

GGL/SEC/2015/155

29 December, 2015

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	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 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing /Market Operations

Company Code: BSE-GUJGAS, NSE-GUJGASLTD.

Sub: Intimation of the voting results of 3rd Annual General Meeting of the Company held on 28th December, 2015.

Dear Sirs,

Pursuant to Listing Agreement, we inform the following:

As per clause 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details regarding the voting results in the format specified by the Board. Copy of Scrutinizer's report is also attached for your information.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For, Gujarat Gas Limited

Rajeshwari Sharma

**Rajeshwari Sharma
Company Secretary**



		GUJARAT GAS LIMITED				
Date of the AGM		28-12-2015				
Total number of shareholders on record date		27564				
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:		3				
Public:		48				
No. of Shareholders attended the meeting through Video						
Promoters and Promoter Group:		0				
Public:		0				
<p>Resolution required: (Ordinary/ Special)</p> <p>ORDINARY - To receive, consider and adopt the Audited Revised Balance Sheet as on 31st March 2014, Revised Statement of Profit and Loss for the year ended on 31st March 2014 along with notes forming part of the financial statements together with the Amendment to Directors Report, the Report of Auditors thereon and the Nil Comments of the Comptroller & Auditor General of India, in terms of Section 619(4) of the Companies Act, 1956.</p>						
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)			
Promoter and Promoter Group	E-Voting	83836708	74574799			
	Poll	83836708	266447			
	Postal Ballot (if applicable)	83836708	0			
Public- Institutions	E-Voting	23633395	17661396			
	Poll	23633395	0			
	Postal Ballot (if applicable)	23633395	0			
Public- Non Institutions	E-Voting	30207922	18975225			
	Poll	30207922	289850			
	Postal Ballot (if applicable)	30207922	0			
	Total	137678025	111767717			
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, 2015, together with the Board's Report, the Report of Auditors thereon and Nil Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.				
		% 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
		88.9524	74574799	0	100.0000	0.0000
		0.3178	266447	0	100.0000	0.0000
		0.0000	00	0	0.0000	0.0000
		74.7307	17661396	0	100.0000	0.0000
		0.0000	00	0	0.0000	0.0000
		0.0000	00	0	0.0000	0.0000
		62.8154	18975225	0	100.0000	0.0000
		0.9595	289850	0	100.0000	0.0000
		0.0000	00	0	0.0000	0.0000
		81.1805	111767717	0	100.0000	0.0000



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Whether promoter/ promoter group are interested in the agenda/resolution? Category	NO	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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	17661396	74.7307	17661396	0	100.0000	0.0000
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975225	62.8154	18975225	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	111767717	81.1805	111767717	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)
ORDINARY - To declare Dividend on equity shares for the year 2014-15.

Whether promoter/ promoter group are interested in the agenda/resolution? Category	NO	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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000



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	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Total		137678025	112350552	81.6038	112350552	0	100.0000	0	100.0000	0.0000
ORDINARY - To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y. 2015-2016 in terms of the provisions of Section 142 of Companies Act, 2013.										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	NO									
	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		
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000		
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000		
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000		
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000		
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000		
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000		
Total		137678025	112350552	81.6038	112350552	0	100.0000	0.0000		
ORDINARY - Appointment of Mr. G.R.Aloria, IAS as Director, not liable to retire by rotation.										
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution? 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		
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000		
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000		
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000		



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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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	112350552	81.6038	112350552	0	100.0000	0.0000
ORDINARY - Appointment of Mr. Sanjeev Kumar, IAS as Director, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	18244221	77.1968	18239763	4458	99.9755	0.0244
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	112350552	81.6038	112346094	4458	99.9960	0.0040

