દેવધર એરપોર્ટનું ઉદ્ઘાટન વડાપ્રધાન નરેન્દ્ર મોદીએ કર્યું છે. આ અવસર પર નાગરિક ઉડ્ડયન મંત્રી જયોતિરાદિત્ય સિંધિયાએ આરખંડના વડુ ઉ શહેરોમાં એરપોર્ટ બનાવવાનું એલાન કર્યું છે. કેન્દ્રીય મંત્રીએ બોકારો, ઢુમકા અને જમશેદપુરમાં પણ એરપોર્ટ બનાવવાની જાહેરાત કરી છે. આ ત્રણ શહેરોમાં એરપોર્ટ બનાવવાની આગામી પ વર્ષમાં આરખંડના રાજ્યપાલ રમેશ બેંસ, આરખંડના સીએમ

હેમંત સોરેન અને નાગરિક ઉડ્ડયન મંત્રી જયોતિરાદિત્ય સિંધિયાએ વડાપ્રધાન નરેન્દ્ર મોદીનું સ્વાગત કર્યું હતું. આ અવસર પર સીએમ હેમંત નાગરિક ઉડ્ડયન મંત્રી જયોતિરાદિત્ય સિંધિયાએ આરખંડના વડુ ઉ શહેરોમાં એરપોર્ટ બનાવવાનું એલાન કરી દીધું સોરેને કહ્યું કે, આજનો દિવસ માત્ર દેવધર માટે જ નહીં પરંતુ આરખંડ માટે પણ ઐતિહાસિક દિવસ છે. આજે દેવધરનું એરપોર્ટનું સ્વપ્ન સાકાર થઈ રહ્યું છે. તેમણે કહ્યું કે, આરખંડ કેન્દ્ર અને રાજ્ય સરકારોના સહયોગથી સતત પ્રગતિ કરી રહ્યું છે. હેમંત સોરેને કહ્યું કે પીએમ મોદી દ્વારા આ સિદ્ધ થઈ રહ્યું છે, અમે ભાગ્યશાળી છીએ. આજનો દિવસ માત્ર દેવધર માટે જ નહીં પરંતુ આરખંડ માટે એક ઐતિહાસિક દિવસ છે. આપણે જે સપનું જોઈએ છીએ અને જ્યારે તે સાકાર થાય છે ત્યારે આપણે તેનો વાસ્તવિકતામાં અનુભવ કરીએ છીએ તો તેની પુશી કંઈક અનેરી હોય છે. તે સપનું સાકાર કરવા આજે વડાપ્રધાન આપણી વચ્ચે આવ્યા છે તે આપણા માટે ગર્વની વાત છે. હેમંત સોરેને કહ્યું કે, આ એરપોર્ટ માટે ૩૦૦ પરિવારો વિસ્થાપિત થયા હતા તેમનો આભાર માન્યો હતો. તેમણે મહત્વપૂર્ણ ભૂમિકા ભજવી હતી. રાજ્ય સરકારે હંમેશા દેશની પ્રગતિમાં સહયોગ આપ્યો છે. નિશ્ચિતપણે જો કેન્દ્ર મારી સાથે રહેશે તો હું કહેવા માંગુ છું કે આગામી ૫ વર્ષમાં આરખંડ દેશના અગ્રણી રાજ્યોમાં સામેલ થઈ જશે.

## શેરબજારની અફરાતફરીની વિપરિત અસર

# સવા વર્ષમાં જૂનમાં સૌથી ઓછા ડિમેટ એકાઉન્ટ ખુલ્યા

મુંબઈ,તા.૧૨ શેરબજારમાં અફરાતફરીના માહોલ વચ્ચે નવા રોકાણકારોની સંખ્યા પણ ઘટી રહી છે જેના સંકેત જૂન મહિનાના નવા ડીમેટ એકાઉન્ટથી સ્પષ્ટ થાય છે. જૂન મહિનામાં ૧૭.૯ લાખ ડીમેટ એકાઉન્ટ ખુલ્યા છે જે ફેબ્રુઆરી ૨૦૨૧ પછી સૌથી ઓછા છે. મોંઘવારી, મંદી, વિદેશી રોકાણકારોની જંગી વેચવાલીના પગલે જૂન મહિનામાં ભારતીય શેરબજાર ૧૩ મહિનાને તળિયે ઉતરી જતા નવા રોકાણકારો બજારમાં પ્રવેશતા હાલ ખચકાઈ રહ્યા છે. ભારતીય શેરબજારમાં ગત ઓક્ટોબરમાં ઐતિહાસિક ઉંચાઈએ પહોંચ્યું હતું ત્યારે ૩૫ લાખ નવા

ડીમેટ એકાઉન્ટ ખુલ્યા હતા. જો કે ત્યારબાદ માસિક નવા ડીમેટ ખુલવાની સંખ્યા ઘટી રહી છે. રશિયા-યુકેન યુદ્ધ, વિદેશી રોકાણકારોની જંગી વેચવાલીના પગલે જૂનમાં ભારતીય શેરબજાર ૧૩ મહિનાને તળિયે ઉતરી જતા નવા રોકાણકારો બજારમાં પ્રવેશતા હાલ ખચકાઈ રહ્યા છે. ત્યારબાદ ગત ઓક્ટોબરથી નવા ડીમેટ ખુલવાની સંખ્યા સતત ઘટી છે. કેલેન્ડર વર્ષ ૨૦૨૨ના પ્રથમ છ મહિનામાં ૧૬ લાખ નવા પાતા ઉમેરાતા ડીમેટ એકાઉન્ટની કુલ સંખ્યા ૮.૬૫ કરોડ થઈ છે, જ્યારે વર્ષ ૨૦૨૧ના પ્રથમ છ મહિનામાં ૧.૨૪ કરોડ નવા ડીમેટ પાતા ખુલ્યા હતા.

