

3rd May, 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,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Extra Ordinary General Meeting (EOGM) of the Company held on 3rd May, 2022.

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 EOGM of the Company held on Tuesday, 3rd May, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EOGM. The above are also being uploaded on the Company's website www.adanitransmission.com and on the website of website of Central Depository Services Limited, 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 – Extra Ordinary General Meeting
held on 3rd May, 2022**

1	Date of the AGM / EGM	3 rd May, 2022
2	Total number of shareholders as on record date	1,19,828 (as on cut-off date of 26 th April, 2022)
3	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	02 38



Adani Transmission Limited

Meeting Type - Extra Ordinary General Meeting held on May 3, 2022

Resolution No. 1 - To Offer, Issue and Allot 1,56,82,600 Equity Shares on Preferential Basis

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]	[4]	[5]	[6]=[4]/[2] *100	[7]=[5]/[2] *100	[8]
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	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
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	Remote E-Voting	261279372	239909705	91.82	239909705	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
	Total		239909705	91.82	239909705	0	100.00	0.00	0
Public Non Institutions	Remote E-Voting	14567230	430041	2.95	429754	287	99.93	0.07	0
	E-Voting at AGM		73213	0.50	73213	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		503254	3.45	502967	287	99.94	0.06	0
TOTAL		1099810083	1064376440	96.78	1064376153	287	100.00	0.00	0





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,
Extra-Ordinary General Meeting of the Equity Shareholders of ("EOGM")
Adani Transmission Limited
held on Tuesday, May 03, 2022
at 12.00 noon 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 EOGM through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated April 08, 2022 along with corrigendum dated April 28, 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 EOGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, at Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday, May 03, 2022 at 12.00 noon, 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 EOGM 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 resolution (Business) contained in the Notice dated April 08, 2022 along with corrigendum dated April 28, 2022 forming part of the same, through Remote E-Voting and through E-voting facility to the shareholders present during EOGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present during EOGM, system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during EOGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Friday, April 29, 2022 at 9.00 a.m. and will ended on Monday, May 02, 2022 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, April 26, 2022 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on May 03, 2022 at around 12:45 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mrs. Dhvani Rana 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 EOGM through VC/OAVM, in respect of resolution (business) contained in notice dated April 08, 2022 along with corrigendum dated April 28, 2022 forming part of the same is as under:

Resolution No. 1 - (Special Resolution):

To Offer, Issue and Allot 15,682,600 Equity Shares on Preferential Basis.

- (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	14	73213	100.00%
Remote E-voting	535	1064302940	100.00%
Total	549	1064376153	100.00%



(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	21	287	0.00%
Total	21	287	0.00%

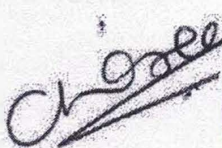

(iii) Abstained : Nil

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

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

Thanking you,
Yours faithfully,

Counter Signed by

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Jaladhi Shukla
Company Secretary & Compliance Officer
Membership No. : F5606
Adani Transmission Limited

Place: Ahmedabad
Date: May 03, 2022
UDIN : F005545D000263431