



January 23, 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 Thursday, December 25, 2025 and ended at 5:00 pm (IST) on Friday, January 23, 2026.

Kindly take the same on your record.

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 December 19, 2025, sent to all members of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means.

- Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director (Non-Executive) 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	December 19, 2025
3.	Total number of shareholders on record date	633504
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable



5.

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:

Public:

Not Applicable

Not Applicable

On the basis of the report received from Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since **~99.85%** of total votes polled are in favour of the above-mentioned Resolution, the said resolution is duly passed as Special Resolution as mentioned in the notice dated December 19, 2025, with requisite majority, as per **Annexure I**.

Thanking you,

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

Anil Agrawal
Company Secretary
Encl: a/a



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

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 December 19, 2025 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 December 19, 2025.
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.



3. We submit our report as under:

- I. The Notice of Postal Ballot dated December 19, 2025 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, December 19, 2025 in compliance with the above referred MCA Circulars.
- II. The Company has completed the dispatch of Postal Ballot Notice by email on December 24, 2025. 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, December 25, 2025.
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 Thursday, December 25, 2025 (9:00 a.m. IST) and ends on Friday January 23, 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 :

Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director (Non-Executive) 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	1163	906054971	82.38%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1031	904706537	82.26%	99.85%
c)	E-Voting ballot dissent (against) for the Resolution	132	1347062	0.12%	0.15%
d)	E-Voting ballot Abstained from voting	0	0	-	-



e)	Total valid votes exercised (b+c)*	1163	906053599	82.38%	100.00%
Total Ballot with ASSENT in Electronic mode	1031	904706537	82.26%	99.85%	
Total Ballot with DISSENT in Electronic mode	132	1347062	0.12%	0.15%	
Since total votes polled in favour of the resolution is 99.85 % and total votes polled against the resolution is 0.15 % the resolution has been passed as a Special Resolution.					

*4 equity share holders less voted by 1372 equity shares.

8. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
9. 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 Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**



Raimeen Maradiya

Partner

FCS No.11283 , CP No. 17554

Place: Ahmedabad

Date: 23/01/2026

UDIN : F011283G003476976

Peer Review Cer. No. 6543/2025

**Counter Signed by
For Adani Total Gas Limited**

**Anil Agrawal
Company Secretary and Compliance Officer
Mem. No. ACS: A14063**

Adani Total Gas Limited								
Resolution Required :Special			Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director (Non-Executive) 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
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	210263860	83239332	39.5880	81909323	1330009	98.4022	1.5978
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83239332	39.5880	81909323	1330009	98.4022	1.5978
Public Non Institutions	E-Voting	66882743	150787	0.2254	133734	17053	88.6907	11.3093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150787	0.2254	133734	17053	88.6907	11.3093
Total		1099810083	906053599	82.3827	904706537	1347062	99.8513	0.1487

For, Adani Total Gas Limited

Anil Agrawal
Company Secretary