

**adani**

Transmission

**Adani Transmission Limited****NOTICE OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of Members of Adani Transmission Limited will be held on Thursday, 8<sup>th</sup> August, 2019 at 10:30 a.m. at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 to transact the Ordinary and Special Businesses, as set out in the notice dated 28<sup>th</sup> May, 2019 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website, [www.adanitransmission.com](http://www.adanitransmission.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 1<sup>st</sup> August, 2019 to Thursday, 8<sup>th</sup> August, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as Amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 31<sup>st</sup> July, 2019 being the cut-off date for the purpose. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 31<sup>st</sup> July, 2019 may obtain the user ID and password by sending e-mail request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Sunday, 4<sup>th</sup> August, 2019 (9:00 a.m.) and ends on Wednesday, 7<sup>th</sup> August, 2019 (5:00 p.m.). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. 31<sup>st</sup> July, 2019, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free number 1800225533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (East), Mumbai – 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid toll free number.

**For Adani Transmission Limited**Place: Ahmedabad  
Date: 17-07-2019**Jaladhi Shukla**  
Company Secretary

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura,  
Ahmedabad-380 009, Gujarat (India)  
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500  
Website: [www.adanitransmission.com](http://www.adanitransmission.com) | CIN: L40300GJ2013PLC077803

