

27th June, 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/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 19th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 19th Annual General Meeting (AGM) of the Company held on Tuesday, June 25, 2024 at 3.30 pm through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanigas.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you.

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

Mira Soni Company Secretary Membership No. A47160

Encl: As above

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



Details of Voting Results – 19th Annual General Meeting held on June 25, 2024

Sr.	Agenda	Resolution	Mode of Voting	Remarks
No.		required		
		(Ordinary /		
		Special)		
1	Adoption of Audited	Ordinary	Remote e-voting	Passed with
	Financial Statements	Resolution	and voting	requisite
	(including consolidated		during the AGM	majority
	financial statements) for			
	the financial year ended			
	on March 31, 2024.			
2	Declaration of Dividend	Ordinary	Remote e-voting	Passed with
	on Equity Shares for the	Resolution	and voting	requisite
	FY 2023-24.		during the AGM	majority
3	Re-appointment of Mr.	Ordinary	Remote e-voting	Passed with
	Gautam S. Adani (DIN:	Resolution	and voting	requisite
	00006273) as a Director		during the AGM	majority
	of the Company who			
	retires by rotation.			
4	Re-appointment of Mr.	Ordinary	Remote e-voting	Passed with
	Olivier Marc Sabrie (DIN:	Resolution	and voting	requisite
	09375006) as a Director		during the AGM	majority
	of the Company who			
	retires by rotation.			
5	Ratification of the	Ordinary	Remote e-voting	Passed with
	Remuneration payable to	Resolution	and voting	requisite
	M/s. N D Birla & Co., Cost		during the AGM	majority
	Accountants, Cost			
	Auditors of the Company			
	for the FY 2024-25.			

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

19th Annual General Meeting of the Equity Shareholders of Adani Total Gas Limited (Formally known as Adani Gas Limited) Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad – 382 421

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the Equity Shareholders during the 19th Annual General Meeting (AGM) of Adani Total Gas Limited (Formally known as Adani Gas Limited) held on Tuesday, June 25, 2024 at 3:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 30, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 13, dated May 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")



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Dear Sir,

- 1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Total Gas Limited (Formally known as Adani Gas Limited), ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 19th AGM of the members of the Company held on Tuesday, June 25, 2024 at 3:30 p.m. IST, submit my report as under:
- 2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated April 30, 2024, through Remote E-Voting and through E-Voting facility during the AGM.
 - a) After the time fixed for E-Voting facility to the shareholders during the AGM, E-voting system for Voting was stopped.
 - b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility were provided option to vote during the AGM.
 - c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
 - d) The remote E-Voting period remained open from Friday, June 21, 2024 at 9.00 A.M. to Monday, June 24, 2024 at 05.00 P.M.
 - e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, June 18, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 19th Annual General Meeting of the Company).
 - f) The votes were unblocked on June 25, 2024 at around 4:50 p.m. in the presence of two witnesses who were not in the employment of Adani Total Gas Limited (Formally known as Adani Gas Limited).

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated April 30, 2024 is as under:

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Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the:

- audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
- audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.
- (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

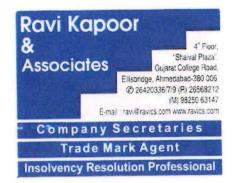
Voting Description	Number of Members who voted during E-	Number of Shares for which votes casted	% of total number of valid votes
	Voting through	during E-Voting	casted during E-
	VC/OAVM	through VC/OAVM	Voting through VC/OAVM
In favour of the resolution	10	646943	100
Against the resolution	1	25	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	646968	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E- Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	967	1001672854	99.98
Against the resolution	18	165134	00.02
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	18097376	N.A.
Total	985	1001837988	100



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 (iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members	Number of Shares for	% of total number
	who voted during E-	which votes casted	of valid votes
	Voting through	during E-Voting	casted during E-
	VC/OAVM and	through VC/OAVM and	Voting through
	Remote E-voting	Remote E-voting	VC/OAVM and
			Remote E-Voting
In favour of the resolution	977	1002319797	99.98
Against the resolution	19	165159	00.02
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	18097376	N.A.
Total	996	1002484956	100

Item No. 2 - Ordinary Resolution

To declare dividend on Equity Shares for the financial year 2023-24.

- Voting Description Number of Members Number of Shares for % of total number who voted during Ewhich votes casted of valid votes Voting through during E-Voting casted during E-VC/OAVM through VC/OAVM Voting through VC/OAVM In favour of the resolution 646968 11 100 Against the resolution Nil Nil Nil Invalid / Abstain Nil Nil Nil Less Votes Nil Nil Nil Total 11 646968 100
- (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:



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(11)	voting Summary of Remote E-voting by Shareholders:	

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Voting Description	Number of Members	Number of Shares for	% of total number
	who voted through	which votes casted	of valid votes
	Remote E-Voting	through Remote E-	casted through
		Voting	Remote E-Voting
In favour of the resolution	969	1001836695	100.00
Against the resolution	16	1149	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	18097376	N.A.
Total	985	1001837844	100

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⁽iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of	Number of Shares for	% of total number
	Members who	which votes casted	of valid votes
	voted during E-	during E-Voting	casted during E-
	Voting through	through VC/OAVM and	Voting through
	VC/OAVM and	Remote E-voting	VC/OAVM and
	Remote E-voting		Remote E-Voting
In favour of the resolution	980	1002483663	100.00
Against the resolution	16	1149	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	18097376	N.A.
Total	996	1002484812	100



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Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.

