



19th July, 2023

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 18th 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 details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, 18th July, 2023 (commenced at 12.05 p.m. and concluded at 01.10 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Ravi Kapoor, Practicing Company Secretary on remote e-voting 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

Gunjan Taunk
Company Secretary

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

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www.adanigas.com



Details of Voting Results-18th Annual General Meeting held on 18th July, 2023

1	Date of the AGM/EGM	Tuesday, 18 th July, 2023
2	Total number of shareholders as on record date	4,99,311 (As on Cut-off date i.e. 11 th July, 2023)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	04 77

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ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023								
Resolution Required : (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.00	822663480	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	222232635	141468133	63.66	125675714	15792419	88.84	11.16
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		141468133	63.66	125675714	15792419	88.84	11.16
Public Non Institutions	Remote E-Voting	54913968	150596	0.27	150356	240	99.84	0.16
	E-voting at AGM		20925	0.04	20925	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		171521	0.31	171281	240	99.86	0.14
Total		1099810083	964303134	87.68	948510475	15792659	98.36	1.64

ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 2: Declaration of Dividend on Equity Shares								
Resolution Required : (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.00	822663480	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	222232635	207655198	93.44	207631970	23228	99.99	0.01
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207655198	93.44	207631970	23228	99.99	0.01
Public Non Institutions	Remote E-Voting	54913968	149513	0.27	148262	1251	99.16	0.84
	E-voting at AGM		20925	0.04	20925	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		170438	0.31	169187	1251	99.27	0.73
Total		1099810083	1030489116	93.70	1030464637	24479	100.00	0.00

ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 3: Re-appointment of Mr. Pranav V Adani (DIN: 00008457), as a Director of the Company who retires by rotation								
Resolution Required : (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.00	822663480	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	222232635	207655198	93.44	206255870	1399328	99.33	0.67
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207655198	93.44	206255870	1399328	99.33	0.67
Public Non Institutions	Remote E-Voting	54913968	149730	0.27	145031	4699	96.86	3.14
	E-voting at AGM		20925	0.04	20925	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		170655	0.31	165956	4699	97.25	2.75
Total		1099810083	1030489333	93.70	1029085306	1404027	99.86	0.14

ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 4: Appointment of M/s. Walker Chandio & Co. LLP, as the Statutory Auditors of the Company for a first term of five year								
Resolution Required : (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.00	822663480	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	222232635	207655198	93.44	207608270	46928	99.98	0.02
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207655198	93.44	207608270	46928	99.98	0.02
Public Non Institutions	Remote E-Voting	54913968	149716	0.27	148473	1243	99.17	0.83
	E-voting at AGM		20930	0.04	20925	5	99.98	0.02
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		170646	0.31	169398	1248	99.27	0.73
Total		1099810083	1030489324	93.70	1030441148	48176	100.00	0.00

ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 5: Ratification of the Remuneration payable to M/s. N D Birla & Co., Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2024								
Resolution Required : (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.00	822663480	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	222232635	207643189	93.44	207643189	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207643189	93.44	207643189	0	100.00	0.00
Public Non Institutions	Remote E-Voting	54913968	149188	0.27	145679	3509	97.65	2.35
	E-voting at AGM		20925	0.04	20925	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		170113	0.31	166604	3509	97.94	2.06
Total		1099810083	1030476782	93.70	1030473273	3509	100.00	0.00

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]

The Chairman

18th Annual General Meeting of the Equity Shareholders of

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

"Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad - 382 421.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the Equity Shareholders during the 18th Annual General Meeting (AGM) of Adani Total Gas Limited (Formally known as Adani Gas Limited) held on Tuesday, July 18, 2023 at 12:05 P.M. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 2, 2023 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 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 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. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022 and General Circular no. 11/2022 dated December 28, 2022.

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 18th AGM of the Members of the Company held on Tuesday, July 18, 2023 at 12:05 P.M., 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 May 2, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.



Ravi Kapoor

- 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, July 14, 2023 at 9.00 a.m. to Monday, July 17, 2023 at 5.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, July 11, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 18th Annual General Meeting of the Company).
- f) The votes were unblocked on July 18, 2023 at around 1.30 p.m. in the presence of two witnesses who are not in the employment of Adani Total Gas Limited.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility provided during the AGM, in respect of resolutions (businesses) contained in notice dated May 2, 2023 are as under:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the –

- **audited financial statements of the Company for the financial year ended on 31st March, 2023 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 31st March, 2023 together with the report of Auditors thereon.**

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	22	20925	100
Remote E- voting	829	948489550	98.36
Total	851	948510475	98.36

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	137	15792659	1.64
Total	137	15792659	1.64

(III) Less Voted

Voting Description	Number of Members who Voted less	Number of shares for which less voted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	1	341594
Total	1	341594

(IV) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2 - Ordinary Resolution

To declare dividend on Equity Shares for the financial year 2022-23.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	22	20925	100
Remote E- voting	934	1030443712	100
Total	956	1030464637	100

Ravi Kapoor & Associates

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	27	24479	Negligible
Total	27	24479	Negligible

(III) Less Voted

Voting Description	Number of Members who Voted Less	Number of shares for which less voted
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	1	341594
Total	1	341594

(IV) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Pranav V Adani (DIN: 00008457), who retires by rotation and being eligible offers, himself for re-appointment.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	22	20925	100
Remote E- voting	882	1029064381	99.86
Total	904	1029085306	99.86



(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	80	1404027	0.14
Total	80	1404027	0.14

(III) Less Voted

Voting Description	Number of Members who Voted Less	Number of shares for which less voted
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	3	341608
Total	3	341608

(IV) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Ravi Kapoor


Item No. 4 - Ordinary Resolution

To approve the appointment of M/s. Walker Chandiook & Co. LLP as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 23rd AGM of the Company to be held in the year 2028.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	22	20925	100
Remote E- voting	916	1030420223	100
Total	938	1030441148	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	5	Negligible
Remote E- voting	44	48171	Negligible
Total	45	48176	Negligible

(III) Less Voted

Voting Description	Number of Members who Voted Less	Number of shares for which less voted
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	4	341607
Total	4	341607

(IV) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 5- Ordinary Resolution

To approve the remuneration payable to M/s. N D Birla & Co., Practising Cost Accountants as the cost auditors for the financial year 2023-24.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	22	20925	100
Remote E- voting	907	1030452348	100
Total	929	1030473273	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	49	3509	Negligible
Total	49	3509	Negligible



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(III) Less Voted

Voting Description	Number of Members who Voted Less	Number of shares for which less voted
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	2	341596
Total	2	341596


(IV) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

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 for safe keeping.

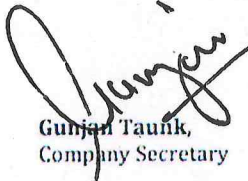
Thanking you

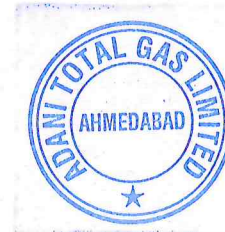
Yours faithfully,


(Ravi Kapoor)
Practicing Company Secretary - Scrutinize
FCS: 2587; COP: 2407
UDIN: F002587E000628971



Counter Signed by


Gunjan Taunk,
Company Secretary



Adani Total Gas Limited
(Formally known as Adani Gas Limited)
(M.No. A23346)

Date: July 18, 2023
Place: Ahmedabad