



GUJARAT GAS

GGL/SEC/726/2019

21st September, 2019

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD.

Sub: Intimation of the voting results of the 7th Annual General Meeting of the Company held on 20th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results in the specified format. Copy of Scrutinizer Report is also attached for your information.

We request you to take the above on record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary
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	GUJARAT GAS LIMITED
Date of the AGM/EGM	20-09-2019
Total number of shareholders on record date	33828
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	71
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report, the Report of Auditors thereon and Comment Certificate of the Comptroller Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,69,74,453	86.6248	10,69,74,453	0	100.0000	0.0000	0	45,147
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,69,74,453	86.6248	10,69,74,453	0	100.0000	0.0000	0	45,147
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,91,448	0	100.0000	0.0000	0	0
	Poll		2,68,42,556	18.4213	2,68,42,556	0	100.0000	0.0000	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,34,004	0	100.0000	0.0000	12,900	0
Total		68,83,90,125	62,61,91,997	90.9647	62,61,91,997	0	100.0000	0.0000	12,900	45,147



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Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on equity shares for FY2018-19.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,69,91,075	86.6382	10,69,91,075	0	100.0000	0.0000	0	28,525	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,69,91,075	86.6382	10,69,91,075	0	100.0000	0.0000	0.0000	0	28525
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,91,448	0	100.0000	0.0000	0	0	
	Poll		2,68,42,556	18.4213	2,68,42,556	0	100.0000	0.0000	12,900	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,00,34,004	68.6505	10,00,34,004	0	100.0000	0.0000	0.0000	12,900	0
Total		68,83,90,125	62,62,08,619	90.9671	62,62,08,619	0	100.0000	0.0000	12,900	28525	

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Shri MilindTorawane, IAS DIN 03632394, 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,20,76,638	82.6587	6,80,12,593	3,40,64,045	66.6289	33.3710	0	49,42,962
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,20,76,638	82.6587	6,80,12,593	3,40,64,045	66.6290	33.3710	0	49,42,962
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,81,178	10,270	99.9859	0.0140	0	0
	Poll		2,68,42,556	18.4213	2,68,37,556	5,000	99.9813	0.0186	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,18,734	15,270	99.9847	0.0153	12,900	0
Total		68,83,90,125	62,12,94,182	90.2532	58,72,14,867	3,40,79,315	94.5148	5.4852	12,900	49,42,962



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for F.Y. 2019 -20, in terms of the provisions of Section 142 of Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,34,91,774	10,69,91,075	86.6382	10,62,37,027	7,54,048	99.2952	0.7047	0	28,525
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,69,91,075	86.6382	10,62,37,027	7,54,048	99.2952	0.7048	0	28525
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,81,198	10,250	99.9859	0.0140	0	0
	Poll		2,68,42,556	18.4213	2,68,42,556	0	100.0000	0.0000	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,23,754	10,250	99.9898	0.0102	12,900	0
Total	68,83,90,125	62,62,08,619	90.9671	62,54,44,321	7,64,298	99.8779	0.1221	12,900	28525	

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Prof. Piyush Kumar Sinha as an Independent Director for the second term of 2 years w.e.f. 16082019.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,20,76,638	82.6587	10,20,76,638	0	100.0000	0.0000	0	49,42,962
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,20,76,638	82.6587	10,20,76,638	0	100.0000	0.0000	0	4942962
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,81,178	10,270	99.9859	0.0140	0	0
	Poll		2,68,42,556	18.4213	2,68,37,556	5,000	99.9813	0.0186	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,18,734	15,270	99.9847	0.0153	12,900	0
Total		68,83,90,125	62,12,94,182	90.2532	62,12,78,912	15,270	99.9975	0.0025	12,900	4942962

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Prof. Vishal Gupta as an Independent Director for the second term of 2 years w.e.f. 16082019.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,20,76,638	82.6587	10,20,76,638	0	100.0000	0.0000	0	49,42,962
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,20,76,638	82.6587	10,20,76,638	0	100.0000	0.0000	0	49,42,962
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,81,178	10,270	99.9859	0.0140	0	0
	Poll		2,68,42,556	18.4213	2,68,37,556	5,000	99.9813	0.0186	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,18,734	15,270	99.9847	0.0153	12,900	0
Total		68,83,90,125	62,12,94,182	90.2532	62,12,78,912	15,270	99.9975	0.0025	12,900	49,42,962



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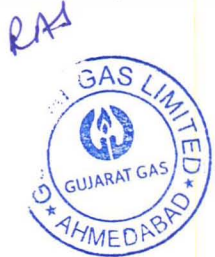
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve enhancement of the Borrowing Powers of the Board under Section 180 1 c of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,69,91,075	86.6382	6,77,16,609	3,92,74,466	63.2918	36.7081	0	28,525
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,69,91,075	86.6382	6,77,16,609	3,92,74,466	63.2918	36.7082	0	28525
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,81,198	10,250	99.9859	0.0140	0	0
	Poll		2,68,42,556	18.4213	2,68,42,556	0	100.0000	0.0000	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,23,754	10,250	99.9898	0.0102	12,900	0
Total		68,83,90,125	62,62,08,619	90.9671	58,69,23,903	3,92,84,716	93.7266	5.2734	12,900	28525



