

RAJASTHAN GASES LIMITED



Date: 26.09.2024

**To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001**

SUB : OUT COME OF ANNUAL GENERAL MEETING HELD ON 26.09.2024

REF : SCRIP CODE 526873

Dear Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 31st AGM of the Company was held on Thursday, September 26th 2024 at 11 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr Nikhilesh Khandelwal, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors and Meeting start at 11 a.m. (IST).

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance / Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 31st AGM was taken as read as the same has already been circulated to Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, thus it is not required to be read.

The Chairman apprised the Members on the performance of the Company for the financial year 2023-24. Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice.

Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

RAJASTHAN GASES LIMITED



Following items were transacted at the AGM:

Sr No.	Particulars	Type of Resolution
A.	Ordinary Business	
1.	Adoption of the Audited Financial Statements, Board's Report and Auditors' Reports for the financial year ended March 31st, 2024	Ordinary Resolution
2.	To appoint M/s Rahul Gupta and Associates, Chartered Accountants, Nagpur as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting	Ordinary Resolution
B.	Special Business	
3	To consider, and, if thought fit, to approve the appointment of Mr. Arpit Ashok Khemani (DIN: 07891404) as an Independent Director of the Company for a period of 5 (five) year	Special Resolution
4.	To consider, and, if thought fit, to approve the appointment of Mr. Tirth Tapan Mazumdar (DIN: 07891495) as an Independent Director of the Company for a period of 5 (five) years.	Special Resolution
5	To consider, and, if thought fit, to approve the appointment of Mrs. Deepa Kishor Piplikar (DIN: 07941295) as a Non-Executive Director of the Company.	Special Resolution
6	To consider, and, if thought fit, to approve the Sifting of Registered Office From Mumbai to Nagpur.	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, suggestions and seek clarifications, if any and the same were responded by him.

The Chairman informed that M/s. Rupa Gupta, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report is attached herewith towards conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 11.030 AM.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited

Compliance Officer

DIN 06945684

Encl : Scrutinizer's Report

Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
RAJASTHAN GASES LIMITED
103, ROHA ORION, 16TH STREET NEAR 33RD ROAD TPS III,
BANDRA WEST, MUMBAI - 400050

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s)/business(es) contained in the Notice dated 14.08.2024

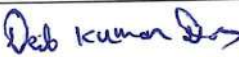
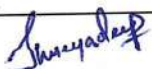
Dear Sir,

I, Rupa Gupta, Practicing Company Secretary (FCS NO 12465, COP NO 11691) was duly, appointed as E-Scrutinizer by Board of Directors of Rajasthan Gases Limited (the Company) for the purpose of scrutinizing the process of voting through e voting and voting at the Annual General Meeting dated 26.09.2024 conducted on the below mentioned resolution(s) from Monday 23rd September, 2024 (9:00 am) and ends on Wednesday, 25th September, 2024 (5:00 pm) by the Equity Shareholders of **Rajasthan Gases Limited**, Submit our report as under :

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated **14th August, 2024**, based upon:

The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;

After the time fixed for closing of E-Voting, the vote casted electronically were unblocked by login into E scrutinizer window on CDSL e voting website in the presence of two witness namely

DEB KUMAR DAS	SHREYA DEEP
	

After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.



The result of the Poll is as under:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the statement of Profit and Loss Account for the financial year ending on that date together with the Directors' Report and Auditors Report thereon.

(Ordinary Resolution):.

Voting Description	Remote Voting		Voting through Physical Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	56	47923690	0	0	56	47923690	99.99
Voted Against	5	49	0	0	5	49	0.01
Total	61	47923739	0	0	61	47923739	100
invalid votes	0	0	0	0	0	0	0

Item No. 2

To appoint M/s Rahul Gupta and Associates, Chartered Accountants, Nagpur as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting.

Voting Description	Remote Voting		Voting through Physical Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	56	47923690	0	0	56	47923690	99.99



Voted	5	49	0	0	5	49	0.01
Against							
Total	61	47923739	0	0	61	47923739	100
invalid votes	0	0	0	0	0	0	0

Item No. 3

To consider, and, if thought fit, to approve the appointment of Mr. Arpit Ashok Khemani (DIN: 07891404) as an Independent Director of the Company for a period of 5 (five) year.

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	56	47923690	0	0	56	47923690	99.99
Voted Against	5	49	0	0	5	49	0.01
Total	61	47923739	0	0	61	47923739	100
invalid votes	0	0	0	0	0	0	0

Item No. 4

To consider, and, if thought fit, to approve the appointment of Mr. Tirth Tapan Mazumdar (DIN: 07891495) as an Independent Director of the Company for a period of 5 (five) years.

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	56	47923690	0	0	56	47923690	99.99



Voted Against	5	49	0	0	5	49	0.01
Total	61	47923739	0	0	61	47923739	100
invalid votes	0	0	0	0	0	0	0

Item No. 5

To consider, and, if thought fit, to approve the appointment of Mrs. Deepa Kishor Piplikar (DIN: 07941295) as a Non-Executive Director of the Company;

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	56	47923690	0	0	56	47923690	99.99
Voted Against	5	49	0	0	5	49	0.01
Total	61	47923739	0	0	61	47923739	100
invalid votes	0	0	0	0	0	0	0

Item No. 6

To consider, and, if thought fit, to approve the Sifting of Registered Office From Mumbai to Nagpur.

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	56	47923690	0	0	56	47923690	99.99



GUPTA RUPA & ASSOCIATES
Practicing Company Secretaries

52 Sankari Para Road,
Ground Floor, Block- A
Kolkata- 700 025

Voted	5	49	0	0	5	49	0.01
Against							
Total	61	47923739	0	0	61	47923739	100
invalid votes	0	0	0	0	0	0	0

All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorized by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorized by the Board for safe keeping separately.

Resolution mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking You,
Yours Faithfully,
For Gupta Rupa & Associates
Practicing Company Secretaries

Rupa Gupta

RUPA GUPTA
PROPRIETOR
M.no- F12465
C.P- 11691
UDIN- F012465F001323381
Place: Kolkata
Date: 26.09.2024



We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Rajasthan Gases Limited were unblocked from CDSL's e-voting website [www. www.evotingindia.com](http://www.evotingindia.com) in our presence on 26th September, 2024.

Deb Kumar Das

DEB KUMAR DAS

Address - Brace Bridge, 2 in 2 in
Bazar, 3, no pad
Kolkata - 700038

Shreyadeep

SHREYA DEEP

Address - Madan Chatterjee
Street, Kolkata - 700007

240815003_26-09-2024_11.56.16_final_R [Compatibility Mode] - Microsoft Excel

EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
General	Remote voting report	61	47923739

Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
56	47923690	100%	5	49	0%	61	47923739 000
56	47923690	100%	5	49	0%	61	47923739 000
56	47923690	100%	5	49	0%	61	47923739 000
56	47923690	100%	5	49	0%	61	47923739 000
56	47923690	100%	5	49	0%	61	47923739 000
56	47923690	100%	5	49	0%	61	47923739 000

Summary Report Details Report

83°F Heavy rain 12:51 PM 9/26/2024