## ભારતીય રૂપિયો નવા ઐતિહાસિક તળિયે પહોંચ્યો

# ડોલર સામે રૂપિયા ૮૦ ભણી, આરબીઆઈ માટે ચિંતાનો વિષય

મુંબઈ,તા.૧૨ ભારતીય રૂપિયા મંગળવારના સત્રમાં પણ નવા ઐતિહાસિક તળિયે પહોંચ્યો છે. આરબીઆઈ દ્વારા જાહેર કરવામાં આવેલ સેટલમેન્ટની પણ જાહેરાત છતાં રૂપિયાની મંદી સરકાર અને આરબીઆઈ માટે રૂપિયાનો આ એકતરફી ઘટાડો અને ૮૦ તરફની ચાલ મસમોટી સમસ્યા બની રહ્યો છે. આરબીઆઈ એક બાદ એક પગલાં રૂપિયાને સપોર્ટ આપવા લઈ રહી છે પરંતુ રૂપિયો ડોલરની સામે રોજબરોજ નવા ઐતિહાસિક તળિયા જ બનાવી રહ્યો છે. મંગળવારના સત્રમાં મજબૂત સંકેત છતાં રૂપિયો ઘટાડા સાથે ૭૯.૫૫ પર પુલ્યો હતો.

ગઈકાલે ભારતીય ચલણ ૭૯.૪૫ પર બંધ આવ્યો હતો અને આજે ૧૦ પૈસા નીચે પુલ્યા બાદ ૭૯.૫૮ સુધી ઘટ્યો હતો. રૂપિયાનું આ ઇતિહાસનું સૌથી નીચલું સ્તર છે. બે દિવસમાં આવેલ ફૂંડની તેજ ચિંતાનો અવેલ કૂડની તેજ ચિંતાનો અવેલ કૂડ રશિયા-યુકેન યુદ્ધ બાદ દર્શાવેલ નવા હાઈથી ૨૫% સુધી ઘટ્યું છે તેમ છતાં રૂપિયામાં સુધારો નથી જોવા મળી રહ્યો. જોકે ઈકવિટી અને ડેટ માર્કેટમાં હોંને વેચવાલી અને આઉટફો સ્થાનિક ચલણ પર વધારે દબાણ સર્જી રહ્યું છે, તેમ, ફોરેક્સ ટ્રેડર્સ જણાવ્યું હતું. સામે પક્ષે વિશ્વના છ મુખ્ય ચલણો સામે યુએસ ડોલરની સ્થિતિ દર્શાવતું ડોલર ઇન્ડેક્સ ૦.૨૭ ટકા વધીને ૧૦૮.૩૧ પર પહોંચ્યું છે.

## અમેરિકન ડોલર મજબૂત થતાં સોનાના ભાવ ઘટ્યાં

# સોનાના ભાવ ૯ માસના તળિયે પહોંચ્યા, ચાંદીના ભાવ પણ ઘટ્યા

મુંબઈ,તા.૧૨ અમેરિકન ડોલર જેમ જેમ મજબૂત થયો જાય છે તેમ તેમ સોનાનો ભાવ ઘટી રહ્યો છે. ગ્લોબલ માર્કેટમાં આજે સોનાનો

અઠવાડિયે હાઈ સપાટીએ પહોંચ્યા પછી તેમાં તીવ્ર ઘટાડો થયો છે. ગયા અઠવાડિયે સરકારે ગોલ્ડ પર ઈમ્પોર્ટ ડ્યુટી ઝીંકી તેના કારણે સોનાનો ભાવ વધ્યો હતો. એમસીએક્સ પર ગોલ્ડનો ભાવ ૫૦,૬૦૦ના સ્તરે હતો. તેના ઉપર ત્રણ ટકા જીએસટી લાગુ થાય છે. ગોલ્ડના ટ્રેડર્સ હવે અમેરિકામાં કુલાવાના આંકડા પર નજર રાખવી પડશે. તેના પરથી નક્કી થશે કે યુએસ ફેડ વ્યાજના દરમાં કેટલો ફેરફાર ગયા અઠવાડિયે સરકારે ગોલ્ડ પર ઈમ્પોર્ટ ડ્યુટી ઝીંકી તેના કારણે સોનાનો ભાવ વધ્યો હતો



વ્યાજના દર વધશે તો ભુવિયનના હોલિડિંગનો ખર્ચ વધી જાય છે. અન્ય મેટલની વાત કરશે તો ચાંદીનો ભાવ ૦.૮૬ ટકા વધીને ૧૯.૧૪ ડોલર પ્રતિ ઓંસ થયો હતો જ્યારે પ્લેટિનમનો ભાવ ૦.૭ ટકા

