

adani

Gas

27th July, 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 542066

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: ATGL

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 17th Annual General Meeting (AGM) of the Company.

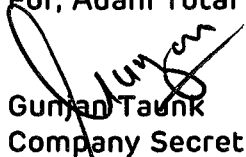
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, 26th July, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

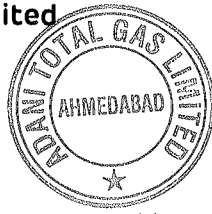
We are also enclosing the consolidated report of the Scrutinizer, CS Ravi Kapoor, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanigas.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For, Adani Total Gas Limited


Gunjan Taunk
Company Secretary



Encl.: As above

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
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.adanigas.com

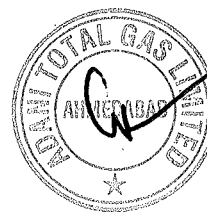
Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

adani

Gas

Details of Voting Results -17th Annual General Meeting held on 26th July, 2022

1	Date of the AGM/EGM	Tuesday, 26 th July, 2022
2	Total number of shareholders as on record date	1,37,777 (As on Cut-off date i.e. 19 th July, 2022)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	03 73



Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
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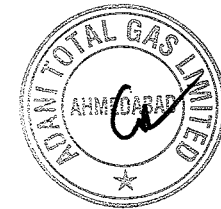
Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

ADANI TOTAL 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, 2022

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	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230660488	90.51	230615731	44757	99.98	0.02
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231306138	90.77	231261381	44757	99.98	0.02
Public Non Institutions	Remote E-Voting	22306507	607605	2.72	606976	629	99.90	0.10
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		615133	2.76	614504	629	99.90	0.10
Total		1099810083	1054584751	95.89	1054539365	45386	100.00	0.00

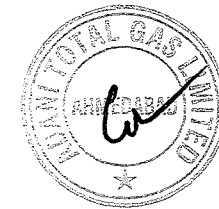


ADANI TOTAL GAS LIMITED

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

Resolution No. 2: To declare dividend on Equity Shares for the financial year 2021-22

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	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230799276	90.57	230433997	365279	99.84	0.16
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231444926	90.82	231079647	365279	99.84	0.16
Public Non Institutions	Remote E-Voting	22306507	607809	2.72	607216	593	99.90	0.10
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		615337	2.76	614744	593	99.90	0.10
Total		1099810083	1054723743	95.90	1054357871	365872	99.97	0.03

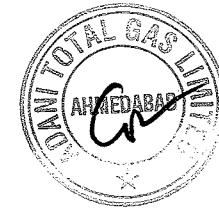


ADANI TOTAL GAS LIMITED

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

Resolution No. 3: Re-appointment of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), as a Director of the Company who retires by rotation.

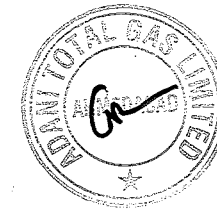
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% 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
Promoter and Promoter Group	Remote E-Voting	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	230515997	266172	99.88	0.12
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	231161647	266172	99.88	0.12
Public Non Institutions	Remote E-Voting	22306507	607707	2.72	606607	1100	99.82	0.18
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		615235	2.76	614135	1100	99.82	0.18
Total		1099810083	1054706534	95.90	1054439262	267272	99.97	0.03



ADANI TOTAL 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 M/s. Shah Dhandharia & Co LLP as the Statutory Auditors of the Company for a second term of five year								
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	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	204202369	26579800	88.48	11.52
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	204848019	26579800	88.51	11.49
Public Non Institutions	Remote E-Voting	22306507	607653	2.72	604263	3390	99.44	0.56
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		615181	2.76	611791	3390	99.45	0.55
Total		1099810083	1054706480	95.90	1028123290	26583190	97.48	2.52

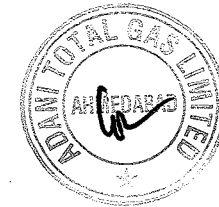


ADANI TOTAL GAS LIMITED

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. Olivier Marc Sabrie (DIN: 09375006) as a Director of the Company

