



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2017/107

Date: October 13, 2017

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 Script Symbol: MGL
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Dear Sir /Madam,

Re: Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for revised Voting Results

Pursuant to Regulation 44(3) of (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the revised Results of Voting on the Resolutions passed at 22nd Annual General Meeting, as **Annexure – I**.

This is for your information and records.

Yours Sincerely,

For Mahanagar Gas Limited

Alok Mishra
Company Secretary and Compliance Officer



Encl: As above



MAHANAGAR
GAS

CONTINUATION SHEET

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	September 25, 2017
2.	Total number of shareholders on record date	93004
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 69
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged



Mahanagar Gas Limited									
1-To Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.									
No									
Whether promoter/promoter group are interested in the agenda/resolution?									
Sr.No.	Category	Mode of Voting	Total 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]	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting		64205450	100	64205450	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot	64205450	0	0	0	0	0	0
		Total		64205450	100	64205450	0	100	0
2	Public – Institutions	E-Voting	26314812	12539815	47.6531	12539815	0	100	0
		Poll		9877778	37.537	9877778	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		22417593	85.1901	22417593	0	100	0
3	Public Non Institutions	E-Voting	8257516	12257	0.1484	12257	0	100	0
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		Total		22272	0.2697	22250	22	99.9012	0.0988
	Total		98777778	86645315	87.7174	86645293	22	100	0



Mahanagar Gas Limited

Resolution Required:-Ordinary		2-To confirm the interim dividend of ₹8.00 per equity share already paid and to declare the final dividend of ₹11.00 per equity share for the Financial Year ended on March 31, 2017.									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes *									
Sr.No.	Category	Mode of Voting	Total 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]	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100		
1	Promoter and Promoter Group	E-Voting		64205450	100	64205450	0	100	0		
		Poll		0	0	0	0	0	0		
		Postal Ballot	64205450	0	0	0	0	0	0		
		Total		64205450	100	64205450	0	100	0		
2	Public – Institutions	E-Voting		12552004	47.6994	12552004	0	100	0		
		Poll	26314812	9877778	37.537	9877778	0	100	0		
		Postal Ballot		0	0	0	0	0	0		
		Total		22429782	85.2364	22429782	0	100	0		
3	Public Non Institutions	E-Voting		15340	0.1858	15300	40	99.7392	0.2608		
		Poll	8257516	10015	0.1213	10015	0	100.000	0		
		Postal Ballot		0	0	0	0	0	0		
		Total		25355	0.3071	25315	40	99.8422	0.1578		
Total			98777778	86660587	87.7329	86660547	40	100.000	0.0000		

* To the extent of their shareholding.



Mahanagar Gas Limited

3-Appointment of Director in place of Mr. Akhil Mehrotra (Din: 07197901), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution Required:- Ordinary		Whether promoter/promoter group are interested in the agenda/resolution? Yes														
Sr.No.	Category	Mode of Voting	Total 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]	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	64205450	64205450 0 0 64205450	100 0 0 100	0 0 0 64205450	0 0 0 0	100 0 0 100	0 0 0 0							
2	Public -- Institutions	E-Voting Poll Postal Ballot Total	26314842	12552004 9877778 0 22429782	47.6694 37.5370 0 85.2364	11705285 9877778 0 21583063	846719 0 0 846719	93.2543 100 0 96.2250	6.7457 0 0 3.7750							
3	Public Non Institutions	E-Voting Poll Postal Ballot Total	8257516	12320 10015 0 22335	0.1492 0.1213 0 0.2705	11921 9993 0 21914	399 22 0 421	96.7614 99.7803 0 98.1151	3.2386 0.2197 0 1.8849							
	Total		98777778	86657567	87.7298	85810427	847140	99.0224	0.9776							



Mahanagar Gas Limited

4- Appointment of M/s. SRBC & Co., LLP, Chartered Accountants (Reg. No. 324982E/E300003) as Statutory Auditors to hold office from the conclusion of this 22nd AGM upto the conclusion of the 27th AGM and fix their remuneration.