ઘટીને ૮૬૩ ડોલર થયો હતો. તાજેતરમાં અમેરિકામાં જોબ ડેટા મજબૂત આવ્યો છે જેના કારણે એવું માનવામાં આવે છે કે યુએસ ફેડ દ્વારા વ્યાજદરમાં વધારો કરવામાં આવશે. અન્ય કોમોડિટીમાં પણ નબળાઈ છે અને ઈટીએક્સમાં આઉટફો વધી ગયો છે તેના કારણે ગોલ્ડના ભાવ પર દબાણ વધ્યું છે. એક્સપર્ટના જણાવ્યા પ્રમાણે સોનાને અત્યારે ૧૭૨૦-૧૭૦૮ ડોલર પર સપોર્ટ છે જ્યારે ડોલર ૧૭૪૦-૧૭૫૧ પર તેમાં અવરોધ જોવા મળશે. તેવી જ રીતે ચાંદીને ડોલર ૧૯.૬૫-૧૯.૫૦ પર સપોર્ટ છે અને ડોલર ૧૯.૨૦-૧૯.૪૨ પર તેમાં રેઝિસ્ટન્સ જોવા મળશે.

રૂપિયાના ટર્મમાં જોવામાં આવે તો તેને ૫૦,૩૫૦-૫૦,૧૨૦ પર સપોર્ટ છે અને ૫૦,૮૬૦-૫૧,૦૪૦ પર તેમાં અવરોધ છે. ચાંદીના ભાવને ૫૬,૩૫૦-૫૫,૭૫૦ની રેન્જમાં સપોર્ટ છે અને ૫૭,૪૮૦-૫૭,૮૧૦ પર તેમાં રેઝિસ્ટન્સ જોવા મળશે. એમસીએક્સ પર ચાંદીનો ભાવ ૦.૩૫ ટકા ઘટીને પ્રતિ કિલો ૩૫૬,૭૩૦ પર ચાલતો હતો.

## સ્પાઈસ જેટની મુશ્કેલી વધી: ચેરમેન અજયસિંઘ સામે કરોડોની છેતરપીંડીની ફરિયાદ

નવી દિલ્લી: હાલમાં ફ્લાઈટના ઈમરજન્સી લેન્ડિંગ સિટિની મુશ્કેલીઓનો સામનો કરી રહેલી દેશની બજેટ એરલાઈન સ્પાઈસ જેટના ચેરમેન તથા એમ.ડી. અજયસિંઘ સામે હવે છેતરપીંડીનો કેસ પણ દાખલ થયો છે અને તેમની સામે એન્ફોર્સમેન્ટ વિ.ની તપાસ પણ થશે.



ઇન્ટરકશન સ્વીચ (શેર ડ્રાઇવવાની સૂચના આપતો પત્ર) પણ આવ્યો હતો પણ તે જૂની તારીખનો હતો અને તેના આધારે શેરની ડ્રાઇવવર્ણી થઈ ન હતી. સ્પાઈસ જેટ ચેરમેન સામે વિશ્વાસ ભંગ, પદચંત્ર (કવમ ૪૦૮) વિ. કવમ હેલ્થ કેસ દાખલ થયો છે. જો કે કંપનીએ આ પ્રકારના દાવાને ફગાવતા હવે આ કલેવાતા રોકાણકાર સામે વળતો બદનમીનો દાવો કરવાની જાહેરાત કરી છે.



# NOTICE

NOTICE is hereby given that the 9<sup>th</sup> Annual General Meeting ("AGM") of Adani Transmission Limited ("the Company") will be held on Wednesday, 27<sup>th</sup> July, 2022 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat.

## ORDINARY BUSINESS

1. To receive, consider and adopt the –
  - a. audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
  - b. audited consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022 together with the report of Auditors thereon;
2. To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.

**Explanation:** Based on the terms of appointment, the Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mr. Gautam S. Adani, who has been a Director (Category – Executive) since 17<sup>th</sup> June, 2015 and whose office is liable to retire at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment.

Therefore, the Members are requested to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation, be and is hereby re-appointed as a Director."

## SPECIAL BUSINESS

3. To consider, and, if thought fit, approve the appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company to hold office

for first a term of consecutive three years upto 30<sup>th</sup> November, 2024 and to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mrs. Lisa Caroline MacCallum (DIN: 09064230), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive three years up to 30<sup>th</sup> November, 2024."

4. To consider, and, if thought fit, approve the material related party transactions entered into by the Company during the financial year 2021-22 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchanges, consent of the Members be and is hereby accorded for ratification / approval of material related party transaction(s) entered by the Company with **Adani Infra (India) Limited**, an entity under common control with the Company, during the financial year 2021-22, as per the details set out in the Explanatory Statement annexed to the notice convening this meeting.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

5. To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2022-23 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **Adani Enterprises Limited**, a related party of the Company, during the financial year 2022-23 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard"

6. To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2022-23 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and

in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **Adani Infra (India) Limited**, a related party of the Company, during the financial year 2022-23 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard"

7. To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2022-23 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent

transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **Adani Properties Private Limited**, a related party of the Company, during the financial year 2022-23 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby severally authorised to execute all

such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard"

Date: 5<sup>th</sup> May, 2022 For and on behalf of the Board  
Place: Ahmedabad **Adani Transmission Limited**

