



11th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 3rd 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 poll conducted at the 3rd Annual General Meeting of the Company 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.

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

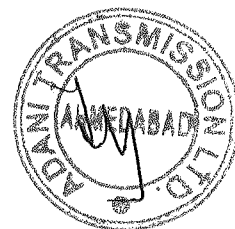
Jaladhi Shukla
Company Secretary



Encl: A/a

Details of Voting Results – 3rd Annual General Meeting held on 10th August, 2016

1.	Date of the AGM/ EGM	10 th August, 2016
2.	Total number of shareholders on record date	61,348 (As on cut-off date i.e. 3 rd August, 2016)
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: 	4 54
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	Not Arranged





Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016										
Ordinary 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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00		
Public- Institutions	E-Voting		171190648	82.23	171190648	0	100.00	0.00		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	205377566	171836298	82.54	171836298	0	100.00	0.00		
Public- Non Institutions	E-Voting		1247170	1.87	1247069	101	99.99	0.01		
	Poll	69574958	3330	0.01	3330	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	69574958	1250500	1.87	1250399	101	99.99	0.01		
	Total	1099810083	99712177	90.66	99712176	101	100.00	0.00		

Resolution No. 2: Re-appointment of Mr. Deepak Bhargava (DIN: 05247943) who retires by rotation.

Ordinary 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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00		
Public- Institutions	E-Voting		171378601	82.32	171378601	0	100.00	0.00		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	205377566	172024251	82.63	172024251	0	100.00	0.00		
Public- Non Institutions	E-Voting		1246985	1.87	1246374	611	99.95	0.05		
	Poll	69574958	3330	0.01	3325	5	99.85	0.15		
	Postal Ballot (if applicable)									
	Total	69574958	1250315	1.87	1249699	616	99.95	0.05		
	Total	1099810083	997309045	90.68	997308429	616	100.00	0.00		



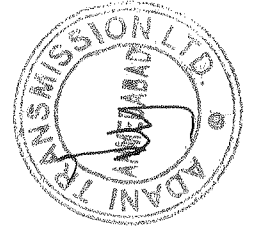
Resolution No. 3: Ratification of appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fixing their remuneration.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting									
No. of shares held (1)									
No. of votes polled (2)									
% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100									
No. of Votes - in favour (4)									
No. of Votes - against (5)									
% of Votes in favour on votes polled (6)=[(4)/(2)]*100									
% of Votes against on votes polled (7)=[(5)/(2)]*100									
Promoter and Promoter Group	E-Voting	824034479	824034479	99.90	824034479	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	824857559							
Public- Institutions	Total	824857559	824034479	99.90	824034479	0	100.00	0.00	
	E-Voting	171378601	171378601	82.32	171378601	59481	99.97	0.03	
	Poll	205377566	645650	0.31	645650	0	100.00	0.00	
Public- Non Institutions	Total	205377566	172024251	82.63	171964770	59481	99.97	0.03	
	E-Voting	69574958	1247185	1.87	1247084	101	99.99	0.01	
	Poll	1099810083	3330	0.01	3325	5	99.85	0.15	
Total		1099810083	997309245	90.68	99749658	106	99.99	0.01	

Resolution No. 4: Appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Director									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Mode of Voting									
No. of shares held (1)									
No. of votes polled (2)									
% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100									
No. of Votes - in favour (4)									
No. of Votes - against (5)									
% of Votes in favour on votes polled (6)=[(4)/(2)]*100									
% of Votes against on votes polled (7)=[(5)/(2)]*100									
Promoter and Promoter Group	E-Voting	824034479	824034479	99.90	824034479	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	824857559							
Public- Institutions	Total	824857559	824034479	99.90	824034479	0	100.00	0.00	
	E-Voting	205377566	171378601	82.32	17124752	131049	99.92	0.08	
	Poll	1099810083	645650	0.31	645650	0	100.00	0.00	
Public- Non Institutions	Total	205377566	172024251	82.63	171893202	131049	99.92	0.08	
	E-Voting	69574958	1247185	1.87	1247084	101	99.99	0.01	
	Poll	1099810083	3330	0.01	3330	0	100.00	0.00	
Total		1099810083	997309245	90.68	99749658	101	99.99	0.01	



