



26th July, 2022

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: Proceedings of the 17th Annual General Meeting of the Company held on Tuesday, 26th July, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the following businesses were transacted at the 17th Annual General Meeting (AGM) of members of Adani Total Gas Limited held on Tuesday, 26th July, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022 (Ordinary Resolution).
2. To declare dividend on Equity Shares for the financial year 2021-22 (Ordinary Resolution).
3. Re-appointment of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), as a Director of the Company who retires by rotation (Ordinary Resolution).
4. Re-appointment of M/s. Shah Dhandharia & Co LLP as the Statutory Auditors of the Company for a second term of five year (Ordinary Resolution).
5. Appointment of Mr. Olivier Marc Sabrie (DIN: 09375006) as a Director of the Company (Ordinary Resolution).
6. Appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company (Special Resolution).

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
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7. Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).
8. Approval of material related party transactions entered into by the Company during the FY 2021-22 (Ordinary Resolution).
9. Approval of material related party transactions proposed to be entered into by the Company during the FY 2022-23 (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 22nd July, 2022 (9:00 a.m.) to Monday, 25th July, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on records.

Thanking you,

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


Gunjan Taunk
Company Secretary