**Registered Office:** **Jaladhi Shukla**  
Adani Corporate House, Company Secretary  
Shantigram, Membership No. FCS 5606  
Nr. Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382 421  
CIN : L40300GJ2013PLC077803

## NOTES:

- The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5<sup>th</sup> May 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the 9<sup>th</sup> Annual General Meeting ("AGM") of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 18 and available at the Company's website [www.adanitransmission.com](http://www.adanitransmission.com).
- The helpline number regarding any query / assistance for participation in the AGM through VC/OAVM is 022-23058542/43.
- Information regarding appointment/reappointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 ("the Act") and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is annexed hereto.
- Pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In line with the aforesaid Ministry of Corporate Affairs Circulars, the Notice calling the AGM has been uploaded on the website of the Company at [www.adanitransmission.com](http://www.adanitransmission.com). The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com)
- The Register of members and share transfer books of the Company will remain closed from Wednesday, 20<sup>th</sup> July, 2022 to Wednesday, 27<sup>th</sup> July, 2022 (both days inclusive) for the purpose of AGM.
- Members seeking any information with regard to accounts are requested to write to the Company atleast 10 days before the AGM so as to enable the management to keep the information ready.

9. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
10. In terms of Section 72 of the Act, nomination facility is available to individual shareholders holding shares in the physical form. The Members who are desirous of availing this facility, may kindly write to Company's R&T Agent for nomination form by quoting their folio number.
11. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in this Notice will be available for inspection in electronic mode.
12. The Members can join the AGM through the VC/OAVM mode 15 (fifteen) minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the AGM Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

13. Process and manner for members opting for voting through Electronic means:

- i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May 2022, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), as the Authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.
- ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, 20<sup>th</sup> July, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- iii. A person who has acquired the shares and has become a Member after the despatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, 20<sup>th</sup> July, 2022, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.
- iv. The remote e-voting will commence on Saturday, 23<sup>rd</sup> July, 2022 at 9.00 a.m. and will end on Tuesday, 26<sup>th</sup> July, 2022 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Wednesday, 20<sup>th</sup> July, 2022 may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- v. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- vi. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday, 20<sup>th</sup> July, 2022.
- vii. The Company has appointed CS Chirag Shah, Practising Company Secretary (Membership No. FCS: 5545; CP No: 3498), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

**14. Process for those shareholders whose email ids are not registered:**

- a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to jaladhi.shukla@adani.com.
- b) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to jaladhi.shukla@adani.com.

**15. THE INSTRUCTIONS FOR SHAREHOLDRES FOR REMOTE VOTING ARE AS UNDER:**

(i) The voting period begins on Saturday, 23<sup>rd</sup> July, 2022 at 9.00 a.m. and ends on Tuesday, 26<sup>th</sup> July, 2022 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 20<sup>th</sup> July, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



**Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1) Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the AGM.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<b>Individual Shareholders holding securities in Demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
<b>Individual Shareholders holding securities in Demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders & physical shareholders.

1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on Shareholders.
3. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
6. If you are a first time user follow the steps given below:

**For Physical shareholders and other than individual shareholders holding shares in Demat.**

PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN of the Company – ADANI TRANSMISSION LIMITED on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**(xviii) Note for Non – Individual Shareholders and Custodians**

- ▶ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- ▶ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- ▶ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- ▶ The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- ▶ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- ▶ Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company, if voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- ▶ If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- ▶ All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**16. The instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting are as under:-**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.
3. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
4. If any Votes are cast by the Members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.
5. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
17. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.adanitransmission.com](http://www.adanitransmission.com) and on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) within two days of the passing of the Resolutions at the 9<sup>th</sup> Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

**18. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Members will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Members are encouraged to join the Meeting through Laptops / iPads for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
5. For ease of conduct, members who would like to ask questions may send their questions in advance atleast (7) days before AGM mentioning their name, demat account number / folio number, email id, mobile number at [jaladhi.shukla@adani.com](mailto:jaladhi.shukla@adani.com) and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.
6. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

**Contact Details:**

<b>Company</b>	:	Mr. Jaladhi Shukla Company Secretary and Compliance Officer Adani Transmission Limited Regd. Office: " Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India CIN: L40300GJ2013PLC077803   E-mail: <a href="mailto:jaladhi.shukla@adani.com">jaladhi.shukla@adani.com</a>
<b>Registrar and Transfer Agent</b>	:	M/s. Link Intime India Private Limited 5 <sup>th</sup> Floor, 506-508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Off C. G. Road, Navrangpura, Ahmedabad – 380 009. Tel: +91-79-26465179   Fax : +91-79-26465179 E-mail: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>
<b>e-Voting Agency</b>	:	Central Depository Services (India) Limited E-mail: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone: 022- 22723333 / 8588
<b>Scrutinizer</b>	:	CS Chirag Shah Practising Company Secretary E-mail: <a href="mailto:pcschirag@gmail.com">pcschirag@gmail.com</a>

## ANNEXURE TO NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

#### For Item No.3:

The Board of Directors vide a circular resolution dated 30<sup>th</sup> November, 2021 appointed Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Additional Director (Non-Executive & Independent) of the Company. According to the provisions of Section 161 of the Act, she holds office as Additional Director only up to the date of this Annual General Meeting (AGM). As required under Section 160 of the Act, a notice has been received from a Member signifying its intention to propose the appointment of Mrs. Lisa Caroline MacCallum as a Director.

