

adani

Gas

25th December, 2020

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: ADANIGAS

Dear Sir,

Sub: Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed Special Resolutions under Section 13 of the Companies Act, 2013 (1) To approve Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company and (2) To alter Main Object Clause of Memorandum of Association of the Company.

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 records.

Thanking you,

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


Gunjan Taunk
Company Secretary



Encl.: As above.

Adani Gas Limited
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.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

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 Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 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 3rd November, 2020 sent to all shareholders, on the proposal for passing Special Resolutions under Section 13 of the Companies Act, 2013 to approve the change of name of the Company and alteration of the Main object clause of the Memorandum of Association of the Company by way of postal ballot only by voting through electronic means (“**remote e-voting**”).

Due to difficulty in dispatch of the Notice along with the explanatory statement and postal ballot form by post or courier, on account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company had sent the Notice in electronic form only. The remote e-voting commenced from 9.00 a.m. on 25th November, 2020 and ended at 05:00 p.m. on 24th December, 2020.

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 3 rd November, 2020
3.	Total number of shareholders on record date	113538
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, **99.9995% and 99.9996%** votes are polled in favour of the aforesaid Special Resolution No. 1 & 2 respectively. I hereby declare the resolutions **carried as Special Resolutions** with requisite majority.

Thanking you,
For **Adani Gas Limited**

A handwritten signature in black ink, appearing to read "Gautam S. Adani", written over a horizontal line.

Gautam S. Adani

Chairman

DIN: 00006273

Date: 25th December, 2020

Place: Ahmedabad

Time: 5.00 p.m.

ADANI GAS LIMITED

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

Resolution No. 1: To approve Change of Name and consequent alteration in the Memorandum and Articles 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	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	822664076	822664076	100.0000	822664076	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822664076	100.0000	822664076	0	100.0000	0.0000
Public Institutions	Remote E-Voting	227591641	210822384	92.6319	210822384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210822384	92.6319	210822384	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	49554366	141831	0.2862	137019	4812	96.6072	3.3928
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		141831	0.2862	137019	4812	96.6072	3.3928
Total		1099810083	1033628291	93.9824	1033623479	4812	99.9995	0.0005



ADANI GAS LIMITED

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

Resolution No. 1: To alter Main Object Clause of 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	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
Promoter and Promoter Group	Remote E-Voting	822664076	822664076	100.0000	822664076	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822664076	100.0000	822664076	0	100.0000	0.0000
Public Institutions	Remote E-Voting	227591641	210822384	92.6319	210822384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210822384	92.6319	210822384	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	49554366	141806	0.2862	137261	4545	96.7949	3.2051
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		141806	0.2862	137261	4545	96.7949	3.2051
Total		1099810083	1033628266	93.9824	1033623721	4545	99.9996	0.0004





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, 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

To,

The Chairman

Adani 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 special resolutions through Postal Ballot only by way remote e-voting

1. The Board of Directors of the Company, by Resolution passed on November 3, 2020 has appointed me as Scrutinizer for conducting the postal ballot (remote e-voting process) for passing Special Resolutions as set out in the Notice of Postal Ballot dated November 3, 2020.
2. Due to postal and courier services not normalized, on account of the threat posed by Covid-19 pandemic situation, and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter 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 and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com.
3. I submit my report as under:

The Company had completed dispatch of Notice of Postal Ballot dated November 3, 2020 along with remote e-voting instructions on November 24, 2020 to its Members by email who had registered their email ids with depositories and whose name(s) appeared on the Register of Members / list of beneficiaries as on November 6, 2020 and also published Newspaper Advertisements in English and Gujarati (Regional Language) in The 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 25, 2020.

4. The Company has offered remote e-voting through National Securities Depository Limited ("NSDL") and the report contains the details through remote e-voting only.



5. The facility of remote e-voting remained open from 9.00 a.m. on Wednesday, November 25, 2020 and end at 5.00 p.m. on Thursday, December 24, 2020.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. A Summary of remote e-voting is given below:-

Resolution No. 1 :

To approve Change of Name and consequent alteration in the Memorandum and Articles of Association 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) Total Postal Ballot Forms received	0	0	0.0000%	0.0000%
b) Less: Abstain/Invalid Postal Ballot Forms	0	0	0.0000%	0.0000%
c) Net Valid Postal Ballots with voting exercised	0	0	0.0000%	0.0000%
d) Voting exercised through E-Voting	509	1033628291	93.9824%	100.0000%
e) Total valid votes exercised (c+d)	509	1033628291	93.9824%	100.0000%
f) Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.0000%	0.0000%
g) Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.0000%	0.0000%
h) Physical postal ballot not voted for the Resolution	0	0	0.0000%	0.0000%
i) E-Voting ballot with assent (favour) for the Resolution	480	1033623479	93.9820%	99.9995%
j) E-Voting ballot dissent (against) for the Resolution	29	4812	0.0004%	0.0005%
Total Ballot with ASSENT in Electronic mode	480	1033623479	93.9820%	99.9995%
Total Ballot with DISSENT in Electronic mode	29	4812	0.0004%	0.0005%
Since, Percentage of total votes polled in favour of the resolution is 99.9995% and total votes polled against the resolution is 0.0005%, resolution has been passed as a Special Resolution				

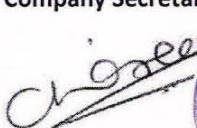


Resolution No. 2 :**To alter Main Object Clause of Memorandum of Association of the Company:**

Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Total Postal Ballot Forms received	0	0	0.0000%	0.0000%
b) Less: Abstain/Invalid Postal Ballot Forms	0	0	0.0000%	0.0000%
c) Net Valid Postal Ballots with voting exercised	0	0	0.0000%	0.0000%
d) Voting exercised through E-Voting	508	1033628266	93.9824%	100.0000%
e) Total valid votes exercised (c+d)	508	1033628266	93.9824%	100.0000%
f) Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.0000%	0.0000%
g) Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.0000%	0.0000%
h) Physical postal ballot not voted for the Resolution	0	0	0.0000%	0.0000%
i) E-Voting ballot with assent (favour) for the Resolution	471	1033623721	93.9820%	99.9996%
j) E-Voting ballot dissent (against) for the Resolution	37	4545	0.0004%	0.0004%
Total Ballot with ASSENT in Electronic mode	471	1033623721	93.9820%	99.9996%
Total Ballot with DISSENT in Electronic mode	37	4545	0.0004%	0.0004%
Since, Percentage of total votes polled in favour of the resolution is 99.9996% and total votes polled against the resolution is 0.0004%, resolution has been passed as a Special Resolution				

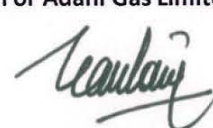
8. Related papers / registers and records were handed over to Company Secretary for safe custody.
9. You may accordingly declare the results of the voting by postal ballot only by way of remote e-voting.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: December 25, 2020
UDIN : F005545B001657800



Counter Signed by
For Adani Gas Limited


Gautam S. Adani
Chairman
DIN : 00006273