Resolution No. 5: Appointment of Mr. Rajesh S. Adani (DIN: 00006322) as a Director										
Ordinary Resolution										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00		
Public- Institutions	E-Voting		171378601	82.32	161929655	9448946	94.49	5.51		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	205377566	172024251	82.63	162575305	9448946	94.51	5.49		
Public- Non Institutions	E-Voting		1247185	1.87	1247084	101	99.99	0.01		
	Poll	69574958	3330	0.01	3330	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	69574958	1250515	1.87	1250414	101	99.99	0.01		
	Total	1099810083	997309245	90.68	987860198	9449047	99.05	0.95		

Resolution No. 6: Appointment of Mr. K. Jairaj (DIN: 01875126) as an Independent Director										
Ordinary Resolution										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00		
Public- Institutions	E-Voting		171378601	82.32	171319120	59481	99.97	0.03		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	205377566	172024251	82.63	171964770	59481	99.97	0.03		
Public- Non Institutions	E-Voting		1246985	1.87	1246884	101	99.99	0.01		
	Poll	69574958	3330	0.01	3325	5	99.85	0.15		
	Postal Ballot (if applicable)									
	Total	69574958	1250315	1.87	1250209	106	99.99	0.01		
	Total	1099810083	997309045	90.68	997249458	59587	99.99	0.01		



Resolution No. 7: Appointment of Mr. V. Subramanian (DIN: 00357727) as an Independent Director									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00	
	Postal Ballot (if applicable)	824857559	0	0.00	0	0	0.00	0.00	
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00	
Public- Institutions	E-Voting		171378601	82.32	171319120	59481	99.97	0.03	
	Postal Ballot (if applicable)	205377566	645650	0.31	645650	0	100.00	0.00	
	Total	205377566	172024251	82.63	171964770	59481	99.97	0.03	
Public- Non Institutions	E-Voting		1246985	1.87	1246884	101	99.99	0.01	
	Postal Ballot (if applicable)	69574958	3330	0.01	3325	5	99.85	0.15	
	Total	69574958	1250315	1.87	1250209	106	99.99	0.01	
Total		1099810083	997309045	90.68	997249458	59587	99.99	0.01	

Resolution No. 8: Appointment of Dr. Ravindra H. Dholakia (DIN: 00069396) as an Independent Director									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00	
	Postal Ballot (if applicable)	824857559	0	0.00	0	0	0.00	0.00	
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00	
Public- Institutions	E-Voting		171378601	82.32	171378601	0	100.00	0.00	
	Postal Ballot (if applicable)	205377566	645650	0.31	645650	0	100.00	0.00	
	Total	205377566	172024251	82.63	172024251	0	100.00	0.00	
Public- Non Institutions	E-Voting		1246985	1.87	1246884	101	99.99	0.01	
	Postal Ballot (if applicable)	69574958	3330	0.01	3325	5	99.85	0.15	
	Total	69574958	1250315	1.87	1250209	106	99.99	0.01	
Total		1099810083	997309045	90.68	997308939	106	100.00	0.00	



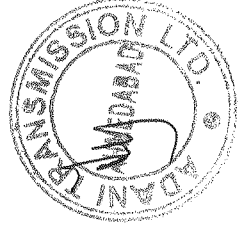
Resolution No. 9: Appointment of Ms. Meera Shankar (DIN: 06374957) as an Independent Director									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00	
	Postal Ballot (if applicable)	824857559	0	0.00	0	0	0.00	0.00	
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00	
Public- Institutions	E-Voting		171378601	82.32	171247552	131049	99.92	0.08	
	Postal Ballot (if applicable)	205377566	645650	0.31	645650	0	100.00	0.00	
	Total	205377566	172024251	82.63	171893202	131049	99.92	0.08	
Public- Non Institutions	E-Voting		1246985	1.87	1246884	101	99.99	0.01	
	Postal Ballot (if applicable)	69574958	3330	0.01	3325	5	99.85	0.15	
	Total	69574958	1250315	1.87	1250209	106	99.99	0.01	
Total		1099810083	997309045	90.68	99717890	131155	99.99	0.01	

