



June 13, 2024

**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: 542066**

**Scrip Code: ATGL**

Dear Sir,

**Sub: Voting Results and Scrutiniser's Report on the Postal Ballot**

With reference to above, we are pleased to inform that the members of the Company have passed the Special Resolution pursuant to the provisions of Companies Act, 2013, rules made thereunder and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to approve the appointment of Mr. Mukesh M. Shah (DIN: 00084402) as a Director (Non-Executive, Independent) of the Company.

The e-voting facility to Members was provided through National Securities Depository Limited. The e-voting period commenced from 9:00 am (IST) on Monday, 13<sup>th</sup> May, 2024 till 5:00 pm (IST) on Wednesday, 12<sup>th</sup> June, 2024.

Result/voting of Postal Ballot along with Report of Scrutinizer is enclosed herewith pursuant to Regulation 44(3) of the SEBI Listing Regulations.

We request to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Total Gas Limited**

**Parag Parikh**  
Chief Financial Officer

Encl.: As above.

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014, Gujarat, India  
CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988  
Fax +91 79 2754 2988  
info@adani.com  
www.adanigas.com



## 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 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter referred to as the "**MCA Circulars**"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 30<sup>th</sup> April, 2024 sent to all shareholders, on the proposal for passing Special Resolution to approve the appointment of Mr. Mukesh M. Shah (DIN: 00084402) as a Director (Non-Executive, Independent) of the Company by way of postal ballot only by voting through electronic means ("**remote e-voting**").

In accordance with the aforesaid MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and prepaid business envelope were not sent to the Members for the Postal Ballot. The remote e-voting commenced from 9:00 am (IST) on Monday, 13<sup>th</sup> May, 2024 till 5:00 pm (IST) on Wednesday, 12<sup>th</sup> June, 2024.

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 under:

1.	<b>Date of the AGM/EGM</b>	Not Applicable
2.	<b>Date of the Postal Ballot</b>	Notice dated 30 <sup>th</sup> April, 2024
3.	<b>Total number of shareholders on record date</b>	6,42,098
4.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	Promoters and Promoter Group:	Not Applicable

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	Public:	Not Applicable
5.	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	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.

Since, **99.82%** votes are polled in favour of the aforesaid Special Resolution No.1. I hereby declare the resolution carried as Special Resolution as mentioned in the notice dated 30<sup>th</sup> April, 2024 with requisite majority.

The results of the Postal Ballot along with the Scrutinizer's Report is also posted on the website of the Company at [www.adanigas.com](http://www.adanigas.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the Registered Office of the Company.

Thanking you,  
For **Adani Total Gas Limited**

**Parag Parikh**  
Chief Financial Officer

Encl: a/a

Date: 13<sup>th</sup> June, 2024  
Place: Ahmedabad

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
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[www.adanigas.com](http://www.adanigas.com)

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

**ADANI TOTAL GAS LIMITED**

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

**Resolution No. 1 : To approve the appointment of Mr. Mukesh M. Shah (DIN: 00084402) as a Director (Non-Executive, Independent) 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>822663480</b>	<b>100.0000</b>	<b>822663480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	211274615	18615521	8.8111	17082816	1532705	91.7665	8.2335
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18615521</b>	<b>8.8111</b>	<b>17082816</b>	<b>1532705</b>	<b>91.7665</b>	<b>8.2335</b>
<b>Public Non Institutions</b>	Remote E-Voting	65871988	210301	0.3193	200534	9767	95.3557	4.6443
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>210301</b>	<b>0.3193</b>	<b>200534</b>	<b>9767</b>	<b>95.3557</b>	<b>4.6443</b>
<b>Total</b>		<b>1099810083</b>	<b>841489302</b>	<b>76.5122</b>	<b>839946830</b>	<b>1542472</b>	<b>99.8167</b>	<b>0.1833</b>



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

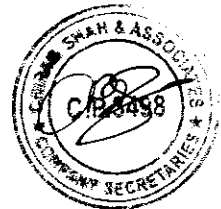
Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the  
Companies (Management and Administration) Rule 2014]

To,  
The Chairman  
Adani Total Gas Limited  
Adani Corporate House, Shantigram Near Vaishno Devi  
Circle, S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Total Gas Limited (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on April 30, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated April 30, 2024.
2. In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020 ,General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.adanigas.com](http://www.adanigas.com) and e-voting website at <https://www.evoting.nsdl.com/> and was also available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)



3. We submit our report as under:
4. The Notice of Postal Ballot dated **April 30, 2024** alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **May 3, 2024** in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on **May 10, 2024**. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, May 11, 2024.
6. The Company has offered E-voting through National Securities Depository Limited ("NSDL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Monday, May 13, 2024 and ended at 5.00 p.m. on Wednesday, June 12, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Khushi Gupta and Mr. Harsh Raval who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of NSDL i.e. <https://www.evoting.nSDL.com/>.
9. A Summary of postal ballot through E-voting is given below

**Resolution No. 1 :Special resolution**

**To approve the appointment of Mr. Mukesh M. Shah (DIN: 00084402) as a Director (Non-Executive, Independent) of the Company.**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	1823	841489302	76.51%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1673	839946830	76.37%	99.82%

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c)	E-Voting ballot dissent (against) for the Resolution	150	1542472	0.14%	0.18%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	1823	841489302	76.51%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>1673</b>	<b>839946830</b>	<b>76.37%</b>	<b>99.82%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>150</b>	<b>1542472</b>	<b>0.14%</b>	<b>0.18%</b>
Since total votes polled in favour of the resolution is 99.82% and total votes polled against the resolution is 0.18%, <b>resolution has been passed as Special Resolution</b>					

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates  
Company Secretaries

  
Chirag Shah  
Partner

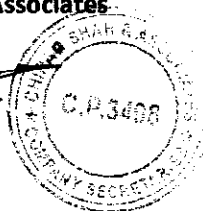
FCS No.5545, CP No. 3498

Place: Ahmedabad

Date: 13/06/2024

UDIN : F005545F000566798

Peer Review Cer. No. 704/2020



Counter Signed by  
For Adani Total Gas Limited

Parag Parikh  
Chief Financial Officer  
PAN : AABPP9147N