

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 3^{rd} Annual General Meeting of the Company held on Wednesday, 10^{th} 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

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



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

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1,	Date of the AGM/ <del>EGM</del>	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.	<ul> <li>No. of shareholders present in the meeting either in person or through proxy;</li> <li>Promoters and Promoter Group;</li> <li>Public;</li> </ul>	4 54
4.	No. of Shareholders attended the meeting through Video Conferencing  • 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 required: (Ordinary/ Special)	Ordinary Resolution			פרבווופוורא) ו מו רוופ	Resolution required: (Ordinary/ Special) Ordinary Resolution	ist march, 2016		
Whether promoter/ promoter group are interested in the agenda/resolution?	S O							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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 % of Votes against on votes polled on votes polled (G)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06.66	824034479	0	100.00	000
	Poli	227847440	0	00.00	0	0		000
Promoter and Promoter Group	Postal Ballot (if applicable)		,		1	-		
	Total	824857559	824034479	06.66	824034479	0	100.00	000
	E-Voting		171190648	82.23	171190648	0		00.0
Public- lostifutions	Poll Postal Rallot (if	205377566	645650	0.31	645650	0		0.00
	applicable)		•		•	,	,	
	Total	205377566	171836298	82.54	171836298	0	100.00	00.0
	E-Voting		1247170	1.87	1247069	101		100
Dichtica Non-rachitation	Poli Postal Ballat (16	69574958	3330	0.01	3330	0	-	00:0
	applicable)		,	,	•	,		
	Total	69574958	1250500	1.87	1250399	101	66.66	, 00
Total		1099810083	997121277	99.06	997121176			000

Resolution No. 2: Re-appointment of Mr. Deepak Bhargava (DII	Deepak Bhargava (DII	N: 05247943) who retires by rotation.	retires by rotation.					
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No						The state of the s	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in (2) an outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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 % of Votes against on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06.66	824034479	0	100.00	0.00
	Poll	824857559	0	00:0	0	0		
Promoter and Promoter Group	Postal Ballot (IT applicable)		,	,	1			
	Total	824857559	824034479	06.66	824034479	0	100.00	000
	E-Voting		171378601	82.32	171378601	0		
Public Control	Poll Doctal Ballot (if	205377566	645650	0.31	645650	0		
	applicable)		,		, , , ,		,	
	Total	205377566	172024251	82.63	172024251	0	100.00	000
	E-Voting		1246985	1.87	1246374	611		
	Poli	60574059	3330	0.01	3325	5		
Public- Non Institutions	Postal Ballot (if applicable)	00000			•			
1 - 44	Total	69574958	1250315	1.87	1249699	616	20 00	30.0
iotai		1099810083	997309045	90.68	997308429		-	0.00



Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	O Z							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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  % of Votes against on votes polled   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06.66	824034479		00 001	C
	Poll	000000000000000000000000000000000000000	0	00.0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	VCC/C0450						
	Total	824857559	824034479	06'66	824034479		00 001	
	E-Voting		171378601	82.32	171319120	59481		
410	Poll	205377566	645650	0.31	645650		100.00	
	applicable)		•	•	1			
	Total	205377566	172024251	82.63	171964770	59481	79.99	200
	E-Voting		1247185	1.87	1247084			
	Poil	60574050	3330	0.01	3325		5 99.85	
Public- Non Institutions	Postal Ballot (if applicable)	000			1			
	Total	69574958	1250515	1.87	1250409	106	66.66	0.0
Total		1099810083	997309245	90.68	997249658	59587		

Resolution No. 4: Appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Director	utam S. Adani (DIN: 0	0006273) as a Dire	ctor					
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in on outstanding favour (4) shares  (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes against on votes polled on votes polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06'66	824034479		100 001	C
	Poll		0	00.0				
Promoter and Promoter Group	Postal Ballot (if	82485/559						00.0
***************************************	applicable)		•		•	•		
	Total	824857559	824034479	06.66	824034479	0	100.00	000
	E-Voting		171378601	82.32	171247552	131049		
	Poll	205277566	645650	0.31	645650			
Public- Institutions	Postal Ballot (if	000//000						
	applicable)		,		·			
	Total	205377566	172024251	82.63	171893202	131049	26 66	800
	E-Voting		1247185	1.87	1247084			
	Poll	000777000	3330	0.01	3330	0		-
Public- Non Institutions	Postal Ballot (if	040/4400						
	applicable)		,					
	Total	69574958	1250515	1.87	1250414	101	0000	
Total		1099810083	997309245	89.06	66	131		0.0