Resolution No. 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									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00	
	Postal Ballot (if applicable)	824857559	0	0.00	0	0	0.00	0.00	
	Total	824857559	824034479	99.90	824034479	0	100.00	0.00	
Public- Institutions	E-Voting		171378601	82.32	161419383	9959218	94.19	5.81	
	Postal Ballot (if applicable)	205377566	645650	0.31	645650	0	100.00	0.00	
	Total	205377566	172024251	82.63	162065033	9959218	94.21	5.79	
Public- Non Institutions	E-Voting		1246985	1.87	1246620	365	99.97	0.03	
	Postal Ballot (if applicable)	69574958	3330	0.01	3330	0	100.00	0.00	
	Total	69574958	1250315	1.87	1249950	365	99.97	0.03	
Total		1099810083	997309045	90.68	987349462	9959583	99.00	1.00	



Resolution No. 11: Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 8,500 Crores										
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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
Public- Institutions	Total	824857559	824034479	99.90	824034479	0	100.00	0.00		
	E-Voting		171214953	82.24	157190276	14024677	91.81	8.19		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
Public- Non Institutions	Total	205377566	171860603	82.55	157835926	14024677	91.84	8.16		
	E-Voting		1246985	1.87	1246884	101	99.99	0.01		
	Poll	69574958	3330	0.01	3330	0	100.00	0.00		
Total	Total	69574958	1250315	1.87	1250214	101	99.99	0.01		
	Total	1099810083	997145397	90.67	983120619	14024778	98.59	1.41		

Resolution No. 12: Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis										
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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
Public- Institutions	Total	824857559	824034479	99.90	824034479	0	100.00	0.00		
	E-Voting		171378601	82.32	167910250	3468351	97.98	2.02		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
Public- Non Institutions	Total	205377566	172024251	82.63	168555900	3468351	97.98	2.02		
	E-Voting		1246985	1.87	1246874	111	99.99	0.01		
	Poll	69574958	3330	0.01	3330	0	100.00	0.00		
Total	Total	69574958	1250315	1.87	1250204	111	99.99	0.01		
	Total	1099810083	997309045	90.68	993840583	3468462	99.65	0.35		



Resolution No. 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										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		Abstained			0				N.A.
	Poll	824857559				0				N.A.
	Postal Ballot (if applicable)					0				
Total		824857559	0	0.00	0	0	0.00	0.00		
Public- Institutions	E-Voting		171378601	82.32	160099383	11279218	93.42	6.58		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
Total		205377566	172024251	82.63	160745033	11279218	93.44	6.56		
Public- Non Institutions	E-Voting		1246985	1.87	1246874	111	99.99	0.01		
	Poll	69574958	3330	0.01	3325	5	99.85	0.15		
	Postal Ballot (if applicable)									
Total		69574958	1250315	1.87	1250199	116	99.99	0.01		
Total		1099810083	173274566	15.76	161995232	11279334	93.49	6.51		

Resolution No. 14: Alteration of Articles of Association of the Company										
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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		824034479	99.90	824034479	0	100.00	0.00		
	Poll	824857559	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
Total		824857559	824034479	99.90	824034479	0	100.00	0.00		
Public- Institutions	E-Voting		171378601	82.32	171378601	0	100.00	0.00		
	Poll	205377566	645650	0.31	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
Total		205377566	172024251	82.63	172024251	0	100.00	0.00		
Public- Non Institutions	E-Voting		1246985	1.87	1246884	101	99.99	0.01		
	Poll	69574958	3330	0.01	3330	0	100.00	0.00		
	Postal Ballot (if applicable)									
Total		69574958	1250315	1.87	1250214	101	99.99	0.01		
Total		1099810083	997309045	90.68	997308944	101	100.00	0.00		

