

adani

Gas

7th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 14th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of remote e-voting and poll through tab voting conducted at the 14th Annual General Meeting of the Company held on Tuesday, 6th August, 2019 at 11.30 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

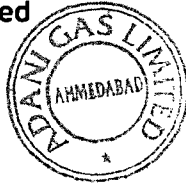
Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



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

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

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Details of Voting Results – 14th Annual General Meeting held on 6th August, 2019

1.	Date of the AGM/ EGM	6 th August, 2019
2.	Total number of shareholders on record date	78,673 (As on cut-off date i.e.30 th July, 2019)
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:	07 71
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not Arranged



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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, 2019.

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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	224327638	92.40	224327638	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
	Total		224327638	92.40	224327638	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290878	0.85	290726	152	99.95	0.05
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946874	2.76	946722	152	99.98	0.02
Total		1099810083	1047937993	95.28	1047937841	152	100.00	0.00



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: Declaration of 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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290878	0.85	290741	137	99.95	0.05
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946874	2.76	946737	137	99.99	0.01
Total		1099810083	1048679988	95.35	1048679851	137	100.00	0.00



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: Confirm the payment of interim dividend and declaration of final 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
Promoter and Promoter Group	Remote E-Voting	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290878	0.85	290706	172	99.94	0.06
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946874	2.76	946702	172	99.98	0.02
Total		1099810083	1048679988	95.35	1048679816	172	100.00	0.00



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. Pranav V. Adani (DIN: 00008457), 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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290873	0.85	290406	467	99.84	0.16
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946869	2.76	946402	467	99.95	0.05
Total		1099810083	1048679983	95.35	1048679516	467	100.00	0.00



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. Gautam S. Adani (DIN: 00006273), as a Director.								
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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	224252490	817143	99.64	0.36
	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		225069633	92.70	224252490	817143	99.64	0.36
Public Non Institutions	Remote E-Voting	34365781	290653	0.85	290201	452	99.84	0.16
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946649	2.75	946197	452	99.95	0.05
Total		1099810083	1048679763	95.35	1047862168	817595	99.92	0.08



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: Appointment of Mr. Suresh P Manglani (DIN: 00165062), as a Director.								
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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	223816320	1253313	99.44	0.56
	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		225069633	92.70	223816320	1253313	99.44	0.56
Public Non Institutions	Remote E-Voting	34365781	290873	0.85	289301	1572	99.46	0.54
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946869	2.76	945297	1572	99.83	0.17
Total		1099810083	1048679983	95.35	1047425098	1254885	99.88	0.12



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 : Appointment of Mr. Suresh P Manglani (DIN: 00165062), as an Executive Director.

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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	224573165	496468	99.78	0.22
	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		225069633	92.70	224573165	496468	99.78	0.22
Public Non Institutions	Remote E-Voting	34365781	290878	0.85	289306	1572	99.46	0.54
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946874	2.76	945302	1572	99.83	0.17
Total		1099810083	1048679988	95.35	1048181948	498040	99.95	0.05



ADANI GAS LIMITED

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

Resolution No. 8 : Appointment of Mr. Maheswar Sahu (DIN: 00034051), as an Independent Director.

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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290728	0.85	289171	1557	99.46	0.54
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946724	2.75	945167	1557	99.84	0.16
Total		1099810083	1048679838	95.35	1048678281	1557	100.00	0.00



ADANI GAS LIMITED

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

Resolution No. 9 : Appointment of Mr. Naresh Kumar Nayyar (DIN: 00045395), as an Independent Director. Independent Director.

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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290878	0.85	289306	1572	99.46	0.54
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946874	2.76	945302	1572	99.83	0.17
Total		1099810083	1048679988	95.35	1048678416	1572	100.00	0.00



ADANI GAS LIMITED

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

Resolution No. 10 : Appointment of Mrs. Chandra Iyengar (DIN: 02821294), as an Independent Director.

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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290878	0.85	289621	1257	99.57	0.43
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946874	2.76	945617	1257	99.87	0.13
Total		1099810083	1048679988	95.35	1048678731	1257	100.00	0.00



ADANI GAS LIMITED

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

Resolution No. 11 : Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 3,000 Crores.

