



**GUJARAT GAS**

**GGL/SEC/2021/948**

**29<sup>th</sup> September, 2021**

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, <b>Mumbai</b>	<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), <b>Mumbai – 400 051</b>
<b>Company Code: BSE-GUJGAS</b>	<b>Company Code: NSE-GUJGASLTD.</b>

**Sub: Intimation of the proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021.**

**Dear Sir/Madam,**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021.

We request you to take the above on record.

Thanking you,

**For Gujarat Gas Limited**

**Sandeep Dave**  
**Company Secretary**

**PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF GUJARAT GAS LIMITED HELD ON TUESDAY, 28<sup>TH</sup> SEPTEMBER, 2021, THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”), AT 12.00 P.M. AND ENDED ON 12.40 P.M.**

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Based on the scrutinizers consolidated report considering the consolidated results of the remote e-voting held prior and e-voting during the AGM dated 28<sup>th</sup> September, 2021, it was declared that the items of businesses contained in the Notice of the 9<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021, were duly passed by the requisite majority. The copy of Scrutinizer’s report signed by authorised signatory has been attached at **Annexure-1**.

**The following resolutions were approved:**

**ORDINARY BUSINESS**

**AGENDA-1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS TOGETHER WITH THE REPORTS OF STATUTORY AUDITORS AND NIL COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**“RESOLVED THAT** the Audited Balance Sheet (Standalone & Consolidated) as on 31<sup>st</sup> March 2021, Statement of Profit and Loss (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March 2021 along with notes forming part of the financial statements (Standalone & Consolidated) together with the Board’s Report, the Report of Auditors’ thereon (Standalone & Consolidated) and the Nil Comments of the Comptroller & Auditor General of India, (Standalone & Consolidated), in terms of Section 143(6) of the Companies Act, 2013 as circulated to the shareholders, be and are hereby approved and adopted.”

**AGENDA-2 TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-21.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**“RESOLVED THAT** the Dividend for the financial year 2020-21 of Rs. 2/- per Equity Share aggregating to Rs 1,37,67,80,250/- (Rupees One Hundred Thirty Seven Crore Sixty Seven Lakh Eighty Thousand Two Hundred Fifty only) on 688390125 equity shares of Rs. 2/- each of the Company, be and is hereby approved.”



**GUJARAT GAS**

**AGENDA-3 TO RE-APPOINT SHRI. MILIND TORAWANE, IAS, (DIN: 03632394), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

“**RESOLVED THAT** Shri Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

**AGENDA-4. TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2021 -22, IN TERMS OF THE PROVISIONS OF SECTION 142 OF COMPANIES ACT, 2013.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

“**RESOLVED THAT** pursuant to Section 142 and other applicable provisions, if any of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company during F.Y. 2021- 22, including out of pocket expenses to be incurred during the course of the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors of the Company.”

**SPECIAL BUSINESS**

**AGENDA-5 APPOINTMENT OF DR. RAJIV KUMAR GUPTA, IAS AS DIRECTOR LIABLE TO RETIRE BY ROTATION.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**RESOLVED THAT Dr. Rajiv Kumar Gupta, IAS, (DIN: 03575316)** who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.

**AGENDA-6 APPOINTMENT OF PROF. YOGESH SINGH AS AN INDEPENDENT DIRECTOR FOR THE FIRST TERM OF 5 YEARS W.E.F. 15/08/2021.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, **Prof. Yogesh Singh**, (DIN:06600055) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and who holds office till conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for the first term of 5 years w.e.f. 15<sup>th</sup> August 2021, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.

**AGENDA-7 APPOINTMENT OF SHRI BHADRESH MEHTA AS AN INDEPENDENT DIRECTOR FOR THE FIRST TERM OF 5 YEARS W.E.F. 15/08/2021.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, **Shri Bhadresh Mehta**, (DIN: 02625115) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and who holds office till conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for the first term of 5 years w.e.f. 15<sup>th</sup> August 2021, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.

**AGENDA-8 RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2021-22.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**"RESOLVED THAT** pursuant to the provisions of the Section 148 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) the Cost Auditors of the

Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2021-22, i.e. Rs. 1,30,000/- (Rupees One Lac Thirty Thousands only) + GST and out of pocket expenses, is hereby ratified.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and to take such steps as may be necessary, proper and expedient to give effect to this resolution.

**AGENDA-9 APPOINTMENT OF SHRI PANKAJ KUMAR, IAS AS DIRECTOR AND CHAIRMAN LIABLE TO RETIRE BY ROTATION.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

“**RESOLVED THAT Shri Pankaj Kumar, IAS, (DIN: 00267528)** who was appointed as an Additional Director and Chairman pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman be and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.

