

ABC GAS (INTERNATIONAL) LTD CIN NO.: L27100MH1980PLC022118

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Email: cs@abcgas.co.in

WWW: www.abcgas.co.in

To, Date: September 28, 2024
The Corporate Relationship Department

The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

<u>Sub: Submission of Scrutinizer Report and disclosure of consolidated voting results</u> for the 44<sup>th</sup> Annual General Meeting of the Company:

REF: ABC GAS (INTERNATIONAL) LTD (Scrip Code: 513119):

Dear Sir/Madam,

In reference to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and also read with Regulation 44(3) of SEBI (LODR) Regulations 2015, we herewith submit the scrutinizer report for the Remote e voting and e voting done at the Annual General Meeting of the Company held on 27th September 2024 through Audio Visual means, issued by the scrutinizer Ms. Bhumika Ranpura, Practicing Company Secretary.

Kindly take the same on record.

#### For ABC Gas International Limited

Viral Ranpura Director

DIN: 07177208

**Encl: Scrutinizer Report** 



# BHUMIKA RANPURA & ASSOCIATES PRACTICING COMPANY SECRETARY

Form No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To, Date: 28/09/2024

The Chairman of Annual General Meeting of

ABC GAS (INTERNATIONAL) LTD. CIN: L27100MH1980PLC022118

Held on Friday, 27<sup>th</sup> September, 2024 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

## Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Bhumika Ranpura, Proprietor of Bhumika Ranpura & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s ABC Gas (International) Ltd. pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Annual General Meeting of the Equity shareholders of ABC GAS (INTERNATIONAL) LTD held on Friday, 27th September, 2024 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime India Private Limited, the service provider for remote E voting.

The Notice convening  $44^{th}$  Annual General Meeting were sent to the Shareholders on  $4^{th}$  September 2024 through email to those shareholders whose emails address were registered with the Company / depositories.



The Benpos dated September 20, 2024, Friday, was considered for reckoning the voting rights, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and concluded on Thursday, September 26, 2024, at 5.00 p.m. (IST) and thereafter the e-voting platform provided by Link Intime India Private Limited was closed and then it was re-opened for 15 minutes after the conclusion of the 44<sup>th</sup> Annual General Meeting.

At the Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish, they can exercise their right to vote through E-voting facility provided by the Company within 15 minutes after the conclusion of the meeting.

After the conclusion of the 44<sup>th</sup> Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at the Annual General Meeting were unblocked in presence of two witnesses Ms. Rinkal Ranpariya and Ms. Hiral Soni who are not in the employment of the Company.

The consolidated report on the remote E-voting and E-voting at the 44th Annual General Meeting are mentioned in the Annexure to this report. The summarized result of the resolutions proposed are as under:

Resolution No.	Resolution Description	Nature of Resolution	Result
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company	Ordinary Resolution	Passed
2	To regularize appointment Mr. Malay Truptesh Desai (DIN: 100082434) as Independent Non-Executive Director	Ordinary Resolution	Passed
3	To regularize appointment Ms. Yesha Aagam Shah (DIN: 08802522) as Independent Non- Executive Director	Ordinary Resolution	Passed
4	To regularize appointment Mr. Viral Deepak Bhai Ranpura (DIN: 07177208) as Non-Independent Director Non Executive Professional Director	Ordinary Resolution	Passed
5	To regularize appointment Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) as Director	Ordinary Resolution	Passed
6	To consider and approve the reclassification application received from the Existing promoters	Ordinary Resolution	Passed
7	Alteration of Main Object Clause of the Memorandum of Association	Special Resolution	Passed
8	Alteration of Name Clause of the Company	Special Resolution	Passed
9	Shifting of Registered office of the Company from the State of Maharashtra to the State of Gujarat	Special Resolution	Passed



The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Kindly take the scrutinizer report on record.

For Bhumika Ranpura & Associates Practicing Company Secretary

CS Bhumika Ranpura

**Proprietor** 

Membership No. 56577

COP No. 22356

UDIN: A056577F001364917 Peer Review No.: 3823/2023

Place: Ahmadabad

Date: 28th September,2024

For, ABC Gas (International) Limited

Viral Deepak Bhai Ranpura

**Director** 

DIN: 07177208

#### <u>Annexure - I</u> <u>Detailed consolidated Voting Results</u>

#### Ordinary Business:

Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			1 - Receiving, considering and adopting the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
	E-								
Promoter	Voting	0	0	0.0000	0	0	0.0000	0.0000	
and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
droup	Total		0	0.0000	0	0	0.0000	0.0000	
	E-		0	0.0000			0.0000	0.0000	
	Voting		0	0.0000	0	0	0.0000	0.0000	
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	0							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total E-		0	0.0000	0	0	0.0000	0.0000	
	E- Voting		31340	1.5828	31338	2	99.9936	0.0064	
Public Non	Poll	1980000	497996	25.1513	497996	0	100.0000	0.0000	
Institutions	Postal		17,770	23.1313	177770	<u> </u>	100.0000	0.0000	
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		529336	26.7341	529334	2	99.9996	0.0004	
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004	