Resolution Required : (Ordinary/ Special)			Speial 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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	223095483	1974150	99.12	0.88
	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		225069633	92.70	223095483	1974150	99.12	0.88
Public Non Institutions	Remote E-Voting	34365781	290748	0.85	289151	1597	99.45	0.55
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946744	2.75	945147	1597	99.83	0.17
Total		1099810083	1048679858	95.35	1046704111	1975747	99.81	0.19



ADANI GAS LIMITED

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

Resolution No. 12 : Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) 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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290778	0.85	283612	7166	97.54	2.46
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946774	2.75	939608	7166	99.24	0.76
Total		1099810083	1048679888	95.35	1048672722	7166	100.00	0.00



ADANI GAS LIMITED

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

Resolution No. 13 : 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	822663481	822663481	100.00	822663481	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
	Total		822663481	100.00	822663481	0	100.00	0.00
Public Institutions	Remote E-Voting	242780821	225069633	92.70	225069633	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
	Total		225069633	92.70	225069633	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34365781	290423	0.85	289266	1157	99.60	0.40
	E-voting at AGM		655996	1.91	655996	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		946419	2.75	945262	1157	99.88	0.12
Total		1099810083	1048679533	95.35	1048678376	1157	100.00	0.00



Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]

The Chairman
14th Annual General Meeting of the Equity Shareholders of
Adani Gas Limited
held on Tuesday, August 6, 2019 at 11:30 a.m.
at H.T. Parekh Hall, AMA Complex, ATIRA,
Dr. Vikram Sarabhai Marg,
Ahmedabad - 380015

Dear Sir,

We, CS Chirag Shah, Practicing Company Secretary and CS Ravi Kapoor, Practicing Company Secretary, were appointed as Scrutinizers for remote e-voting and tab voting respectively by the Board of Directors of the Adani Gas Limited (the "Company") for the purpose of:

- a) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rules made thereunder by CS Chirag Shah;
- b) Tab voting at the Annual General Meeting ("AGM") under the provisions of Section 109 of the Act read with rules made thereunder by CS Ravi Kapoor;

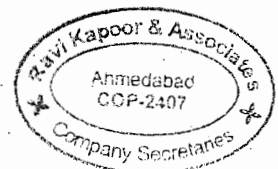
on the resolutions contained in the Notice calling the 14th AGM of the Equity Shareholders of the Company, held on Tuesday, 6th August, 2019 at 11:30 a.m. at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting through tab voting at the AGM] on the resolutions stated in the Notice calling the AGM.

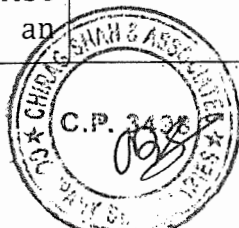
We have issued separate Scrutinizer's Report dated 6th August, 2019 on the remote e-voting and the voting through tab voting on the resolutions stated in the Notice calling the AGM. We after taking into consideration and relying upon each other's individual report(s) submit our Consolidated Scrutinizer's Report as under:



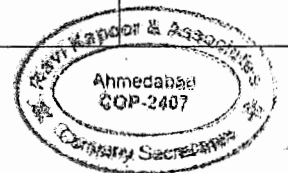
Ravi Kapoor



Sr. No	Item of the Notice	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid & abstain votes
1.	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019.	1047937841	100	152	Negligible	NIL
2.	Declaration of dividend on Equity Shares for the financial year 2018-19.	1048679851	100	137	Negligible	NIL
3.	Confirmation of payment of Interim Dividend and Declaration of final dividend on Preference Shares for the financial year 2018-19.	1048679816	100	172	Negligible	NIL
4.	Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as a Director of the Company who retires by rotation.	1048679516	100	467	Negligible	NIL
5.	Appointment of Mr. Gautam S Adani as a Director of the Company.	1047862168	99.92	817595	00.08	NIL
6.	Appointment of Mr. Suresh P Manglani as a Director of the Company	1047425098	99.88	1254885	00.12	NIL
7.	Appointment of Mr. Suresh P Manglani as an Executive Director of the Company.	1048181948	99.95	498040	00.05	NIL
8.	Appointment of Mr. Maheswar Sahu as an Independent Director of the Company.	1048678281	100	1557	Negligible	NIL
9.	Appointment of Mr. Naresh Kumar Nayyar as an Independent Director of the Company.	1048678416	100	1572	Negligible	NIL
10.	Appointment of Mrs. Chandra Iyengar as an Independent Director of the Company.	1048678731	100	1257	Negligible	NIL
11.	Approval of offer or invitation to subscribe to Securities for an	1046704111	99.81	1975747	00.19	NIL

