



18th July, 2023

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: ATGL

Dear Sir/Madam,

Sub: Proceedings of the 18th Annual General Meeting of the Company held on Tuesday, 18th July, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 18th Annual General Meeting (AGM) of members of Adani Total Gas Limited was held today i.e. Tuesday, 18th July, 2023 (commenced at 12.05 p.m. and concluded at 01.10 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:-

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution).
2. Declaration of Dividend on Equity Shares. (Ordinary Resolution)
3. Re-appointment of Mr. Pranav V Adani (DIN: 00008457), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Appointment of M/s. Walker Chandiook & Co. LLP, as the Statutory Auditors of the Company for a first term of five year (Ordinary Resolution).

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
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5. Ratification of the Remuneration payable to M/s. N D Birla & Co., Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2024 (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 14th July, 2023 (9:00 a.m.) to Monday, 17th July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

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

You are requested to kindly take the same on records.

Thanking you,

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

Gunjan Taunk
Company Secretary