**For Gujarat Gas Limited**



**Sandeep Dave  
Company Secretary**



**Dated: 28<sup>th</sup> September, 2021**

**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 Chairmen

(Shri Pankaj Kumar, IAS for item nos. 1 to 8 and

Shri Sanjeev Kumar, IAS for item no. 9)

Of 9<sup>th</sup> Annual General Meeting (AGM) of the members of  
GUJARAT GAS LIMITED

held on 28<sup>th</sup> September, 2021 at 12.00 Noon

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 the 9<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 9<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and also SEBI Circular dated 12<sup>th</sup> May, 2020 and SEBI Circular dated 15<sup>th</sup> January, 2021 (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 to the 9<sup>th</sup> 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 reports generated from the E-voting (both Remote E-voting and E-voting during the 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 Friday, 24<sup>th</sup> September, 2021 (9.00 a.m.) to Monday, 27<sup>th</sup> September, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 21<sup>st</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice of 9<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 28<sup>th</sup> September, 2021 at 1.20 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-382345	
02.	Harshit Sharma WA53, Scheme No. 94, Ring Road, Opp. Metro Wholesale Market, Indore - 452010	

- IV. The electronic ballots 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 9 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 at the AGM have exercised their right to vote and after seeking permission from the Chairman of 9<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, 2021**

(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)	761	613647810	100%
E-voting (During AGM)	7	6240	100%
Total	768	613654050	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)	11	6379	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	11	6379	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 12 shareholders who have not cast any of their votes in respect of 67590 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2020-21.**

**(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)	767	613716457	100%
E-voting (During AGM)	7	6240	100%
Total	774	613722697	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)	16	5212	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	16	5212	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 who has not cast any of his votes in respect of 110 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

**(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 (Remote)	644*	598938870	97.87%
E-voting (During AGM)	7	6240	100%
Total	651	598945110	97.87%

(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)	129*	13030298	2.13%
E-voting (During AGM)	Nil	Nil	Nil
Total	129	13030298	2.13%

\* There are 3 Shareholders in respect of 351506 equity shares, who have cast 66945 votes in favour and also cast 284561 votes against the resolution. Hence, the same has been counted both in favour and against accordingly.

(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 14 shareholders who has not cast any of his votes in respect of 1752611 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized.

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

**Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2021-22.**

(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)	719	608641327	99.43%
E-voting (During AGM)	7	6240	100%
Total	726	608647567	99.43%

(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)	52	3463647	0.57%
E-voting (During AGM)	Nil	Nil	Nil
Total	52	3463647	0.57%

(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 13 shareholders who has not cast any of his votes in respect of 1616805 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
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**(e) Resolution No. 5: (Special Business – Ordinary Resolution):**

**Ordinary Resolution for appointment of Dr. Rajiv Kumar Gupta, IAS (DIN: 03575316) 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)	708	607516345	99.25%
E-voting (During AGM)	7	6240	100%
Total	715	607522585	99.25%

(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)	64	4588634	0.75%
E-voting (During AGM)	Nil	Nil	Nil
Total	64	4588634	0.75%

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 12 shareholders who has not cast any of his votes in respect of 1616800 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for appointment of Prof. Yogesh Singh (DIN: 06600055) as Independent Director for a term of 5 years w.e.f. 15<sup>th</sup> August, 2021.**

(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)	709	607702239	99.31%
E-voting (During AGM)	7	6240	100%
Total	716	607708479	99.31%

(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)	58	4248213	0.69%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	4248213	0.69%

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 17 shareholders who has not cast any of his votes in respect of 1771327 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized.

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

**Ordinary Resolution for appointment of Shri Bhadresh Mehta (DIN: 02625115) as Independent Director of the Company for a term of 5 years w.e.f. 15<sup>th</sup> August, 2021.**

**(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)	710	607715818	99.30%
E-voting (During AGM)	7	6240	100%
Total	717	607722058	99.30%

**(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)	58	4253406	0.70%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	4253406	0.70%

**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 16 shareholders who has not cast any of his votes in respect of 1752555 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for ratification of remuneration of Cost Auditors for the year 2021-22:**

**(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)	747	613644784	100%
E-voting (During AGM)	7	6240	100%
Total	754	613651024	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)	25	11886	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	25	11886	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 12 shareholders who has not cast any of his votes in respect of 65109 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.



**(i) Resolution No. 9: (Special Business – Ordinary Resolution):**

**Ordinary Resolution for appointment of Shri Pankaj Kumar, IAS (DIN: 00267528) as Director and Chairman 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)	716	607042373	99.54%
E-voting (During AGM)	7	6240	100%
Total	723	607048613	99.54%

(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)	47	2814532	0.46%
E-voting (During AGM)	Nil	Nil	Nil
Total	47	2814532	0.46%

(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 21 shareholders who has not cast any of his votes in respect of 3864874 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unrecorded votes.

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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,

Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2021



Yours faithfully,

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

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 "G. R."

AUTHORISED SIGNATORY