

adani

Gas

6th August, 2019

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: Proceedings of the 14th Annual General Meeting of the Company held on 6th August, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 14th Annual General Meeting of members of Adani Gas Limited held on Tuesday, 6th August, 2019 at H. T. Parekh Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution).
2. Declaration of Dividend on Equity Shares (Ordinary Resolution).
3. Confirm the payment of interim dividend and declaration of final dividend on Preference Shares (Ordinary Resolution).
4. Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director (Ordinary Resolution).
6. Appointment of Mr. Suresh P Manglani (DIN: 00165062), as a Director (Ordinary Resolution).
7. Appointment of Mr. Suresh P Manglani (DIN: 00165062), as an Executive Director (Special Resolution).

Adani Gas Limited
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014
Gujarat, India
CIN: U40100GJ2005PLC046553

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

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8. Appointment of Mr. Maheswar Sahu (DIN: 00034051), as an Independent Director (Ordinary Resolution).
9. Appointment of Mr. Naresh Kumar Nayyar (DIN: 00045395), as an Independent Director (Ordinary Resolution).
10. Appointment of Mrs. Chandra Iyengar (DIN: 02821294), as an Independent Director (Ordinary Resolution).
11. Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 3,000 Crores (Special Resolution).
12. Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company (Ordinary Resolution)
13. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).

The above businesses were transacted through remote e-voting and poll through tab voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



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