

adani

Gas

15th September, 2021

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

Scrip Code: 542066

Dear Sir/Madam,

Ref: Your e-mail dated 14th September 2021

We are in receipt of your e-mail dated 14th September, 2021 stating discrepancy in Voting Result i.e. Mismatch of XBRL Data with PDF file - in Pdf file, Res. No. 7 & 8 is mentioned as "Special", but in XBRL, it is mentioned as "Ordinary".

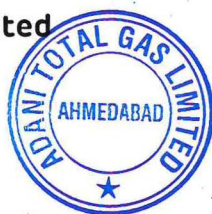
In this connection, we would like to submit that the information submitted in XBRL is correct, however due to some typographical mistake in Pdf file for Resolution No. 7 & 8 word "Special" were typed in place of "Ordinary". Accordingly, we are submitting herewith corrected pages of Resolution No. 7 & 8, for your kind perusal.

Hope the above clarifies your query.

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

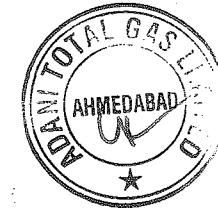
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ADANI TOTAL GAS LIMITED

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	822663480	100.00	822663480	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		822663480	100.00	822663480	0	100.00	0.00
Public Institutions	Remote E-Voting	242810019	218443037	89.96	218443037	0	100.00	0.00
	E-voting at AGM		645650	0.27	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		219088687	90.23	219088687	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34336584	307788	0.90	304132	3656	98.81	1.19
	E-voting at AGM		348	0.00	298	50	85.63	14.37
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		308136	0.90	304430	3706	98.80	1.20
Total		1099810083	1042060303	94.75	1042056597	3706	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 : Ratification/ approval of material related party transactions.								
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	242810019	218443037	89.96	218443037	0	100.00	0.00
	E-voting at AGM		645650	0.27	645650	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		219088687	90.23	219088687	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34336584	307161	0.89	305369	1792	99.42	0.58
	E-voting at AGM		348	0.00	298	50	85.63	14.37
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		307509	0.90	305667	1842	99.40	0.60
Total		1099810083	219396196	19.95	219394354	1842	100.00	0.00

