

8th August, 2019

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 6th Annual General Meeting of the Company held on 8th August, 2019

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 6th Annual General Meeting of members of Adani Transmission Limited held on Thursday, 8th August, 2019 at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidate financial statements) for the financial year ended 31st March, 2019 (Ordinary Resolution).
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation (Ordinary Resolution).
3. Re-appointment of Dr. Ravindra H. Dholakia (DIN: 00006936), as an Independent Director of the Company (Special Resolution).
4. Re-appointment of Mr. K. Jairaj (DIN: 01875126), as an Independent Director of the Company (Special Resolution).
5. Re-appointment of Mrs. Meera Shankar (DIN: 06374957), as an Independent Director of the Company (Special Resolution).
6. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 Crores (Special Resolution).

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7. Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Ordinary Resolution).
8. Alteration of Articles of Association of the Company (Special Resolution).

The above businesses were transacted through remote e-voting and Tab voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary