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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors for FY 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,91,83,540	41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,91,83,540	100.0000	41,91,83,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,34,91,774	10,69,91,075	86.6382	10,69,91,075	0	100.0000	0.0000	0	28,525
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,69,91,075	86.6382	10,69,91,075	0	100.0000	0.0000	0	28,525
Public- Non Institutions	E-Voting	14,57,14,811	7,31,91,448	50.2292	7,31,81,198	10,250	99.9859	0.0140	0	0
	Poll		2,68,42,556	18.4213	2,68,42,556	0	100.0000	0.0000	12,900	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,34,004	68.6505	10,00,23,754	10,250	99.9898	0.0102	12,900	0
Total		68,83,90,125	62,62,08,619	90.9671	62,61,98,369	10,250	99.9984	0.0016	12,900	28,525



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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 Chairman
Of 7th Annual General Meeting (AGM) of the members of
GUJARAT GAS LIMITED
held on 20th September, 2019 at 12.00 Noon
at Seminar Hall -2 (SR 2), Gate No. 1,
Mahatma Mandir, Gandhinagar (Gujarat)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Gujarat Gas Limited (“Company”) having its registered office at Gujarat Gas Limited, Gujarat Gas CNG Station Sector 5/C, Gandhinagar-382006 (Gujarat) as a Scrutinizer for the purpose of scrutinizing the remote e-voting & also the vote cast through poll/ballot papers at the Annual General meeting and for ascertaining the majority on voting carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 7th Annual General Meeting held on 20th September, 2019 at 12.00 Noon at Seminar Hall -2 (SR2), Gate No. 1, Mahatma Mandir, Gandhinagar (Gujarat).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 7th Annual General Meeting of the members of the Company. My responsibility as a 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 the polling papers circulated at the AGM and on the reports generated from the e-voting system provided by the M/s Karvy Fintech Pvt.

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Ltd., Hyderabad (KARVY) the authorized agency to provide e-voting facilities, 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 Tuesday, 17th September, 2019 (9.00 a.m.) to Thursday, 19th September, 2019 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date (i.e. 13th September, 2019) were entitled to vote on the resolutions stated in the Notice of the 7th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 20th September, 2019 at 12.50 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 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad	
02.	Rekha M Hurkat A-6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad 380004	

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

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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 KARVY.

B. For Poll at the AGM:

- I. The poll was conducted together on all the Item nos. 1 to 8 on the agenda at the Annual General meeting at the end of discussion on all the resolutions.
 - II. The poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through KARVY.
 - III. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 7th Annual General Meeting, ballot box kept for polling was sealed in my presence with due identification marks.
 - IV. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers 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. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote e-voting process were also required to be treated as invalid.
4. Based on such scrutiny of the Remote E-voting & Polling process, the result of the voting is as under:

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

Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2019.

(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	162	599349441	100%
Poll	63	26842556	100%
Total	225	626191997	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	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

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

Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2018-19.

(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	163	599366063	100%
Poll	63	26842556	100%
Total	226	626208619	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	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

RAS

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

**Ordinary Resolution for Re-appointment of Shri Milind Torawane, IAS
(DIN: 03632394) 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	66	560377311	94.27%
Poll	62	26837556	99.98%
Total	128	587214867	94.51%

(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	89	34074315	5.73%
Poll	1	5000	0.02%
Total	90	34079315	5.49%

(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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

R/S

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

Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2019-20

(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	154	598601765	99.87%
Poll	63	26842556	100%
Total	217	625444321	99.88%

(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	9	764298	0.13%
Poll	Nil	Nil	Nil
Total	9	764298	0.12%

(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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

RAS



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

Special Resolution for re- appointment of Prof. P K Sinha (DIN: 00484132) as Independent Director of the Company for a term of 2 years w.e.f. 16/08/2019:

(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	153	594441356	100%
Poll	62	26837556	99.98%
Total	215	621278912	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	2	10270	Negligible
Poll	1	5000	0.02%
Total	3	15270	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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

RAS



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

Special Resolution for re- appointment of Prof. Vishal Gupta (DIN: 06405808) as Independent Director of the Company for a term of 2 years w.e.f. 16/08/2019:

(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	153	594441356	100%
Poll	62	26837556	99.98%
Total	215	621278912	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	2	10270	Negligible
Poll	1	5000	0.02%
Total	3	15270	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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

RAS

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

Special Resolution for Authority to Board to borrow money upto Rs. 15000 Crores under Section 180 (1)(c) of the Companies Act, 2013:

(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	95	560081347	93.45%
Poll	63	26842556	100%
Total	158	586923903	93.73%

(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	68	39284716	6.55%
Poll	Nil	Nil	Nil
Total	68	39284716	6.27%

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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

RAS

(h) Resolution No. 8: (Special Business – Ordinary Resolution):

Ordinary Resolution for ratification of remuneration of Cost Auditors for the year 2019-20:

(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	162	599355813	100%
Poll	63	26842556	100%
Total	225	626198369	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	1	10250	Negligible
Poll	Nil	Nil	Nil
Total	1	10250	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	Nil	Nil	Nil
Poll	4	12900	Negligible
Total	4	12900	Negligible

RMS



5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “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 poll/ballot papers 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,

Place: Ahmedabad
Date: 20th September, 2019



Yours faithfully,

A handwritten signature in blue ink, appearing to be "Manoj Hurkat".

Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP - 2574

Countersigned by:

For, **GUJARAT GAS LIMITED**

A handwritten signature in blue ink, appearing to be "Rashama".

CHAIRMAN/AUTHORISED SIGNATORY

Rashama