

adani

Transmission

9th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 6th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and tab voting conducted at the 6th Annual General Meeting of the Company held on Thursday, 8th August, 2019 at 10.30 a.m. at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary



Adani Transmission Ltd
Adani Corporate House
Shantigram, Near Vaishnodevi Circle,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

Details of Voting Results – 6th Annual General Meeting held on 8th August, 2019

1.	Date of the AGM/ EGM	8 th August, 2019
2.	Total number of shareholders on record date	41,468 (As on cut-off date i.e.31 st July, 2019)
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:	07 58
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not Arranged



Adani Transmission Limited

Resolution No. 1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019.

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	100.00	0.00
Public Institutions	Remote E-Voting	256459500	249089295	97.13	249089295	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		249089295	97.13	249089295	0	100.00	0.00
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	132316	101	99.92	0.08
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165972	101	99.94	0.06
Total		1099810083	1073218849	97.58	1073218748	101	100.00	0.00



Adani Transmission Limited

Resolution No. 2 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), 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	100.00	0.00
Public Institutions	Remote E-Voting	256459500	249475640	97.28	248766753	708887	99.72	0.28
	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		249475640	97.28	248766753	708887	99.72	0.28
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	132316	101	99.92	0.08
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165972	101	99.94	0.06
Total		1099810083	1073605194	97.62	1072896206	708988	99.93	0.07



Adani Transmission Limited

Resolution No. 3 - Re-appointment of Dr. Ravindra H. Dholakia (DIN: 0006936) as an Independent Director

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]= $\frac{[2]}{[1]} \times 100$	[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	100.00	0.00
Public Institutions	Remote E-Voting	256459500	249475640	97.28	249475640	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		249475640	97.28	249475640	0	100.00	0.00
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	132316	101	99.92	0.08
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165972	101	99.94	0.06
Total		1099810083	1073605194	97.62	1073605093	101	100.00	0.00



Adani Transmission Limited

Resolution No. 4 - Re-appointment of Mr. K. Jairaj (DIN: 01875126) as an Independent Director

Resolution Required : (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

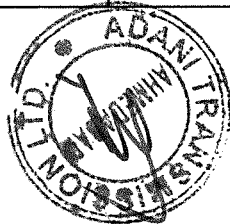
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[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	100.00	0.00
Public Institutions	Remote E-Voting	256459500	249475640	97.28	249001862	473778	99.81	0.19
	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		249475640	97.28	249001862	473778	99.81	0.19
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	132316	101	99.92	0.08
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165972	101	99.94	0.06
Total		1099810083	1073605194	97.62	1073131315	473879	99.96	0.04



Adani Transmission Limited

Resolution No. 5 - Re-appointment of Mrs. Meera Shankar (DIN: 06374957) as an Independent Director

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]= $\frac{[2]}{[1]} \times 100$	[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	100.00	0.00
Public Institutions	Remote E-Voting	256459500	249475640	97.28	249366656	108984	99.96	0.04
	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		249475640	97.28	249366656	108984	99.96	0.04
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	132316	101	99.92	0.08
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165972	101	99.94	0.06
Total		1099810083	1073605194	97.62	1073496109	109085	99.99	0.01



Adani Transmission Limited

Resolution No. 6 - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 Crores

Resolution Required : (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

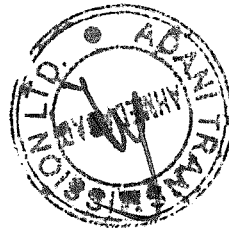
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
			polled	on outstanding	favour	-Against	favour on votes	against on
		[1]	[2]	[3]=([2]/[1]) *100	[4]	[5]	[6]=([4]/[2]) *100	[7]=([5]/[2]) *100
Promoter and Promoter Group	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	256459500	249475640	97.28	226944188	22531452	90.97	9.03
	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		249475640	97.28	226944188	22531452	90.97	9.03
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	131911	506	99.62	0.38
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165567	506	99.70	0.30
Total		1099810083	1073605194	97.62	1051073236	22531958	97.90	2.10



Adani Transmission Limited

Resolution No. 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

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	256459500	221478373	86.36	204559453	16918920	92.36	7.64
	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		221478373	86.36	204559453	16918920	92.36	7.64
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	131911	506	99.62	0.38
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165567	506	99.70	0.30
Total		1099810083	221644446	20.15	204725020	16919426	92.37	7.63



Adani Transmission Limited

Resolution No. 8 - Alteration of Articles of Association of the Company

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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	256459500	249475640	97.28	249475640	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		249475640	97.28	249475640	0	100.00	0.00
Public Non Institutions	Remote E-Voting	19387102	132417	0.68	131911	506	99.62	0.38
	E-Voting at AGM		33656	0.17	33656	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166073	0.86	165567	506	99.70	0.30
Total		1099810083	1073605194	97.62	1073604688	506	100.00	0.00





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

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,
6th Annual General Meeting of the Equity Shareholders of
Adani Transmission Limited
held on 8th August, 2019, at 10:30 a.m
at H. T. Parekh Hall, AMA Complex,
ATIRA, Dr. Vikram Sarabhai Marg,
Ahmedabad - 380 015

