



11th August, 2017

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 4th 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 4th Annual General Meeting of the Company held on Thursday, 10th August, 2017 at 10.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

Consolidated Report of the Scrutinizer is 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 – 4th Annual General Meeting held on 10th August, 2017

1.	Date of the AGM/ EGM	10 th August, 2017
2.	Total number of shareholders on record date	53,006 (As on cut-off date i.e. 3 rd August, 2017)
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: 	7 73
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 consolidated financial statements) for the financial year ended 31st March, 2017										
Ordinary Resolution										
No										
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		823963479	100.00			100.00			
	Poll	823963479	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	823963479	823963479	100.00	823963479	0	100.00	0.00		
Public- Institutions	E-Voting		228753872	97.32			100.00			
	Poll	235053723	645650	0.27	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	235053723	229399522	97.59	229399522	0	100.00	0.00		
Public- Non Institutions	E-Voting		1226272	3.01		25	100.00			
	Poll	40792881	38202	0.09	38202	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	40792881	1264474	3.10	1264449	25	100.00	0.00		
Total		1099810083	1054627475	95.89	1054627450	25	100.00	0.00		

Resolution No. 2: Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) who retires by rotation.										
Ordinary Resolution										
No										
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		823963479	100.00			100.00			
	Poll	823963479	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	823963479	823963479	100.00	823963479	0	100.00	0.00		
Public- Institutions	E-Voting		228941825	97.40		158321	99.93			
	Poll	235053723	645650	0.27	645650	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	235053723	229587475	97.67	229429154	158321	99.93	0.07		
Public- Non Institutions	E-Voting		1226272	3.01		75	99.99			
	Poll	40792881	38202	0.09	38202	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	40792881	1264474	3.10	1264399	75	99.99	0.01		
Total		1099810083	1054815428	95.91	1054657032	158396	99.98	0.02		



Resolution No. 3 in the Notice of Annual General Meeting with regard to ratification of appointment of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad and fixing their remuneration (Ordinary Resolution) was withdrawn consequent to resignation by Statutory Auditors of the Company with effect from 26th July, 2017									
Resolution No. 4: Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as a Director									
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		823963479	100.00	823963479	0	100.00	0.00	
	Poll	823963479	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			-	-	-	-	-	
Public- Institutions	Total	823963479	823963479	100.00	823963479	0	100.00	0.00	
	E-Voting		228941825	97.40	228941825	0	100.00	0.00	
	Poll	235053723	645650	0.27	645650	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)			-	-	-	-	-	
	Total	235053723	229587475	97.67	229587475	0	100.00	0.00	
	E-Voting		1226275	3.01	1225250	1025	99.92	0.08	
Total	Poll	40792881	38203	0.09	38203	0	100.00	0.00	
	Postal Ballot (if applicable)			-	-	-	-	-	
	Total	40792881	1264478	3.10	1263453	1025	99.92	0.08	
		1099810083	1054815432	95.91	1054814407	1025	100.00	0.00	



Resolution No. 5: Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as a Whole-time Director of the Company									
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		823963479	100.00	823963479	0	100.00	0.00	
	Postal Ballot (if applicable)	823963479	0	0.00	0	0	0.00	0.00	
	Total	823963479	823963479	100.00	823963479	0	100.00	0.00	
Public- Institutions	E-Voting		228941825	97.40	228941825	0	100.00	0.00	
	Postal Ballot (if applicable)	235053723	645650	0.27	645650	0	100.00	0.00	
	Total	235053723	229587475	97.67	229587475	0	100.00	0.00	
Public- Non Institutions	E-Voting		1226275	3.01	1226275	1075	99.91	0.09	
	Postal Ballot (if applicable)	40792881	38203	0.09	38198	5	99.99	0.01	
	Total	40792881	1264478	3.10	1263398	1080	99.91	0.09	
Total		1099810083	1054815432	95.91	1054814352	1080	100.00	0.00	

Resolution No. 6: Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores									
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		823963479	100.00	823963479	0	100.00	0.00	
	Postal Ballot (if applicable)	823963479	0	0.00	0	0	0.00	0.00	
	Total	823963479	823963479	100.00	823963479	0	100.00	0.00	
Public- Institutions	E-Voting		228941825	97.40	214149442	14792383	93.54	6.46	
	Postal Ballot (if applicable)	235053723	645650	0.27	645650	0	100.00	0.00	
	Total	235053723	229587475	97.67	214795092	14792383	93.56	6.44	
Public- Non Institutions	E-Voting		1226275	3.01	1226250	25	100.00	0.00	
	Postal Ballot (if applicable)	40792881	38203	0.09	11553	26650	30.24	69.76	
	Total	40792881	1264478	3.10	1237803	26675	97.89	2.11	
Total		1099810083	1054815432	95.91	1039996374	14819058	98.60	1.40	



Resolution No. 7: 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		823963479	100.00			100.00			
	Poll	823963479		0.00			0.00			
	Postal Ballot (if applicable)			-			-			
Public- Institutions	Total	823963479	823963479	100.00	823963479	0	100.00		0.00	
	E-Voting		228941825	97.40	228013753	928072	99.59		0.41	
	Poll	235053723	645650	0.27	645650	0	100.00		0.00	
Public- Non Institutions	Total	235053723	229587475	97.67	228659403	928072	99.60		0.40	
	E-Voting		1226275	3.01	1226187	88	99.99		0.01	
	Poll	40792881	38203	0.09	11548	26655	30.23		69.77	
Total	Total	40792881	1264478	3.10	1237735	26743	97.89		2.11	
		1099810083	1054815432	95.91	1053860617	954815	99.91		0.09	

