



10th August, 2016

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,

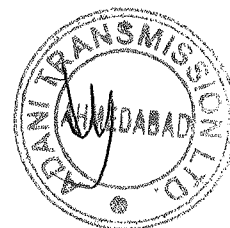
Sub: Proceedings of the 3rd Annual General Meeting of the Company held on 10th August, 2016.

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 3rd Annual General Meeting of members of Adani Transmission Limited held on Wednesday, 10th August, 2016 at 9.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 (Ordinary Resolution).
2. Re-appointment of Mr. Deepak Bhargava (DIN: 05247943) who retires by rotation (Ordinary Resolution).
3. Ratification of appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution).
4. Appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Director (Ordinary Resolution).
5. Appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director (Ordinary Resolution).
6. Appointment of Mr. K. Jairaj (DIN: 01875126) as an Independent Director (Ordinary Resolution).

Adani Transmission Ltd
Sambhaav House
Judges Bungalow Road, Bodakdev
Ahmedabad 380 015
Gujarat, India
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 6900
Fax +91 79 2555 7155
info@adani.com
www.adani.com



7. Appointment of Mr. V. Subramanian (DIN: 00357727) as an Independent Director (Ordinary Resolution).
8. Appointment of Dr. Ravindra H. Dholakia (DIN: 00069396) as an Independent Director (Ordinary Resolution).
9. Appointment of Ms. Meera Shankar (DIN: 06374957) as an Independent Director (Ordinary Resolution).
10. Waiver of the recovery of the excess remuneration paid to Mr. Deepak Bhargava, Whole-time Director for the Financial Year 2015-16 (Special Resolution).
11. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 8,500 Crores (Special Resolution).
12. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
13. Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Ordinary Resolution).
14. Alteration of Articles of Association of the Company (Special Resolution).

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

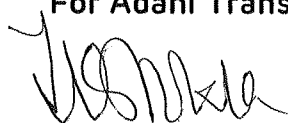
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Adani Transmission Limited



Jaladhi Shukla
Company Secretary