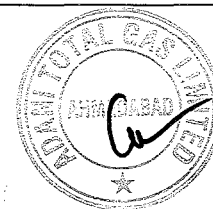
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% 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	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	230310974	471195	99.80	0.20
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	230956624	471195	99.80	0.20
Public Non Institutions	Remote E-Voting	22306507	607707	2.72	606311	1396	99.77	0.23
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		615235	2.76	613839	1396	99.77	0.23
Total		1099810083	1054706534	95.90	1054233943	472591	99.96	0.04



ADANI TOTAL GAS LIMITED

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

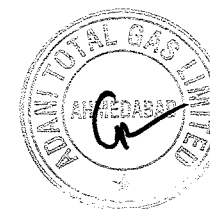
Resolution No. 6: Appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company								
Resolution Required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of 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	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	230782169	0	100.00	0.00
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	231427819	0	100.00	0.00
Public Non Institutions	Remote E-Voting	22306507	607398	2.72	606528	870	99.86	0.14
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		614926	2.76	614056	870	99.86	0.14
Total		1099810083	1054706225	95.90	1054705355	870	100.00	0.00



ADANI TOTAL GAS LIMITED

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

Resolution No. 7 : 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	822663480	411331740	50.00	411331740	0	100.00	0.00
	E-voting at AGM		411331740	50.00	411331740	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	230617195	164974	99.93	0.07
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	231262845	164974	99.93	0.07
Public Non Institutions	Remote E-Voting	22306507	607703	2.72	605520	2183	99.64	0.36
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		615231	2.76	613048	2183	99.65	0.35
Total		1099810083	1054706530	95.90	1054539373	167157	99.98	0.02



ADANI TOTAL GAS LIMITED

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

Resolution No. 8 : Approval of material related party transactions entered into by the Company during the FY 2021-22

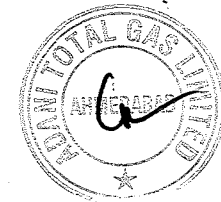
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% 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	Remote E-Voting	822663480	0	0.00	0	0	0.00	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
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	230782169	0	100.00	0.00
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	231427819	0	100.00	0.00
Public Non Institutions	Remote E-Voting	22306507	607098	2.72	605386	1712	99.72	0.28
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		614626	2.76	612914	1712	99.72	0.28
Total		1099810083	232042445	21.10	232040733	1712	100.00	0.00



ADANI TOTAL GAS LIMITED

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

Resolution No. 8: Approval of material related party transactions proposed to be entered into by the Company during the FY 2022-23								
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
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	Remote E-Voting	822663480	0	0.00	0	0	0.00	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
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-Voting	254840096	230782169	90.56	230782169	0	100.00	0.00
	E-voting at AGM		645650	0.25	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		231427819	90.81	231427819	0	100.00	0.00
Public Non Institutions	Remote E-Voting	22306507	607373	2.72	605661	1712	99.72	0.28
	E-voting at AGM		7528	0.03	7528	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		614901	2.76	613189	1712		0.28
Total		1099810083	232042720	21.10	232041008	1712	100.00	0.00



**Ravi Kapoor
&
Associates**

W Floor,
Shalvi Plaza,
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
Tel: 26420238/7/9 (R) 26568212
Fax: 079-26424190, (R) 98260 53147
E-mail: ravi@rkapco.com www.rkapco.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]

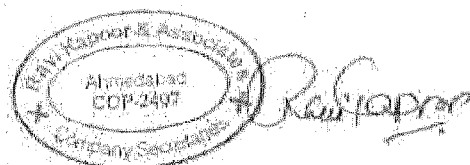
The Chairman

17th Annual General Meeting of the Equity Shareholders of
Adani Total Gas Limited (Formally known as Adani Gas Limited)
"Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad - 382 421.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the Equity Shareholders during the 17th Annual General Meeting (AGM) of Adani Total Gas Limited (Formally known as Adani Gas Limited) held on Tuesday, July 26, 2022 at 12:00 noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 4, 2022 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022.

