

adani

Gas

13th July, 2021

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,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 16th 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 details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 12th July, 2021 at 11.10 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

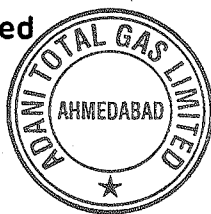
We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.adanigas.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For, Adani Total Gas Limited


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

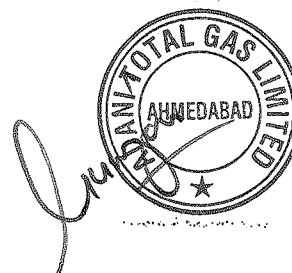
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adani

Gas

Details of Voting Results – 16th Annual General Meeting held on 12th July, 2021

1	Date of the AGM/EGM	Monday, 12 th July, 2021
2	Total number of shareholders as on record date	1,95,075 (As on Cut-off date i.e. 5 th July, 2021)
3	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	07 79



Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988
Fax +91 79 2754 2988
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www.adanigas.com

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

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. 1: Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021.

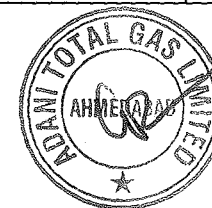
Resolution Required : (Ordinary/ Special)

Ordinary Resolution

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

No

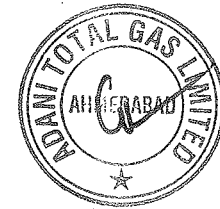
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and 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	218332377	89.92	218332377	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		218978027	90.18	218978027	0	100.00	0.00
Public Non Institutions	Remote E-Voting	34336584	308208	0.90	307520	688	99.78	0.22
	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		308556	0.90	307818	738	99.76	0.24
Total		1099810083	1041950063	94.74	1041949325	738	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:

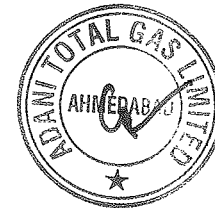
Resolution No. 2: To declare dividend on Equity Shares.								
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	308159	0.90	307497	662	99.79	0.21
	E-voting at AGM		348	0.00	348	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		308507	0.90	307845	662	99.79	0.21
Total		1099810083	1042060674	94.75	1042060012	662	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. 3: To declare dividend on Preference Shares.								
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	308000	0.90	304142	3858	98.75	1.25
	E-voting at AGM		348	0.00	118	230	33.91	66.09
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		308348	0.90	304260	4088	98.67	1.33
Total		1099810083	1042060515	94.75	1042056427	4088	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. 4: Re-appointment of Mr. Alexis Thelemaque (DIN: 08563003), as a Director of the Company who retires by rotation.

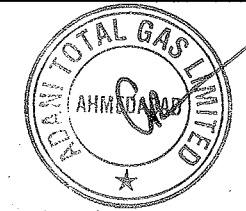
Resolution Required : (Ordinary/ Special)

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	218102372	340665	99.84	0.16
	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	218748022	340665	99.84	0.16
Public Non Institutions	Remote E-Voting	34336584	307870	0.90	306505	1365	99.56	0.44
	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		308218	0.90	306803	1415	99.54	0.46
Total		1099810083	1042060385	94.75	1041718305	342080	99.97	0.03



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. 5: Appointment of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604) as a Director of the Company.

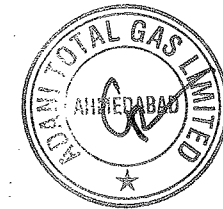
Resolution Required : (Ordinary/ Special)

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	215662883	2780154	98.73	1.27
	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	216308533	2780154	98.73	1.27
Public Non Institutions	Remote E-Voting	34336584	307812	0.90	305994	1818	99.41	0.59
	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		308160	0.90	306292	1868	99.39	0.61
Total		1099810083	1042060327	94.75	1039278305	2782022	99.73	0.27

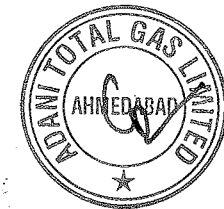


ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 6: Appointment of Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director of the Company.

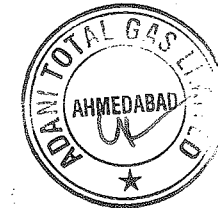
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% 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	218340947	102090	99.95	0.05
	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	218986597	102090	99.95	0.05
Public Non Institutions	Remote E-Voting	34336584	307892	0.90	304891	3001	99.03	0.97
	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		308240	0.90	305189	2838	99.01	0.92
Total		1099810083	1042060407	94.75	1041955266	104928	99.99	0.01



ADANI TOTAL GAS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

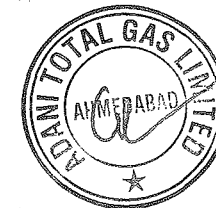
Resolution No. 7 : Ratification of the Remuneration of the Cost Auditors.								
Resolution Required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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



