



12<sup>th</sup> July, 2021

**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/Madam,

**Sub: Proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Monday, 12<sup>th</sup> July, 2021.**

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 16<sup>th</sup> Annual General Meeting (AGM) of members of Adani Total Gas Limited held on Monday, 12<sup>th</sup> July, 2021 at 11.00 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, 2021 (Ordinary Resolution).
2. To declare dividend on Equity Shares (Ordinary Resolution).
3. To declare dividend on Preference Shares (Ordinary Resolution).
4. Re-appointment of Mr. Alexis Thelemaque (DIN: 08563003), as a Director of the Company who retires by rotation (Ordinary Resolution).
5. Appointment of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604) as a Director of the Company (Ordinary Resolution).
6. Appointment of Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director of the Company (Ordinary Resolution).
7. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
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CIN: L40100GJ2005PLC046553

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8. Ratification/ approval of material related party transactions (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Thursday, 8<sup>th</sup> July, 2021 (9:00 a.m.) to Sunday, 12<sup>th</sup> July, 2021 (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 records.

Thanking you,

Yours faithfully,  
For **Adani Total Gas Limited**

  
**Gunjan Taunk**  
**Company Secretary**