Resolution required: (Ordinary/ Special)   Ordinary Resolution	Ordinary Resolution	UU6522) as a Direc	stor					
Whether promoter/ promoter group are interested in the agenda/resolution?	No	-						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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  % of Votes against on votes polled   (7)=[(5)/(2)]*100   (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06'66	824034479	0	100 00	000
	Poll	824857559	0	00.0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)		'					
	Total	824857559	824034479	99.90	824034479	0	100 001	000
	E-Voting		171378601	82.32		944894		2.5 2.5 2.5
	Poll	0000000	645650	0.31	645650			000
Public- Institutions	Postal Ballot (if applicable)	996//6607						
	Total	205377566	172024251	82.63	162575305	9448946	94.51	5 49
	E-Voting		1247185	1.87	1247084	101	66.66	0.00
	Poll	80877088	3330	0.01	3330	0	100.001	00.0
Public- Non Institutions	Postal Ballot (if applicable)	1	•	,				
	Total	69574958	1250515	1.87	1250414	101	66 66	100
Total		1099810083	997309245	89.06	987860198	9449	99.05	0.95
Resolution No. 6: Appointment of Mr. K. Jairaj (DIN: 01875126)	Jairaj (DIN: 01875126)	as an Independent Director	t Director					
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the accorda/recolution?	°Z							
Category	Mode of Voting	hares	No. of votes polled  % of Votes Polled   No. of Votes - in	% of Votes Polled	No. of Votes - in	No. of Votes -	% of Votes in favour  % of Votes against	% of Votes against
		held (1)	(2)	on outstanding	favour (4)		on whee polled	on votes and

	3	ל פא מון וווחב אבווחבוור חוו בכרמו	ר חוו בכנסו					
Resolution required: (Ordinary/ Special)	Ordinary Resolution	c						
Whether promoter/ promoter group are interested in the agenda/resolution?	°Z							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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  % of Votes against on votes polled   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06.96	824034479	0	100.00	00.0
	Pol	824857550	0	00.0	0	0	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)		•	•				
	Total	824857559	824034479	06'66	824034479	0	100.00	000
	E-Voting		171378601	82.32	171319120	59481	76.96	0.03
	Poll	205377566	645650	0.31	645650	0	-	0.00
roose-institutions	applicable)		,	,	•			A COLUMN TO THE OWNER OF THE OWNER OWNER.
(T) The second s	Total	205377566	172024251	82.63	171964770	59481	76.96	50.0
	E-Voting		1246985	1.87	1246884	101		0
:	Poll	80077009	3330	0.01	3325	5		0.15
Public- Non Institutions	Postal Ballot (if applicable)			,	1			
The state of the s	Total	69574958	1250315	1.87	1250209	106	66.66	. 00
Total		1099810083	997309045	89.06	997249458	59		500



100.00

106

1250209

1.87

1250315

69574958 1099810083

Total

Resolution No. 7: Appointment of Mr. V. Subramanian (DIN: 00357727) as an Independent Director	ubramanian (DIN: 00	357727) as an Inde	pendent Director					
Resolution required: (Ordinary/ Special)	Ordinary Resolution	U						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled (2) on outstanding shares (3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes against on votes polled on votes polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	01	824034479		100:00	00 0
Promoter and Promoter Group	Poll Postal Ballot (if	824857559	0	00.0	0		0.00	
	applicable) Total	824857559	824034479	- 06 66	824034479		- 0	
	E-Voting			82.32		3007	=	
Public- Institutions	Poll Postal Ballot (if	205377566		0.31			100.00	0.00
	applicable) Total	205377566	172024251	82.63	171964770	59481	. 00007	, 50
	E-Voting		1246985					
	Poll	69574958	3330	0.01	3325		5 99.85	
Public- Non institutions	Postal Ballot (if applicable)			1			,	,
	Total	69574958		1.87	1250209	106	99.99	0.01
Total		1099810083	997309045	90.68	997249458	56		
Description No. 9. Aprel at the Co. Description		000000						
Resolution for S. Appointment of Dr. Ravindra H. Unolakia (UIN: UUU59396) as an independent Director Resolution required: (Ordinary/ Special)   Ordinary Resolution	Ordinary Resolution	N: 00069396) as a	n Independent Direct	tor		7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,		
Whether promoter/ promoter group are	No No							
inceresced in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled No. of Votes – in on outstanding favour (4) 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
	E-Voting		824034479	06.66	824034479			
	Poll	824857559	0	00.0			00:0	0.00
Promoter and Promoter Group	Postal Ballot (IT applicable)		,	,	,			
	Total	824857559	8	06.66	824034479	0	100.00	00.0
	E-Voting		171378601	82.32				
Gibble- Darthing	Poll Doctal Rallot (if	205377566	645650	0.31	645650			
	applicable)							
	Total	205377566	17	82.63	17	О	•	00.0
	E-Voting	-	1246985	1.87	1246884	10	99.99	
Public- Non lostifutions	Poll Postal Rallor (if	69574958	0555	0.01	3325	2		0.15
	applicable)		,	,		,		1
	Total	69574958	1250315	1.87	1250209	106	99.99	0.01

