

# adani

Gas

27<sup>th</sup> June, 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 15<sup>th</sup> 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 Friday, 26<sup>th</sup> June, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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

You are requested to kindly take the same on record.

Thanking you.

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

  
**Gunjan Taunk**  
**Company Secretary**



Encl.: As above

Adani Gas Limited  
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](mailto:info@adani.com)  
[www.adani.com](http://www.adani.com)

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

# adani

Gas

Details of Voting Results – 15<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> June, 2020.

1	Date of the AGM/EGM	26 <sup>th</sup> June, 2020
2	Total number of shareholders as on record date	1,24,628 (As on Cut-off date i.e. 19 <sup>th</sup> June, 2020)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	07 65



Adani Gas Limited  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
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Gujarat, India  
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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

**ADANI 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, 2020.**

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
<b>Promoter and Promoter Group</b>	Remote E-Voting	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	223548212	207980746	93.04	207980746	0	100.00	0.00
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>208626396</b>	<b>93.33</b>	<b>208626396</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	Remote E-Voting	53597795	92969	0.17	91758	1211	98.70	1.30
	E-voting at AGM		268	0.00	268	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93237</b>	<b>0.17</b>	<b>92026</b>	<b>1211</b>	<b>98.70</b>	<b>1.30</b>
<b>Total</b>		<b>1099810083</b>	<b>1031383709</b>	<b>93.78</b>	<b>1031382498</b>	<b>1211</b>	<b>100.00</b>	<b>0.00</b>



**ADANI GAS LIMITED**

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

Resolution No. 2: To confirm the payment of Interim 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	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	223548212	208418071	93.23	208418071	0	100.00	0.00
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>209063721</b>	<b>93.52</b>	<b>209063721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	Remote E-Voting	53597795	93029	0.17	91883	1146	98.77	1.23
	E-voting at AGM		268	0.00	268	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93297</b>	<b>0.17</b>	<b>92151</b>	<b>1146</b>	<b>98.77</b>	<b>1.23</b>
<b>Total</b>		<b>1099810083</b>	<b>1031821094</b>	<b>93.82</b>	<b>1031819948</b>	<b>1146</b>	<b>100.00</b>	<b>0.00</b>



**ADANI GAS LIMITED**

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

Resolution No. 3: To declare dividend on Preference 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
<b>Promoter and Promoter Group</b>	Remote E-Voting	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	223548212	208418071	93.23	208418071	0	100.00	0.00
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>209063721</b>	<b>93.52</b>	<b>209063721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	Remote E-Voting	53597795	93024	0.17	90818	2206	97.63	2.37
	E-voting at AGM		268	0.00	268	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93292</b>	<b>0.17</b>	<b>91086</b>	<b>2206</b>	<b>97.64</b>	<b>2.36</b>
<b>Total</b>		<b>1099810083</b>	<b>1031821089</b>	<b>93.82</b>	<b>1031818883</b>	<b>2206</b>	<b>100.00</b>	<b>0.00</b>



**ADANI GAS LIMITED**

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

**Resolution No. 4: Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), 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
<b>Promoter and Promoter Group</b>	Remote E-Voting	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	223548212	208418071	93.23	207901604	516467	99.75	0.25
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>209063721</b>	<b>93.52</b>	<b>208547254</b>	<b>516467</b>	<b>99.75</b>	<b>0.25</b>
<b>Public Non Institutions</b>	Remote E-Voting	53597795	93014	0.17	91859	1155	98.76	1.24
	E-voting at AGM		268	0.00	267	1	99.63	0.37
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93282</b>	<b>0.17</b>	<b>92126</b>	<b>1156</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>		<b>1099810083</b>	<b>1031821079</b>	<b>93.82</b>	<b>1031303456</b>	<b>517623</b>	<b>99.95</b>	<b>0.05</b>



**ADANI GAS LIMITED**

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

Resolution No. 5: Appointment of Mr. Alexis Thelemaque (DIN: 08563003) as a Director of the Company.								
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	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	223548212	208418071	93.23	207884635	533436	99.74	0.26
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>209063721</b>	<b>93.52</b>	<b>208530285</b>	<b>533436</b>	<b>99.74</b>	<b>0.26</b>
Public Non Institutions	Remote E-Voting	53597795	93014	0.17	91177	1837	98.03	1.97
	E-voting at AGM		268	0.00	268	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93282</b>	<b>0.17</b>	<b>91445</b>	<b>1837</b>	<b>98.03</b>	<b>1.97</b>
<b>Total</b>		<b>1099810083</b>	<b>1031821079</b>	<b>93.82</b>	<b>1031285806</b>	<b>535273</b>	<b>99.95</b>	<b>0.05</b>



**ADANI GAS LIMITED**

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

Resolution No. 6: Ratification of the Remuneration of the Cost Auditors.								
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	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	223548212	208418071	93.23	208418071	0	100.00	0.00
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>209063721</b>	<b>93.52</b>	<b>209063721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	Remote E-Voting	53597795	92957	0.17	90119	2838	96.95	3.05
	E-voting at AGM		268	0.00	268	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93225</b>	<b>0.17</b>	<b>90387</b>	<b>2838</b>	<b>96.96</b>	<b>3.04</b>
<b>Total</b>		<b>1099810083</b>	<b>1031821022</b>	<b>93.82</b>	<b>1031818184</b>	<b>2838</b>	<b>100.00</b>	<b>0.00</b>