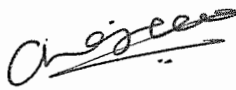
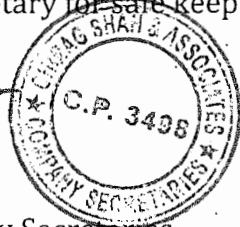


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Sr. No	Item of the Notice	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid & abstain votes
	amount not exceeding Rs. 3,000 crores.					
12.	Approval for payment of commission to Non-Executive Director(s) including Independent Director(s) of the Company	1048672722	100	7166	Negligible	NIL
13.	Ratification of the Remuneration of the Cost Auditors of the Company	1048678376	100	1157	Negligible	NIL

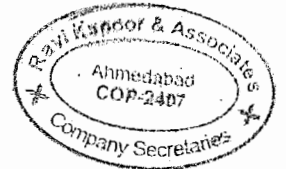
The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Chirag Shah
Practicing Company Secretaries
Chirag Shah & Associates
FCS: 5545, COP: 3498

Place: Ahmedabad
Date: 6th August, 2019





Ravi Kapoor
Practicing Company Secretaries
Ravi Kapoor & Associates
FCS : 2587, COP : 2407

Place: Ahmedabad
Date: 6th August, 2019

Counter Signed by



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





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118_min@yahoo.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014].

To,
The Chairman,
Adani Gas Limited
"Adani House",
Near Mithakhali Six Roads,
Navrangpura,
Ahmedabad - 380 009

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Adani Gas Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 14th Annual General Meeting of the Equity Shareholders of Adani Gas Limited (The Company) held on 6th August, 2019, at 11:30 a.m. at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015." I submit my report as under:

1. The e-voting period remained open from Friday, 2nd August, 2019 at 9.00 a.m. to Monday, 5th August, 2019 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 30th July, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 13 as set out in the Notice of the 14th Annual General Meeting of ADANI GAS LIMITED).
3. The votes were unblocked on 6th August, 2019 around 1:00 noon in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
5. The results of the e-voting are as under:

.....



a) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements (including consolidate financial statements) for the financial year ended March 31, 2019

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
152	1047281845	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
4	152	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No. 2 - (Ordinary Resolution):

Declaration of Dividend on Equity Shares

(i) Voted in favour of resolution:

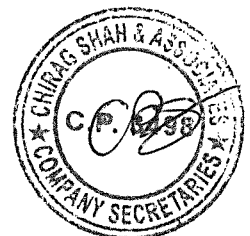
Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
154	1048023855	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
3	137	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



c) Resolution No. 3 - (Ordinary Resolution):

Confirm the payment at interim dividend and declaration of final dividend on Preference Shares

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
152	1048023820	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
5	172	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

d) Resolution No. 4 - (Ordinary Resolution):

Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as a Director of the Company who retires by rotation

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
150	1048023520	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
6	467	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



e) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director.

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
144	1047206172	99.92%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
12	817595	0.08%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

f) Resolution No. 6 - (Ordinary Resolution):

Appointment of Mr. Suresh P Manglani (DIN: 00165062), as a Director

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
142	1046769102	99.88%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
14	1254885	0.12%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



g) Resolution No. 7 - (Special Resolution):

Appointment of Mr. Suresh P Manglani (DIN: 00165062), as an Executive Director

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
149	1047525952	99.95%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
8	498040	0.05%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

h) Resolution No. 8 - (Ordinary Resolution):

Appointment of Mr. Maheswar Sahu (DIN: 00034051), as an Independent Director

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
150	1048022285	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
6	1557	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



- i) **Resolution No. 9 - (Ordinary Resolution):**
Appointment of Mr. Naresh Kumar Nayyar (DIN: 00045395), as an Independent Director

- (i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
150	1048022420	100.00%

- (ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
7	1572	0.00%

- (iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

- j) **Resolution No. 10 - (Ordinary Resolution):**
Appointment of Mrs. Chandra Iyengar (DIN: 02821294), as an Independent Director

