



30th December 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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to the Members through National Securities Depository Limited. The e-voting period commenced from 9:00 am (IST) on Friday, 29th November, 2024 till 5:00 pm (IST) on Saturday, 28th December, 2024.

You are requested to kindly take the same on records.

Thanking you,

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

Mira Soni
Company Secretary
Membership No. A47160

Encl.: a/a

Result of Postal Ballot

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 24th October, 2024, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("remote e-voting"):

1. To appoint Mr. Bharat Vasani as an Independent Director 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 under:

1.	Date of the AGM/EGM	Not Applicable
2.	Date of the Postal Ballot	24 th October, 2024
3.	Total number of shareholders on record date	644,495
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 Mr. Chirag Shah, Practicing Company Secretary and scrutinizer, since ~99.90% of total votes polled are in favour of the above-mentioned Resolution no. 1, the said resolution is duly passed as Special Resolution as mentioned in the notice dated 24th October, 2024, with requisite majority, as per **Annexure I**.

Thanking you,

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

Mira Soni
Company Secretary
Membership No. A47160

Encl: a/a

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th 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

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



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 resolutions 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 October 24, 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 October 24, 2024.
2. In terms of the Circular 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, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 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 the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. This Notice shall also be available on the website of the Company at www.adanigas.com, websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the e-voting website at <https://www.evoting.nsdl.com>.



3. We submit our report as under:
4. The Notice of Postal Ballot dated October 24, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions 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 November 22, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on November 26, 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, November 27, 2024.
6. The Company has offered E-voting through National Securities Depository Limited (the "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 Friday November 29, 2024 and ended at 5.00 p.m. on Saturday December 28, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya 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 National Securities Depository Limited (the "NSDL")
9. A Summary of postal ballot through E-voting is given below



Resolution No. 1 :


**To appoint Mr. Bharat Vasani (DIN: 00040243) as an Independent Director of the Company.
(Special Resolution)**

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	1459	1033435225	93.96%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1325	1032359402	93.87%	99.90%
c)	E-Voting ballot dissent (against) for the Resolution	134	1075823	0.10%	0.10%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	1459	1033435225	93.96%	100.00%
Total Ballot with ASSENT in Electronic mode		1325	1032359402	93.87%	99.90%
Total Ballot with DISSENT in Electronic mode		134	1075823	0.10%	0.10%
Since total votes polled in favour of the resolution is 99.90 % and total votes polled against the resolution is 0.10%, resolution has been passed as Special Resolution					

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 Chairperson 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:30/12/2024
UDIN : F005545F003527008
Peer Review Cer. No. 704/2020



**Counter Signed by
For Adani Total Gas Limited**

Mira Soni
Company Secretary
Membership No.: A47160

Adani Total Gas Limited								
Resolution Required : Special			To appoint Mr. Bharat Vasani (DIN: 00040243) as an Independent Director of the Company					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	211445831	210578770	99.5899	209511538	1067232	99.4932	0.5068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210578770	99.5899	209511538	1067232	99.4932	0.5068
Public Non Institutions	Remote E-Voting	65700772	192975	0.2937	184384	8591	95.5481	4.4519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192975	0.2937	184384	8591	95.5481	4.4519
Total		1099810083	1033435225	93.9649	1032359402	1075823	99.8959	0.1041

For, Adani Total Gas Limited

Mira Soni
Company Secretary