**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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]

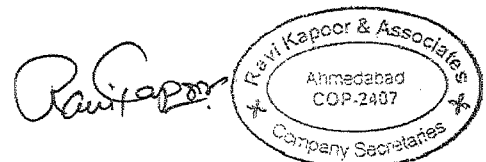
The Chairman

16th Annual General Meeting of the Equity Shareholders of
Adani Total Gas Limited (Formally known as Adani Gas Limited)
"Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad - 382 421.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the Equity Shareholders during the 16th Annual General Meeting (AGM) of Adani Total Gas Limited (Formally known as Adani Gas Limited) held on Monday, July 12, 2021 at 11:10 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 4, 2021 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 General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020 and General Circular No. 02/2021 dated 13.01.2021.

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Total Gas Limited (Formally 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 equity shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on the below mentioned resolution(s), passed at the 16th AGM of the Members of the Company held on Monday, July 12, 2021 at 11:10 A.M., 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) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 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 resolutions (Businesses) contained in the Notice dated May 4, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.



Ravi Kapoor & Associates
 4th Floor, "Shaival Plaza", Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
 © 2642033677/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

- b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the AGM.
- 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 Thursday, July 8, 2021 at 9.00 a.m. to Sunday, July 11, 2021 at 5.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, July 5, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 16th Annual General Meeting of the Company).
- f) The votes were unblocked on July 12, 2021 at around 12.10 p.m. in the presence of two witnesses who are not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility provided during the AGM, in respect of resolutions (businesses) contained in notice dated May 4, 2021 are as under:

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	645948	99.99
Remote E- voting	951	1041303377	100
Total	956	1041949325	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	50	0.01
Remote E- voting	13	688	Negligible
Total	14	738	Negligible

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 Company Secretaries

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Trade Mark Agent
Insolvency Resolution Professional

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 2 – Ordinary Resolution

To declare dividend on Equity Shares.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	6	645998	100
Remote E- voting	948	1041414014	100
Total	954	1042060012	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	NIL	NIL	NIL
Remote E- voting	16	662	Negligible
Total	16	662	Negligible

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****Item No. 3 – Ordinary Resolution****To declare dividend on Preference Shares.**

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	4	645768	99.96
Remote E- voting	905	1041410659	100
Total	909	1042056427	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	230	0.04
Remote E- voting	54	3858	Negligible
Total	56	4088	Negligible

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 4 – Ordinary Resolution**To appoint a Director in place of Mr. Alexis Thelemaque (DIN: 08563003), who retires by rotation and being eligible offers, himself for re-appointment.**

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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional**

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	645948	99.99
Remote E- voting	913	1041072357	99.97
Total	918	1041718305	99.97

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	50	0.01
Remote E- voting	46	342030	0.03
Total	47	342080	0.03

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 5- Ordinary Resolution**To appoint Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), as a Director of the Company.**

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	645948	99.99
Remote E- voting	889	1038632357	99.73
Total	894	1039278305	99.73

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(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	50	0.01
Remote E- voting	71	2781972	0.27
Total	72	2782022	0.27

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 6- Ordinary Resolution

To appoint Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director (Non- Executive) of the Company.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	645948	99.99
Remote E- voting	911	1041309318	99.99
Total	916	1041955266	99.99

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	50	0.01
Remote E- voting	47	105091	0.01
Total	48	105141	0.01

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(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 7 – Ordinary Resolution

To fix remuneration of Cost Auditor for the financial year ending on 31st March, 2022.

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	645948	99.99
Remote E- voting	913	1041410649	100
Total	918	1042056597	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	50	0.01
Remote E- voting	42	3656	Negligible
Total	43	3706	Negligible

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



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Item No. 8 – Ordinary Resolution

To ratify/ approve material related party transaction(s).

(I) Voted in favour of resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	645948	99.99
Remote E- voting	910	218748406	100
Total	915	219394354	100

(II) Voted against the resolution:

Voting Description	Number of Members who Voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	50	0.01
Remote E- voting	37	1792	Negligible
Total	38	1842	Negligible

(III) Invalid Votes

Voting Description	Number of Members who Voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	NIL	NIL
Remote E- voting	Nil	NIL
Total		



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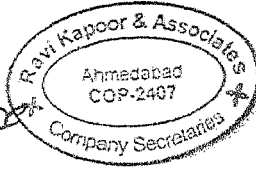
The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.


Thanking you

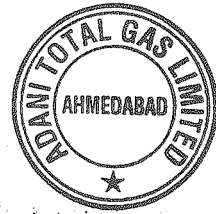
Counter Signed by

Yours faithfully,


(Ravi Kapoor)
Practicing Company Secretary – Scrutinizer
FCS: 2587; COP: 2407




Gautam S. Adani,
Chairman
Adani Total Gas Limited
(Formally known as Adani Gas Limited)
(DIN: 00006273)



Date: July 13, 2021
Place: Ahmedabad