



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/189

Date: September 18, 2018

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip 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,

**Sub: 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Voting Results of the business transacted at the 23<sup>rd</sup> Annual General Meeting of the Company held on September 17, 2018, as **Annexure - I**.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

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 17, 2018
2.	Total number of shareholders on Cutoff date	1,31,877
3.	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	  2  70
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	21833522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>21833522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	13310	0.0925	13270	40	99.6995	0.3005
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893756</b>	<b>68.7726</b>	<b>9893716</b>	<b>40</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>98777778</b>	<b>73707808</b>	<b>74.6198</b>	<b>73707768</b>	<b>40</b>	<b>99.9999</b>	<b>0.0001</b>



## Mahanagar Gas Limited

Resolution Required : (Ordinary)		2 - To confirm the payment of Interim Dividend of Rs. 8.00 per equity share, already paid and to declare the final dividend of Rs. 11.00 per equity shares for the financial year ended on March 31, 2018.						
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	21833522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>21833522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	13310	0.0925	13255	55	99.5868	0.4132
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893756</b>	<b>68.7726</b>	<b>9893701</b>	<b>55</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>98777778</b>	<b>73707808</b>	<b>74.6198</b>	<b>73707753</b>	<b>55</b>	<b>99.9999</b>	<b>0.0001</b>



## Mahanagar Gas Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Virendra Nath Datt (DIN: 07823778), who retires by rotation and being eligible, offers himself for re-appointment.						
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	20808452	49.0638	18886024	1922428	90.7613	9.2387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20808452</b>	<b>49.0638</b>	<b>18886024</b>	<b>1922428</b>	<b>90.7613</b>	<b>9.2387</b>
Public Non Institutions	E-Voting	14386198	13230	0.0920	12924	306	97.6871	2.3129
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893676</b>	<b>68.7720</b>	<b>9893370</b>	<b>306</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>98777778</b>	<b>72682658</b>	<b>73.5820</b>	<b>70759924</b>	<b>1922734</b>	<b>97.3546</b>	<b>2.6454</b>



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			4 - Ratification of Appointment of Auditors.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	21833522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>21833522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	13230	0.0920	13060	170	98.7150	1.2850
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893676</b>	<b>68.7720</b>	<b>9893506</b>	<b>170</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>98777778</b>	<b>73707728</b>	<b>74.6197</b>	<b>73707558</b>	<b>170</b>	<b>99.9998</b>	<b>0.0002</b>



## Mahanagar Gas Limited

Resolution Required : (ordinary)		5 - Ratification of Cost Auditor's remuneration.						
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	21833522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>21833522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	13250	0.0921	13105	145	98.9057	1.0943
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893696</b>	<b>68.7721</b>	<b>9893551</b>	<b>145</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>98777778</b>	<b>73707748</b>	<b>74.6198</b>	<b>73707603</b>	<b>145</b>	<b>99.9998</b>	<b>0.0002</b>



## Mahanagar Gas Limited

Resolution Required : (Ordinary)		6 - Confirmation of re-appointment of Mr. Rajeev Kumar Mathur (DIN:03308185) as Managing Director and approval of terms and conditions.						
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	21833522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>21833522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	12760	0.0887	12519	241	98.1113	1.8887
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893206</b>	<b>68.7687</b>	<b>9892965</b>	<b>241</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>98777778</b>	<b>73707258</b>	<b>74.6193</b>	<b>73707017</b>	<b>241</b>	<b>99.9997</b>	<b>0.0003</b>



## Mahanagar Gas Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Goutam Ghosh (DIN: 07529446) as a Whole-Time Director.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	20325712	1507810	93.0941	6.9059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>20325712</b>	<b>1507810</b>	<b>93.0941</b>	<b>6.9059</b>
Public Non Institutions	E-Voting	14386198	13250	0.0921	12971	279	97.8943	2.1057
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893696</b>	<b>68.7721</b>	<b>9893417</b>	<b>279</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>98777778</b>	<b>73707748</b>	<b>74.6198</b>	<b>72199659</b>	<b>1508089</b>	<b>97.9540</b>	<b>2.0460</b>