Resolution No. 9: Appointment of Ms. Meera Shankar (DIN: 06374	era Shankar (DIN: 06	374957) as an Inde	957) as an Independent Director					
Resolution required: (Ordinary/ Special)	Ordinary Resolution	U.						
Whether promoter/ promoter group are interested in the agenda/resolution?	o O							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled No. of Votes - in on outstanding favour (4) 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
	E-Voting		824034479	06.66	824034479			
Promoter and Promoter Group	Poli Postal Ballot (if	824857559	0	00:0		0	0.00	0.00
-	applicable)	824857550	074420408					
	E-Votion	600/00+70	0240344/9		8			
	Poll	1	645650	82.52	1/124/552	131049	26.92	
Public- Institutions	Postal Ballot (if applicable)	205377566			Conto			0.00
	Total	205377566	172024251	82.63	171893202	131049	99.92	800
	E-Voting		1246985		1246884		-	
	Poll	69574958	3330	0.01	3325	5		
Public- Non Institutions	Postal Ballot (if applicable)		•	•				
	Total	69574958	1250315	1.87	1250209	106	66.66	0
Total		1099810083	997309045	89.06	56	13		
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	of the excess remur	neration paid to Mr.	Deepak Bhargava, M	hole-time Director	for the Financial Yea	r 2015-16	The state of the s	
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No					THE PARTY OF THE P		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled % of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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
	E-Voting		824034479	06'66	824034479	C	COC	c
Promoter and Promoter Group	Poll Postal Ballot (if	824857559	0	0.00				0.00
	applicable) Total	824857559	824034479	- 00 00	024420420	,		
	E-Voting		171378601	82.32		995921		0.00
Public- Jostitutions	Poll Postal Ballot (if	205377566	645650	0.31				
	applicable)		•	•			,	•
	Total	205377566	172024251	82.63	16.	6566		5.79
	E-Vocing		1246985	1.87	1246620	365		0.03
Public- Non Institutions	Postal Ballot (if	69574958	nece	0.0	0555	0	100.00	0.00
	applicable)	02074050	, r.	-	Ì			,
Total		100001000	71 7000 7100	2	1249950	365	16'66	0.03

							120
•	5.79	0.03	00.0	,	0.03	1.00	
	94.21	26.66	100.001	,	29,97	00.66	

1.87

1099810083

Total



Resolution No. 11: Approval of offer or invitation to subscribe	vitation to subscribe	to Securities for an	to Securities for an amount not exceeding Rs. 8.500 Crores	na Rs. 8.500 Crore	S			
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO 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
	E-Voting		824034479	06.66	824034479			
	Poll						00.00	0.00
Promoter and Promoter Group	Postal Ballot (if	82485/559						
	Total	824857559	824034479	- 00 00	- 024420469			
	E-Voting					7720201	00.001	
	Poll	1000						φ C
Public-Institutions	Postal Ballot (if applicable)	000//007						
	Total	205377566	171860603	82.55	157835926	14024677	91.84	, At a
	E-Voting		1246985	1.87	1246884			
:	Poll	69574958	3330	0.01			-	
Public- Non Institutions	Postal Ballot (if applicable)	0 6 7 7 7 7	,		1			
	Total	69574958		1.87	1250214	101	66.66	. 00
Total		1099810083	997145397	90.67	98	14024		
Resolution No. 12: Approval of offer or invitation to subscribe Resolution required Ordinary/Special   Special Description		to Non-Convertible	to Non-Convertible Debentures on private placement basis	te placement basis				
Whether promoter/ promoter group are	No							
ווורפן בפרבת ווו רווב מלפנות מ/ובצסות כוסעי								
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 against on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06.66	824034479	0	100,00	
	Poll	824857559	0	00.0	0	0		0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		1	•				
	Total	824857559	824034479	99.90	824034479	0	100.00	000
	E-Voting		171378601	82.32	167910250	3468351		-
	Poil	205377566	645650	0.31		0		0.00
Public- Institutions	Postal Ballot (if							
	Total	205377566	172024251	82.63	168555900	3468351	, 8070	
	E-Voting		1246985	1.87				2.02
	Poll	69574958	3330	0.01	3330	0		
Public- Non Institutions	Postal Ballot (if applicable)			,	•	¢	,	
	Total	69574958	1250315			111	99.99	0,01
Iego		1099810083		89.06	993840583	3468462	99.65	

