



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2017/102

Date: September 26, 2017

To,

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

Pursuant to Regulation 44(3) of (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Results of Voting on the Resolutions passed 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

**DETAILS OF VOTING RESULTS**

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	September 25, 2017
2.	Total number of shareholders on Cutoff date	93251
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



			<b>Mahanagar Gas Limited</b>						
Resolution Required:-Ordinary			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.						
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
		<b>Total</b>		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	
		<b>Total</b>		<b>22417593</b>	<b>85.1901</b>	<b>22417593</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	
		<b>Total</b>		<b>22272</b>	<b>0.2697</b>	<b>22250</b>	<b>22</b>	<b>99.9012</b>	<b>0.0988</b>
	<b>Total</b>		<b>98777778</b>	<b>86645315</b>	<b>87.7174</b>	<b>86645293</b>	<b>22</b>	<b>100</b>	<b>0</b>



			<b>Mahanagar Gas Limited</b>						
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	64205450	100	64205450	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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		<b>22429782</b>	<b>85.2364</b>	<b>22429782</b>	<b>0</b>	<b>100</b>	<b>0</b>
3	Public Non Institutions	E-Voting	8257516	15340	0.1858	15300	40	99.7392	0.2608
		Poll		10015	0.1213	10015	0	100.000	0
		Postal Ballot		0	0	0	0	0	0
		Total		<b>25355</b>	<b>0.3071</b>	<b>25315</b>	<b>40</b>	<b>99.8422</b>	<b>0.1578</b>
	<b>Total</b>		<b>98777778</b>	<b>86660587</b>	<b>87.7329</b>	<b>86660547</b>	<b>40</b>	<b>100.000</b>	<b>0.0000</b>

\* To the extent of their shareholding.



			<b>Mahanagar Gas Limited</b>						
Resolution Required:- Ordinary			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.						
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	0	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public – Institutions	E-Voting	26314842	12552004	47.6694	11705285	846719	93.2543	6.7457
		Poll		9877778	37.5370	9877778	0	100	0
		Postal Ballot		0	0	0	0	0	0
		Total		<b>22429782</b>	<b>85.2364</b>	<b>21583063</b>	<b>846719</b>	<b>96.2250</b>	<b>3.7750</b>
3	Public Non Institutions	E-Voting	8257516	12320	0.1492	11921	399	96.7614	3.2386
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	
		Total		<b>22335</b>	<b>0.2705</b>	<b>21914</b>	<b>421</b>	<b>98.1151</b>	<b>1.8849</b>
<b>Total</b>			<b>98777778</b>	<b>86657567</b>	<b>87.7298</b>	<b>85810427</b>	<b>847140</b>	<b>99.0224</b>	<b>0.9776</b>



			<b>Mahanagar Gas Limited</b>						
Resolution Required:-Ordinary			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 22 <sup>nd</sup> AGM upto the conclusion of the 27 <sup>th</sup> AGM and fix their remuneration.						
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
		<b>Total</b>		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
		<b>Total</b>		<b>22429782</b>	<b>85.2364</b>	<b>22429782</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
		<b>Total</b>		<b>22240</b>	<b>0.2693</b>	<b>22148</b>	<b>92</b>	<b>99.5863</b>	<b>0.4137</b>
	<b>Total</b>			<b>86657472</b>	<b>87.7297</b>	<b>86657380</b>	<b>92</b>	<b>99.9999</b>	<b>0.0001</b>



			<b>Mahanagar Gas Limited</b>						
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
		<b>Total</b>		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
		<b>Total</b>		<b>22429782</b>	<b>85.2364</b>	<b>22429782</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
		<b>Total</b>		<b>22305</b>	<b>0.2701</b>	<b>22213</b>	<b>92</b>	<b>99.5875</b>	<b>0.4125</b>
	<b>Total</b>		<b>98777778</b>	<b>86657537</b>	<b>87.7298</b>	<b>86657445</b>	<b>92</b>	<b>99.9999</b>	<b>0.0001</b>



