



7th August, 2018

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,

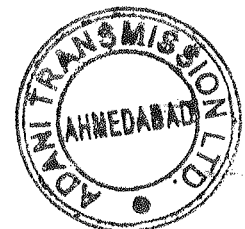
Sub: Proceedings of the 5th Annual General Meeting of the Company held on 7th August, 2018.

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 5th Annual General Meeting of members of Adani Transmission Limited held on Tuesday, 7th August, 2018 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 31st March, 2018 (Ordinary Resolution).
2. Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution).
3. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution).
4. Appointment of Mr. Anil Sardana (DIN: 00006867), as a Director of the Company (Ordinary Resolution).
5. Appointment of Mr. Anil Sardana (DIN: 00006867), as a Managing Director and Chief Executive Officer of the Company (Special Resolution).
6. Alteration of the Main Object Clause of the Memorandum of Association of the Company (Special Resolution).
7. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores (Special Resolution).

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8. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).
9. Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2018 as per 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

