



26th June, 2025

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

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ATGL

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 20th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 20th Annual General Meeting (AGM) of the Company held on Wednesday, June 25, 2025 at 5.00 pm through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanigas.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com

You are requested to kindly take the same on record.

Thanking you.

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

Anil Agrawal
Company Secretary
Membership No. A14063

Encl: As above

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

Tel : +91 79 6624 3200
Fax: +91 79 2754 2988
investor.agl@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

Details of Voting Results – 20th Annual General Meeting held on June 25, 2025

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on March 31, 2025.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the FY 2024-25.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3	Re-appointment of Mr. Suresh P Manglani (DIN: 00165062) as a Director of the Company who retires by rotation.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
4	Re-appointment of Mr. Pranav V Adani (DIN: 00008457) as a Director of the Company who retires by rotation.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
5	Appointment of M/s Makarand M Joshi & Co, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority



Gas

6	Re-appointment of Mr. Sashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 3 (three) years.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
7	Ratification of the Remuneration payable to M/s. N D Birla & Co., Cost Accountants, Cost Auditors of the Company for the FY 2025-26.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

Tel : +91 79 6624 3200
Fax: +91 79 2754 2988
investor.agl@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
20th Annual General Meeting of the Equity Shareholders of
Adani Total Gas Limited (Formerly known as Adani Gas Limited)
Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar Ahmedabad - 382 421

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 20th Annual General Meeting (AGM) of Adani Total Gas Limited (Formerly known as Adani Gas Limited) held on Wednesday, June 25, 2025 at 5:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 27, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Total Gas Limited (Formerly known as Adani Gas Limited), ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 20th Annual General Meeting of the members of the Company held on Wednesday, June 25, 2025 at 5:00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated May 27, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed National Securities Depository Limited. (NSDL) as the Agency for providing the Remote E-Voting and E-Voting facility to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, June 21, 2025, 9.00 a.m. and ended on Tuesday, June 24, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, June 18, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 20th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, June 25, 2025 at around 6:15 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolution (business) contained in notice dated May 27, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the:

- audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.



Ravi Kapoor

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	935	100
Against the resolution	Nil	Nil	Nil
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	670	1034970483	100
Against the resolution	17	823	Negligible
Total	687	1034971306	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:



Ravi Kapoor

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	680	1034971418	100
Against the resolution	17	823	Negligible
Total	697	1034972241	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To declare dividend on Equity Shares for the financial year 2024-25.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	935	100
Against the resolution	Nil	Nil	Nil
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



Ravi Kapoor

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	669	1034969975	100
Against the resolution	17	807	Negligible
Total	686	1034970782	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	679	1034970910	100
Against the resolution	17	807	Negligible
Total	696	1034971717	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes			

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Suresh P. Manglani (DIN: 00165062), who retires by rotation and being eligible, offers himself for re-appointment.



Ravi Kapoor

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	935	100
Against the resolution	Nil	Nil	Nil
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	650	1034622779	99.97
Against the resolution	32	347881	0.03
Total	682	1034970660	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:



Ravi Kapoor

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	660	1034623714	99.97
Against the resolution	32	347881	0.03
Total	692	1034971595	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes			

Item No. 4 - Ordinary Resolution:

To appoint a director in place of Mr. Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	935	100
Against the resolution	Nil	Nil	Nil
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

*Ravi Kapoor*

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 ☎ 26420336/7/9 (R) 26568212
 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	645	1034093379	99.92
Against the resolution	40	877288	0.08
Total	685	1034970667	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	2	282057	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	655	1034094314	99.92
Against the resolution	40	877288	0.08
Total	695	1034971602	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	2	282057	N.A.

Item No. 5 - Ordinary Resolution:

To approve the appointment of M/s Makarand M. Joshi & Co, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five (5) consecutive years.



Ravi Kapoor

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	935	100
Against the resolution	Nil	Nil	Nil
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	654	1034917200	99.99
Against the resolution	30	51980	0.01
Total	684	1034969180	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:



Ravi Kapoor

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	664	1034918135	99.99
Against the resolution	30	51980	0.01
Total	694	1034970115	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes			

Item No. 6 - Special Resolution:

To approve the re-appointment of Mr. Sashi Shanker (DIN: 06447938) as an Independent Director Non-Executive) of the Company to hold office for second term of three (3) consecutive years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	10	935	100
Against the resolution	Nil	Nil	Nil
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor & Associates
 4th Floor,
 "Shalval Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 ☎ 26420336/7/9 (R) 26568212
 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	627	1034158764	99.92
Against the resolution	55	811802	0.08
Total	682	1034970566	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	637	1034159699	99.92
Against the resolution	55	811802	0.08
Total	692	1034971501	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 7 - Ordinary Resolution:

To approve appointment of M/s N D Birla & Co., Cost Accountants as the Cost Auditors for the financial year 2025-26.



