



June 26, 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

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Details of Voting Results of the 21st Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 21st Annual General Meeting (AGM) of the Company held on Thursday, June 25, 2026 at 5.00 pm through Video Conferencing (VC) / Other Audio Visual 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

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 – 21st Annual General Meeting held on June 25, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3	Declaration of Dividend on Equity Shares for the financial year 2025-26.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
4	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) 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	Re-appointment of Dr Sangkaran Ratnam (DIN: 10333311) as a Director of the Company, who retires by rotation.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
6	Ratification of the Remuneration payable to M/s. N D Birla & Co., Cost Accountants, Cost Auditors of the Company for the FY 2026-27.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

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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]

To,
The Chairman,
21st Annual General Meeting of the Equity Shareholders of
Adani Total 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 21st Annual General Meeting (AGM) of Adani Total Gas Limited held on Thursday, June 25, 2026 at 5:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 27, 2026 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, General Circular no. 09/2024 dated September 19, 2024 and latest General Circular No. 03/2025 dated September 22, 2025. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Adani Total 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 21st Annual General Meeting of the members of the Company held on Thursday, June 25, 2026 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 April 27, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



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Company Secretaries


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- 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 Sunday, June 21, 2026, 9.00 a.m. and ended on Wednesday, June 24, 2026, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, June 18, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 21st Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, June 25, 2026 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 April 27, 2026 is as under:

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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, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(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	6	886	100%
Against the resolution	Nil	Nil	Nil
Total	6	886	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	582	1028511407	100
Against the resolution	13	422	Negligible
Total	595	1028511829	100
Invalid / Abstain	NIL	NIL	Nil
Less Votes	6	3641	N.A

Ravi Kapoor

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(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	588	1028512293	100
Against the resolution	13	422	Negligible
Total	601	1028512715	100
Invalid / Abstain	NIL	NIL	Nil
Less Votes	6	3641	N.A.

Item No. 2 - Ordinary Resolution:

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.

(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	6	886	100
Against the resolution	Nil	Nil	Nil
Total	6	886	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(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	582	1028511506	100
Against the resolution	13	348	Negligible
Total	595	1028511854	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	3616	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	588	1028512392	100
Against the resolution	13	348	Negligible
Total	601	1028512740	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	3616	N.A

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Item No. 3 - Ordinary Resolution:

To declare dividend on equity shares for the financial year 2025-26.

(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	6	886	100
Against the resolution	Nil	Nil	Nil
Total	6	886	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	N.A.

(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	588	1028574462	100
Against the resolution	8	577	Negligible
Total	596	1028575039	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	3616	N.A.

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

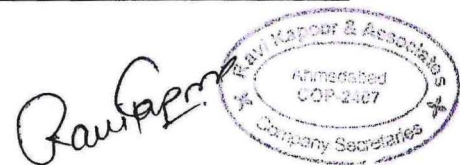
Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	594	1028575348	100
Against the resolution	8	577	Negligible
Total	602	1028575925	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	3616	N.A.

Item No. 4 - Ordinary Resolution:

To appoint a Director in place of Mr Gautam S. Adani (DIN: 00006273), 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	6	886	100
Against the resolution	Nil	Nil	Nil
Total	6	886	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



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(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	560	1027423303	99.89
Against the resolution	38	1091891	0.11
Total	598	1028515194	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	11	646597	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	566	1027424189	99.89
Against the resolution	38	1091891	0.11
Total	604	1028516080	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	11	646597	N.A.

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Item No. 5 - Ordinary Resolution:

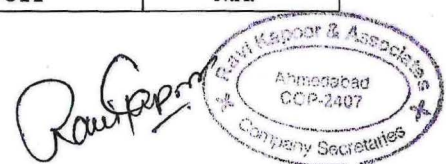
To appoint a Director in place of Dr Sangkaran Ratnam (DIN: 10333311), who retires by rotation and being eligible, offers himself for re-appointment.

(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	6	886	100
Against the resolution	Nil	Nil	Nil
Total	6	886	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	566	1028356035	99.98
Against the resolution	28	158859	0.02
Total	594	1028514894	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	7	17811	N.A.



