



25<sup>th</sup> June, 2024

**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 19<sup>th</sup> Annual General Meeting of the Company held on June 25, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, June 25, 2024 at 3.30 p.m. and concluded at 4:34 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Agreement, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at [www.adanigas.com](http://www.adanigas.com).

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Friday, June 21, 2024 (9.00 a.m.) to Monday, June 24, 2024 (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.

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
Heritage Building, 8<sup>th</sup> 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



This is for your information and record.

Thanking you.

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

**Mira Soni**  
**Company Secretary**  
**Membership No. A47160**

Encl.: As above

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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

**Annexure A**

**DETAILS OF PROCEEDINGS OF THE MEETING**

1.	Date of the AGM	June 25, 2024
2.	Total number of shareholders on record date	6,72,409 (As on cut-off date i.e. June 18, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	3
	Public:	62