



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/409

Date: September 29, 2021

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the business transacted at the 26th Annual General Meeting of the Company held on September 28, 2021 through Video Conferencing / Other Audio Visual Means.

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

For Mahanagar Gas Limited

Atul Prabhu
Atul Prabhu
Company Secretary & Compliance Officer



Encl: As above



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An ISO 9001, 14001 & OHSAS 18001 Certified Company

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	September 28, 2021
2.	Total number of shareholders on Cut-off date	1,56,794
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:	52 1 51



Mahanagar Gas Limited

Resolution Required : (Ordinary) 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, 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	57313913	51536073	89.9190	51536073	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		51536073	89.9190	51536073	0	100.0000	0.0000
Public Non Institutions	E-Voting	9361115	50610	0.5406	49201	1409	97.2160	2.7840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50610	0.5406	49201	1409	97.2160	2.7840
Total		98777778	83689433	84.7250	83688024	1409	99.9983	0.0017



Mahanagar Gas Limited

Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend of Rs. 9.00 per equity share, already paid and to declare the final dividend of Rs. 14 per equity share for the financial year ended on March 31, 2021.					
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	57313913	51552117	89.9470	51552117	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		51552117	89.9470	51552117	0	100.0000	0.0000
Public Non Institutions	E-Voting	9361115	50076	0.5349	49007	1069	97.8652	2.1348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50076	0.5349	49007	1069	97.8652	2.1348
Total		98777778	83704943	84.7407	83703874	1069	99.9987	0.0013



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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Manoj Jain (DIN: 07556033), who retires by rotation and being eligible, offers himself for re-appointment.					
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	57313913	50967747	88.9274	44670543	6297204	87.6447	12.3553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	44670543	6297204	87.6447	12.3553
Public Non Institutions	E-Voting	9361115	49704	0.5310	46885	2819	94.3284	5.6716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49704	0.5310	46885	2819	94.3284	5.6716
Total		98777778	83120201	84.1487	76820178	6300023	92.4206	7.5794



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Resolution Required : (Special)			4 - Alteration of Articles of Association 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	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	57313913	51541947	89.9292	51541947	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		51541947	89.9292	51541947	0	100.0000	0.0000
Public Non Institutions	E-Voting	9361115	49705	0.5310	46386	3319	93.3226	6.6774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49705	0.5310	46386	3319	93.3226	6.6774
Total		98777778	83694402	84.7300	83691083	3319	99.9960	0.0040



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Resolution Required : (Ordinary)

5 - 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	57313913	51541947	89.9292	51541947	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		51541947	89.9292	51541947	0	100.0000	0.0000
Public Non Institutions	E-Voting	9361115	49775	0.5317	47611	2164	95.6524	4.3476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49775	0.5317	47611	2164	95.6524	4.3476
Total		98777778	83694472	84.7301	83692308	2164	99.9974	0.0026



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Resolution Required : (Ordinary)

6 - 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	Poll	32102750	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
	E-Voting		51541947	89.9292	51541947	0	100.0000	0.0000
Public Institutions	Poll	57313913	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51541947	89.9292	51541947	0	100.0000	0.0000
	E-Voting		49902	0.5331	46605	3297	93.3931	6.6069
Public Non Institutions	Poll	9361115	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49902	0.5331	46605	3297	93.3931	6.6069
			51591849	52.2302	51588552	3297	99.9936	0.0064



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Resolution Required : (Special)			7 - Re-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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	57313913	50967747	88.9274	40064896	10902851	78.6083	21.3917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	40064896	10902851	78.6083	21.3917
Public Non Institutions	E-Voting	9361115	49695	0.5309	46072	3623	92.7095	7.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49695	0.5309	46072	3623	92.7095	7.2905
Total		98777778	83120192	84.1487	72213718	10906474	86.8787	13.1213



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Resolution Required : (Ordinary)			8 - Appointment of Mr. Sanjay Shende (DIN: 09172642) as 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	57313913	50967747	88.9274	43935026	7032721	86.2016	13.7984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	43935026	7032721	86.2016	13.7984
Public Non Institutions	E-Voting	9361115	49760	0.5316	47409	2351	95.2753	4.7247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49760	0.5316	47409	2351	95.2753	4.7247
Total		98777778	83120257	84.1487	76085185	7035072	91.5363	8.4637



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Resolution Required : (Ordinary)			9 - Appointment of Mr. Baldev Singh (DIN :03577274) as Non-Executive 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	57313913	50967747	88.9274	24126519	26841228	47.3368	52.6632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	24126519	26841228	47.3368	52.6632
Public Non Institutions	E-Voting	9361115	49674	0.5306	46491	3183	93.5922	6.4078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49674	0.5306	46491	3183	93.5922	6.4078
Total		98777778	83120171	84.1487	56275760	26844411	67.7041	32.2959



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Resolution Required : (Ordinary)			10 - To pay Commission to Independent Directors					
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	57313913	50967747	88.9274	50947763	19984	99.9608	0.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	50947763	19984	99.9608	0.0392
Public Non Institutions	E-Voting	9361115	49645	0.5303	43173	6472	86.9634	13.0366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49645	0.5303	43173	6472	86.9634	13.0366
Total		98777778	83120142	84.1486	83093686	26456	99.9682	0.0318



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Resolution Required : (Ordinary)

11 - Appointment of Ms. Malvika Sinha (DIN: 08373142), as the 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	57313913	50967747	88.9274	50963749	3998	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	50963749	3998	99.9922	0.0078
Public Non Institutions	E-Voting	9361115	50587	0.5404	47818	2769	94.5263	5.4737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50587	0.5404	47818	2769	94.5263	5.4737
Total		98777778	83121084	84.1496	83114317	6767	99.9919	0.0081



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Resolution Required : (Ordinary)			12 - Appointment of Mr. Rajeev Bhaskar Sahi (DIN: 06662067), as the 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	57313913	50967747	88.9274	50963749	3998	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	50963749	3998	99.9922	0.0078
Public Non Institutions	E-Voting	9361115	50201	0.5363	47661	2540	94.9403	5.0597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50201	0.5363	47661	2540	94.9403	5.0597
Total		98777778	83120698	84.1492	83114160	6538	99.9921	0.0079



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Resolution Required : (Ordinary)			13 - Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012), as the 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	57313913	50967747	88.9274	50963749	3998	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50967747	88.9274	50963749	3998	99.9922	0.0078
Public Non Institutions	E-Voting	9361115	50077	0.5349	46600	3477	93.0567	6.9433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50077	0.5349	46600	3477	93.0567	6.9433
Total		98777778	83120574	84.1491	83113099	7475	99.9910	0.0090