For, Adani Transmission Limited

 Company Secretary



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

The Chairman

3rd Annual General Meeting of the Equity Shareholders of

Adani Transmission Limited

held on 10th day of August, 2016 at 9.30 a.m.

at J.B. Auditorium, Ahmedabad Management Association,

AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg,

Ahmedabad - 380 015

Dear Sir,

I, Chirag B. Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Adani Transmission Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 3rd Annual General Meeting of the Equity Shareholders of Adani Transmission Limited, held on 10th day of August, 2016 at 9.30 a.m. at "J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015." I submit my report as under:

1. The e-voting period remained open from Saturday, 6th August, 2016 at 9.00 a.m. to Tuesday, 9th August, 2016 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 3rd August, 2016 were entitled to vote on the proposed resolutions (Items No. 1 to 14 as set out in the Notice of the 3rd AGM of the Adani Transmission Limited .)
3. The votes were unblocked on 10th August, 2016 around 12:30 noon in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Niyati Parikh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: **Mr. Raimeen Maradiya**

Name: **Ms. Niyati Parikh**



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. The results of the e-voting are as under:

Resolution No. 1:

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016 (Ordinary Resolution) :

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
127	996472196	100

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	101	0.00

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
1	15

Resolution No. 2:

Re-appointment of Mr. Deepak Bhargava (DIN: 05247943), as a Director of the Company who retires by rotation (Ordinary Resolution).)

i) Voted in favour of the resolution:

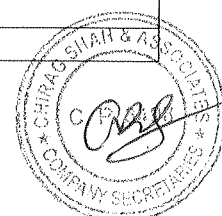
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
125	996659454	100

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
4	611	0.00

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
1	200



Resolution No. 3:

Ratification of appointment of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad and fixing their remuneration (Ordinary Resolution). :

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
127	996600683	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
3	59582	0.00

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

Resolution No. 4:

Appointment of Mr. Gautam S. Adani as a Director (Ordinary Resolution).:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
126	996529115	99.99

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
4	131150	0.01

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



Resolution No. 5:

Appointment of Mr. Rajesh S. Adani as a Director (Ordinary Resolution).

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
95	987211218	99.06

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
35	9449047	0.94

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

Resolution No. 6:

Appointment of Mr. K. Jairaj as an Independent Director (Ordinary Resolution):.

i) Voted **in favour** of the resolution:

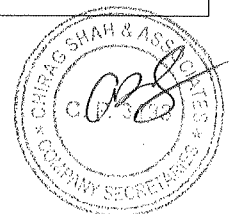
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
126	996600483	99.99

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
3	59582	0.01

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	200



Resolution No. 7:

Appointment of Mr. V. Subramanian as an Independent Director (Ordinary Resolution):

i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
126	996600483	99.99

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
3	59582	0.01

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	200

Resolution No. 8:

Appointment of Dr. Ravindra H. Dholakia as an Independent Director (Ordinary Resolution).

i) Voted in **favour** of the resolution:

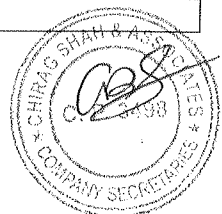
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
127	996659964	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	101	0.00

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	200



Resolution No. 9:

Appointment of Ms. Meera Shankar as an Independent Director (Ordinary Resolution).