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Total Boliculus   Total Boli	Disclosure Requirements) Regulations, 2015	015	•		6	The state of the s	3. mid cii, 2010 da j	יבו רווב אבסו (רוצרווום ר	oue suoise and
Mode of Voting   No. of shares   No. of shares   No. of stained   % of Votes Poiled   % of Votes - in   No. of Votes - in   No. of Votes - in   No. of Votes poiled   % of Votes poiled   % of Votes poiled   % of Votes poiled   % of Votes poiled   No. of Votes - in   No. of Votes   No. of Votes poiled   No. of Votes   N	Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Group         Mode of Voting held (1)         (2)         No. of votes polled shares         No	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					***************************************	PAGE TO THE PAGE T	
Group         F-Voting         Abstained policible)         N.A. applicable)         N.A. applicable) <t< th=""><th>Category</th><th>Mode of Voting</th><th>No. of shares held (1)</th><th>No. of votes polled (2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th></t<>	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
Group         Postal Ballot (if applicable)         0.4957525         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00		E-Voting Poll	0.00		N.A.			N.A.	A.N.
Fouring         824857559         0.00         0.00         0         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00         0.00	Promoter and Promoter Group	Postal Ballot (if applicable)	864607099					*	
E-Voting         R2.32         160099383         11279218         93.42           Postal Ballot (if applicable)         205377566         172024251         82.53         16074563         100.00           E-Voting Poil         69574958         1226985         1.87         160745033         11279218         93.44           Poil         69574958         1.87         1.87         1246874         171         99.99           applicable)         69574958         1250315         1.87         1250199         11250199         99.99           Total         69974958         173274566         15.76         161995232         11279334         93.49		Total	824857559		0.00		0	0.00	
Posil Ballot (if applicable)   Posil Ballot (if applicable)   Posil Ballot (if applicable)   Posil Ballot (if applicable)   Total Ballot (if applicable)   Posil Ballot (if applicable)   Total Ballot (if applicable)		E-Voting	~~~ <b>~</b>	171378601	82.32		11279218	93.42	
Total   COS37756   T2024251   R2.63   160745033   11279218   93.44		Poil	205377566		0.31		0	100.00	0.00
Total         205377566         172024251         82.63         160745033         11279218         93.44           E-Voting         E-Voting         1246885         1.87         1246874         111         99.99           Postal Ballot (if applicable)         69574958         3330         0.01         5325         5         99.85           Total         69574958         1250315         1.87         1250199         116         99.99           Total         1099810083         173274566         15.76         161995232         11279334         93.49		applicable)		1	,		,	•	
E-Voting         1246985         1.87         1246874         111         99.99           Poll Poll Poll Poll Poll Poll Poll Poll		Total	205377566		82.63			93.44	6.56
Politicable)         69574958         3330         0.01         3325         5         99.85           applicable)         69574958         1250315         1.87         1250199         116         99.99           1 1099810083         173274566         15.76         161995232         11279334         93.49		E-Voting		1246985	1.87			99.99	0.01
Poscal Bailot (if applicable)		Poll	69574958		0.01			99.85	0.15
Total         69574958         1250315         1.87         1250199         116         99.99           1099810083         173274566         15.76         161995232         11279334         93.49	Joile- Non institutions	Postal Ballot (if applicable)		1	,	•	,		
1099810083 17327456 15.76 161995232 11279334 93.49		Total	69574958		1.87		116	66.66	10.0
	otal		1099810083		15.76			93.49	6.51

