

27<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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, 27<sup>th</sup> July, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Chirag Shah, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.adanitransmission.com](http://www.adanitransmission.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**

Encl: As above

Details of Voting Results – 9<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> July, 2022.

1	Date of the AGM/EGM	27 <sup>th</sup> July, 2022.
2	Total number of shareholders as on record date	117936 (As on Cut-off date i.e. 20 <sup>th</sup> July, 2022)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	5 52



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

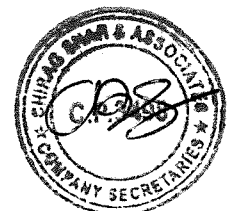
To,  
The Chairman,  
9th Annual General Meeting of the Equity Shareholders of  
**Adani Transmission Limited**  
held on Wednesday, July 27, 2022  
at 11.00 a.m. through  
Video Conferencing/  
Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during Annual General Meeting ("AGM" ) of Adani Transmission Limited ("Company") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 5, 2022 along with Corrigendum dated July 13, 2022 forming part of the same.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during at the 9th AGM of the Company held on Wednesday, 27th July, 2022 through VC/OAVM on the below mentioned resolution(s) of the Equity Shareholders of the Company, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 5, 2022 along with Corrigendum dated July 13, 2022 of 9th AGM forming part of the same, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing Remote e-voting and e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting.
3. The Remote e-voting period remained open from Saturday, July 23, 2022, 9.00 a.m. to Tuesday, July 26, 2022, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, July 20, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 9th Annual General Meeting of the Company).
5. The votes were unblocked on July 27, 2022 at around 11:50 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Mithilesh Dave who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 5, 2022 along with Corrigendum dated July 13, 2022 forming part of the same is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2022.

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	577	1065510676	100%
Total	587	1066164755	100%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	7	163	0.00%
Total	7	163	0.00%

(iii) Abstained :

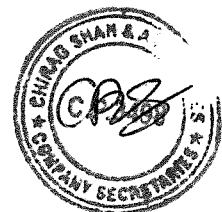
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	2	178222
Total	2	178222

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

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	498	1061212976	99.58%
Total	508	1061867055	99.58%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	87	4476083	0.42%
Total	87	4476083	0.42%

(iii) Abstained :

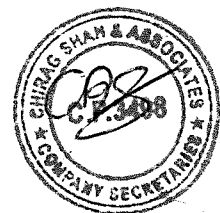
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	2	2
Total	2	2

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

Appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230), as an Independent Director (Non-Executive) of the Company for a First term.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	574	1065665017	100%
Total	584	1066319096	100%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	11	24041	0.00%
Total	11	24041	0.00%

(iii) Abstained :

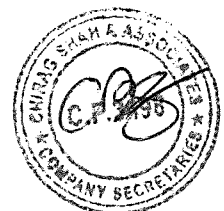
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	3
Total	1	3

**d) Resolution No. 4 - (Ordinary Resolution):**

Approval of the material related party transaction(s) entered into by the Company during the Financial year 2021-22.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	308	215423945	89.12%
Total	318	216078024	89.15%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	271	26301630	10.88%
Total	271	26301630	10.85%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	12	823963486
Total	12	823963486

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

Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited, during the Financial Year 2022-23.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	562	241725382	100%
Total	572	242379461	100%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	193	0.00%
Total	12	193	0.00%

(iii) Abstained :

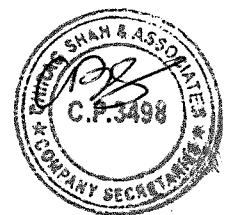
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	12	823963486
Total	12	823963486

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

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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	309	215364719	89.09%
Total	319	216018798	89.12%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	271	26360861	10.91%
Total	271	26360861	10.88%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	11	823963481
Total	11	823963481

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

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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	10	654079	100%
Remote E- voting	307	215364716	89.09%
Total	317	216018795	89.12%



(ii) Voted against the resolution:

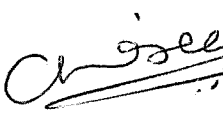
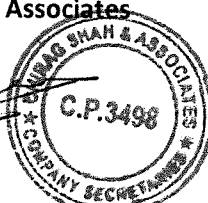
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	100%
Remote E- voting	273	26360864	10.91%
Total	273	26360864	10.88%

(iii) Abstained :


Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	11	823963481
Total	11	823963481

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,  
For, Chirag Shah & Associates

  
  
Chirag Shah  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN : F005545D000695465  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: 27<sup>th</sup> July, 2022

Counter Signed by

  
Jaladhi Shukla  
Company Secretary & Compliance Officer  
Adani Transmission Limited  
Membership No. : FCS 5606