Mrs. Lisa Caroline MacCallum began her professional life in Accounting, Finance and Consulting with KPMG in Australia and the USA. She enjoyed a long career at NIKE Inc (2001-2014) based in the USA, serving on the executive leadership team in commercial and brand strategy roles and as Vice President of NIKE's Corporate Philanthropy and Global Community Investments. Prior to joining NIKE, Mrs. Lisa co-founded a Tokyo-based multi-media and executive education company, Business Breakthrough, Inc. She currently serves as an ESG Advisory Board member of KAO Corporation Japan and is an independent non-executive Director of Bond University Australia Limited and Seattle based employee experience company Limeade Limited.

Mrs. Lisa has given a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act and the SEBI Listing Regulations, as applicable. In the opinion of the Board, she fulfils the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director and she is independent of the management.

Mrs. Lisa is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as Director.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mrs. Lisa as an Independent Director is now being placed before the Members for their approval.

The terms and conditions for appointment of Mrs. Lisa as an Independent Director of the Company shall be open for inspection by the Members at the Registered

Office of the Company during normal business hours on any working day.

Brief resume and other details of Mrs. Lisa Caroline MacCallum are provided in the annexure to this Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board recommends passing of the Ordinary Resolution as set out in Item no. 3 of this Notice, for approval by the Members of the Company.

Mrs. Lisa is deemed to be interested in the said resolution as it relates to her appointment.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the resolution, as set out in the Item No. 3 of this Notice.

#### For Item No. 4:

Pursuant to the provisions of Section 188 of the Act read with rules made thereunder and in terms of applicable provisions of the SEBI Listing Regulations, applicable as on 31<sup>st</sup> March, 2022, consent of members by way of an ordinary resolution is required for ratification / approval of material related party transactions entered into by a listed Company with related party, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. A transaction was considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed(s) 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity.

In financial year 2021-22, the related party transactions as mentioned below, in the aggregate, have crossed the applicable materiality threshold as mentioned above. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for ratification of all such arrangements / transactions undertaken by the Company, with the related party mentioned below. The transactions were in the ordinary course of business of the Company and on an arm's length basis.

(₹ in Crores)

Name of the Related Party	Nature of Relationship	Nature of transaction	Aggregate Transaction Value for the year ended March 31, 2022
Adani Infra (India) Ltd.	Entity under common control	Financial transactions & Distribution on Unsecured Perpetual Equity Instruments.	2,826.88

### Background, details and benefits of the transaction

#### i. With Distribution on Unsecured Perpetual Equity Instrument: (₹ 226.30 Crore)

During the Financial Years 2017-18 & 2018-19, the Company had raised funds from Adani Infra (India) Limited (AIIIL) in form of Unsecured Perpetual Equity Instruments (the "Instruments") issued by the Company, which were repayable at the option of the Company. The amount raised was used to support the acquisition of Adani Electricity Mumbai Limited's (AEML) business which is in the Gateway city/Financial Capital of India and is considered as a marquee asset for the Company's entry into retail electricity distribution business.

The distribution on part of these Instruments, i.e. ₹ 226.30 Crore is compounded annually.

#### ii. Financial transactions in nature of group support: (₹ 2,600.58 Crore)

This amount represents the financial assistance (on a gross basis) secured by the Company from Adani Infra (India) Limited (AIIIL), to fulfil the Company's objective to achieve 30,000 ckm transmission assets and create distribution network of 4.5 MVA per customer by 2026, through prioritizing efficient project development, operations and capital management, in an organic and/or inorganic manner, without compromising its financials and risk appetite. For achieving its expansion goals, the Company participates in various bids/tenders for setting up of transmission projects through its Special Purpose Vehicles (SPVs), which are generally wholly owned subsidiaries of the Company. The Company supports these SPVs to meet equity requirement of the under-construction projects till the said projects stabilise their operation and generate revenue. During FY 2021-22, the Company took financial assistance from AIIIL to carry out financial closures of SPVs within shortest time spans and on flexible repayment terms, which will enable the SPVs to ramp-up the operations which, in turn, will benefit the Company in its growth strategy.

The average rate of borrowing for the Company was ~9.2% p.a. In turn, the Company provided required financial assistance to its SPVs at an interest rate which was nominally higher than its average rate of borrowing. In some cases, the lenders of the financial facility to the SPVs provided for a condition related to maximum rate of interest on the unsecured loan being given by the Company to SPVs, and in these cases, the rate of interest was kept in line with the sanctioned conditions.

The said related party transactions were reviewed and approved by the Audit Committee of the Company.

The Board recommends passing of the Ordinary Resolution as set out in Item no. 4 of this Notice, for approval by the Members of the Company.

Mr. Gautam S. Adani and Mr. Rajesh S. Adani and their relatives are deemed to be concerned or interested in this resolution. None of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution, as set out in Item no. 4 of this Notice.

#### For Item Nos. 5, 6 & 7:

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. Effective from April 1, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) ₹ 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower. Further, in accordance with the said regulation, a related party transaction that has been approved by the audit committee prior to April 1, 2022 which continues beyond such date and becomes material as per the revised materiality threshold shall be placed before the shareholders in the first General Meeting held after April 1, 2022.