Mahanagar Gas Limited								
Resolution Required : (Special)			8 - Re-appointment of Mr. Raj Kishore Tewari (DIN: 07056080) as an Independent Director.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	20808452	49.0638	20595069	213383	98.9745	1.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20808452</b>	<b>49.0638</b>	<b>20595069</b>	<b>213383</b>	<b>98.9745</b>	<b>1.0255</b>
Public Non Institutions	E-Voting	14386198	13160	0.0915	12904	256	98.0547	1.9453
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893606</b>	<b>68.7715</b>	<b>9893350</b>	<b>256</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Total</b>		<b>98777778</b>	<b>72682588</b>	<b>73.5819</b>	<b>72468949</b>	<b>213639</b>	<b>99.7061</b>	<b>0.2939</b>



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			9 - Appointment of Mr. Premesh Kumar Jain (DIN: 02145534) as an Independent Director.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	20808452	49.0638	20595069	213383	98.9745	1.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20808452</b>	<b>49.0638</b>	<b>20595069</b>	<b>213383</b>	<b>98.9745</b>	<b>1.0255</b>
Public Non Institutions	E-Voting	14386198	13195	0.0917	12944	251	98.0978	1.9022
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893641</b>	<b>68.7718</b>	<b>9893390</b>	<b>251</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>98777778</b>	<b>72682623</b>	<b>73.5820</b>	<b>72468989</b>	<b>213634</b>	<b>99.7061</b>	<b>0.2939</b>



## Mahanagar Gas Limited

Resolution Required : (Ordinary)		10 - Appointment of Mr. Sanjib Datta (DIN: 07008785) as Director.						
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	20892376	941146	95.6894	4.3106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>20892376</b>	<b>941146</b>	<b>95.6894</b>	<b>4.3106</b>
Public Non Institutions	E-Voting	14386198	13195	0.0917	12951	244	98.1508	1.8492
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893641</b>	<b>68.7718</b>	<b>9893397</b>	<b>244</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>98777778</b>	<b>73707693</b>	<b>74.6197</b>	<b>72766303</b>	<b>941390</b>	<b>98.7228</b>	<b>1.2772</b>



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			11 - Appointment of Mr. Sanjib Datta (DIN: 07008785) as Managing Director.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	20338647	1494875	93.1533	6.8467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>20338647</b>	<b>1494875</b>	<b>93.1533</b>	<b>6.8467</b>
Public Non Institutions	E-Voting	14386198	13165	0.0915	12921	244	98.1466	1.8534
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893611</b>	<b>68.7715</b>	<b>9893367</b>	<b>244</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>98777778</b>	<b>73707663</b>	<b>74.6197</b>	<b>72212544</b>	<b>1495119</b>	<b>97.9716</b>	<b>2.0284</b>



## Mahanagar Gas Limited

Resolution Required : (Special)		12 - Enhancement in aggregate Foreign Investment limit for Investment by Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) put together from 24% to 40% of the paid-up equity share capital of the Company.						
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21833522	51.4807	21833522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21833522</b>	<b>51.4807</b>	<b>21833522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	13285	0.0923	13194	91	99.3150	0.6850
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893731</b>	<b>68.7724</b>	<b>9893640</b>	<b>91</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>98777778</b>	<b>73707783</b>	<b>74.6198</b>	<b>73707692</b>	<b>91</b>	<b>99.9999</b>	<b>0.0001</b>



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			13 - To approve Material Related Party Transactions.					
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	E-Voting	41980530	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	21444939	50.5645	21444939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21444939</b>	<b>50.5645</b>	<b>21444939</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14386198	13250	0.0921	12848	402	96.9660	3.0340
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893696</b>	<b>68.7721</b>	<b>9893294</b>	<b>402</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>98777778</b>	<b>31338635</b>	<b>31.7264</b>	<b>31338233</b>	<b>402</b>	<b>99.9987</b>	<b>0.0013</b>

Note:

1. Invalid votes cast by promoter/ promoter group are not considered.



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			14 - To appoint Mr. Satish Gavai (DIN:01559484) as Non-Executive Director.					
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	E-Voting	41980530	41980530	100.0000	41980530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41980530</b>	<b>100.0000</b>	<b>41980530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42411050	20808452	49.0638	20581227	227225	98.9080	1.0920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20808452</b>	<b>49.0638</b>	<b>20581227</b>	<b>227225</b>	<b>98.9080</b>	<b>1.0920</b>
Public Non Institutions	E-Voting	14386198	13195	0.0917	12775	420	96.8170	3.1830
	Poll		9880446	68.6800	9880446	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9893641</b>	<b>68.7718</b>	<b>9893221</b>	<b>420</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>		<b>98777778</b>	<b>72682623</b>	<b>73.5820</b>	<b>72454978</b>	<b>227645</b>	<b>99.6868</b>	<b>0.3132</b>

