

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



**RUDRA GAS
ENTERPRISE**

1st October, 2024

To,

The Manager

Listing Department,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai -400 001

Scrip Code: 544121

ISIN: INE00YK01010

Sub: Declaration of Results of Resolutions passed at the 9th Annual General Meeting (AGM) and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and applicable Regulation of SEBI (LODR), Regulations 2015.

With regard to above and pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure **Requirements**) Regulations, 2015, please find enclosed details of Voting Results of the 9th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 11:00 a.m. along with Scrutinizer's Report.

Thanking you,

Yours faithfully,

For, Rudra Gas Enterprise Limited

Kush Patel

Managing Director

DIN: 07257552



SUBMISSION OF VOTING RESULTS OF 9TH ANNUAL GENERAL MEETING (AGM OF RUDRA GAS ENTERPRISE LIMITED) HELD ON MONDAY, 30TH SEPTEMBER, 2024 AS PER THE APPLICABLE REGULATION OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

General information about company	
Scrip code	544121
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE00YK01010
Name of the company	RUDRA GAS ENTERPRISE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	PREMAL MAHESHKUMAR SHAH
Firms Name	PREMAL SHAH & CO.
Qualification	CS
Membership Number	F8214
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

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ENTERPRISE**

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6089800	0	0.0000	0	0	0	0
	Poll		6089800	100.0000	6089800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6089800	6089800	100.0000	6089800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2248200	0	0.0000	0	0	0	0
	Poll		12200	0.5427	12200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2248200	12200	0.5427	12200	0	100.0000
Total		8338000	6102000	73.1830	6102000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public - Non Institutions			0					



Resolution (2)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kashyap Sureshbhai Patel (DIN: 07257549), who retires by rotation and being eligible offers himself for re-appointment.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6089800	0	0.0000	0	0	0	0
	Poll		6089800	100.0000	6089800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6089800	6089800	100.0000	6089800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2248200	0	0.0000	0	0	0	0
	Poll		12200	0.5427	12200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2248200	12200	0.5427	12200	0	100.0000
Total		8338000	6102000	73.1830	6102000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public - Non Institutions			0					



CS Premal M. Shah
B.Com., LL.B., FCS
Premal Shah & Company
Company Secretaries

7/E/1, 7th Floor, Vardan Tower,
Nr. Lakhudi Circle, B/s. Saviour Hospital,
Stadium Road, Navrangpura,
Ahmedabad-380009. M : 9979039436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

FORM MGT-13
Scrutinizer's Report

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

To,
The Chairman
Rudra Gas Enterprise Limited
B-702, The Capital Building,
Science City Road, Opp. Hetarth Party Plot,
Sola, Ahmedabad, Gujarat-380060.

Sub: Report on Voting through poll conducted on the 9th Annual General Meeting of Rudra Gas Enterprise Limited on Monday, 30th September, 2024.

Respected Sir,

1. I, Premal Maheshkumar Shah, was appointed as Scrutinizer by the Board of Directors of M/s. Rudra Gas Enterprise Limited for the purpose of scrutinizing the voting through poll conducted at the 9th AGM on the below mentioned resolutions at the Annual General Meeting of the company held on 30th September, 2024 at 11.00 a.m., at Registered office of the company.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at voting at AGM and to provide the scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

- The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM.
2. The Company being listed on SME platform of BSE Limited, the provisions of e-voting facility is not applicable as per Rule 20 (2) of the Companies (Management and Administration Rules, 2014).
 3. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20/09/2024 (i.e. cut - off date) were allowed to participate and vote at the AGM.





4. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. 15 ballot papers were found in the Ballot box.
5. No poll papers were found incomplete and defective.
6. My result with respect to item on the agenda as set out in the Notice of the AGM dated 5th September, 2024 is enclosed herewith this Report.
7. Based on the aforesaid result, I report that 2 (Two) Ordinary Resolutions as contained in Item No. 1 & 2 of the Notice dated 5th September, 2024 of 9th Annual General Meeting was duly passed unanimously.
8. The result of the Poll conducted at AGM is as under:

Ordinary Resolution No 1: To Receive, Consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended on March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	15	6102000	100%
Total	15	6102000	100%

(II) Voted against the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

(III) Invalid Votes:

Particulars of mode of Voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 5th September, 2024 has been passed unanimously.





CS Premal M. Shah
B.Com., LL.B., FCS
Premal Shah & Company
Company Secretaries

7/E/1, 7th Floor, Vardan Tower,
Nr. Lakhudi Circle, B/s. Saviour Hospital,
Stadium Road, Navrangpura,
Ahmedabad-380009. M. : 9979039436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

Ordinary Resolution No 2: To appoint a Director in place of Mr. Kashyap Sureshbhai Patel (DIN 07257549) who Retires by Rotation and being Eligible Offers himself for Re-appointment.

(I) Voted in favour of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	15	6102000	100%
Total	15	6102000	100%

(II) Voted against the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

(III) Invalid Votes:

Particulars of mode of Voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 5th September, 2024 has been passed unanimously.

9. The Register, all other papers and relevant records relating to voting through poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

P.M. Shah

Premal Maheshkumar Shah
Practicing Company Secretary
M. No. F8214, COP No. 9922
PR: 1273/2021
FRN: S2011GJ154100
UDIN: F008214F001404961



Date: 01/10/2024
Place: Ahmedabad



CS Premal M. Shah

B.Com., LL.B., FCS

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Company Secretaries

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- I acknowledge the receipt of attendance register, Poll Papers, Voting register and the other above referred documents.

Sign _____

Kush Patel

Chairman & Managing Director

Rudra Gas Enterprise Limited

DIN: 07257552