In the financial year 2022-23, the Company, along with its subsidiary(ies), propose to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company, either directly or along with its subsidiary(ies). All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on February 3, 2022, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item Nos. 5, 6 & 7 of this Notice.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated 22<sup>nd</sup> November 2021 is provided herein below:

**A. Resolution Item No. 5 : Particulars of material related party transactions to be entered by Adani Electricity Mumbai Limited, a subsidiary of the Company (AEML)**

Sr. Nr.	Particulars	Details
i.	Name of the Related Party	Adani Enterprises Limited (AEL)
ii.	Type of transaction	The transaction involves purchase of power, purchase of coal, rendering of service, receipt of service and other transactions for business purpose from/to AEL during FY 2022-23.
iii.	Material terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).
iv.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	AEL is an entity under common control with the Company.
v.	Tenure of the proposed transaction	During the financial year 2022-23
vi.	Value of the proposed transaction	Not to exceed ₹ 2,500 crore.
vii.	Value of RPT as % of –	
	▶ Company's audited consolidated annual turnover of ₹ 11,258 Crores for the FY 22.	Approx. 22%.
	▶ Subsidiary's annual standalone turnover of ₹ 7,591 Crores for the FY 22.	Approx. 33%.
viii.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
	(i) Details of financial indebtedness Incurred	Not Applicable
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Not Applicable

Sr. Nr.	Particulars	Details
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	Not Applicable
ix.	Justification as to why the RPT is in the interest of the Company.	<p>AEML, a subsidiary of the Company, is an electricity distribution company providing electricity to ~ 3 million consumers in Mumbai and is instrumental in the Company's goal to emerge among the largest power distribution businesses in India's private sector across the following platforms: superior service, rich experience, proactive technology investments, operational excellence, prudent capital management programme and renewable energy.</p> <p>As part of the Company's business strategy, AEML propose to enter into the various transactions with AEL including purchasing of power/coal and rendering and availing of services forming part of business strategy. These transactions not only smoothen business operations for both the companies, but also ensures consistent flow of desired quality and quantity of power to the end consumers, without interruptions. The dealings between AEML and AEL also bring greater efficiency, synergies of centralization, cost reduction and operational simplification.</p> <p>All the transactions shall be in the ordinary course of business of the Company and on an arm's length basis.</p>
x.	Copy of the valuation or other external party report, if any such report has been relied upon.	Not Applicable
xi.	Any other information relevant or important for the members to take a decision on the proposed transaction.	None

**B. Resolution Item No. 6 : Particulars of material related party transactions to be entered by the Company and/or its wholly owned subsidiaries with Adani Infra (India) Limited.**

Sr. Nr.	Particulars	Details
i.	Name of the Related Party	Adani Infra (India) Limited (AAIL)
ii.	Type of transaction	Repayment of Unsecured Perpetual Equity Instrument along with Distribution on Unsecured Perpetual Equity Instrument; providing/taking financial assistance in the form of revolving interest bearing inter corporate deposit(s)/loans, in one or more tranches.
iii.	Material terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/extant market conditions and commercial terms as on the date of entering into the contract(s).
iv.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	AAIL is an entity under common control with the Company.
v.	Tenure of the proposed transaction	During the financial year 2022-23
vi.	Value of the proposed transaction	Up to ₹ 5,200 crore.



Sr. Nr.	Particulars	Details
vii.	Value of RPT as % of Company's audited consolidated annual turnover of ₹ 11,258 Crores for the FY 22.	Approx. 46%.
viii.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	The Company and/or its wholly owned subsidiaries propose to provide Inter Corporate Deposit(s) to AILL in multiple tranches from its internal accruals.
	(i) Details of financial indebtedness Incurred.	Not Applicable
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Repayment of Inter Corporate Deposit(s) will be over a period of three years from date of disbursement; however, the borrower will have the right to make pre-payment without any pre-payment penalty during the tenure of Inter Corporate Deposit(s)  Interest would be charged at appropriate market rate; however, the pricing may change in case of any movement in credit profile of AILL.  The Inter Corporate Deposit(s) would be under unsecured category.
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	The funds will be utilised by AILL for its business expansion, its working capital requirements and other business purposes.
ix.	Justification as to why the RPT is in the interest of the Company.	Please refer "Background, details and benefits of the transactions" appended below.
x.	Copy of the valuation or other external party report, if any such report has been relied upon.	Not Applicable
xi	Any other information relevant or important for the members to take a decision on the proposed transaction.	None

### Background, details and benefits of the transaction

#### (i) Repayment of Unsecured Perpetual Equity Instrument along with Distribution on Unsecured Perpetual Equity Instrument up to ₹ 3,100 Crore.

As mentioned in the explanatory statement for Item no 4 above, in 2017-18 & 2018-19, the Company had raised funds from AILL in form of Unsecured Perpetual Equity Instruments (the "Instruments") issued by the Company. These Instruments are repayable at the option of the Company. The amount raised was used to support the acquisition of Adani Electricity Mumbai Limited's (AEML) business which is in the Gateway city/Financial Capital of India and is considered as a marquee asset for the Company's entry into retail electricity distribution business. The obligation of the Company to repay the outstanding amounts against these Instruments, rank pari passu with the obligations of the Company to make payments/ distributions in relation to any parity securities issued/ to be issued by the Company and is senior to the obligations of the Company to make payments/distributions in relation to preference and equity share capital and any other securities at par with preference and equity share capital of the Company. The principal amount of these Instruments, along with carrying/distribution costs, was payable only from the equity sum to be mobilised by the Company, anytime in future.

