

13<sup>th</sup> July, 2021

**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 8<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 13<sup>th</sup> July, 2021**

---

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 8<sup>th</sup> Annual General Meeting (AGM) of members of Adani Transmission Limited held on Tuesday, 13<sup>th</sup> July, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021.
2. Re-appointment of Mr. Anil Sardana (DIN: 00006867), as a Director of the Company who retires by rotation.
3. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 2,500 Crores.
4. Approval / ratification of material related party transactions entered into by the Company during the financial year ended March 31, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 9<sup>th</sup> July, 2021 (9:00 a.m.) to Monday, 12<sup>th</sup> July, 2021 (5:00 p.m.). The Company also provided e-voting facility

Adani Transmission Ltd  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

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



# adani

Transmission

to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
Company Secretary



Adani Transmission Ltd  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

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

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421