Ravi Kapoor

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	9	933	99.79
Against the resolution	1	2	0.21
Total	10	935	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	661	1034969542	100
Against the resolution	24	1239	Negligible
Total	685	1034970781	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes			



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 ☎ 26420336/7/9 (R) 26568212
 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

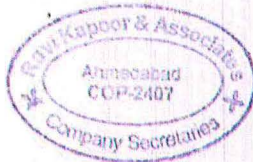
Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	670	1034970475	100
Against the resolution	25	1241	Negligible
Total	695	1034971716	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
 Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G000667231




Counter Signed by
Anil Agrawal
Company Secretary
M. No. A14063
Adani Total Gas Limited
(Formerly known as Adani Gas Limited)



Date: June 26, 2025
Place: Ahmedabad

Adani Total Gas Limited - 20th Annual General Meeting - June 25, 2025

Resolution No. 1			To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon					
Resolution Required (Ordinary / Special)			Ordinary					
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	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212229282	99.3443	212229282	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212229282	99.3443	212229282	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	63516452	78544	0.1237	77721	823	98.9522	1.0478
	E-voting at AGM		935	0.0015	935	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79479	0.1252	78656	823	98.9645	1.0355
Total		1099810083	1034972241	94.1046	1034971418	823	99.9999	0.0001

Adani Total Gas Limited - 20th Annual General Meeting - June 25, 2025

Resolution No. 2			To Declare dividend on Equity Shares for the financial year 2024-25.					
Resolution Required (Ordinary / Special)			Ordinary					
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	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212229282	99.3443	212229282	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212229282	99.3443	212229282	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	63516452	78020	0.1228	77213	807	98.9656	1.0344
	E-voting at AGM		935	0.0015	935	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78955	0.1243	78148	807	98.9779	1.0221
Total		1099810083	1034971717	94.1046	1034970910	807	99.9999	0.0001

Adani Total Gas Limited - 20th Annual General Meeting - June 25, 2025

Resolution No. 3			To appoint a director in place of Mr. Suresh P. Manglani (DIN: 00165062), who retires by rotation and being eligible offers, himself for re-appointment.					
Resolution Required (Ordinary / Special)			Ordinary					
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	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212229282	99.3443	211882941	346341	99.8368	0.1632
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212229282	99.3443	211882941	346341	99.8368	0.1632
Public Non Institutions	Remote E-Voting	63516452	77898	0.1226	76358	1540	98.0231	1.9769
	E-voting at AGM		935	0.0015	935	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78833	0.1241	77293	1540	98.0465	1.9535
Total		1099810083	1034971595	94.1046	1034623714	347881	99.9664	0.0336

Adani Total Gas Limited - 20th Annual General Meeting - June 25, 2025

Resolution No. 4			To appoint a director in place of Mr. Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible offers, himself for re-appointment.					
Resolution Required (Ordinary / Special)			Ordinary					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote E-Voting	822663480	822663480	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212229282	99.3443	211353709	875573	99.5874	0.4126
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212229282	99.3443	211353709	875573	99.5874	0.4126
Public Non Institutions	Remote E-Voting	63516452	77905	0.1227	76190	1715	97.7986	2.2014
	E-voting at AGM		935	0.0015	935	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78840	0.1242	77125	1715	97.8247	2.1753
Total		1099810083	1034971602	94.1046	1034094314	877288	99.9152	0.0848

Adani Total Gas Limited - 20th Annual General Meeting - June 25, 2025

Resolution No. 5			To appoint M/s. Makarand M. Joshi & Co, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years from 2025-26 to 2029-30					
Resolution Required (Ordinary / Special)			Ordinary					
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	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212227729	99.3435	212177209	50520	99.9762	0.0238
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212227729	99.3435	212177209	50520	99.9762	0.0238
Public Non Institutions	Remote E-Voting	63516452	77971	0.1228	76511	1460	98.1275	1.8725
	E-voting at AGM		935	0.0015	935	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78906	0.1243	77446	1460	98.1497	1.8503
Total		1099810083	1034970115	94.1044	1034918135	51980	99.9950	0.0050

Adani Total Gas Limited

Resolution No. 6			To reappoint Mr. Sashi Shanker (DIN: 06447938) as an Independent Director of the Company for a second term of three (3) consecutive years w.e.f May 4, 2025.					
Resolution Required (Ordinary / Special)			Special					
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	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212229282	99.3443	211419715	809567	99.6185	0.3815
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212229282	99.3443	211419715	809567	99.6185	0.3815
Public Non Institutions	Remote E-Voting	63516452	77804	0.1225	75569	2235	97.1274	2.8726
	E-voting at AGM		935	0.0015	935	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78739	0.1240	76504	2235	97.1615	2.8385
Total		1099810083	1034971501	94.1046	1034159699	811802	99.9216	0.0784

Adani Total Gas Limited - 20th Annual General Meeting - June 25, 2025

Resolution No. 7			To approve the remuneration payable to M/s. N D Birla & Co., Cost Accountants as the cost auditors for the financial year 2025-26					
Resolution Required (Ordinary / Special)			Ordinary					
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	100.0000	822663480	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	Remote E-Voting	213630151	212229282	99.3443	212229282	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		212229282	99.3443	212229282	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	63516452	78019	0.1228	76780	1239	98.4119	1.5881
	E-voting at AGM		935	0.0015	933	2	99.7861	0.2139
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78954	0.1243	77713	1241	98.4282	1.5718
Total		1099810083	1034971716	94.1046	1034970475	1241	99.9999	0.0001