Voting Description	Number of Members who voted during E- Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E- Voting through VC/OAVM
In favour of the resolution	11	646968	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	646968	100

Voting Summary of E-Voting by Shareholders through VC/OAVM: (i)

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of	Number of Shares for	% of total number
	Members who	which votes casted	of valid votes
	voted through	through Remote E-	casted through
	Remote E-Voting	Voting	Remote E-Voting
In favour of the resolution	851	986429237	98.46
Against the resolution	130	15408479	01.54
Invalid / Abstain	Nil	Nil	Nil
Less Votes	7	18338848	N.A.
Total	981	1001837716	100

Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on (iii) consolidated basis:

Voting Description	Number of	Number of Shares for	% of total number
	Members who	which votes casted	of valid votes
	voted during E-	during E-Voting	casted during E-
	Voting through	through VC/OAVM and	Voting through
	VC/OAVM and	Remote E-voting	VC/OAVM and
	Remote E-voting		Remote E-Voting
In favour of the resolution	862	987076205	98.46
Against the resolution	130	15408479	01.54
Invalid / Abstain	Nil	Nil	Nil
Less Votes	7	18338848	N.A.
Total Kapoor & Ass	992	1002484684	100
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Item No. 4 - Ordinary Resolution

To appoint a director in place of Mr Olivier Marc Sabrie (DIN: 09375006), who retires by rotation and being eligible offers, himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E- Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E- Voting through VC/OAVM
In favour of the resolution	11	646968	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	646968	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

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Voting Description	Number of	Number of Shares for	% of total number
	Members who	which votes casted	of valid votes
	voted through	through Remote E-	casted through
	Remote E-Voting	Voting	Remote E-Voting
In favour of the resolution	915	1001109511	99.93
Against the resolution	64	728138	00.07
Invalid / Abstain 🦷	Nil	Nil	Nil
Less Votes	5	18097376	N.A.
Total	979	1001837649	100

 (iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of	Number of Shares for	% of total number	
	Members who	which votes casted	of valid votes	
	voted during E-	during E-Voting	casted during E-	
	Voting through	through VC/OAVM and	Voting through	
	VC/OAVM and	Remote E-voting	VC/OAVM and	
	Remote E-voting		Remote E-Voting	
In favour of the resolution	926	1001756479	99.93	
Against the resolution	64	728138	0.07	
Invalid / Abstain	Nil	Nil	Nil	
Less Votes	5	18097376	N.A.	
Total Kapoor & Asso	990	1002484617	100	
Anmediabad COP-2407 Company Secretate		Row	parton	



Item No. 5 - Ordinary Resolution

To consider and if thought fit, approve appointment of M/s. N D Birla & Co., Practising Cost Accountants as the cost auditors for the financial year 2024-25.

Voting Description	Number of	Number of Shares for	% of total number
	Members who	which votes casted	of valid votes
	voted during E-	during E-Voting	casted during E-
	Voting through	through VC/OAVM	Voting through
	VC/OAVM		VC/OAVM
In favour of the resolution	11	646968	100
Against the resolution	Nil	• Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	646968	100

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of	Number of Shares for	% of total number	
	Members who	which votes casted	of valid votes	
	voted through	through Remote E-	casted through	
	Remote E-Voting	Voting	Remote E-Voting	
In favour of the resolution	929	1001831915	100	
Against the resolution	50	5224	negligible	
Invalid / Abstain	Nil	Nil	Nil	
Less Votes	5	18097376	N.A.	
Total	979	1001837139	100	

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of	Number of Shares for	% of total number	
	Members who	which votes casted	of valid votes	
	voted during E-	during E-Voting	casted during E-	
	Voting through	through VC/OAVM and	Voting through	
	VC/OAVM and	Remote E-voting	VC/OAVM and	
	Remote E-voting		Remote E-Voting	
In favour of the resolution	940	1002478883	100	
Against the resolution	50	5224	Negligible	
Invalid / Abstain	Nil	Nil	Nil	
Less Votes	5	18097376	N.A.	
Total Nikapoor & Associat	990	1002484107	100	
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8. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

> Ahmedabad COP-2407

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Thanking you

Yours faithfully,

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Ravi Kapoor Practicing Company Secretary- Scrutinizer FCS: 2587; COP: 2407 UDIN: F002587F000617003

Date: June 25, 2024 Place: Ahmedabad

Counter Signed by



Mira Soni Company Secretary M. No. A47160

Adani Total Gas Limited (Formally known as Adani Gas Limited)