Subsequent to 31<sup>st</sup> March 2022, the Company has raised ₹3,850 crore, through preferential allotment of equity shares to Green Transmission Investment Holding RSC Limited, Abu Dhabi. Utilizing this money the Company proposes to settle the said Instruments (along with accrued distribution on them) amounting to approx. ₹ 3,100 Crore during the FY 2022-23.

**(ii) Financial assistance in nature of Inter corporate deposits of revolving nature, not exceeding ₹ 2,100 Crore, in one or more tranches.**

As explained in item no. 4 above, the Company addresses the vast headroom in India's transmission sector, with the objective to achieve 30,000 ckm transmission assets and create distribution network of 4.5 MVA per customer by 2026. The Company participates in various bids/tenders for setting up of transmission projects through its special purpose vehicles (SPVs), which are generally the wholly owned subsidiaries of the Company. To support the said SPVs, ATL and/or its wholly owned subsidiaries would require group financial assistance from AILL, from time to time, for the under-construction projects till the projects get stabilised and generate revenue. This financial assistance would enable ATL and/or its wholly owned subsidiaries to carry out financial closures of SPVs in short time spans and flexible repayment terms, which would help the SPVs to ramp-up their operations which, in turn, will benefit the Company's growth strategy.

As per prevailing market norms, the average rate of borrowing for the Company is ~9.2% p.a. The Company will provide financial assistance to its SPVs at an interest rate nominally higher than the average rate of borrowing of the Company at the time of providing such loan. In some cases, the lenders of the financial facility to such SPVs may provide for a covenant capping the maximum rate of interest on the group financial support secured from the Company by such SPVs, in which case, the rate of interest may be slightly lower than the average rate of the borrowing by the Company.

Similarly, the Company and/or its wholly owned subsidiaries may, from their internal accrual and in normal course of business, provide ICDs of revolving nature to AILL in multiple tranches & multiple times, spread over FY 2022-23. Appropriate market rate of interest will be charged by the Company and/or its wholly owned subsidiaries.

**C. Resolution Item No. 7 : Particulars of material related party transactions to be entered by the Company and/or its wholly owned subsidiaries with Adani Properties Private Limited (APPL).**

Sr. Nr.	Particulars	Details
i.	Name of the Related Party	Adani Properties Private Limited (APPL)
ii.	Type of transaction	Providing/taking financial assistance in the form of revolving interest bearing inter corporate deposit(s)/loans, in one or more tranches,
iii.	Material terms and particulars of the proposed transaction	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing / extant market conditions and commercial terms as on the date of entering the contract(s).
iv.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	APPL is an entity under common control with the Company.
v.	Tenure of the proposed transaction	During the financial year 2022-23
vi.	Value of the proposed transaction	Not to exceed ₹ 2,900 Crore.
vii.	Value of RPT as % of Company's audited consolidated annual turnover of ₹ 11,258 Crores for the FY 22.	Approx. 26%.
viii.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	The Company and/or its wholly owned subsidiaries propose to provide Inter Corporate Deposit(s) to APPL in multiple tranches from its internal accruals.
	(i) Details of financial indebtedness Incurred.	Not Applicable

Sr. Nr.	Particulars	Details
	(ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Repayment of Inter Corporate Deposit(s) will be over a period of three years from date of disbursement; however, borrower will have the right to make pre-payment without any pre-payment penalty during the tenure of Inter Corporate Deposit(s)  Interest would be charged at appropriate market rate; however, the pricing may change in case of any movement in credit profile of APPL.  The Inter Corporate Deposit(s) are under unsecured category.
	(iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	The funds will be utilised by APPL for its business expansion, its working capital requirement and other business purpose over period of loan.
ix.	Justification as to why the RPT is in the interest of the Company.	Please refer "Background, details and benefits of the transactions" appended below.
x.	Copy of the valuation or other external party report, if any such report has been relied upon.	Not Applicable
xi.	Any other information relevant or important for the members to take a decision on the proposed transaction.	None

**Financial assistance in nature of Inter corporate deposits of revolving nature, not exceeding ₹ 2,900 Crore, in one or more tranches**

As mentioned in the explanatory statement for Item No. 4 above, the Company addresses the vast headroom in India's transmission sector, with the objective achieve 30,000 ckm transmission assets and create distribution network of 4.5 MVA per customer by 2026. The Company participates in various bids/tenders for setting up of transmission projects through its Special Purpose Vehicles (SPVs), which are generally the wholly owned subsidiaries of the Company. To support the said SPVs, the Company and/or its wholly owned subsidiaries would require group financial assistance from APPL, from time to time, for the under-construction projects till projects are stabilised and generate revenue. This financial assistance would enable ATL and/or its wholly owned subsidiaries to carry out financial closures of SPVs in short time spans and flexible repayment terms, which would help the SPVs to ramp-up their operations which in turn will benefit the Company's growth strategy.