**Adani Transmission Limited**

**Resolution No. 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2022.**

**Resolution Required : (Ordinary/Special)**

**Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*1</b>	<b>[7]=[5]/[2]*10</b>	<b>[8]</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	793713781	793713781	100.00	793713781	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>793713781</b>	<b>100.00</b>	<b>793713781</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	261850541	241016490	92.04	241016490	0	100.00	0.00	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241662140</b>	<b>92.29</b>	<b>241662140</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	59928361	30780568	51.36	30780405	163	100.00	0.00	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>30788997</b>	<b>51.38</b>	<b>30788834</b>	<b>163</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>1066164918</b>	<b>95.58</b>	<b>1066164755</b>	<b>163</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Adani Transmission Limited									
Resolution No. 2 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	793713781	793713779	100.00	793713779	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>793713779</b>	<b>100.00</b>	<b>793713779</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	261850541	241194709	92.11	236718793	4475916	98.14	1.86	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241840359</b>	<b>92.36</b>	<b>237364443</b>	<b>4475916</b>	<b>98.15</b>	<b>1.85</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	59928361	30780571	51.36	30780404	167	100.00	0.00	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>30789000</b>	<b>51.38</b>	<b>30788833</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>1066343138</b>	<b>95.59</b>	<b>1061867055</b>	<b>4476083</b>	<b>99.58</b>	<b>0.42</b>	<b>0</b>

Adani Transmission Limited									
Resolution No. 3 - Appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230), as an Independent Director (Non-Executive) of the Company.									
Resolution Required : (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	793713781	793713781	100.00	793713781	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>793713781</b>	<b>100.00</b>	<b>793713781</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	261850541	241194709	92.11	241170848	23861	99.99	0.01	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241840359</b>	<b>92.36</b>	<b>241816498</b>	<b>23861</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	59928361	30780568	51.36	30780388	180	100.00	0.00	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>30788997</b>	<b>51.38</b>	<b>30788817</b>	<b>180</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>1066343137</b>	<b>95.59</b>	<b>1066319096</b>	<b>24041</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Adani Transmission Limited									
Resolution No. 4 - Approval of the material related party transaction(s) entered into by the Company during the Financial year 2021-22 with Adani Infra (India) Limited.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	793713781	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	261850541	241194709	92.11	214893278	26301431	89.10	10.90	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241840359</b>	<b>92.36</b>	<b>215538928</b>	<b>26301431</b>	<b>89.12</b>	<b>10.88</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	59928361	530866	0.89	530667	199	99.96	0.04	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>539295</b>	<b>0.90</b>	<b>539096</b>	<b>199</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>242379654</b>	<b>21.73</b>	<b>216078024</b>	<b>26301630</b>	<b>89.15</b>	<b>10.85</b>	<b>0</b>

Adani Transmission Limited									
Resolution No. 5 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Enterprises Limited, during the Financial Year 2022-23.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
<b>Promoter and Promoter Group</b>	Remote E-Voting	793713781	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-Voting	261850541	241194709	92.11	241194709	0	100.00	0.00	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241840359</b>	<b>92.36</b>	<b>241840359</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Non Institutions</b>	Remote E-Voting	59928361	530866	0.89	530673	193	99.96	0.04	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>539295</b>	<b>0.90</b>	<b>539102</b>	<b>193</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>242379654</b>	<b>21.73</b>	<b>242379461</b>	<b>193</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



Adani Transmission Limited									
Resolution No. 6 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited, during the Financial Year 2022-23.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	793713781	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	261850541	241194709	92.11	214834039	26360670	89.07	10.93	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241840359</b>	<b>92.36</b>	<b>215479689</b>	<b>26360670</b>	<b>89.10</b>	<b>10.90</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	59928361	530871	0.89	530680	191	99.96	0.04	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>539300</b>	<b>0.90</b>	<b>539109</b>	<b>191</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>242379659</b>	<b>21.73</b>	<b>216018798</b>	<b>26360861</b>	<b>89.12</b>	<b>10.88</b>	<b>0</b>

Adani Transmission Limited									
Resolution No. 7 - Approval of the material related party transaction(s) proposed to be entered into by the Company with Adani Properties Private Limited, during the Financial Year 2022-23.									
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
Promoter and Promoter Group	Remote E-Voting	793713781	0	0.00	0	0	0.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	261850541	241194709	92.11	214834039	26360670	89.07	10.93	0
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>241840359</b>	<b>92.36</b>	<b>215479689</b>	<b>26360670</b>	<b>89.10</b>	<b>10.90</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	59928361	530871	0.89	530677	194	99.96	0.04	0
	E-Voting at AGM		8429	0.01	8429	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>539300</b>	<b>0.90</b>	<b>539106</b>	<b>194</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Total</b>		<b>1115492683</b>	<b>242379659</b>	<b>21.73</b>	<b>216018795</b>	<b>26360864</b>	<b>89.12</b>	<b>10.88</b>	<b>0</b>