



MAHANAGAR
GAS

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/361

Date: September 25, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra -Kurla Complex, Bandra (East), Mumbai - 400 051 Script Symbol: <u>MGL</u>
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Dear Sir /Madam,

Sub: Disclosure pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Voting Results of the business transacted at the 25th Annual General Meeting of the Company held through Video Conferencing / Other Audio Visual Means on September 24, 2020, as *Annexure - I*.

You are requested to take the above information on your records and disseminate the same on your website.

For Mahanagar Gas Limited

Sagnan Srivastava
Company Secretary and Compliance Officer



Encl: As above



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An ISO 9001, 14001 & OHSAS 18001 Certified Company



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CONTINUATION SHEET

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	September 24, 2020
2.	Total number of shareholders on Cutoff date	1,61,858
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	106 1 105



ORDINARY BUSINESS

Mahanagar Gas Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.					
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	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	33621422	60.0619	33621422	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		33621422	60.0619	33621422	0	100.0000	0.0000
Public Non Institutions	E-Voting	10697048	38040	0.3556	37702	338	99.1115	0.8885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38040	0.3556	37702	338	99.1115	0.8885
Total		98777778	65762212	66.5759	65761874	338	99.9995	0.0005



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			2 - To confirm the payment of interim dividend of ₹9.50 per equity share, already paid and to declare the Final Dividend of ₹10.50 and Special Dividend of ₹15 per equity share for the financial year ended on March 31, 2020					
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	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	35312646	63.0831	35312646	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		35312646	63.0831	35312646	0	100.0000	0.0000
Public Non Institutions	E-Voting	10697048	38025	0.3555	37772	253	99.3346	0.6654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38025	0.3555	37772	253	99.3346	0.6654
Total		98777778	67453421	68.2881	67453168	253	99.9996	0.0004



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Sanjib Datta (DIN: 07008785) who retires by rotation and being eligible, offers himself for re-appointment					
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	E-Voting	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	35309061	63.0767	31366830	3942231	88.8351	11.1649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35309061	63.0767	31366830	3942231	88.8351	11.1649
Public Non Institutions	E-Voting	10697048	38025	0.3555	36683	1342	96.4707	3.5293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38025	0.3555	36683	1342	96.4707	3.5293
Total		98777778	67449836	68.2844	63506263	3943573	94.1533	5.8467



SPECIAL BUSINESS

Mahanagar Gas Limited								
Resolution Required : (Ordinary)			4 - Ratification of Cost Auditors' remuneration					
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	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	35309061	63.0767	35256049	53012	99.8499	0.1501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35309061	63.0767	35256049	53012	99.8499	0.1501
Public Non Institutions	E-Voting	10697048	38025	0.3555	37586	439	98.8455	1.1545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38025	0.3555	37586	439	98.8455	1.1545
Total		98777778	67449836	68.2844	67396385	53451	99.9208	0.0792



Mahanagar Gas Limited

Resolution Required : (Ordinary)		5 - To approve Material Related Party Transactions						
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	E-Voting	32102750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	55977980	35309061	63.0767	35309061	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		35309061	63.0767	35309061	0	100.0000	0.0000
Public Non Institutions	E-Voting	10697048	37985	0.3551	36687	1298	96.5829	3.4171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37985	0.3551	36687	1298	96.5829	3.4171
Total		98777778	35347046	35.7844	35345748	1298	99.9963	0.0037



Mahanagar Gas Limited								
Resolution Required : (Ordinary)			6 - Appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Independent Director					
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	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	35309061	63.0767	35079976	229085	99.3512	0.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35309061	63.0767	35079976	229085	99.3512	0.6488
Public Non Institutions	E-Voting	10697048	38025	0.3555	37290	735	98.0671	1.9329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38025	0.3555	37290	735	98.0671	1.9329
Total		98777778	67449836	68.2844	67220016	229820	99.6593	0.3407



Mahanagar Gas Limited								
Resolution Required : (Special)			7 - Re-appointment of Mrs. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director					
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	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	35309061	63.0767	18103840	17205221	51.2725	48.7275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35309061	63.0767	18103840	17205221	51.2725	48.7275
Public Non Institutions	E-Voting	10697048	38025	0.3555	36352	1673	95.6003	4.3997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38025	0.3555	36352	1673	95.6003	4.3997
Total		98777778	67449836	68.2844	50242942	17206894	74.4893	25.5107



Mahanagar Gas Limited

Resolution Required : (Ordinary)			8 - To appoint Mr. Manoj Jain (DIN: 07556033) as Director					
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	E-Voting	32102750	32102750	100.0000	32102750	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		32102750	100.0000	32102750	0	100.0000	0.0000
Public Institutions	E-Voting	55977980	34258948	61.2008	33327412	931536	97.2809	2.7191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34258948	61.2008	33327412	931536	97.2809	2.7191
Public Non Institutions	E-Voting	10697048	38025	0.3555	36685	1340	96.4760	3.5240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38025	0.3555	36685	1340	96.4760	3.5240
Total		98777778	66399723	67.2213	65466847	932876	98.5951	1.4049