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
125	996528915	99.99

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
4	131150	0.01

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
1	200

Resolution No. 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):

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
81	986700482	99.00

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
48	9959583	1.00

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
1	200



Resolution No. 11:

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 8,500 Crores (Special Resolution):

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
80	982471639	98.59

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
48	14024778	1.41

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
2	163848

Resolution No. 12:

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution):

i) Voted **in favour** of the resolution:

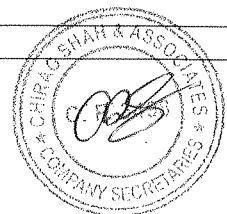
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
113	993191603	99.65

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
16	3468462	0.35

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
1	200



Resolution No. 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):.

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
73	161346257	93.47

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
46	11279329	6.53

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
11	824034679

Resolution No. 14:

Alteration of Articles of Association of the Company (Special Resolution):.

i) Voted **in favour** of the resolution:

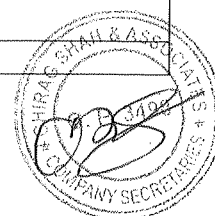
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
127	996659964	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	101	0.00

iii) No of members Votes for **Abstain**:

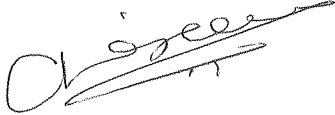
Total number of members whose votes were abstained	Total number of votes
1	200



6. 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

Proprietor

Chirag Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 10.08.2016

**Form No. MGT-13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

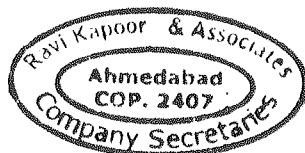
To,
The Chairman,
Adani Transmission Limited

The 3rd Annual General Meeting of the members of Adani Transmission Limited (the Company) held on Wednesday, 10th August, 2016 at 09.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

Dear Sir,

I, **Ravi Kapoor, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 3rd Annual General Meeting of the Equity Shareholders of Adani Transmission Limited held on Wednesday, 10th August, 2016 at 09.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Ravi Kapoor

Item No. 1 - Ordinary Resolution

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2016:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Deepak Bhargava (DIN: 05247943), as a Director of the Company who retires by rotation:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 3 - Ordinary Resolution

Ratification of appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fixing their remuneration:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

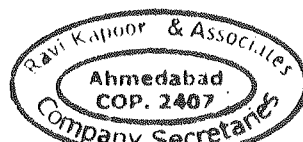
Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 4 - Ordinary Resolution

Appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00



Ravi Kapoor

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 5 - Ordinary Resolution

Appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company:

(i) Voted in favour of resolution:

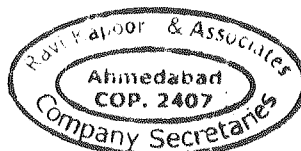
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5



Ravi Kapoor

Item No. 6 - Ordinary Resolution

Appointment of Mr. K. Jairaj (DIN: 01875126), as an Independent Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 7 - Ordinary Resolution

Appointment of Mr. V. Subramanian (DIN: 00357727), as an Independent Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 8 - Ordinary Resolution

Appointment of Dr. Ravindra H. Dholakia (DIN: 00069396), as an Independent Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 9- Ordinary Resolution

Appointment of Ms. Meera Shankar (DIN: 06374957), as an Independent Director of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 10 - Special Resolution

Waiver of the recovery of the excess remuneration paid to Mr. Deepak Bhargava, Whole-time Director for the Financial Year 2015-16:

(i) Voted in favour of resolution:

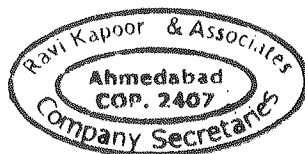
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5



Ravi Kapoor

Item No. 11 - Special Resolution

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 8,500 Crores:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 12 - Special Resolution

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 13 - Ordinary Resolution

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 Disclosures Requirements) Regulations, 2015:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

Item No. 14 - Special Resolution

Alteration of Articles of Association of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
23	648980	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours faithfully,


Scrutinizer

Name: Ravi Kapoor
Practicing Company Secretary
FCS: 2587; CP: 2407

Place: Ahmedabad
Date: 10/08/2016

