

Dear Members,

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 26th July, 2017 sent to all shareholders, on the proposal for passing Ordinary Resolution under 139(8) of the Companies Act, 2013 for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad (Firm Registration No. 112054W).

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	Not Applicable
2.	Date of the Postal Ballot	Notice dated 26 th July, 2017
3.	Total number of shareholders on record date	53,012
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from CS Chirag Shah, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.



Since, **100.00%** votes are polled in favour of the Resolution. I hereby declare the resolution **carried as an Ordinary Resolution** with requisite majority on 30th August, 2017.

Thanking you,
For **Adani Transmission Limited**

A handwritten signature in blue ink, appearing to be "K. S. S.", written over a horizontal line.

Director

Date: 31st August, 2017
Place: Ahmedabad
Time: 1.00 p.m.

Postal Ballot Voting Results								
Annexure I								
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution: Appointment of Statutory Auditors to fill casual vacancy.								
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 (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	823963479	100.00	823963479	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		823963479	100.00	823963479	0	100.00	0.00
Public- Institutions	E-Voting	234997129	83480767	35.52	83480767	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		234997129	35.52	83480767	0	100.00	0.00
Public- Non Institutions	E-Voting	40849475	2047170	5.01	2046616	554	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40849475	5.01	2046616	554	99.97	0.03
Total		1099810083	909491416	82.70	909490862	554	100.00	0.00



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

Date 30th August, 2017

To,
The Chairman
ADANI TRANSMISSION LIMITED
Adani House,
Near Mithakhali Six Roads,
Navrangpura,
Ahmedabad - 380009

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot and E-voting

1. The Board of Directors of the Company, vide circular resolution on 26th July, 2017, appointed me as Scrutinizer for conducting the postal ballot voting process for passing an Ordinary Resolution as set out in the Notice of the Postal Ballot dated 26th July, 2017.

2. I submit my report as under :

The Company had completed dispatch of Notice of Postal Ballot dated 26th July, 2017 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on 31st July, 2017 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 28th July, 2017 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Indian Express (English) and Financial Express (Gujarati) respectively regarding dispatch of Notice of Postal Ballot along with Postal Ballot Form and containing all the matters required under the Companies Act, 2013 and relevant rules on 1st August, 2017.

No postal ballot forms have been received upto 6.00 p.m. on 30th August, 2017, being the last date fixed by the Company for receipt of the forms.

Since no postal ballot forms have been received, particulars of the postal ballot forms received from the members are not required to be entered in a register separately maintained for the purpose.

No Envelopes containing postal Ballot forms were received after 6.00 p.m. on 30th August, 2017.

3. The company has also offered E-voting through CDSL and the report contains the details through E-voting also.
4. The facility of E-voting remained open from 1st August, 2017 to 30th August, 2017.



5. We unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Jigar Malavaniya who were not in the employment of the company.
6. A summary of the postal ballot forms received / e-voting is given below :

Resolution No. 1 : Appointment of Statutory Auditors to fill casual vacancy.

<i>Particulars</i>	<i>No. of Postal Ballot forms</i>	<i>No. of Shares</i>	<i>% of total paid up equity capital</i>	<i>% of total votes polled</i>
a) Total Postal Ballot forms received	0	0	0	0
b) Less; Invalid Postal Ballot forms	0	0	0	0
c) Net Valid postal ballots with voting exercised	0	0	0	0
d) voting exercised through E-Voting	241	909491416	82.70%	100.00%
e) Total valid votes exercised (c+d)	241	909491416	82.70%	100.00%
f) Physical Postal ballot forms with assent (favour) for the Resolution	0	0	0	0
g) Physical Postal Ballot with dissent (against) for the resolution	0	0	0	0
h) Physical Postal ballot forms not voted for the Resolution	0	0	0	0
i) E-Voting ballot with assent (favour) for the Resolution	234	909490862	82.70%	100.00%
j) E-Voting ballot with dissent (against) for the Resolution	7	554	0.00%	0.00%
Total Postal Ballot with ASSENT in Physical and Electronic Mode	234	909490862	82.70%	100.00%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	7	554	0.00%	0.00%
Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as an Ordinary Resolution.				



7. Related papers/registers and records were handed over to Mr. Jaladhi Shukla, Company Secretary for safe custody.
8. You may accordingly declare the result of the voting by Postal Ballot and e-voting.

Thanking you,

Yours faithfully

**For, CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES**



**CHIRAG SHAH
(PROPREITOR)
FCS No. 5545, CP No. 3498**

**Place: Ahmedabad
Date: 30th August, 2017**

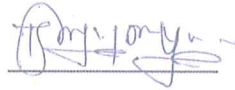
**Counter signed by
For Adani Transmission Limited**



Director

In presence of:

1. Mr. Raimeen Maradiya



2. Mr. Jigar Malavaniya