			<b>Mahanagar Gas Limited</b>						
Resolution Required:-Ordinary			6-Appointment of Mrs. Radhika Haribhakti (DIN:-02409519) 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
		Postal Ballot		0	0		0	0	0
		Total		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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		<b>22049612</b>	<b>83.7917</b>	<b>21009971</b>	<b>1039641</b>	<b>95.2850</b>	<b>4.7150</b>
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		<b>22319</b>	<b>0.2703</b>	<b>21922</b>	<b>397</b>	<b>98.2212</b>	<b>1.7788</b>
<b>Total</b>			<b>98777778</b>	<b>86277381</b>	<b>87.3449</b>	<b>85237343</b>	<b>1040038</b>	<b>98.7945</b>	<b>1.2055</b>





			<b>Mahanagar Gas Limited</b>						
Resolution required:- Special			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
		<b>Total</b>		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
		<b>Total</b>		<b>22049612</b>	<b>83.7917</b>	<b>21955195</b>	<b>94417</b>	<b>99.5718</b>	<b>0.4282</b>
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	
		<b>Total</b>		<b>22270</b>	<b>0.2697</b>	<b>21751</b>	<b>519</b>	<b>97.6695</b>	<b>2.3305</b>
	<b>Total</b>		<b>98777778</b>	<b>86277332</b>	<b>87.3449</b>	<b>86182396</b>	<b>94936</b>	<b>99.89</b>	<b>0.1100</b>



			<b>Mahanagar Gas Limited</b>						
Resolution required:- Ordinary			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
		<b>Total</b>		<b>64205450</b>	<b>100</b>	<b>64205450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	
		<b>Total</b>		<b>22429782</b>	<b>85.2364</b>	<b>22429782</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	
		<b>Total</b>		<b>22233</b>	<b>0.2693</b>	<b>21895</b>	<b>338</b>	<b>98.4797</b>	<b>1.5203</b>
	<b>Total</b>		<b>98777778</b>	<b>86657465</b>	<b>87.7297</b>	<b>86657127</b>	<b>338</b>	<b>99.9996</b>	<b>0.0004</b>



			<b>Mahanagar Gas Limited</b>						
Resolution required:- Ordinary			9-Appointment of Mr. Virendra Nath Datt (Din:- 07823778) as a Non-Executive 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	100.0000	64205450	0	100.0000	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>		<b>64205450</b>	<b>100.0000</b>	<b>64205450</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Total</b>		<b>22049612</b>	<b>83.7917</b>	<b>21948032</b>	<b>101580</b>	<b>99.5393</b>	<b>0.4607</b>
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	
		<b>Total</b>		<b>22270</b>	<b>0.2697</b>	<b>21891</b>	<b>379</b>	<b>98.2982</b>	<b>1.7018</b>
<b>Total</b>			<b>98777778</b>	<b>86277332</b>	<b>87.3449</b>	<b>86175373</b>	<b>101959</b>	<b>99.8818</b>	<b>0.1182</b>



			<b>Mahanagar Gas Limited</b>						
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]	[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
		<b>Total</b>		<b>64205450</b>	<b>100.0000</b>	<b>64205450</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	
		<b>Total</b>		<b>22049612</b>	<b>83.7917</b>	<b>21955195</b>	<b>94417</b>	<b>99.5718</b>	<b>0.4282</b>
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	
		<b>Total</b>		<b>22287</b>	<b>0.2699</b>	<b>22002</b>	<b>285</b>	<b>98.7212</b>	<b>1.2788</b>
	<b>Total</b>		<b>98777778</b>	<b>86277349</b>	<b>87.3449</b>	<b>86182647</b>	<b>94702</b>	<b>99.8902</b>	<b>0.1098</b>



			<b>Mahanagar Gas Limited</b>						
Resolution required:- Ordinary			11-Approval of Material Related Party Transactions with 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	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Public – Institutions	E-Voting	26314812	12446787	47.2995	12446787	0	100.0000	0
		Poll		9877778	37.5370	9877778	0	100.0000	0
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>		<b>22324565</b>	<b>84.8365</b>	<b>22324565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non Institutions	E-Voting	8257516	12408	0.1503	12162	246	98.0174	1.9826
		Poll		10015	0.1213	9993	22	99.7803	0.2197
		Postal Ballot		0	0	0	0	0	0
		<b>Total</b>		<b>22423</b>	<b>0.2716</b>	<b>22155</b>	<b>268</b>	<b>98.8048</b>	<b>1.1952</b>
	<b>Total</b>		<b>98777778</b>	<b>22346988</b>	<b>22.6235</b>	<b>22346720</b>	<b>268</b>	<b>99.9988</b>	<b>0.0012</b>

