

GGL/SEC/2024/1355

27<sup>th</sup> September, 2024

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai
<b>Company Code: BSE - 539336</b>	<b>Company Code: NSE - GUJGASLTD</b>

**Sub: Regulation - 44 - Intimation of Voting Results of the 12<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2024.**

**Respected Sir/Madam,**

In continuation to our letter dated 26<sup>th</sup> September, 2024 bearing number GGL/SEC/2024/1354, we submit herewith results of the votes cast through remote e-voting and e-voting at the AGM on all resolutions set forth in the Notice convening 12<sup>th</sup> AGM and Addendum to 12<sup>th</sup> AGM Notice of the Company along with the copy of the Consolidated Scrutinizers Report.

We request you to take the above on records.

Thanking you,

**For Gujarat Gas Limited**

Sandeep Dave  
**Company Secretary**

**Encl: As Above**

**General information about company**

Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
Name of the company	GUJARAT GAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:50 PM

**Scrutinizer Details**

Name of the Scrutinizer	CS Manoj Hurkat
Firms Name	Manoj Hurkat & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	06-05-2024
Date of Issuance of Report to the company	26-09-2024

<b>Voting results</b>	
Record date	19-09-2024
Total number of shareholders on record date	173337
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	82
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Receiving, considering and adopting the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India					
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	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	130877218	119785573	91.5252	119785573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		130877218	119785573	91.5252	119785573	0	100
Public- Non Institutions	E-Voting	138329367	97470339	70.4625	97470253	86	99.9999	0.0001
	Poll		3162	0.0023	3162	0	100	0
	Postal Ballot (if applicable)							
	Total		138329367	97473501	70.4648	97473415	86	99.9999
Total		688390125	636442614	92.4538	636442528	86	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaring Dividend on equity shares for the Financial Year 2023 - 24				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	130877218	119812106	91.5454	119812106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		130877218	119812106	91.5454	119812106	0	100
Public- Non Institutions	E-Voting	138329367	97470410	70.4626	97470289	121	99.9999	0.0001
	Poll		3162	0.0023	3162	0	100	0
	Postal Ballot (if applicable)							
	Total		138329367	97473572	70.4648	97473451	121	99.9999
Total		688390125	636469218	92.4576	636469097	121	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment				
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	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public- Institutions	E-Voting	130877218	119812106	91.5454	117040438	2771668	97.6867	2.3133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		130877218	119812106	91.5454	117040438	2771668	97.6867
Public- Non Institutions	E-Voting	138329367	97470409	70.4626	97453773	16636	99.9829	0.0171
	Poll		3162	0.0023	3162	0	100	0
	Postal Ballot (if applicable)							
	Total		138329367	97473571	70.4648	97456935	16636	99.9829
Total		688390125	636469217	92.4576	633680913	2788304	99.5619	0.4381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorising the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2024 - 25, in terms of the provisions of Section 142 of Companies Act, 2013				
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	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public- Institutions	E-Voting	130877218	119812106	91.5454	119760869	51237	99.9572	0.0428
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		130877218	119812106	91.5454	119760869	51237	99.9572
Public- Non Institutions	E-Voting	138329367	97470259	70.4624	97454044	16215	99.9834	0.0166
	Poll		3162	0.0023	3162	0	100	0
	Postal Ballot (if applicable)							
	Total		138329367	97473421	70.4647	97457206	16215	99.9834
Total		688390125	636469067	92.4576	636401615	67452	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri S. J. Haider, IAS [DIN: 02879522] as Director liable to retire by rotation				
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	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public- Institutions	E-Voting	130877218	119812106	91.5454	118220120	1591986	98.6713	1.3287
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		130877218	119812106	91.5454	118220120	1591986	98.6713
Public- Non Institutions	E-Voting	138329367	97470338	70.4625	97453686	16652	99.9829	0.0171
	Poll		3162	0.0023	3137	25	99.2094	0.7906
	Postal Ballot (if applicable)							
	Total		138329367	97473500	70.4648	97456823	16677	99.9829
Total		688390125	636469146	92.4576	634860483	1608663	99.7473	0.2527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for FY 2024 - 25				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	130877218	119812106	91.5454	119812106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		130877218	119812106	91.5454	119812106	0	100
Public- Non Institutions	E-Voting	138329367	97470258	70.4624	97453903	16355	99.9832	0.0168
	Poll		3162	0.0023	3162	0	100	0
	Postal Ballot (if applicable)							
	Total		138329367	97473420	70.4647	97457065	16355	99.9832
Total		688390125	636469066	92.4576	636452711	16355	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. T Natarajan, IAS [DIN: 00396367] as Director liable to retire by rotation				
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	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		419183540	419183540	100	419183540	0	100
Public- Institutions	E-Voting	130877218	119812106	91.5454	117767873	2044233	98.2938	1.7062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		130877218	119812106	91.5454	117767873	2044233	98.2938
Public- Non Institutions	E-Voting	138329367	97470408	70.4626	97453929	16479	99.9831	0.0169
	Poll		3162	0.0023	3162	0	100	0
	Postal Ballot (if applicable)							
	Total		138329367	97473570	70.4648	97457091	16479	99.9831
Total		688390125	636469216	92.4576	634408504	2060712	99.6762	0.3238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Consolidated Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of  
The Companies (Management and Administration) Rules, 2014]**

To,

The Chairpersons

(Shri Milind Torawane, IAS for Item No. 7 & Dr. T. Natrajan, IAS for other Items)

Of 12<sup>th</sup> Annual General Meeting (AGM) of the members of

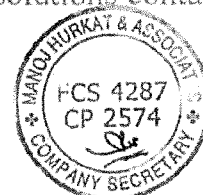
GUJARAT GAS LIMITED

held on 26<sup>th</sup> September, 2024 at 3.00 p.m.

through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Gujarat Gas Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 12<sup>th</sup> Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 12<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2024 at 3.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as ‘MCA Circulars’) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 5<sup>th</sup> January, 2023 and SEBI Circular dated 7<sup>th</sup> October, 2023 (collectively referred as ‘SEBI Circulars’)
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 12<sup>th</sup> AGM of the members of the Company.





