

19th July, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539254

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: ADANITRANS

Dear Sir,

Sub: Proceedings of the 10th Annual General Meeting of the Company held on Wednesday, 19th July, 2023.

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 10th Annual General Meeting (AGM) of members of Adani Transmission Limited held on Wednesday, 19th July, 2023 (commenced at 11.00 a.m. and concluded at 11.45 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, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Appointment of M/s. Walker Chandiook & Co. LLP as the Statutory Auditors of the Company. (Ordinary Resolution)
4. Re-Appointment of Mr. Anil Sardana (DIN: 00006867), as Managing Director of the Company. (Special Resolution)
5. Approve change of name of the Company from Adani Transmission Limited to Adani Energy Solutions Limited. (Special Resolution)
6. Approve the payment of commission to the non-executive director(s) including Independent Director(s) of the Company. (Ordinary Resolution)



Transmission

7. Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Enterprises Limited. (Ordinary Resolution)
8. Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited. (Ordinary Resolution)
9. Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Power Limited. (Ordinary Resolution)
10. Approval of material related party transactions proposed to be entered into by a subsidiary of the Company with Adani Electricity Mumbai Infra Limited. (Ordinary Resolution)
11. Approve the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2024. (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, 15th July, 2023 (9:00 a.m.) to Tuesday, 18th July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes 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 your records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary

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