

Ref: MGL/CS/SE/2019/286

Date: September 11, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrp Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 Script Symbol: MGL
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Dear Sir /Madam,

Sub: Disclosure pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Voting Results of the business transacted at the 24th Annual General Meeting of the Company held on September 09, 2019, as **Annexure - I**.

You are requested to take the above information on your records and disseminate the same on your website.

For Mahanagar Gas Limited


Anand Upadhyay
Company Secretary and Compliance Officer



Encl: As above





MAHANAGAR
GAS

CONTINUATION SHEET

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	September 09, 2019
2.	Total number of shareholders on Cutoff date	1,22,257
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 86
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged



ANNEXURE – I

ORDINARY BUSINESS

Mahanagar Gas Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the audited Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33063088	60.1315	33063088	0	100.0000	0.0000
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42940866	78.0961	42940866	0	100.0000	0.0000
Public Non Institutions	E-Voting	11690345	14636	0.1252	14626	10	99.9317	0.0683
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20275	0.1734	20265	10	99.9507	0.0493
Total		98777778	75063891	75.9927	75063881	10	100.0000	0.0000



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			2 - To confirm the interim dividend of ₹9.50 per equity share, already paid and to declare the final dividend of ₹10.50 per equity share for the Financial Year ended on March 31, 2019.					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	33235555	0	100.0000	0.0000
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	43113333	0	100.0000	0.0000
Public Non Institutions	E-Voting	11690345	20002	0.1711	19997	5	99.9750	0.0250
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25641	0.2193	25636	5	99.9805	0.0195
Total		98777778	75241724	76.1727	75241719	5	100.0000	0.0000



SPECIAL BUSINESS

Mahanagar Gas Limited								
Resolution Required : (Ordinary)			3 - Retiring Director position not to fill.					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	33235555	0	100.0000	0.0000
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	43113333	0	100.0000	0.0000
Public Non Institutions	E-Voting	11690345	20002	0.1711	19766	236	98.8201	1.1799
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25641	0.2193	25405	236	99.0796	0.9204
Total		98777778	75241724	76.1727	75241488	236	99.9997	0.0003



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			4 - Ratification of Cost Auditors remuneration.					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	33235555	0	100.0000	0.0000
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	43113333	0	100.0000	0.0000
Public Non Institutions	E-Voting	11690345	19967	0.1708	19891	76	99.6194	0.3806
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25606	0.2190	25530	76	99.7032	0.2968
Total		98777778	75241689	76.1727	75241613	76	99.9999	0.0001



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			5 - To approve Material Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	33235555	0	100.0000	0.0000
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	43113333	0	100.0000	0.0000
Public Non Institutions	E-Voting	11690345	19972	0.1708	19892	80	99.5994	0.4006
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25611	0.2190	25531	80	99.6876	0.3124
Total		98777778	75241694	76.1727	75241614	80	99.9999	0.0001



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			6 - To appoint Dr. Ashutosh Karnatak (DIN: 03267102) as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	31373400	1862155	94.3971	5.6029
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	41251178	1862155	95.6808	4.3192
Public Non Institutions	E-Voting	11690345	19956	0.1707	19714	242	98.7873	1.2127
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25595	0.2189	25353	242	99.0545	0.9455
Total		98777778	75241678	76.1727	73379281	1862397	97.5248	2.4752



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			7 - To appoint Mr. Deepak Sawant (DIN: 07339381) as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	32622152	613403	98.1544	1.8456
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	42499930	613403	98.5772	1.4228
Public Non Institutions	E-Voting	11690345	19972	0.1708	14369	5603	71.9457	28.0543
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25611	0.2190	20008	5603	78.1227	21.8773
Total		98777778	75241694	76.1727	74622688	619006	99.1773	0.8227



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			8 - To appoint Mr. Deepak Sawant (DIN: 07339381), Whole - Time Director, as Deputy Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	E-Voting	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	54984683	33235555	60.4451	32183616	1051939	96.8349	3.1651
	Poll		9877778	17.9646	9877778	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43113333	78.4097	42061394	1051939	97.5601	2.4399
Public Non Institutions	E-Voting	11690345	19937	0.1705	14430	5507	72.3780	27.6220
	Poll		5639	0.0482	5639	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25576	0.2187	20069	5507	78.4681	21.5319
Total		98777778	75241659	76.1727	74184213	1057446	98.5946	1.4054



Mahanagar Gas Limited	
Resolution Required : (Ordinary)	9 - To appoint Mr. Trivikram Arun Ramanathan (DIN: 08035390) as Director of the Company.
Remarks	Resolution Withdrawn at AGM