- (i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
152	1048022735	100.00%

- (ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
5	1257	0.00%

- (iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



k) Resolution No. 11 - (Special Resolution):

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 3,000 Crores

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
140	1046048115	99.81%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
15	1975747	0.19%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

l) Resolution No. 12 - (Ordinary Resolution):

Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
142	1048016726	100.00%

(ii) Voted against the resolution:

Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
14	7166	0.00%

(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



m) Resolution No. 13 - (Ordinary Resolution):
Ratification of the Remuneration of the Cost Auditors

(i) Voted in favour of resolution:

Number of members voted through remot electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
150	1048022380	100.00%

(ii) Voted against the resolution:

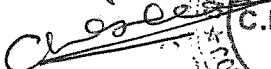
Number of members voted through remot electronic voting system	Number of votes casted against the resolution	% of total number of valid votes cast
4	1157	0.00%

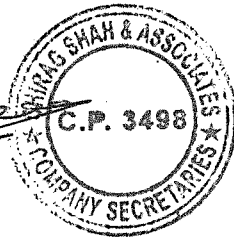
(iii) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

6. 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,


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Place: Ahmedabad
Date: 6th August, 2019

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Rules, 2014]

The Chairman
14th Annual General Meeting of the Equity Shareholders of
Adani Gas Limited
held on Tuesday, August 6, 2019 at 11:30 a.m.
at H.T. Parekh Hall, AMA Complex, ATIRA,
Dr. Vikram Sarabhai Marg,
Ahmedabad - 380015

Dear Sir,

Subject: Scrutinizer's Report on Electronic Voting System (Tab Voting) at the Venue of Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

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 conducting voting through Electronic Voting System (**Tab Voting**) at the venue of Annual General Meeting (AGM) on the below mentioned resolution(s), passed at the 14th Annual General Meeting of the Members of the Company held on Tuesday, August 6, 2019 at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 at 11:30 A.M.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through Electronic Voting System (**Tab Voting**) at the venue of AGM on the Resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for voting through Electronic Voting System (**Tab Voting**) at the venue of AGM process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the Electronic Voting System (**Tab Voting**) provided by Company at the venue of AGM.

3. Further to the above, I submit my report as under:

- i. The Company has provided voting through Electronic Voting System (**Tab Voting**) at the venue of AGM to the shareholders who have not cast their votes through remote e-voting facility provided by the Company.
- ii. The voting period for Electronic Voting System (Tab Voting) at the venue of AGM commenced after the conclusion of proceedings of AGM and then shareholders have cast their votes through Tab facility provided by the Company.

I now submit my Report as under on the result of the voting through Electronic Voting System (**Tab Voting**) in respect of below Resolutions:

Item No. 1 - Ordinary Resolution

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended on 31st March, 2019.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 - Ordinary Resolution

Declaration of final dividend on Equity Shares for the financial year 2018-19.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3 - Ordinary Resolution

Confirmation of payment of Interim Dividend and declaration of final dividend on Preference Shares for the financial year 2018-19.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as a Director of the Company who retires by rotation.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Item No. 5- Ordinary Resolution

Appointment of Mr. Gautam S Adani as a Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6- Ordinary Resolution

Appointment of Mr. Suresh P Manglani as a Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 – Special Resolution

Appointment of Mr. Suresh P Manglani as an Executive Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 8 – Ordinary Resolution

Appointment of Mr. Maheswar Sahu as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 9 - Ordinary Resolution

Appointment of Mr. Naresh Kumar Nayyar as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

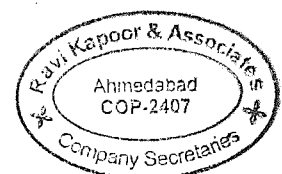
(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Ravi Kapoor



Item No. 10 – Ordinary Resolution

Appointment of Mrs. Chandra Iyengar as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 11 – Special Resolution

Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 3,000 crores.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 12 - Ordinary Resolution

Approval for payment of commission to Non-Executive Director(s) including Independent Director(s) of the Company

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 13 - Ordinary Resolution

Ratification of the Remuneration of the Cost Auditors of the Company

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	655996	100

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival 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

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you

Yours faithfully,



(Ravi Kapoor)
Practicing Company Secretary - Scrutinizer
FCS: 2587; COP: 2407

Date: 06.08.2019
Place: Ahmedabad

