



29th July, 2017

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: Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed a Special Resolution under Section 13, & 61 of the Companies Act, 2013 to increase Authorised Share Capital of the Company from Rs. 1100,00,00,000/- (Rupees One Thousand One Hundred Crores Only) divided into 110,00,00,000 (One Hundred and Ten Crores) Equity Shares of Rs. 10/- each to Rs. 1500,00,00,000/- (Rupees One Thousand Five Hundred Crores Only) divided into 150,00,00,000 (One Hundred and Fifty Crores) Equity Shares of Rs. 10/- each and the consequent alteration in Clause V of the Memorandum of Association of the Company through postal ballot process with requisite majority effective from 28th July, 2017.

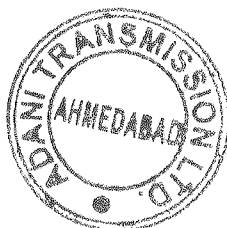
Result/voting of Postal Ballot along with Report of Scrutinizer is enclosed herewith pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary



Encl: A/a

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

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

Dear Members,

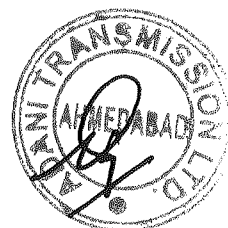
Result of Postal Ballot

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 27th May, 2017 sent to all shareholders, on the proposal for passing Special Resolution under Section 13 & 61 of the Companies Act, 2013 to increase Authorised Share Capital of the Company from Rs. 1100,00,00,000/- (Rupees One Thousand One Hundred Crores Only) divided into 110,00,00,000 (One Hundred and Ten Crores) Equity Shares of Rs. 10/- each to Rs. 1500,00,00,000/- (Rupees One Thousand Five Hundred Crores Only) divided into 150,00,00,000 (One Hundred and Fifty Crores) Equity Shares of Rs. 10/- each and the consequent alteration in Clause V 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 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 27 th May, 2017
3.	Total number of shareholders on record date	55,262
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



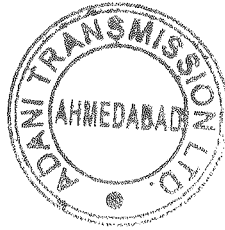


On the basis of the report received from CS Chirag Shah, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

Since, **100.00%** votes are polled in favour of the Resolution. I hereby declare the resolution **carried as a Special Resolution** with requisite majority on 28th July, 2017.

Thanking you,
For **Adani Transmission Limited**


Gautam S. Adani
Chairman



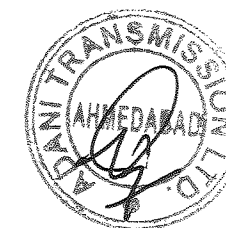
Date: 29th July, 2017
Place: Ahmedabad
Time: 1.00 p.m.

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution: Increase in Authorised Share Capital of the Company from Rs. 1100,00,00,000/- (Rupees One Thousand One Hundred Crores Only) divided into 110,00,00,000 (One Hundred and Ten Crores) Equity Shares of Rs. 10/- each to Rs. 1500,00,00,000/- (Rupees One Thousand Five Hundred Crores Only) divided into 150,00,00,000 (One Hundred and Fifty Crores) Equity Shares of Rs. 10/- each and the consequent alteration in Clause V 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 (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	793713779	96.33	793713779	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		823963479	793713779	96.33	793713779	0	100.00
Public- Institutions	E-Voting	230362115	194841016	84.58	194810941	30075	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		230362115	194841016	84.58	194810941	30075	99.98
Public- Non Institutions	E-Voting	45484489	1518228	3.34	1517402	826	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		920	0.00	920	0	100.00	0.00
	Total		45484489	1519148	3.34	1518322	826	99.95
Total		1099810083	990073943	90.02	990043042	30901	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 28th July, 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 has, vide its meeting held on 27th May, 2017 appointed me as Scrutinizer for conducting the postal ballot voting process for passing Special Resolutions as set out in the Notice of the Postal Ballot dated 27th May, 2017.
2. I submit my report as under :

The Company had completed dispatch, of Notice of Postal Ballot dated 27th May, 2017 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope, on 28th June, 2017 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 23rd June, 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 29th June, 2017.

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 28th July, 2017, 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.



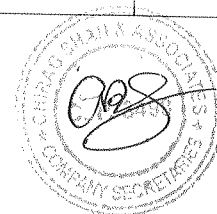
No Envelopes containing postal Ballot forms were received after 6.00 p.m. on 28th July, 2017.

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. The facility of E-voting remained open from 29th June, 2017 to 28th July, 2017.
5. We unblocked the votes cast through remote E-voting in the presence of Mr. Rairmeen 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 : Increase in Authorised Share Capital of the Company from Rs. 1100,00,00,000/- (Rupees One Thousand One Hundred Crores Only) divided into 110,00,00,000 (One Hundred and Ten Crores) Equity Shares of Rs. 10/- each to Rs. 1500,00,00,000/- (Rupees One Thousand Five Hundred Crores Only) divided into 150,00,00,000 (One Hundred and Fifty Crores) Equity Shares of Rs. 10/- each and the consequent alteration in Clause V of the Memorandum of Association of the Company.

<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	4	920	0.00%	0.00%
b) Less; Invalid Postal Ballot forms	0	0	0.00%	0.00%
c) Net Valid postal ballots with voting exercised	4	920	0.00%	0.00%
d) voting exercised through E-Voting	223	990073023	90.02%	100.00%
e) Total valid votes exercised (c+d)	227	990073943	90.02%	100.00%
f) Physical Postal ballot forms with assent (favour) for the Resolution	4	920	0.00%	0.00%
g) Physical Postal Ballot with dissent (against) for the resolution	0	0	0.00%	0.00%
h) Physical Postal ballot forms not voted for the Resolution	0	0	0.00%	0.00%



i) E-Voting ballot with assent (favour) for the Resolution.	212	990042122	90.02%	100.00%
j) E-Voting ballot with dissent (against) for the Resolution.	11	30901	0.00%	0.00%
Total Postal Ballot with ASSENT in Physical and Electronic Mode	216	990043042	90.02%	100.00%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	11	30901	0.00%	0.00%

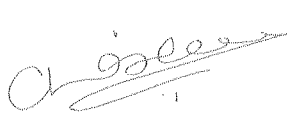
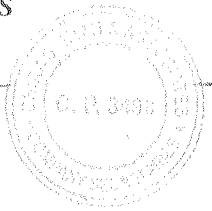
Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as a **Special Resolution**.

7. The postal ballot forms and other 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

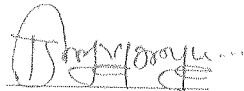



CHIRAG SHAH
(PROPREITOR)
FCS No. 5545, CP No. 3498

Place: Ahmedabad
Date: 28th July, 2017

In presence of:

1. Mr. Raimeen Maradiya



2. Mr. Jigar Malavaniya



Counter signed by



Gautam S. Adani
Chairman