

19th June, 2023

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: Voting Results and Scrutinizer's Report on the Postal Ballot.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 am (IST) on Thursday, 18th May, 2023 and ended till 5:00 pm (IST) on Friday, 16th June, 2023.

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

Result of the Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 13th May, 2023, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("remote e-voting"):

"To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and / or other eligible securities."

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	Not Applicable
2.	Date of the Postal Ballot Notice	Notice date May 13, 2023
3.	Total number of shareholders on record date	3,35,887
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
5.	No. of shareholders attended the meeting through Video conferencing:	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from CS Chirag Shah, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above-mentioned proposal as annexed herewith.

Since, 98.64%, votes are polled in favour of the said Resolution, I hereby declare the resolution carried as a Special Resolution as mentioned in the notice dated 13th May, 2023 with requisite majority.

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary
Encl: As above



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

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairman

Adani Transmission Limited

Adani Corporate House, Shantigram Near Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote
E-voting of Adani Transmission Limited (" the Company")**

The Board of Directors of the Company, by Resolution passed on May 13, 2023 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated May 13, 2023.

In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanitransmission.com and e-voting website at www.evotingindia.com and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com



1. We submit our report as under:
2. The Notice of Postal Ballot dated May 13, 2023 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 12th May 2023 in compliance with the above referred MCA Circulars.
3. The Company has completed the dispatch of Postal Ballot Notice by email on May 15, 2023. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisements in Indian Express (English) and Jay Hind (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, May 16, 2023.
4. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
5. The facility of E-voting remained open from 9.00 a.m. on Thursday, May 18, 2023 and ended at 5.00 p.m. on Friday, June 16, 2023.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution were derived from the report generated from the evoting website of CDSL i.e. www.evotingindia.com.
7. 1180 Members representing 1023298967 equity shares have cast their votes through e-voting for the resolution set out in the said notice of Postal Ballot and all votes cast upto June 16, 2023 at 5.00 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
8. A Summary of postal ballot through E-voting is given below



Resolution No. 1 :

To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities. (Special Resolution)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	1180	1021274847**	89.59%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	946	1007389453	88.37%	98.64%
c)	E-Voting ballot dissent (against) for the Resolution	243	13885394	1.22%	1.36%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	-
e)	Total valid votes exercised (b+c)	1180*	1021274847	89.59%	100.00%
Total Ballot with ASSENT in Electronic		946	1007389453	88.37%	98.64%
Total Ballot with DISSENT in Electronic mode		243	13885394	1.22%	1.36%

Since total votes polled in favour of the resolution is 98.64% and total votes polled against the resolution is 1.36%, **resolution has been passed as Special Resolution**

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 9 equity shareholder has partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 9 equity shareholder has been considered only once. Thus, 1180 equity shareholders in number (946+243 = 1189 - 9 = 1180) voted during the remote e-voting.

**7 equity shareholders voted less for 2024120 equity shares.

9. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
10. 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 Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

Chirag Shah

Partner

FCS No.5545, CP No. 3498

Place: Ahmedabad

Date: 17/06/2023

Peer Review Cer. No. 704/2020

**Counter Signed by
For, Adani Transmission Limited**

Jaladhi Shukla

Company Secretary

Mem. No. FCS 5606

Adani Transmission Limited

Resolution No. 1 - To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.

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
Promoter and Promoter Group	Remote E-Voting	799231081	799231081	100.00	799231081	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		799231081	100.00	799231081	0	100.00	0.00	0
Public Institutions	Remote E-Voting	276345041	221949295	80.32	208065669	13883626	93.74	6.26	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		221949295	80.32	208065669	13883626	93.74	6.26	0
Public Non Institutions	Remote E-Voting	39916561	94471	0.24	92703	1768	98.13	1.87	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		94471	0.24	92703	1768	98.13	1.87	0
Total		1115492683	1021274847	91.55	1007389453	13885394	98.64	1.36	0