As per prevailing market norms, the average rate of borrowing for the Company is ~9.2% p.a. The Company will provide financial assistance to its SPVs at an interest rate nominally higher than the average rate of borrowing of the Company at the time of providing such loan. In some cases, the lenders of the financial facility to such SPVs may provide for a covenant capping the maximum rate of interest on the group financial support secured from the Company by such SPVs, in which case, the rate of interest may be slightly lower than the average rate of the borrowing by the Company.

Similarly, the Company and/or its wholly owned subsidiaries may from their internal accrual and in normal course of business, provide ICDs of revolving nature to APPL in multiple tranches & multiple times, spread over FY 2022-23. Appropriate market rate of interest will be charged by the Company and/or its wholly owned subsidiaries.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution.

The Board recommends passing of the Ordinary Resolutions as set out in Item nos. 5,6 & 7 of this Notice, for

approval by the Members of the Company.

Mr. Gautam S. Adani and Mr. Rajesh S. Adani and their relatives are deemed to be concerned or interested in these resolutions. None of other the Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution, as set out in Item no. 5,6 & 7 of this Notice.

Date: 5<sup>th</sup> May, 2022  
Place: Ahmedabad

For and on behalf of the Board  
**Adani Transmission Limited**

**Registered Office:**

Adani Corporate House,  
Shantigram,  
Nr. Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382 421  
CIN : L40300GJ2013PLC077803

**Jaladhi Shukla**  
Company Secretary  
Membership No. FCS 5606

## ANNEXURE TO NOTICE

## Particulars of Directors seeking Appointment / Re-appointment

Name of Director	Age, Date of Birth (No. of Shares held)	Qualification	Nature of expertise in specific functional area	Name of the companies in which he holds directorship as on 31 <sup>st</sup> March, 2022	Name of committees in which he holds membership/ chairmanship as on 31 <sup>st</sup> March, 2022
Mr. Gautam S. Adani (DIN: 00006273)	60 Years 24.06.1962 (Note 1)	S. Y. B.Com.	Gautam Adani is the Chairman and Founder of the Adani Group. Under his leadership, Adani Group has emerged as a global integrated infrastructure player with interest across Resources, Logistics and Energy verticals. His journey has been marked by his ambitious and entrepreneurial vision, coupled with great vigour and hard work. This has not only enabled the Group to achieve numerous milestones with speed and scale but also resulted in the creation of a robust business model which is contributing towards building sound infrastructure in India.	<ul style="list-style-type: none"> <li>Adani Transmission Limited<sup>^ ^</sup></li> <li>Adani Power Limited<sup>^ ^</sup></li> <li>Adani Enterprises Limited<sup>^ ^</sup></li> <li>Adani Ports and Special Economic Zone Limited<sup>^ ^</sup></li> <li>Adani Total Gas Limited<sup>^ ^</sup></li> <li>Adani Green Energy Limited<sup>^ ^</sup></li> <li>Adani Institute for Education and Research</li> <li>Adani Tradeline LLP</li> <li>Adani Medicity And Research Center</li> <li>Adani Institute for Education and Research</li> <li>Karansagar Corporation</li> </ul>	--

<sup>^ ^</sup>Listed Companies.

Note 1 - Mr. Gautam S. Adani & Rajesh S. Adani (on behalf of S.B. Adani Family Trust) and Mr. Gautam S. Adani & Mrs. Priti G. Adani (on behalf of Gautam S. Adani Family Trust) hold 62,11,97,910 and 88,36,750 Equity Shares of the Company, respectively. Mr. Gautam S. Adani hold 1 (one) Equity Share of the Company in his individual capacity.

## ANNEXURE TO NOTICE

### Particulars of Directors seeking Appointment / Re-appointment

Name of Director	Age, Date of Birth (No. of Shares held)	Qualification	Nature of expertise in specific functional area	Name of the companies in which she holds directorship as on 31 <sup>st</sup> March, 2022	Name of committees in which she holds membership / chairmanship as on 31 <sup>st</sup> March, 2022
Mrs. Lisa Caroline MacCallum (DIN: 09064230)	50 Years 10.04.1972 (Nil)	Post- Graduate: Bachelor of Commerce (accounting, finance, international business)  Bachelor of Arts: Communications and Japanese	<p>Mrs. Lisa MacCallum began her professional life in Accounting, Finance and Consulting with KPMG in Australia and the USA. She enjoyed a long career at NIKE Inc (2001-2014) based in the USA, serving on the executive leadership team in commercial and brand strategy roles and as Vice President of NIKE's Corporate Philanthropy and Global Community Investments.</p> <p>Prior to joining NIKE, Mrs. MacCallum co-founded a Tokyo-based multi-media and executive education company, Business Breakthrough, Inc. She currently serves as an ESG Advisory Board member of KAO Corporation Japan and is an independent non-executive Director of Bond University Australia Limited and Seattle based employee experience company Limeade Limited. Lisa joins the Company's board with extensive multi-sector, international alliance building experience and purposeful business leadership. The World Economic Forum Young Global Leader alumni is a Global Ambassador for World Benchmarking Alliance for the United Nations Sustainable Development Goals and a Meaningful Business Leadership 100 awardee. She also completed a full term independent directorship on British Telecom PLC's Corporate Sustainability and Responsibility Board Committee 2015 to 2019.</p>	<ul style="list-style-type: none"> <li>Adani Transmission Limited<sup>^^</sup></li> </ul>	--

<sup>^^</sup>Listed Company.

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