No

Whether promoter/promoter group are interested in the agenda/resolution?

Sr.No.	Category	Mode of Voting	Total 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)]	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100	64205450	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		64205450		100	64205450	0	100
2	Public – Institutions	E-Voting	26314812	12552004	47.6994	12552004	0	100	0
		Poll		9877778	37.537	9877778	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		22429782	85.2364	22429782	0	100	0
3	Public Non Institutions	E-Voting	8257516	12225	0.148	12155	70	99.4274	0.5726
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		Total		22240	0.2693	22148	92	99.5863	0.4137
	Total			86657472	87.7297	86657380	92	99.9999	0.0001



Mahanagar Gas Limited

5-Ratification of Remuneration payable to Cost Auditors, M/s. Dhananjay V. Joshi & Associates for the Financial Year ending on March 31, 2018.

No

Resolution Required:-Ordinary		5-Ratification of Remuneration payable to Cost Auditors, M/s. Dhananjay V. Joshi & Associates for the Financial Year ending on March 31, 2018.									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Sr.No.	Category	Mode of Voting	Total 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]	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100		
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100	64205450	0	100	0		
		Poll		0	0		0	0	0		
		Postal Ballot		0	0		0	0	0		
		Total		64205450	100	64205450	0	100	0		
2	Public – Institutions	E-Voting	26314812	12552004	47.6994	12552004	0	100	0		
		Poll		9877778	37.537	9877778	0	100	0		
		Postal Ballot		0	0	0	0	0	0		
		Total		22429782	85.2364	22429782	0	100	0		
3	Public Non Institutions	E-Voting	8257516	12290	0.1488	12220	70	99.4304	0.5696		
		Poll		10015	0.1213	9993	22	99.7803	0.2197		
		Postal Ballot		0	0	0	0	0	0		
		Total		22305	0.2701	22213	92	99.5875	0.4125		
	Total		98777778	86657537	87.7298	86657445	92	99.9999	0.0001		



Mahanagar Gas Limited

Resolution Required:- Ordinary
6-Appointment of Mrs. Radhika Haribhakti (DIN:-02409519) as an Independent Director of the company.

No

Whether promoter/promoter group are interested in the agenda/resolution?

Sr.No. Category Mode of Voting

Sr.No.	Category	Mode of Voting	Total 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]	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100	64205450	0	100	0
		Poll		0	0		0	0	0
		Postal Ballot		0	0		0	0	0
		Total		64205450	64205450	100	64205450	0	100
2	Public – Institutions	E-Voting	26314812	12171834	46.2547	11132193	1039641	91.4586	8.5414
		Poll		9877778	37.537	9877778	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		22049612	83.7917	21009971	1039641	95.2850	4.7150
3	Public Non Institutions	E-Voting	8257516	12304	0.149	11907	397	96.7734	3.2266
		Poll		10015	0.1213	10015	0	100	0.000
		Postal Ballot		0	0	0	0	0	0
		Total		22319	0.2703	21922	397	98.2212	1.7788
	Total		98777778	86277381	87.3449	85237343	1040038	98.7945	1.2055



Mahanagar Gas Limited

7-Re-appointment of Mr. Jainendar Kumar Jain(Din:-00066452) as an Independent Director of the company.

Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Sr.No.	Category	Mode of Voting	Total 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)	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100	64205450	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		64205450	100	64205450	0	100	0
2	Public - Institutions	E-Voting	26314812	12171834	46.2547	12077417	94417	99.2243	0.7757
		Poll		9877778	37.537	9877778	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		22049612	83.7917	21955195	94417	99.5718	0.4282
3	Public Non Institutions	E-Voting	8257516	12255	0.1484	11758	497	95.9445	4.0555
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		Total		22270	0.2697	21751	519	97.6695	2.3305
		Total	98777778	86277332	87.3449	86182396	94936	99.89	0.1100



Mahanagar Gas Limited

8-Re-Appointment of Ms. Susmita Sengupta (DIN:06825311) as Whole Time Director of the company.