Resolution No. 14: Alteration of Articles of Association of the		Company			-			
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 (1)	No. of votes polled % of Votes Polled No. of Votes - in (2) an outstanding favour (4) shares (3)=[(2)/(1)]* 100	% 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  % of Votes against on votes polled on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		824034479	06.66	824034479	0	100.00	0.00
	Poli	824857559	0	00'0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	)		•	•			
	Total	824857559	824034479	06'66	824034479	0	100.00	000
	E-Voting		171378601	82.32	171378601	0		
	Poll	205377566	645650	0.31	645650	0		
Public- Institutions	Postal Ballot (if applicable)			•				
	Total	205377566	172024251	82.63	172024251	0	100.00	000
	E-Voting		1246985	1.87	1246884	101		
	Poll	60574058	0555	0.01	3330	0		
Public- Non Institutions	Postal Ballot (if applicable)	0		1				
	Total	69574958	1250315	1.87	1250214	101	00 00	
Total		1099810083	997309045	89.06	997308944		-	



# **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

N-p. pulikh

- 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:

	127			996472	2196		100	
system			resc	olution				
through	electronic	voting	in	favour	of	the	valid votes casted	
Number	of members	voted	Nur	nber of v	otes c	asted	% of total number	of

#### ii) Voted **against** the resolution:

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

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

Total number	of members	whose	Total number of votes
votes were absta	ined		
	1	to de Antida Antida de Victoria de Victori	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	Num	ber of vo	otes c	asted	% of total nur	nber	of
through ele	ectronic	voting	in	favour	of	the	valid votes cast	ted	
system			reso	lution					
	125			996659	9454		100		

#### ii) Voted against the resolution:

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

	Total	number	of	members	whose	Total number of votes	
	votes	were abst	aine	ed			
ł			1	······································	······	300	7
l	**************************************	************************************			······································	200	7

#### 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	Number of	votes	casted	% of total number	of
through	electronic	voting	in favou	r of	the	valid votes casted	
system			resolution				
	127		9966	500683		100	

## ii) Voted against the resolution:

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

## iii) No of members Votes for Abstain:

ſ	Total	number	of	members	whose	Total number of votes
	votes	were abst	aine	ed		
ŀ			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	Nun	nber of	votes	casted	% of total	number	of
through	electronic	voting	in	favour	of	the	valid votes	casted	
system			resc	lution					
	126			9965	29115		99.	.99	

## ii) Voted against the resolution:

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

Total number of members whose	Total number of votes
votes were abstained	
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	Nur	nber of v	otes c	asted	% of total	number	of
through	electronic	voting	in	favour	of	the	valid votes	casted	
system resolution									
95			987211218			99	.06		

## ii) Voted against the resolution:

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

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

Total number of members wh	ose   Total number of votes
votes were abstained	
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	Numbe	r of	votes	casted	% of total	number	of
through	electronic	voting	in fa	vour	of	the	valid votes	casted	
system			resolution						
126			Ç	996600483				,99	

## ii) Voted **against** the resolution:

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

Total number of members whose	Total number of votes
votes were abstained	
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	Num	ber of	votes	casted	% of total	number	of
through	electronic	voting	in	favour	of	the	valid votes	casted	
system			resolution						
126			996600483				99	,99	***************************************

## ii) Voted against the resolution:

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

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

Total number of members whose	Total number of votes
votes were abstained	
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	Num	ber of	votes	casted	% of total	number	of
	through	electronic	voting	in	favour	of	the	valid votes	casted	
	system resolut			ution						
ĺ	127			996659964				10	00	

#### ii) Voted against the resolution:

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

Total number of members whose	Total number of votes					
votes were abstained						
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	Number	of vo	otes	casted	% of total	number	of
through	electronic	voting	in fa	vour	of	the	valid votes	casted	
system			resolution						
125			9	96528	3915		99	.99	

## ii) Voted against the resolution:

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

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

Total number of members	whose	Total number of votes
votes were abstained		
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	Num	ber of v	otes	casted	% of total	number	of
through	electronic	voting	in	favour	of	the	valid votes	casted	
system			resolution						
81				98670	0482		99	.00	

## ii) Voted against the resolution:

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

Tot	al number	of	members	whose	Total number of votes	
vot	es were abst	aine	ed			DANG A.S.
		1			200	
						1181 272

#### 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	Nun	nber of	votes	casted	% of total	number	of
through	electronic	voting	in	favour	of	the	valid votes	casted	
system			resolution						
80				9824	71639		98	.59	

## ii) Voted against the resolution:

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

## iii) No of members Votes for Abstain:

Total number of members whose	Total number of votes
votes were abstained	
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	Num	ber of	votes	casted	% of total	number	of
through	electronic	voting	in	favour	of	the	valid votes	casted	
system			resolution						
113				99319	91603		99.	65	***************************************

## ii) Voted against the resolution:

Number	of members	voted	Number of votes casted	% of total number of
through	electronic	voting	against the resolution	valid votes casted
system				
	16		3468462	0,35

