

25th June, 2020

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

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

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Proceedings of the 7th Annual General Meeting of the Company held on 25th June, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 7th Annual General Meeting (AGM) of members of Adani Transmission Limited held on Thursday, 25th June, 2020 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation.
3. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.2,500 Crores
4. Approval for Shifting of Registered Office of the Company within the same State.
5. Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, 21st June, 2020 (9:00 a.m.) to Wednesday, 24th June, 2020 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary