



8th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 5th 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 5th Annual General Meeting of the Company held on Tuesday, 7th August, 2018 at 10.30 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



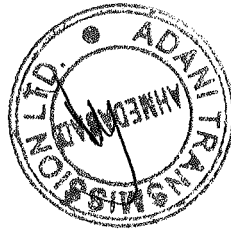
Adani Transmission Ltd
Sambhaav House
Judges Bungalow Road, Bodakdev
Ahmedabad 380 015
Gujarat, India
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 6900
Fax +91 79 2555 7155
info@adani.com
www.adani.com



Details of Voting Results – 5th Annual General Meeting held on 7th August, 2018

1.	Date of the AGM/ EGM	7 th August, 2018
2.	Total number of shareholders on record date	52,387 (As on cut-off date i.e.31 st July, 2018)
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:	07 67
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not Arranged

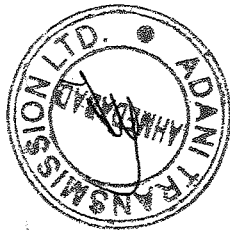


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Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

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, 2018.									
Resolution Required : (Ordinary/ Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	230980570	92.56	230980570	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		230980570	92.56	230980570	0	100.00	0.00	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121906	100	99.92	0.08	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135926	100	99.93	0.07	0
Total		1099810083	1055080077	95.93	1055079977	100	100.00	0.00	0



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

Resolution No. 2 - Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation.

Resolution Required : (Ordinary/ Special)

Ordinary Resolution

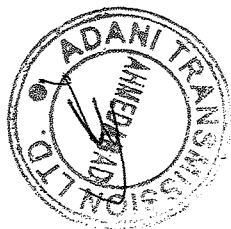
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	217838090	13330433	94.23	5.77	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	217838090	13330433	94.23	5.77	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121906	100	99.92	0.08	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135926	100	99.93	0.07	0
Total		1099810083	1055268030	95.95	1041937497	13330533	98.74	1.26	0



Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 3 - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.									
Resolution Required : (Ordinary/ Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	231168523	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	231168523	0	100.00	0.00	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121906	100	99.92	0.08	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135926	100	99.93	0.07	0
Total		1099810083	1055268030	95.95	1055267930	100	100.00	0.00	0



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

Resolution No. 4 - Appointment of Mr. Anil Sardana (DIN: 00006867) as a Director.

Resolution Required : (Ordinary/ Special)

Ordinary Resolution

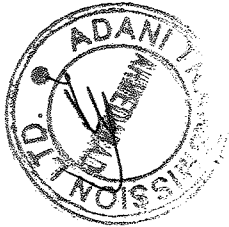
Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	231168523	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	231168523	0	100.00	0.00	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121501	505	99.59	0.41	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135521	505	99.63	0.37	0
Total		1099810083	1055268030	95.95	1055267525	505	100.00	0.00	0



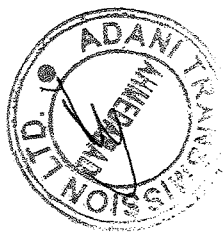
Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 5 - Appointment of Mr. Anil Sardana (DIN: 00006867), as a Managing Director and Chief Executive Officer of the Company.									
Resolution Required : (Ordinary/ Special)					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	231168523	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	231168523	0	100.00	0.00	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121906	100	99.92	0.08	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135926	100	99.93	0.07	0
Total		1099810083	1055268030	95.95	1055267930	100	100.00	0.00	0



Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 6 - Alteration of the Main Object Clause of the Memorandum 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	231168523	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	231168523	0	100.00	0.00	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121501	505	99.59	0.41	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135521	505	99.63	0.37	0
Total		1099810083	1055268030	95.95	1055267525	505	100.00	0.00	0



Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 7 - Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5000 Crores.									
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	188693617	42474906	81.63	18.37	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	188693617	42474906	81.63	18.37	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121501	505	99.59	0.41	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135521	505	99.63	0.37	0
Total		1099810083	1055268030	95.95	1012792619	42475411	95.97	4.03	0



Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 8 - Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.									
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	823963481	823963481	100.00	823963481	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		823963481	100.00	823963481	0	100.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	202381511	28787012	87.55	12.45	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	202381511	28787012	87.55	12.45	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121706	300	99.75	0.25	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135726	300	99.78	0.22	0
Total		1099810083	1055268030	95.95	1026480718	28787312	97.27	2.73	0



Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:									
Resolution No. 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									
Resolution Required : (Ordinary/ Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	823963481	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	E-Voting	249554066	231168523	92.63	217572516	13596007	94.12	5.88	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		231168523	92.63	217572516	13596007	94.12	5.88	0
Public Non Institutions	E-Voting	26292536	122006	0.46	121501	505	99.59	0.41	0
	Poll		14020	0.05	14020	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		136026	0.52	135521	505	99.63	0.37	0
Total		1099810083	231304549	21.03	217708037	13596512	94.12	5.88	0





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

Consolidated Scrutinizer's Report E-mail : chi118_min@yahoo.com

[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

5th Annual General Meeting of the Equity Shareholders of

ADANI TRANSMISSION LIMITED

held on Tuesday, August 7, 2018 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 10th May, 2018.

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 5th Annual General Meeting of the Equity Shareholders of **Adani Transmission Limited** (The Company) held on Tuesday, August 7, 2018 at 10:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

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 **10th May, 2018**, and through ballot at the AGM held on **7th August, 2018**.

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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 Friday, 3rd August, 2018 at 9.00 a.m. to Monday, 6th August, 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 31st July, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 5th Annual General Meeting of ADANI TRANSMISSION LIMITED).
6. The votes were unblocked on 7th August, 2018 around 12.30 noon in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Chetan Solanki who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 10th May, 2018 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, 2018.

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	40	14020	100.00
Remote E- voting	99	1055065957	100.00
Total	139	1055079977	100.00

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	100	0.00
Total	1	100	0.00*

*Rounded off

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	1	187953
Total	1	187953

*One Shareholder has voted partially in favour and not voted for rest of shares. The same have been treated as abstain



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

Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), 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	40	14020	100.00
Remote E- voting	71	1041923477	98.74
Total	111	1041937497	98.74

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
Remote E- voting	29	13330533	1.26
Total	29	13330533	1.26

iii. **Invalid/Abstain** Votes:

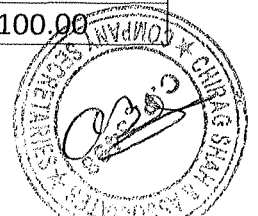
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

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

Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.

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	40	14020	100.00
Remote E- voting	99	1055253910	100.00
Total	139	1055267930	100.00



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
Remote E- voting	1	100	0.00
Total	1	100	0.00*

*Rounded off

iii. Invalid/Abstain Votes:

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

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

Appointment of Mr. Anil Sardana (DIN: 00006867), 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	40	14020	100.00
Remote E- voting	98	1055253505	100.00
Total	138	1055267525	100.00

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
Remote E- voting	2	505	0.00
Total	2	505	0.00*

*Rounded off

iii. Invalid/Abstain Votes:

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



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

Appointment of Mr. Anil Sardana (DIN: 00006867) as a Managing Director and Chief Executive Officer 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	40	14020	100.00
Remote E- voting	99	1055253910	100.00
Total	139	1055267930	100.00

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
Remote E- voting	1	100	0.00
Total	1	100	0.00*

*Rounded off

iii. Invalid/Abstain Votes:

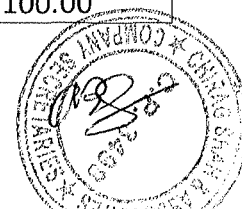
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

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

Alteration of the Main Object Clause of the Memorandum of Association 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	40	14020	100.00
Remote E- voting	98	1055253505	100.00
Total	138	1055267525	100.00



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
Remote E- voting	2	505	0.00
Total	2	505	0.00*

*Rounded off

iii. Invalid/Abstain Votes:

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

G) Resolution No. 7 - (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	40	14020	100
Remote E- voting	64	1012778599	95.97
Total	104	1012792619	95.97

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
Remote E- voting	36	42475411	4.03
Total	36	42475411	4.03

iii. Invalid/Abstain Votes:

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



H) Resolution No. 8 - (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	40	14020	100
Remote E- voting	94	1026466698	97.27
Total	134	1026480718	97.27

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
Remote E- voting	6	28787312	2.73
Total	6	28787312	2.73

iii. Invalid/Abstain Votes:

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

I) Resolution No. 9 - (Ordinary Resolution):

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.

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	40	14020	100
Remote E- voting	58	217694017	94.12
Total	98	217708037	94.12



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
Remote E- voting	32	13596512	5.88
Total	32	13596512	5.88

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	10	823963481
Total	10	823963481

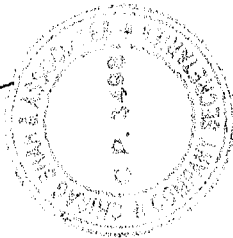
*10 Shareholders have voted partially in favour and not voted for rest of shares. The same have been treated as abstain.

- 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,



Scrutinizer
Name: Chirag Shah
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by



Gautam S. Adani
Chairman
Adani Transmission Ltd.
DIN: 00006273

Place: Ahmedabad
Date: 7th August, 2018