Resolution No. 8: Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2017 as per the SEBI (Listing Obligations and Disclosures 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)	% 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	N.A.			N.A.			
	Poll	823963479		-			-			
	Postal Ballot (if applicable)			-			-			
Public- Institutions	Total	823963479	0	0.00	0	0	0.00		0.00	
	E-Voting		228941825	97.40	214985996	13955829	93.90		6.10	
	Poll	235053723	645650	0.27	645650	0	100.00		0.00	
Public- Non Institutions	Total	235053723	229587475	97.67	215631646	13955829	93.92		6.08	
	E-Voting		1226275	3.01	1226190	85	99.99		0.01	
	Poll	40792881	37903	0.09	37898	5	99.99		0.01	
Total	Total	40792881	1264178	3.10	1264088	90	99.99		0.01	
		1099810083	230851653	20.99	216895734	13955919	93.95		6.05	



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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management and Administration) Rules, 2014]

The Chairman

4th Annual General Meeting of the Equity Shareholders of

Adani Transmission Limited

held on Thursday, 10th August, 2017 at 10:30 a.m.

at J.B. Auditorium,

Ahmedabad Management Association,

AMA Complex, ATIRA,

Dr. Vikram Sarabhai Marg,

Ahmedabad - 380 015

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolutions (business) contained in the Notice dated 27th May, 2017.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 4th Annual General Meeting of the Equity Shareholders of **Adani Transmission Limited** (The Company) held on 10th August, 2017, at 10:30 a.m at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 27th May, 2017, and through ballot at the AGM held on 10th August, 2017.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was 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 e-voting period remained open from Sunday, 6th August, 2017 at 9.00 a.m. to Wednesday, 9th August, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 3rd August, 2017 were entitled to vote on the proposed resolutions except for Item no. 3 as set out in the Notice of the 4th Annual General Meeting of the Adani Transmission Limited.
6. The votes were unblocked on 10th August, 2017 around 12:10 p.m. in the presence of two witnesses Ms. Niyati Parikh and Mr. Jigar Malvaniya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Niyati Parikh



Name: Mr. Jigar Malvaniya

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 27th May, 2017 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2017:

- i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	683852	100%
Remote E- voting	139	1053943598	100%
Total	176	1054627450	100%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	25	0.00%
Total	1	25	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	622
Remote E- voting	2	187956
Total	10	188578

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

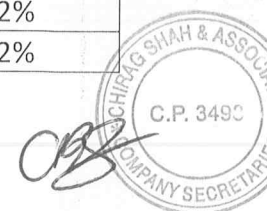
Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation:

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	683852	100%
Remote E- voting	136	1053973180	99.98%
Total	173	1054657032	99.98%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	4	158396	0.02%
Total	4	158396	0.02%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	622
Remote E- voting	1	3
Total	9	625

C) **Resolution No. 3 - (Ordinary Resolution):**

In view of resignation of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company with effect from 26th July, 2017, Resolution No.3 in the Notice dated 27th May, 2017 for the 4th Annual General Meeting of the Company stood withdrawn:

D) **Resolution No. 4 - (Ordinary Resolution):**

Appointment of Mr. Laxmi Narayana Mishra as a Director

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	38	683853	100%
Remote E- voting	139	1054130554	100%
Total	177	1054814407	100%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	1025	0.00%
Total	2	1025	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	7	621
Remote E- voting	0	0
Total	7	621



E) Resolution No. 5 - (Special Resolution):

Appointment of Mr. Laxmi Narayana Mishra as a Whole-time Director of the Company

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	683848	100%
Remote E- voting	138	1054130504	100%
Total	175	1054814352	100%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	5	0.00%
Remote E- voting	3	1075	0.00%
Total	4	1080	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	7	621
Remote E- voting	0	0
Total	7	621

F) Resolution No. 6 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 Crores:

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	37	657203	96.10%
Remote E- voting	81	1039339171	1.40%
Total	118	1039996374	98.60%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	26650	3.90%
Remote E- voting	60	14792408	1.40%
Total	61	14819058	1.40%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	7	621
Remote E- voting	0	0
Total	7	621

G) Resolution No. 7 - (Special Resolution):

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

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	36	657198	96.10%
Remote E- voting	123	1053203419	99.91%
Total	159	1053860617	99.91%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	2	26655	3.90%
Remote E- voting	18	928160	0.09%
Total	20	954815	0.09%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	7	621
Remote E- voting	0	0
Total	7	621

H) **Resolution No. 8 - (Ordinary Resolution):**

Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2017 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	36	683548	100%
Remote E- voting	76	216212186	93.94%
Total	112	216895734	93.95%

ii. **Voted against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	5	0.00%
Remote E- voting	57	13955914	6.06%
Total	58	13955919	6.05%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	8	921
Remote E- voting	8	823963479
Total	16	823964400



- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 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,



Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 10th August, 2017



Counter Signed by



Gautam S. Adani
Chairman
Adani Transmission Limited
(DIN: 00006273)