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Total Gas Limited (Formally known as Adani Gas Limited), ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility provided to the equity shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on the below mentioned resolution(s), passed at the 17th AGM of the Members of the Company held on Tuesday, July 26, 2022 at 12:00 noon, 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 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 4, 2022, 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.



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- b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could 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 Friday, July 22, 2022 at 9.00 a.m. to Monday, July 25, 2022 at 5.00 p.m.
- e) The shareholders holding shares as on the "cut-off" date i.e. Tuesday, July 19, 2022 were entitled to vote on the proposed resolutions [Items No. 1 to 9 as set out in the Notice of the 17th Annual General Meeting of the Company].
- f) The votes were unblocked on July 26, 2022 at around 1.30 p.m. in the presence of two witnesses who are not in the employment of the Company.

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 4, 2022 are as under:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

(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	15	411984918	100
Remote E-voting	966	642554447	99.99
Total	981	1054539365	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	0	0	0
Remote E-voting	16	45386	0.01
Total	16	45386	Negligible

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(II) 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

Item No. 2 – Ordinary Resolution

To declare dividend on Equity Shares for the financial year 2021-22.

(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	15	411984918	100
Remote E-voting	972	642372953	99.94
Total	987	1054357871	99.97

(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	365872	0.03
Total	15	365872	0.03

(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. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Jose-Ignacio Sanz Salz (DIN: 08705604), who retires by rotation and being eligible offers himself for re-appointment.

(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	15	411984918	100
Remote E-voting	949	642454344	99.96
Total	964	1054439262	99.97

(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	0	0	0
Remote E-voting	35	267272	0.04
Total	35	267272	0.03

(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

To approve the reappointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants as the Statutory Auditors for second term of five years.

(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	15	31983918	100
Remote E-voting	638	616138372	95.86
Total	653	1028122290	97.86

(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	0	0	0
Remote E-voting	353	26583190	4.14
Total	353	26583190	2.52

(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. 5- Ordinary Resolution

To approve the appointment of Mr. Olivier Marc Sabrie (DIN: 09375006) as an Director (Non-Executive, Non-Independent) 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	15	411984918	100
Remote E- voting	948	642249025	99.93
Total	963	1054233943	99.96

(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	0	0	0
Remote E- voting	36	472591	0.07
Total	36	472591	0.04

(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. 6- Spectral Resolution

To approve the appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) 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	15	311984918	100
Remote E- voting	962	642720437	100
Total	977	1054705355	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	0	0	0
Remote E- voting	19	870	Negligible
Total	19	870	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. 7 - Ordinary Resolution

To ratify the remuneration payable to M/s. N D Birla & Co., Practising Cost Accountants as the Cost Auditors for the FY 2022-23.

(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	15	411984918	100
Remote E- voting	961	642554455	99.97
Total	976	1054539373	99.98

(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	0	0	0
Remote E- voting	22	167157	0.03
Total	22	167157	0.03

(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. 8 – Ordinary Resolution

To ratify/approve the material related party transactions entered into by the Company during the FY 2021-22.

(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	17	653178	100
Remote E-voting	951	231387555	100
Total	968	232040733	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	0	0	0
Remote E-voting	23	1712	Negligible
Total	23	1712	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		



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Item No. 9 – Ordinary Resolution

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY-2022-23.

(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	14	653178	100
Remote E- voting	952	231387830	100
Total	966	232041008	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	0	0	0
Remote E- voting	23	1712	Negligible
Total	23	1712	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		



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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 - Scrutinize
FCS: 2587; COP: 2407
UDIN: F002587D000695488

Date: July 27, 2022
Place: Ahmedabad



Counter Signed by



Gunjan Taunk,
Company Secretary

Adani Total Gas Limited
(Formerly known as Adani Gas Limited)
(M.No. A23346)