### Special Businesses:

Resolution Required :Ordinary Whether promoter/ promoter		Independ	2 - Regularizing appointment Mr. Malay Truptesh Desai (DIN: 100082434) as Independent Non- Executive Director of the Company, to consider and if thought fit, to pass the following special business								
group are in		in the									
agenda/reso	olution?		No								
	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			
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000			
and	Poll	0	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E- Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non	E- Voting Poll		31340 497996	1.5828 25.1513	31338 497996	2	99.9936 100.0000	0.0064 0.0000			
Institutions	Postal Ballot	1980000	0	0.0000	0	0	0.0000	0.0000			
	Total		529336	26.7341	529334	2	99.9996	0.0004			
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004			



Resolution Required :Ordinary Whether promoter/ promoter		3 - Regularizing appointment Ms. Yesha Aagam Shah (DIN: 08802522) as Independent Non- Executive Director, to consider and if thought fit, to pass the following special business						
group are in	group are interested in the							
agenda/reso	olution?	T	No		1			
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting	0	0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000 0.0000
Promoter Group	Postal Ballot	, and the second	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E- Voting Poll	1980000	31340 497996	1.5828 25.1513	31338 497996	2 0	99.9936 100.0000	0.0064 0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			4 - Regularizing appointment Mr. Viral Deepak Bhai Ranpura (DIN: 07177208) as Non- Independent Director Non Executive Professional Director, to consider and if thought fit, to pass the following special business						
	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	
Category	E-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter	Voting		0	0.0000	0	0	0.0000	0.0000	
and Promoter	Poll Postal	0	0	0.0000	0	0	0.0000	0.0000	
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E- Voting		0	0.0000	0	0	0.0000	0.0000	
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	U	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E- Voting		31340	1.5828	31338	2	99.9936	0.0064	
Public Non	Poll	1980000	497996	25.1513	497996	0	100.0000	0.0000	
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		529336	26.7341	529334	2	99.9996	0.0004	
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004	



Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?		5 - Regularizing appointment Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) as Director, to consider and if thought fit, to pass the following special business  No						
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting Poll Postal	0	0	0.0000	0	0	0.0000 0.0000	0.0000 0.0000
Promoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public	E- Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E- Voting Poll	1980000	31340 497996	1.5828 25.1513	31338 497996	2 0	99.9936 100.0000	0.0064 0.0000
Institutions	Postal Ballot <b>Total</b>		0 <b>529336</b>	0.0000 <b>26.7341</b>	0 <b>529334</b>	0 2	0.0000 <b>99.9996</b>	0.0000 <b>0.0004</b>
Total	1000	1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			6 - Considering and approving the reclassification application received from the Existing promoters of the Company, to consider and if thought fit, to pass the following special business  Yes						
	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	
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0 0 0 <b>0</b>	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	
Public Institutions	E-Voting Poll Postal Ballot Total	0	0 0 0	0.0000 0.0000 0.0000 <b>0.0000</b>	0 0 0	0 0 0	0.0000 0.0000 0.0000 <b>0.0000</b>	0.0000 0.0000 0.0000 <b>0.0000</b>	
Public Non Institutions	E- Voting Poll Postal Ballot	1980000	31340 497996 0 529336	1.5828 25.1513 0.0000 26.7341	31338 497996 0 529334	2 0 0	99.9936 100.0000 0.0000 <b>99.9996</b>	0.0064 0.0000 0.0000 0.0004	
Total	Total	1980000	529336	26.7341	529334	2	99.9996	0.0004	



Resolution Required :Special Whether promoter/ promoter group are interested in the agenda/resolution?		7 - Alteration of Main Object Clause of the Memorandum of Association of the Company to consider and if thought fit, to pass the following special business  No						
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
•	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	U	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		31340	1.5828	31338	2	99.9936	0.0064
Public Non	Poll	1980000	497996	25.1513	497996	0	100.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Special Whether promoter/ promoter group are interested in the agenda/resolution?		8 - Alteration of Name Clause of the Company to consider and if thought fit, to pass the following special business  No						
Catagomy	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Category	E-	[1]	[2]	[3]-{[2]/[1]} 100	[4]	[5]	[0]-{[4]/[2]} 100	[/]-{[3]/[2]} 100
Promoter	Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal			0.000	0	0	0.0000	0.000
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total E-		0	0.0000	0	0	0.0000	0.0000
	Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	0						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		31340	1.5828	31338	2	99.9936	0.0064
Public Non	Poll	1980000	497996	25.1513	497996	0	100.0000	0.0000
Institutions	Postal		13.330	20.1010	17.770		100.000	3.3000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution I Whether pro	omoter/ j	promoter					from the State of Ma pass the following s	
group are in agenda/reso		in the	No					
agenua/Test	Juuona		NU					
	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 - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
Category		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
	E-						2 2 2 2 2	
Promoter	Voting	0	0	0.0000	0	0	0.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-							
	Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	o o	0	0.0000	0	0	0.0000	0.0000
	Total	_	0	0.0000	0	0	0.0000	0.0000
	E-		0	0.0000	U	U	0.0000	0.0000
	Voting		31340	1.5828	31338	2	99.9936	0.0064
Public Non	Poll	1980000	497996	25.1513	497996	0	100.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		198000 0	529336	26.7341	529334	2	99.9996	0.0004

