

26th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 7th Annual General Meeting (AGM) of the Company.

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 Thursday, 25th June, 2020 at 10.00 a.m. 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 AGM. The above are also being uploaded on the Company's website www.adanitransmission.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary



Encl : As above

Details of Voting Results - 7th Annual General Meeting held on 25th June, 2020.

1	Date of the AGM/EGM	25 th June, 2020
2	Total number of shareholders as on record date	51,500 (As on Cut-off date i.e. 18 th June, 2020)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	09 74



Adani Transmission Limited

Resolution No. 1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.

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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	258739702	210770899	81.46	210372339	0	99.81	0.00
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		211416549	81.71	211017989	0	99.81	0.00
Public Non Institutions	Remote E-Voting	17106900	156263	0.91	156163	100	99.94	0.06
	E-Voting at AGM		26673	0.16	26673	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		182936	1.07	182836	100	99.95	0.05



Adani Transmission Limited

Resolution No. 2 – Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322) 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
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0.00	100.00	0.00
Public Institutions	Remote E-Voting	258739702	210770899	81.46	209273418	1462266	99.29	0.69
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		211416549	81.71	209919068	1462266	99.29	0.69
Public Non Institutions	Remote E-Voting	17106900	156263	0.91	156163	100	99.94	0.06
	E-Voting at AGM		26673	0.16	26673	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		182936	1.07	182836	100	99.95	0.05



Adani Transmission Limited

Resolution No. 3 – Approval of offer or invitation to subscribe to securities for an amount not exceeding Rs. 2,500 Crores.

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
		[1]	[2]	[3]=[2]/[1] *100	[4]	[5]	[6]=[4]/[2] *100	[7]=[5]/[2] *100
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	258739702	210770899	81.46	210249860	485824	99.75	0.23
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		211416549	81.71	210895510	485824	99.75	0.23
Public Non Institutions	Remote E-Voting	17106900	156263	0.91	156139	124	99.92	0.08
	E-Voting at AGM		26673	0.16	26673	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		182936	1.07	182812	124	99.93	0.07



Adani Transmission Limited

Resolution No. 4 – Approval for Shifting of Registered office outside the local limits of the city, but within the same state

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		823963481	100.00	823963481	0	100.00	0.00
Public Institutions	Remote E-Voting	258739702	210770899	81.46	210735684	0	99.98	0.00
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		211416549	81.71	211381334	0	99.98	0.00
Public Non Institutions	Remote E-Voting	17106900	156263	0.91	156163	100	99.94	0.06
	E-Voting at AGM		26673	0.16	26673	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		182936	1.07	182836	100	99.95	0.05



Adani Transmission Limited

Resolution No. 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.

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	823963481	Abstained	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting at AGM		Abstained	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		Abstained	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Abstained	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	Remote E-Voting	258739702	210770899	81.46	210735684	0	99.98	0.00
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		211416549	81.71	211381334	0	99.98	0.00
Public Non Institutions	Remote E-Voting	17106900	156263	0.91	155841	420	99.73	0.27
	E-Voting at AGM		26673	0.16	26673	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		182936	1.07	182514	420	99.77	0.23





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(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
7th Annual General Meeting of the Equity Shareholders of

Adani Transmission Limited

held on Thursday, June 25, 2020
at 10.00 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 at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 9, 2020

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 at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 7th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, June 25, 2020 at 10.00 a.m., 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 9, 2020, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting 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 at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.



3. We have not found any Abstained vote in the electronic voting system at the AGM through VC / OAVM
4. The remote e-voting period remained open from Sunday, June 21, 2020 9.00 a.m. to Wednesday, June 24, 2020 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. Thursday, June 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 7th Annual General Meeting of the Company).
6. The votes were unblocked on June 25, 2020 at around 11:30 a.m. in the presence of two witnesses Mr. Raimen Maradiya and Ms. Dhvani Rana who are not in the employment of the
7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 9, 2020 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, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	672323	100.00%
Remote E- voting	156	1034491983	100.00%
Total	161	1035164306	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%



(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	363345
Total	1	363345

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

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), 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 casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	672323	100.00%
Remote E- voting	153	1033393062	99.86%
Total	158	1034065385	99.86%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	1462366	0.14%
Total	5	1462366	0.14%



(iii) Abstained Votes:

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

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

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.2,500 Crores.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	672323	100.00%
Remote E- voting	153	1034369480	99.95%
Total	158	1035041803	99.95%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	485948	0.05%
Total	5	485948	0.05%



(iii) Abstained Votes:

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

d) Resolution No. 4 - (Special Resolution):

Shifting of Registered Office of the Company from `Adani House`, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009 to `Adani Corporate House`, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382 421, outside the local limits of the city, but within the same state.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	672323	100.00%
Remote E- voting	157	1034855328	100.00%
Total	162	1035527651	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%



(iii) Abstained Votes:

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

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

Approval / ratification of material related party transactions entered into by the Company during the financial year ended March 31, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	672323	100.00%
Remote E- voting	144	210891525	100.00%
Total	149	211563848	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	2	420	0.00%
Total	2	420	0.00%




(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	12	823963483
Total	12	823963483

8. 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,



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

Counter Signed by



Gautam S. Adani
Chairman
Adani Transmission Limited
(DIN: 00006273)

Place: Ahmedabad
Date: June 25, 2020
UDIN : F005545B000386851