



ABC GAS (INTERNATIONAL) LTD  
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To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai -400 001

**September 27, 2024**

Dear Sir/Mam,

**BSE Scrip: 513119**

**Sub: Disclosure of events/ information - Outcome of 44<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a proceeding of the 44<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024.

The Meeting commenced on Friday, September 27, 2024 at 4.05 pm and was concluded at 4.20 pm on the same day.

Request you to take the same on records

and oblige. Thanking you,

**For ABC Gas International Limited**

**Viral Ranpura**  
**Director**  
**DIN: 07177208**

**Proceedings of the 44<sup>th</sup> Annual General Meeting of ABC Gas (International) Limited held on Friday, September 27, 2024**

The 44<sup>th</sup> Annual general Meeting (AGM) of the members of the company was held on Friday, September 27, 2024 at 04:05 PM through Video conferencing (VC)/ other Audio-Visual Means ('OAVM') platform provided by the Link Intime India Private Limited.

**Proceedings in Brief:**

Mr. Viral Ranpura, Director of the company, welcomed all the shareholders and dignitaries to the 44<sup>th</sup> Annual General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members

1. Mr. Nikhil Savaliya, Professional Executive Director,
2. Mr. Viral Ranpura, Professional Non Executive Director,
3. Mrs. Yesha Aagam Shah, Independent Director and Chairman of Audit Committee,
4. Mr. Malay Truptesh Desai, Independent Director and Member of Audit Committee,
5. Mr. Pritesh Jain, Partner of M/s Jhunjhunwala Jain & Associates, Chartered Accountant and Statutory Auditors of the Company.
6. Ms. Bhumika Vipulkumar Ranpura, Company Secretary as a Scrutinizer of the company.

Mr. Viral Ranpura, Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Viral Ranpura took the chair. On receipt of confirmation from the authorized representative of M/s Link Intime india Private Limited that the requisite quorum is present, the chairman ordered the meeting to order and commenced and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice, Directors Report and Audit reports, convening 44<sup>th</sup> Annual General Meeting and as read.

The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 44<sup>th</sup> Annual General Meeting.

- Ms. Bhumika Ranpura, Practicing Company Secretary, (CP No. 22356), Proprietor at M/s. Bhumika Ranpura & Associates was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the 44<sup>th</sup> Annual General Meeting were put for the approval of shareholders:

**Ordinary Business:**

1. Considering and adopting the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon.

**Special Business:**

2. Regularizing appointment Mr. Malay Truptesh Desai (DIN: 100082434) as Independent Non- Executive Director of the Company.
3. Regularizing appointment Ms. Yesha Aagam Shah (DIN: 08802522) as Independent Non- Executive Director.
4. Regularizing appointment Mr. Viral Deepak Bhai Ranpura (DIN: 07177208) as Non-Independent Director Non Executive Professional Director.
5. Regularizing appointment Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) as a Director
6. Considering and approving the reclassification application received from the Existing promoters of the Company,
7. Alteration of Main Object Clause of the Memorandum of Association of the Company
8. Alteration of Name Clause of the Company
9. To shift Registered office of the company from the state of Maharashtra to the state of Gujarat

The Chairman, thereafter, thanked all the Members for their participation at the 44<sup>th</sup> Annual General Meeting and for their constructive suggestions and comments.

Thereafter, The Chairman call this AGM as called and convened and request Service providers to formally close the Meeting.

**Manner of Approval**

All the resolution set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 27, 2024.

Thereafter, the chairman announced that the Scrutinizer will submit her report on voting after considering the results of remote e-voting and results of Annual General Meeting within 2 Working days and advised the Company secretary to notify the same to the Stock Exchange

The meeting then concluded with a vote of thanks 04:20 pm, Friday, September 27, 2024.

Yours faithfully,

**For ABC Gas (International) Limited**

**Viral Ranpura**

**Director**

**DIN: 07177208**

Date: 27.09.2024

Place: Ahmedabad