



26th 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: Proceedings of the 15th Annual General Meeting of the Company held on 26th June, 2020.

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 15th Annual General Meeting (AGM) of members of Adani Gas Limited held on Friday, 26th June, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020.
2. To confirm the payment of Interim dividend on Equity Shares.
3. To declare dividend on Preference Shares.
4. Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.
5. Appointment of Mr. Alexis Thelemaque (DIN: 08563003) as a Director of the Company.
6. Ratification of the Remuneration of the Cost Auditors.
7. Approval for Shifting of Registered Office of the Company within the same state.

Adani Gas Limited
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014
Gujarat, India
CIN: L40100GJ2005PLC046553

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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

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 22nd June, 2020 (9:00 a.m.) to Thursday, 25th June, 2020 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

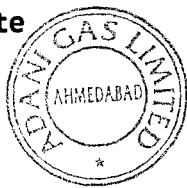
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For, Adani Gas Limite


Gunjan Taunk
Company Secretary



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