



May 6, 2026

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: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to the Members through National Securities Depository Limited. The e-voting period commenced from 9:00 am (IST) on Tuesday, April 7, 2026 and ended at 5:00 pm (IST) on Wednesday, May 6, 2026.

Kindly take the same on your records.

Thanking you.

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

Anil Agrawal
Company Secretary

Encl.: a/a

Result of Postal Ballot

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated April 6, 2026, sent to all members of the Company, on the following proposal for passing Ordinary Resolution by way of postal ballot only by voting through electronic means.

- **Re-appointment of Mr. Suresh P Manglani (DIN: 00165062) as Whole Time Director designated as Executive Director of the Company.**

Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as under:

1.	Date of the Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	April 6, 2026
3.	Total number of shareholders on record date	650452
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable



Gas

5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since **~99.89%** of total votes polled are in favour of the above-mentioned Resolution, the said resolution is duly passed as Ordinary Resolution as mentioned in the notice dated April 6, 2026, with requisite majority, as per **Annexure I**.

Thanking you,

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

Anil Agrawal
Company Secretary
Encl: a/a

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

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,

The Chairman

Adani Total Gas Limited

Adani Corporate House, Shantigram Near Vaishno Devi Circle,

S. G. Highway, Khodiyar Ahmedabad 382421

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Adani Total Gas Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on April 06, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated April 06, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated 19th September 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.adanigas.com and website of National Securities Depository Limited at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, O. S.G. Highway, Ahmedabad-382481.

Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com

Website : www.chiragshahassociates.com

3. We submit our report as under:
 - I. The Notice of Postal Ballot dated April 06, 2026 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, April 3, 2026 in compliance with the above referred MCA Circulars.
 - II. The Company has completed the dispatch of Postal Ballot Notice by email on April 06, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, April 07, 2026.
4. The Company has offered E-voting through National Securities Depository Limited (the “NSDL”) and the report contains the details of Remote E-voting only.
5. The facility of Remote E-voting remained open from Tuesday, April 07, 2026 (9:00 a.m. IST) and ends on Wednesday May 06, 2026 (5:00 p.m. IST).
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Chirag Shah and Mrs. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted “For” or “Against” the resolution were derived from the report generated from the “NSDL” website of NSDL i.e. evoting@nsdl.com.

7. A Summary of postal ballot through E-voting is given below:

Resolution No. 1 :

Re-appointment of Mr. Suresh P Manglani (DIN: 00165062) as Whole Time Director designated as Executive Director of the Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	1253**	905495681*	82.33%	100%
b)	E-Voting ballot with assent (favour) for the Resolution	1124	904473936	82.24%	99.89%
c)	E-Voting ballot dissent (against) for the Resolution	130	1019420	0.09%	0.11%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Total valid votes exercised (b+c)	1254	905493356	82.33%	100.00%
Total Ballot with ASSENT in Electronic mode		1124	904473936	82.24%	99.89%
Total Ballot with DISSENT in Electronic mode		130	1019420	0.09%	0.11%
<p>Since total votes polled in favour of the resolution is 99.89 % and total votes polled against the resolution is 0.11 % the resolution has been passed as an Ordinary Resolution.</p>					

*3 equity share holder less voted by 2325 equity shares.

**Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 1 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 1 equity shareholders have been considered only once. Thus, 1253 equity shareholders in number (1124+130= 1254 - 1 = 1253) voted during the remote e-voting.

Adani Total Gas Limited

Resolution Required :Ordinary		Re-appointment of Mr. Suresh P Manglani (DIN: 00165062) as Whole Time Director designated as Executive Director 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	822663480	822663480	100.0000	822663480	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
	Total		822663480	100.0000	822663480	0	100.0000	0.0000
Public Institutions	E-Voting	209132474	82588090	39.4908	81584225	1003865	98.7845	1.2155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82588090	39.4908	81584225	1003865	98.7845	1.2155
Public Non Institutions	E-Voting	68014129	241786	0.3555	226231	15555	93.5666	6.4334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		241786	0.3555	226231	15555	93.5666	6.4334
Total		1099810083	905493356	82.3318	904473936	1019420	99.8874	0.1126

For, Adani Total Gas Limited

Anil Agrawal
Company Secretary