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

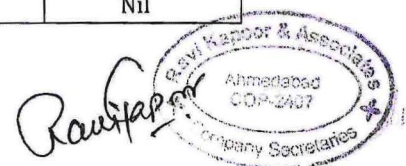
Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	572	1028356921	99.98
Against the resolution	28	158859	0.02
Total	600	1028515780	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	7	17811	N.A.

Item No. 6 - Ordinary Resolution:

To ratify the remuneration payable to M/s N D Birla & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027.

(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	6	886	100
Against the resolution	Nil	Nil	Nil
Total	6	886	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



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(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	572	1028514063	100
Against the resolution	22	972	Negligible
Total	594	1028515035	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	3616	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	578	1028514949	100
Against the resolution	22	972	Negligible
Total	600	1028515921	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	5	3616	N.A.

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The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody till 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.

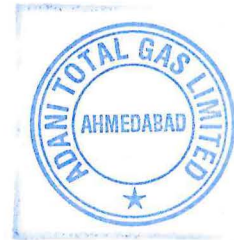
Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H000694014



Counter Signed by
Anil Agrawal
Company Secretary
M. No. A14063
Adani Total Gas Limited



Date: June 26, 2026
Place: Ahmedabad

Adani Total Gas Limited - 21st Annual General Meeting - June 25, 2026

Resolution No. 1			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with 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	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	209729044	205637729	98.0492	205637729	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		205637729	98.0492	205637729	0	100.0000	0.0000
Public Non Institutions	E-Voting	67417559	210620	0.3124	210198	422	99.7996	0.2004
	Poll		886	0.0013	886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		211506	0.3137	211084	422	99.8005	0.1995
Total		1099810083	1028512715	93.5173	1028512293	422	100.0000	0.0000

Adani Total Gas Limited - 21st Annual General Meeting - June 25, 2026

Resolution No. 2			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of 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	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	209729044	205637729	98.0492	205637729	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		205637729	98.0492	205637729	0	100.0000	0.0000
Public Non Institutions	E-Voting	67417559	210645	0.3124	210297	348	99.8348	0.1652
	Poll		886	0.0013	886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		211531	0.3137	211183	348	99.8355	0.1645
Total		1099810083	1028512740	93.5173	1028512392	348	100.0000	0.0000

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Resolution No. 3			To declare dividend on equity shares 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	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	209729044	205700919	98.0794	205700919	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		205700919	98.0794	205700919	0	100.0000	0.0000
Public Non Institutions	E-Voting	67417559	210640	0.3124	210063	577	99.7261	0.2739
	Poll		886	0.0013	886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		211526	0.3137	210949	577	99.7272	0.2728
Total		1099810083	1028575925	93.5230	1028575348	577	99.9999	0.0001

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Resolution No. 4			To appoint a director in place of Mr. Gautam S. Adani (DIN: 00006273), 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	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	209729044	205641419	98.0510	204553002	1088417	99.4707	0.5293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205641419	98.0510	204553002	1088417	99.4707	0.5293
Public Non Institutions	E-Voting	67417559	210295	0.3119	206821	3474	98.3480	1.6520
	Poll		886	0.0013	886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		211181	0.3132	207707	3474	98.3550	1.6450
Total		1099810083	1028516080	93.5176	1027424189	1091891	99.8938	0.1062

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Resolution No. 5			To appoint a director in place of Dr. Sangkaran Ratnam (DIN: 10333311), 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	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	209729044	205641419	98.0510	205486903	154516	99.9249	0.0751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205641419	98.0510	205486903	154516	99.9249	0.0751
Public Non Institutions	E-Voting	67417559	209995	0.3115	205652	4343	97.9319	2.0681
	Poll		886	0.0013	886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210881	0.3128	206538	4343	97.9405	2.0595
Total		1099810083	1028515780	93.5176	1028356921	158859	99.9846	0.0154

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Resolution No. 6			To ratify the remuneration payable to M/s N D Birla & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027					
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	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	209729044	205641419	98.0510	205641419	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		205641419	98.0510	205641419	0	100.0000	0.0000
Public Non Institutions	E-Voting	67417559	210136	0.3117	209164	972	99.5374	0.4626
	Poll		886	0.0013	886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		211022	0.3130	210050	972	99.5394	0.4606
Total		1099810083	1028515921	93.5176	1028514949	972	99.9999	0.0001