**ADANI GAS LIMITED**

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

**Resolution No. 7 : Approval for Shifting of Registered Office of the Company within the same state.**

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	822664076	822664076	100.00	822664076	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
	<b>Total</b>		<b>822664076</b>	<b>100.00</b>	<b>822664076</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	Remote E-Voting	223548212	208418071	93.23	208418071	0	100.00	0.00
	E-voting at AGM		645650	0.29	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>209063721</b>	<b>93.52</b>	<b>209063721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	Remote E-Voting	53597795	92977	0.17	91526	1451	98.44	1.56
	E-voting at AGM		268	0.00	268	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>93245</b>	<b>0.17</b>	<b>91794</b>	<b>1451</b>	<b>98.44</b>	<b>1.56</b>
<b>Total</b>		<b>1099810083</b>	<b>1031821042</b>	<b>93.82</b>	<b>1031819591</b>	<b>1451</b>	<b>100.00</b>	<b>0.00</b>



**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
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Ellisbridge, Ahmedabad-380 006  
© 26420336/7/9 (F) 26566212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**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**  
**15<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**Adani Gas Limited**  
**Adani House, Nr. Mithakhali Six Roads,**  
**Navrangpura, Ahmedabad - 380009, Gujarat**

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Adani Gas Limited held on Friday, June 26, 2020 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 27, 2020**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Gas Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on the below mentioned resolution(s), passed at the 15<sup>th</sup> AGM of the Members of the Company held on Friday, June 26, 2020 at 11:30 A.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

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
COP-2407  
Company Secretaries

**Ravi Kapoor  
&  
Associates**

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"Shival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

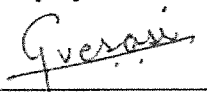
**Company Secretaries**

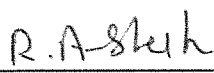
**Trade Mark Agent**

**Insolvency Resolution Professional**

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 27, 2020, 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.
- b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility to the shareholders, who had not casted their vote earlier through remote e-voting facility. 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 Monday, June 22, 2020 at 9.00 a.m. to Thursday, June 25, 2020 at 5.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, June 19, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on June 26, 2020 at around 12:30 p.m. in the presence of two witnesses Mr. Rushabh Shah and Mr. Gaurav Vesasi who are not in the employment of the Company.

  
Mr. Gaurav Vesasi

  
Mr. Rushabh Shah

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 27, 2020 are as under:



**Item No. 1 – Ordinary Resolution**

**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended on 31<sup>st</sup> March, 2020.**

(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	7	645918	100
Remote E- voting	239	1030736580	100
Total	246	1031382498	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	3	1211	Negligible
Total	3	1211	Negligible

(III) 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*

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 CCP-1407  
 Company Secretaries

**Ravi Kapoor & Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 2 - Ordinary Resolution**

**To confirm the payment of interim dividend on Equity Shares.**

(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	7	645918	100
Remote E- voting	240	1031174030	100
<b>Total</b>	<b>247</b>	<b>1031819948</b>	<b>100</b>

(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	4	1146	Negligible
<b>Total</b>	<b>4</b>	<b>1146</b>	<b>Negligible</b>

(III) 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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 COP-2407  
 Company Secretaries

**Item No. 3 – Ordinary Resolution**

**Declaration of final dividend on Preference Shares for the financial year 2019-20.**

(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	7	645918	100
Remote E- voting	232	1031172965	100
Total	239	1031818883	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	11	2206	Negligible
Total	11	2206	Negligible

(III) 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

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**Item No. 4 - Ordinary Resolution**

**Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.**

(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	6	645917	100
Remote E- voting	232	1030657539	99.95
<b>Total</b>	<b>238</b>	<b>1031303456</b>	<b>99.95</b>

(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	1	Negligible
Remote E- voting	10	517622	0.05
<b>Total</b>	<b>11</b>	<b>517623</b>	<b>0.05</b>

(III) 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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**Item No. 5- Ordinary Resolution**

**Appointment of Mr. Alexis Andre Marie Thelemaque as a Director of the Company.**

(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	7	645918	100
Remote E- voting	227	1030639888	99.95
Total	234	1031285806	99.95

(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	15	535273	0.05
Total	15	535273	0.05

(III) 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*  
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**Item No. 6- Ordinary Resolution**

**Appointment and remuneration of M/S N D Birla & Co. as a Cost Accountant of the Company.**

(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	7	645918	100
Remote E- voting	232	1031172266	100
<b>Total</b>	<b>239</b>	<b>1031818184</b>	<b>100</b>

(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	9	2838	Negligible
<b>Total</b>	<b>9</b>	<b>2838</b>	<b>Negligible</b>

(III) 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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**Item No. 7 – Special Resolution**

**Shifting of Registered office of the Company outside the local limits of the city but within same State.**

(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	7	645918	100
Remote E- voting	234	1031173673	100
Total	241	1031819591	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	8	1451	Negligible
Total	8	1451	Negligible

(III) 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*  
 Ravi Kapoor & Associates  
 Company Secretaries

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

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 - Scrutinizer  
FCS: 2587; COP: 2407

Date: June 26, 2020  
Place: Ahmedabad

Counter Signed by



Gautam S. Adani  
Chairman  
Adani Gas Limited  
(DIN: 00006273)