



10<sup>th</sup> 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,

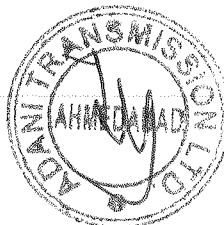
**Sub: Proceedings of the 4<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August, 2017.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 4<sup>th</sup> Annual General Meeting of members of Adani Transmission Limited held on Thursday, 10<sup>th</sup> August, 2017 at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2017 (Ordinary Resolution).
2. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Director of the Company who retires by rotation (Ordinary Resolution).
3. 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of appointment of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad and fixing their remuneration was withdrawn consequent to resignation by Statutory Auditors of the Company with effect from 26<sup>th</sup> July, 2017.
4. Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as a Director (Ordinary Resolution).
5. Appointment of Mr. Laxmi Narayana Mishra (DIN: 01952408) as a Whole-time Director of the Company (Special Resolution).
6. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores (Special Resolution).

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7. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
8. Approval/ ratification of material related party transactions entered into by the Company during the financial year ended 31<sup>st</sup> March, 2017 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Ordinary Resolution).

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

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

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For Adani Transmission Limited**

  
**Jaladhi Shukla**  
**Company Secretary**