My responsibility as scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated from E-voting (both Remote E-voting and E-voting during AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities as appointed by the Company.

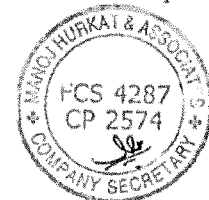
3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The Remote E-voting period remained open from Monday, 23<sup>rd</sup> September, 2024 (9.00 a.m.) to Wednesday, 25<sup>th</sup> September, 2024 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 19<sup>th</sup> September, 2024 were entitled to vote on the resolutions stated in the Notice of 12<sup>th</sup> Annual General Meeting. The paid up capital as on cut-off date was Rs. 137,67,80,250 divided into 68,83,90,125 Equity share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 26<sup>th</sup> September, 2024 at 4.15 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar - 382428	
02.	Jahanvi Kalani C-2/503, Spectrum Tower Opp. Police Stadium, Shahibaug, Ahmedabad - 380004	

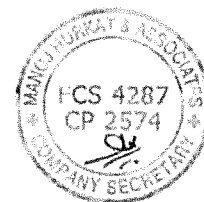
- IV. The electronic votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.



- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-voting, were prepared based on report generated from the E-voting website of CDSL.

**B. For E-voting during the AGM:**

- I. The E-voting was conducted together on all the item nos. 1 to 7 on the Agenda during the AGM.
  - II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through E-voting during the AGM have exercised their right to vote and after seeking permission from the Chairperson of 12<sup>th</sup> Annual General Meeting, E-voting at the AGM was closed/blocked.
  - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
  - V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the E-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



**(a) Resolution No. 1: (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for adoption of Audited Financial Statements  
(Standalone and Consolidated) for the year ended on 31<sup>st</sup> March, 2024:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	606	636439366	100%
E-voting (During AGM)	5	3162	100%
Total	611	636442528	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	86	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	86	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 3 shareholders in respect of 26614 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.

**(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2023-24:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	608	636465935	100%
E-voting (During AGM)	5	3162	100%
Total	613	636469097	100%

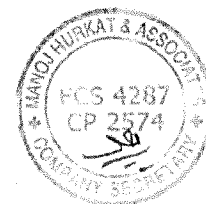
**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	121	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	121	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There is 1 shareholder in respect of 10 equity shares who has not cast his votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.



**(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for Re-appointment of Shri Raj Kumar, IAS, (DIN: 00294527) as Director of the Company, retiring by rotation.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	544*	633677751	99.56%
E-voting (During AGM)	5	3162	100%
Total	549*	633680913	99.56%

\*includes 5 shareholders who also voted some votes against

(ii) Voted **against** the resolution:

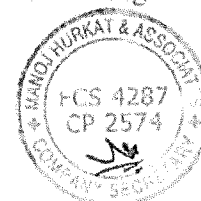
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	72*	2788304	0.44%
E-voting (During AGM)	Nil	Nil	Nil
Total	72*	2788304	0.44%

\*includes 5 shareholders who also voted some votes in favour

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 2 shareholders in respect of 11 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.





**(d) Resolution No. 4: (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2024-25:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	595	636398453	99.99%
E-voting (During AGM)	5	3162	100%
Total	600	636401615	99.99%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	67452	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	14	67452	0.01%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 4 shareholders in respect of 161 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.

**(e) Resolution No. 5: (Special Business – Ordinary Resolution):**

**Ordinary Resolution for appointment of Shri S.J. Haider, IAS, (DIN: 02879522) as Director of the Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	560*	634857346	99.75%
E-voting (During AGM)	4	3137	99.21%
Total	564*	634860483	99.75%

\*includes 5 shareholders who also voted some votes against

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	54*	1608638	0.25%
E-voting (During AGM)	1	25	0.79%
Total	55*	1608663	0.25%

\*includes 5 shareholders who also voted some votes in favour

iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 4 shareholders in respect of 82 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.

**(f) Resolution No. 6: (Special Business – Ordinary Resolution):**

**Ordinary Resolution for ratification of remuneration of Cost Auditors for the year 2024-25:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	596	636449549	100%
E-voting (During AGM)	5	3162	100%
Total	601	636452711	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	12	16355	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	12	16355	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 5 shareholders in respect of 162 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.

**(g) Resolution No. 7: (Special Business – Ordinary Resolution):**

**Ordinary Resolution for appointment of Dr. T. Natarajan, IAS, (DIN: 00396367) as Director of the Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	559*	634405342	99.68%
E-voting (During AGM)	5	3162	100%
Total	564*	634408504	99.68%

\*includes 5 shareholders who also voted some votes against

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56*	2060712	0.32%
E-voting (During AGM)	Nil	Nil	Nil
Total	56*	2060712	0.32%

\*includes 5 shareholders who also voted some votes in favour

iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 3 shareholders in respect of 12 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there is 1 shareholder who has not voted in respect of 67700 equity shares, out of his total shareholding of 79127 equity shares, which are considered as partially unutilized votes.


5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 26<sup>th</sup> September, 2024



  
Signature of the Scrutinizer  
[CS MANOJ HURKAT]  
FCS- 4287, CP – 2574  
UDIN: F004287F001314552

Countersigned by:  
For, GUJARAT GAS LIMITED



  
CHAIRMAN/AUTHORISED SIGNATORY