Total number of members	whose	Total number of votes	
votes were abstained			
1		200	CONT. ASSOCIATION

#### 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	Numbe	r of vo	tes c	asted	% of total	number	of
through	electronic	voting	in fa	vour	of	the	valid votes	casted	
system			resoluti	ion					
73			161346257			93	.47		

## ii) Voted against the resolution:

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

## iii) No of members Votes for Abstain:

Total number of members whose	Total number of votes
votes were abstained	
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	Num	ber of	votes	casted	% of total	number	of
through	electronic	voting	in	favou	of	the	valid votes	casted	
system			resol	ution					
127				9966	59964		10	00	

#### ii) Voted **against** the resolution:

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

Total number of mei	nbers whose	Total number of votes	
votes were abstained			
1		200	
			1/8/

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.

C. P. 3498

Thanking you,

Yours faithfully,

**Chirag Shah** 

Proprietor

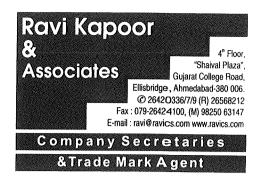
Chirag Shah and Associates

**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:



Rangapow



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

(ii) Voted against the resolution:

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

(iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by
(in person or proxy) whose votes were	them (Shares)
declared invalid	
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
22	648975	100.00

(ii) Voted against the resolution:

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







#### (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by		
(in person or proxy) whose votes were	them (Shares)		
declared invalid			
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
22	648975	100.00

#### (ii) Voted against the resolution:

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

#### (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by
(in person or proxy) whose votes were	them (Shares)
declared invalid	
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
23	648980	100.00





## (ii) Voted against the resolution:

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

## (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by		
(in person or proxy) whose votes were	them (Shares)		
declared invalid			
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
23	648980	100.00

## (ii) Voted against the resolution:

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

## (iii) Invalid Votes

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







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

# (ii) Voted against the resolution:

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

## (iii) Invalid Votes

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

# Item No. 7 - Ordinary Resolution

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

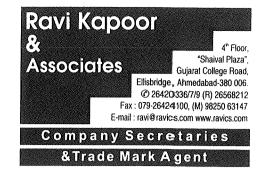
## (i) Voted in favour of resolution:

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

## (ii) Voted against the resolution:

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





# (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by
(in person or proxy) whose votes were	them (Shares)
declared invalid	
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	Number of votes cast by	% of total number of
ĺ	and voting (in person or proxy)	them (Shares)	valid votes cast
	22	648975	100.00

(ii) Voted against the resolution:

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

#### (iii) Invalid Votes

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

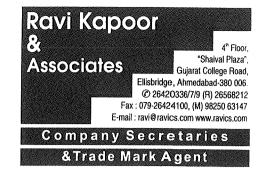
## Item No. 9- Ordinary Resolution

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

(i) Voted in favour of resolution:

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





## (ii) Voted against the resolution:

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

#### (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by
(in person or proxy) whose votes were	them (Shares)
declared invalid	
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
23	648980	100.00

## (ii) Voted against the resolution:

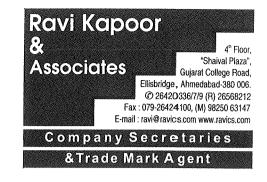
Number of Members present	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
0	0	0.00

## (iii) Invalid Votes

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







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

(ii) Voted against the resolution:

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

(iii) Invalid Votes

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

## Item No. 12 - Special Resolution

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

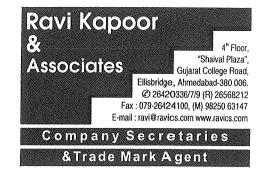
(i) Voted in favour of resolution:

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

(ii) Voted against the resolution:

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





#### (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by	
(in person or proxy) whose votes were	them (Shares)	
declared invalid		
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
22	648975	100.00

## (ii) Voted against the resolution:

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

## (iii) Invalid Votes

Total number of members present and voting	Total number of votes cast by
(in person or proxy) whose votes were	them (Shares)
declared invalid	
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	Number of votes cast by	% of total number of
and voting (in person or proxy)	them (Shares)	valid votes cast
23	648980	100.00





## (ii) Voted against the resolution:

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

## (iii) Invalid Votes

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

Ahmedabad

COP. 2407

Thanking you, Yours faithfully,

Scrutinizer

Name: Ravi Kapoor

**Practicing Company Secretary** 

FCS: 2587; CP: 2407

Place: Ahmedabad

Date: 10/08/2016