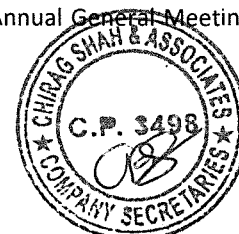
Scrutinizer's Report on voting by Venue E-voting and Remote E-voting in respect of the resolutions (business) contained in the Notice dated 28th May, 2019.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Venue E-voting and Remote E-voting on the below mentioned resolution(s), at 6th Annual General Meeting of the Equity Shareholders of Adani Transmission Limited (The Company) held on 8th August, 2019, at 10:30 a.m at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 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 Venue E-voting 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 28th May, 2019, through Remote E-Voting and through Venue E-voting at the AGM held on **8th August, 2019.**

1. After the time fixed for closing of Venue E-voting by the Chairman, electronic voting system at the venue for Voting was started in my presence.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing venue electronic voting system to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.
3. We have not found any invalid/incomplete vote in the electronic voting system at the venue.
4. The e-voting period remained open from Sunday, 4th August, 2019 at 9.00 a.m. to Wednesday, 7th August, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 31st July, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 6th Annual General Meeting of Adani Transmission Limited).



6. The votes were unblocked on 8th August, 2019 around 1:00 p.m. in the presence of two witnesses Mr. Rameen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. The result of the scrutiny of voting by Venue E-voting and Remote E-voting in respect of resolutions (business) contained in notice dated 28th May, 2019 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019

(i) Voted in favour of resolution:

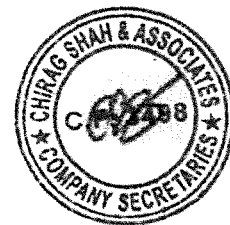
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	138	1073185092	100.00%
Total	168	1073218748	100.00%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	2	101	0.00%
Total	2	101	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	2	409905
Total	2	409905



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

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), 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
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	130	1072862550	99.93%
Total	160	1072896206	99.93%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	11	708988	0.07%
Total	11	708988	0.07%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	1	23560
Total	1	23560

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

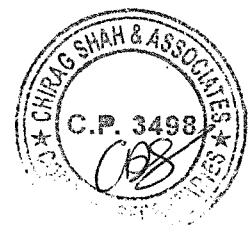
Re-appointment of Dr. Ravindra H. Dholakia (DIN: 0006936) as an Independent Director

(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
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	139	1073571437	100.00%
Total	169	1073605093	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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	2	101	0.00%
Total	2	101	0.00%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	1	23560
Total	1	23560

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

Re-appointment of Mr. K. Jairaj (DIN: 01875126) as an Independent Director

(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
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	135	1073097659	99.96%
Total	165	1073131315	99.96%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	6	473879	0.04%
Total	6	473879	0.04%

(iii) Invalid/Abstain Votes:

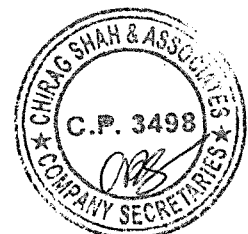
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	1	23560
Total	1	23560

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

Re-appointment of Mrs. Meera Shankar (DIN: 06374957) as an Independent Director

(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
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	137	1073462453	99.99%
Total	167	1073496109	99.99%



(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	4	109085	0.01%
Total	4	109085	0.01%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	1	23560
Total	1	23560

f) Resolution No. 6 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores

(i) Voted in favour of resolution:

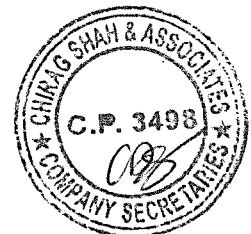
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	55	1051039580	97.90%
Total	85	1051073236	97.90%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	86	22531958	2.10%
Total	86	22531958	2.10%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	1	23560
Total	1	23560



g) Resolution No. 7 - (Ordinary Resolution):

Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2019 as per the 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
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	63	204691364	92.37%
Total	93	204725020	92.37%

(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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	66	16919426	7.63%
Total	66	16919426	7.63%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	13	851984308
Total	13	851984308

h) Resolution No. 8 - (Special Resolution):

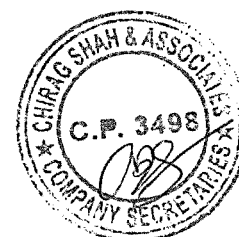
Alteration of Articles of Association of the Company

(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
Voting through Venue E-voting	30	33656	100.00%
Remote E- voting	138	1073571032	100.00%
Total	168	1073604688	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
Voting through Venue E-voting	0	0	0.00%
Remote E- voting	3	506	0.00%
Total	3	506	0.00%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Venue E-voting	0	0
Remote E- voting	1	23560
Total	1	23560

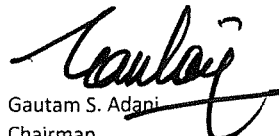
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully




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

Counter Signed by


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

Place: Ahmedabad
Date: 8th August, 2019