	Resolutio	n / Agenda wise detail	s of voting (including v	votes cast by remote e	-voting and e-voting	at AGM) are a	is under:			
Resolution No. 1: Add	option of audited finan	cial statements (inclu	ding consolidated fina	ncial statements) for t	he financial year en	ded March 31,	2024			
Resolution Required	: (Ordinary/ Special)		Ordinary Resolution	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No	Νο						
Category Mode of V		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	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000		
Promoter Group	E-voting at AGM		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	210557160	178746265	84.8920	178585448	160817	99.9100	0.0900		
	E-voting at AGM		645650	0.3066	645650	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		179391915	85.1987	179231098	160817	99.9104	0.0896		
Public Non	Remote E-Voting	66589443	428243	0.6431	423926	4317	98.9919	1.0081		
Institutions	E-voting at AGM		1318	0.0020	1293	25	98.1032	1.8968		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		429561	0.6451	425219	4342	98.9892	1.0108		
Total		1099810083	1002484956	91.1507	1002319797	165159	99.9835	0.0165		

	Resolution	n / Agenda wise details	of voting (including v	otes cast by remote e-	voting and e-voting	at AGM) are	as under:		
Resolution No. 2: De	claration of Dividend o	n Equity Shares for th	e FY 2023-24						
Resolution Required	: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No	10					
Category Mode of Vo		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	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000	
Promoter Group	E-voting at AGM		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	210557160	178746265	84.8920	178746265	0	100.0000	0.0000	
	E-voting at AGM		645650	0.3066	645650	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		179391915	85.1987	179391915	0	100.0000	0.0000	
Public Non	Remote E-Voting	66589443	428099	0.6429	426950	1149	99.7316	0.2684	
Institutions	E-voting at AGM]	1318	0.0020	1318	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		429417	0.6449	428268	1149	99.7324	0.2676	
Total		1099810083	1002484812	91.1507	1002483663	1149	99.9999	0.0001	

	Resolutio	n / Agenda wise detail	s of voting (including	votes cast by remote e	-voting and e-voting	at AGM) are a	s under:			
Resolution No. 3: Re-	appointment of Mr. Ga	autam S. Adani (DIN: O	0006273) as a Directo	or of the Company who	retires by rotation.					
Resolution Required	: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No	Νο						
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		
Promoter and	Remote E-Voting	822663480	822663478	100.0000	822663478	0	100.0000	0.0000		
Promoter Group	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		822663478	100.0000	822663478	0	100.0000	0.0000		
Public Institutions	Remote E-Voting	210557160	178746265	84.8920	163344595	15401670	91.3835	8.6165		
	E-voting at AGM		645650	0.3066	645650	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		179391915	85.1987	163990245	15401670	91.4145	8.5855		
Public Non	Remote E-Voting	66589443	427973	0.6427	421164	6809	98.4090	1.5910		
Institutions	E-voting at AGM		1318	0.0020	1318	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		429291	0.6447	422482	6809	98.4139	1.5861		
Total		1099810083	1002484684	91.1507	987076205	15408479	98.4630	1.5370		

	Resolution	n / Agenda wise detail:	s of voting (including v	otes cast by remote e	voting and e-voting	at AGM) are a	as under:			
Resolution No. 4: Re-	appointment of Mr. Ol	livier Marc Sabrie (DIN	l: 09375006) as a Dire	ctor of the Company w	ho retires by rotatio	on.				
Resolution Required	: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No	10						
Category A	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		
Promoter and	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000		
Promoter Group	E-voting at AGM		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	210557160	178746265	84.8920	178022831	723434	99.5953	0.4047		
	E-voting at AGM		645650	0.3066	645650	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		179391915	85.1987	178668481	723434	99.5967	0.4033		
Public Non	Remote E-Voting	66589443	427904	0.6426	423200	4704	98.9007	1.0993		
Institutions	E-voting at AGM		1318	0.0020	1318	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		429222	0.6446	424518	4704	98.9041	1.0959		
Total		1099810083	1002484617	91.1507	1001756479	728138	99.9274	0.0726		

	Resolution	/ Agenda wise details	of voting (including v	otes cast by remote e-	voting and e-voting	at AGM) are	as under:		
Resolution No. 5: Ratifi	cation of the Remur	neration payable to M/	s. N D Birla & Co., Cos	t Accountants, Cost Au	uditors of the Compa	any for the F	Y 2024-25.		
Resolution Required : (0	Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Νο						
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	
Promoter and	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000	
Promoter Group	E-voting at AGM		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	210557160	178746265	84.8920	178746265	0	100.0000	0.0000	
	E-voting at AGM		645650	0.3066	645650	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		179391915	85.1987	179391915	0	100.0000	0.0000	
Public Non Institutions	Remote E-Voting	66589443	427394	0.6418	422170	5224	98.7777	1.2223	
	E-voting at AGM		1318	0.0020	1318	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		428712	0.6438	423488	5224	98.7815	1.2185	
Total		1099810083	1002484107	91.1507	1002478883	5224	99,9995	0.0005	