



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 10<sup>th</sup> August, 2015 sent to all shareholders, on the proposal for passing Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Object Clause of the Memorandum of Association of the Company.

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 Clause 35A of the listing agreement, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	Not Applicable
2.	Total number of shareholders on record date	56,606
3.	No. of shareholders present in the meeting	Not Applicable
4.	No. of shareholders attended through video conferencing	Not Applicable

### Details of Agenda

Resolution required:	Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Object Clause of the Memorandum of Association of the Company.
Mode of Voting:	Postal Ballot including e-voting

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 under:

Adani Transmission Ltd  
Sambhaav House  
Judges Bungalow Road, Bodakdev  
Ahmedabad 380 015  
Gujarat, India  
CIN : U40300GJ2013PLC077803

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



Promoter /Promoter Group	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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	824857559	824034479	99.90	824034479	0	100.00	0.00
Public – Institutional holders	233731560	151735814	64.92	151735814	0	100.00	0.00
Public Others	41220964	1050527	2.55	1043745	6782	99.35	0.65
<b>Total</b>	<b>1099810083</b>	<b>976820820</b>	<b>88.82</b>	<b>976814038</b>	<b>6782</b>	<b>100.00</b>	<b>0.00</b>

**Note:** All the above tables show details of valid Postal Ballot forms received from the Shareholders.

Since, **100.00%** votes are polled in favour of the Resolution. I hereby declare the resolution carried as a Special Resolution with requisite majority on 5<sup>th</sup> November, 2015.

Thanking you,  
For **Adani Transmission Limited**

x *R. S. Adani*

**Rajesh S. Adani**  
**Director**



Date: 7<sup>th</sup> November, 2015  
Place: Ahmedabad  
Time: 1.00 p.m.



## 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

To,  
The Chairman  
**Adani Transmission Limited**  
"Adani House", Near Mithakhali Six Roads,  
Navrangpura, Ahmedabad – 380 009

Dear Sir,

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

1. The Board of Directors of the Company has, vide its meeting held on 10<sup>th</sup> August, 2015, appointed me as Scrutinizer for conducting the postal ballot voting process for passing Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Object Clause of the Memorandum of Association of the Company.
2. I submit my report as under :

The Company had completed dispatch of Notice of Postal Ballot dated 10<sup>th</sup> August, 2015 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on 7<sup>th</sup> October, 2015 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 30<sup>th</sup> September, 2015 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Indian Express 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 7<sup>th</sup> October, 2015.

Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

All postal ballot forms received upto 6.00 p.m. on 5<sup>th</sup> November, 2015, being the last date fixed by the Company for receipt of the forms, were considered for my scrutiny.

The postal ballot forms were kept under my safe custody before commencing the scrutiny of the said postal ballot forms.

The postal ballot forms were duly opened, scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries.

No Envelopes containing postal Ballot forms were received after 6.00 p.m. on 5<sup>th</sup> November, 2015.

I did not find any defaced or mutilated ballot paper.





3. The company has also offered E-voting through CDSL and the report contains the details through E-voting also.
4. A summary of the postal ballot forms received / e-voting is given below :

<b>Particulars</b>	<b>No. of Postal Ballot forms</b>	<b>No. of Shares</b>	<b>% of total paid up equity capital</b>	<b>% of total votes polled</b>
a) Total Postal Ballot forms received	20	5289	0.00048%	0.00054%
b) Less; Invalid Postal Ballot forms	03	300	0.00003%	0.00003%
c) Net Valid postal ballots with voting exercised	17	4989	0.00045%	0.00051%
d) voting exercised through E-Voting	159	976815831	88.81677%	99.99948%
e) Total valid votes exercised (c+d)	176	976820820	88.81722%	100.0000%
f) Physical Postal ballot forms with assent (favour) for the Resolution	17	4989	0.00045%	0.00051%
g) Physical Postal Ballot with dissent (against) for the resolution	0	0	0.00%	0.00000%
h) E-Voting ballot with assent (favour) for the Resolution	156	976809049	88.81616%	99.99879%
i) E-Voting ballot with dissent (against) for the Resolution	03	6782	0.00062%	0.00069%
<b>Total Postal Ballot with ASSENT in Physical and Electronic Mode</b>	<b>173</b>	<b>976814038</b>	<b>88.81661%</b>	<b>99.99930%</b>
<b>Total Postal Ballot With DISSENT in Physical and Electronic Mode</b>	<b>03</b>	<b>6782</b>	<b>0.00062%</b>	<b>0.00069%</b>
Since total votes polled for resolution is 100.00% and total votes polled against the resolution is 0.00%, <b>resolution has been passed as a Special Resolution.</b>				

5. The postal ballot forms and other related papers/registers and records were handed over to Mr. Jaladhi Shukla, Company Secretary for safe custody.



6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully

**For CHIRAG SHAH & ASSOCIATES  
COMPANY SECRETARIES**

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



Place: Ahmedabad

Date: 6<sup>th</sup> November, 2015

Countersigned :-  
R. S. Adani  
Rajesh S. Adani  
Director  
Adani Transmission Ltd.