

14th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 8th 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 Tuesday, 13th July, 2021 at 11.00 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 records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary

Encl – as above.

Details of Voting Results - 8th Annual General Meeting held on 13th July, 2021

1	Date of the AGM/ EGM	13 th July, 2021
2	Total number of shareholders as on record date	1,34,176 (As on Cut-off date i.e. 6 th July, 2021)
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 52

Adani Transmission Limited

Resolution No. 1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021.

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]= $\frac{[2]}{[1]} \times 100$				
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	256960558	213173013	82.96	213173013	0	100.00	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		213818663	83.21	213818663	0	100.00	0.00
Public Non Institutions	Remote E-Voting	18886044	175881	0.93	175762	119	99.93	0.07
	E-Voting at AGM		25	0.00	25	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		175906	0.93	175787	119	99.93	0.07
TOTAL		1099810083	1037958050	94.38	1037957931	119	100.00	0.00



Adani Transmission Limited

Resolution No. 2 – Re-appointment of Mr. Anil Sardana (DIN: 00006867) 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]=[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	0.00	100.00	0.00
Public Institutions	Remote E-Voting	256960558	213338888	83.02	213282744	56144	99.97	0.03
	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		213984538	83.28	213928394	56144	99.97	0.03
Public Non Institutions	Remote E-Voting	18886044	175789	0.93	174806	983	99.44	0.56
	E-Voting at AGM		25	0.00	25	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		175814	0.93	174831	983	99.44	0.56
TOAL		1099810083	1038123833	94.39	1038066706	57127	99.99	0.01



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]= $\frac{[2]}{[1]} * 100$	[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	256960558	213338888	83.02	213338888	0	100.00	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		213984538	83.28	213984538	0	100.00	0.00
Public Non Institutions	Remote E-Voting	18886044	175884	0.93	175081	803	99.54	0.46
	E-Voting at AGM		25	0.00	25	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		175909	0.93	175106	803	99.54	0.46
TOTAL		1099810083	1038123928	94.39	1038123125	803	100.00	0.00



Adani Transmission Limited

Resolution No. 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.

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	823963481	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		0	0	0	0	0	0
Public Institutions	Remote E-Voting	256960558	213338888	83.02	212552813	786075	99.63	0.37
	E-Voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		213984538	83.28	213198463	786075	99.63	0.37
Public Non Institutions	Remote E-Voting	18886044	175869	0.93	175546	323	99.82	0.18
	E-Voting at AGM		25	0.00	25	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		175894	0.93	175571	323	99.82	0.18
TOTAL		1099810083	214160432	19.47	213374034	786398	99.63	0.37





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]

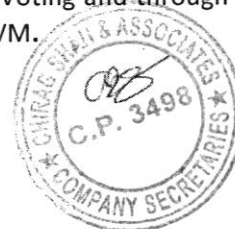
To,
The Chairman,
8th Annual General Meeting of the Equity Shareholders of
Adani Transmission Limited
held on Tuesday, July 13, 2021
at 11.00 a.m. through
Video Conferencing/
Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 6, 2021.

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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 8th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, July 13, 2021 at 11.00 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 6, 2021, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.



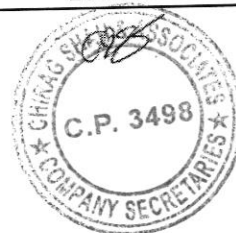
1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Friday, July 9, 2021, 9.00 a.m. to Monday, July 12, 2021, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, July 6, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 8th Annual General Meeting of the Company).
5. The votes were unblocked on July 13, 2021 at around 12:05 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Apoorva Kayasth 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 6, 2021 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, 2021 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 cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	645675	100.00%
Remote E-voting	697	1037312256	100.00%
Total	699	1037957931	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	9	119	0.00%
Total	9	119	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	165894
Total	4	165894

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

Re-appointment of Mr. Anil Sardana (DIN: 00006867), 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 cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	645675	100.00%
Remote E-voting	660	1037421031	99.99%
Total	662	1038066706	99.99%



(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	47	57127	0.01%
Total	47	57127	0.01%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	111
Total	3	111

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 cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	645675	100.00%
Remote E-voting	665	1037477450	100.00%
Total	667	1038123125	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	41	803	0.00%
Total	41	803	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	16
Total	4	16

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

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.

(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	2	645675	100.00%
Remote E-voting	654	212728359	99.63%
Total	656	213374034	99.63%



(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	39	786398	0.37%
Total	39	786398	0.37%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	17	823963512
Total	17	823963512

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 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

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

Place: Ahmedabad
Date: July 13, 2021
UDIN : F005545C000610701