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Sr.No.	Category	Mode of Voting	Total 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])	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100	64205450	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		64205450	100	64205450	0	100	0
2	Public - Institutions	E-Voting	26314812	12552004	47.6994	12552004	0	100	0
		Poll		9877778	37.537	9877778	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		22429782	85.2364	22429782	0	100	0
3	Public Non Institutions	E-Voting	8257516	12218	0.148	11902	316	97.4137	2.5863
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		Total		22233	0.2693	21895	338	98.4797	1.5203
	Total		98777778	86657465	87.7297	86657127	338	99.9996	0.0004



Mahanagar Gas Limited

9-Appointment of Mr. Virendra Nath Datt (Din:- 07823778) as a Non-Executive Director of the company.

Yes

Whether promoter/promoter group are interested in the agenda/resolution?

Sr.No. Category Mode of Voting

Sr.No.	Category	Mode of Voting	Total 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])	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100.0000	64205450	0	100.0000	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		64205450	100.0000	64205450	0	100.0000	0.0000
2	Public – Institutions	E-Voting	26314812	12171834	46.2547	12070254	101580	99.1655	0.8345
		Poll		9877778	37.5370	9877778	0	100.0000	0
		Postal Ballot		0	0.0000	0	0	0	0
		Total		22049612	83.7917	21948032	101580	99.5393	0.4607
3	Public Non Institutions	E-Voting	8257516	12255	0.1484	11898	357	97.0869	2.9131
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		Total		22270	0.2697	21891	379	98.2982	1.7018
	Total		98777778	86277332	87.3449	86175373	101959	99.8818	0.1182



Mahanagar Gas Limited

Resolution required:- Ordinary
10-Appointment of Mr. Sunil Porwal (DIN:- 03500367) as a Non-Executive Director of the company.

Whether promoter/promoter group are interested in the agenda/resolution?
No

Sr.No.	Category	Mode of Voting	Total 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)	[4]	[5]	$\frac{[6]}{[2]} * 100$	$\frac{[7]}{[5]} * 100$
1	Promoter and Promoter Group	E-Voting	64205450	64205450	100.0000	64205450	0	100.0000	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		64205450	64205450	100.0000	64205450	0	100.0000
2	Public - Institutions	E-Voting	26314812	12171834	46.2547	12077417	94417	99.2243	0.7757
		Poll		9877778	37.5370	9877778	0	100.0000	0
		Postal Ballot		0	0	0	0	0	0
		Total		22049612	83.7917	21955195	94417	99.5718	0.4282
3	Public Non Institutions	E-Voting	8257516	12272	0.1486	12009	263	97.8569	2.1431
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		Total		22287	0.2699	22002	285	98.7212	1.2788
	Total		98777778	86277349	87.3449	86182647	94702	99.8902	0.1098



Mahanagar Gas Limited

11-Approval of Material Related Party Transactions with the Company.

Resolution required:- Ordinary		11-Approval of Material Related Party Transactions with the Company.									
Sr.No.	Category	Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting	Total 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	Yes
	Promoter and Promoter Group		E-Voting Poll Postal Ballot Total	64205450	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	
1	Public - Institutions		E-Voting Poll Postal Ballot Total	26314812	12446787 9877778 0	47.2995 37.5370 0	12446787 9877778 0	0 0 0	100.0000 100.0000 0	0 0 0	
2	Public Non Institutions		E-Voting Poll Postal Ballot Total	8257516	22324565 12408 10015 0	84.8365 0.1503 0.1213 0	22324565 12162 9993 0	0 246 22 0	100.0000 98.0174 99.7803 0	0.0000 1.9826 0.2197 0	
3	Total			98777778	22423 22346988	0.2716 22.6235	22155 22346720	268 268	98.8048 99.9988	1.1952 0.0012	