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ORDINARY - Appointment of Mr. Mukesh Kumar, IAS as Director, liable to retire by rotation.									
Resolution required: (Ordinary/ Special)	Yes	No	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
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting								
Promoter and Promoter Group	E-Voting		83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll		83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)		83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll		23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll		30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)		30207922	0	0.0000	00	0	0.0000	0.0000
	Total		137678025	112350552	81.6038	112350552	0	100.0000	0.0000
ORDINARY - Appointment of Ms. Manjula Devi Shroff as Independent Woman Director.									
Resolution required: (Ordinary/ Special)	NO								
Whether promoter/ promoter group are interested in the agenda/resolution? 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
Promoter and Promoter Group	E-Voting		83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll		83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)		83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll		23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		30207922	18975235	62.8154	18975235	0	100.0000	0.0000

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Public- Institutions	E-Voting	23633395	18244221	77.1968	18232691	11530	99.9368	0.0631
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	112350552	81.6038	112339022	11530	99.9897	0.0103
ORDINARY - Appointment of Mr. Krishna Das Chatterjee as Independent Director.								
Resolution required: (Ordinary/ Special)	NO							
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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	112350552	81.6038	112350552	0	100.0000	0.0000
ORDINARY - Appointment of Prof. Pradip Khandwalla as Independent Director.								
Resolution required: (Ordinary/ Special)	NO							
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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	112350552	81.6038	112350552	0	100.0000	0.0000
ORDINARY - Ratification of remuneration of Cost Auditors for F.Y. 2014-15.								
Resolution required: (Ordinary/ Special)								
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
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
	Total	137678025	112350552	81.6038	112350552	0	100.0000	0.0000



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ORDINARY - Ratification of remuneration of Cost Auditors for F.Y. 2015-16.									
Resolution required: (Ordinary/ Special)	NO								
Whether promoter/ promoter group are interested in the agenda/resolution? 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	
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000	
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000	
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000	
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000	
	Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000	
	Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000	
	Total	137678025	112350552	81.6038	112350552	0	100.0000	0.0000	
SPECIAL- Approval of amendment of the Articles of Association of the Company.									
Resolution required: (Ordinary/ Special)	NO								
Whether promoter/ promoter group are interested in the agenda/resolution? 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	
Promoter and Promoter Group	E-Voting	83836708	74574799	88.9524	74574799	0	100.0000	0.0000	
	Poll	83836708	266447	0.3178	266447	0	100.0000	0.0000	
	Postal Ballot (if applicable)	83836708	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	23633395	18244221	77.1968	18244221	0	100.0000	0.0000	
	Poll	23633395	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	23633395	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	30207922	18975235	62.8154	18975235	0	100.0000	0.0000	

Poll	30207922	289850	0.9595	289850	0	100.0000	0.0000
Postal Ballot (if applicable)	30207922	0	0.0000	00	0	0.0000	0.0000
Total	137678025	112350552	81.6038	112350552	0	100.0000	0.0000



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Scrutinizer's Report

To
The Chairman,
Gujarat Gas Limited
3rd Floor, Udyog Bhavan,
Sector-11, Gandhinagar-382011

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provision of 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and poll by physical ballot paper at the Annual General Meeting of the Gujarat Gas Limited pursuant to Section 109 of the Act read with rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, I. Kiran Kumar Patel, Proprietor of M/s K K Patel & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Gujarat Gas Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and votes casted through physical Ballot Papers under the provision of Section 109 of the Companies Act, 2013 Act read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 3rd Annual General Meeting of the Shareholders of the Company, held on 28th day of December, 2015 at Seminar Hall-2, (SR2), Gate No.-1, Mahatma Mandir, Gandhinagar.

The Company had availed the e-voting facility offered by M/s Karvy Computershare Private Limited ("M/s Karvy") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by physical ballot papers to the Members at the Annual General Meeting who did not cast their vote through remote e-voting facility.

The Shareholders of the Company holding Shares as on the "cut-off" date i.e. 21st December, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on 25 December, 2015 at 09.00 a.m. (IST) and ended on 27th December, 2015 at 05.00 p.m. (IST) and the Karvy remote e-voting portal was blocked thereafter.

After conclusion of voting at the Annual General Meeting through Ballot Papers, the votes cast at the Meeting were counted and thereafter the votes cast through remote e-voting were



unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting portal and the physical ballot paper voting.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting and poll on the Resolutions contained in Notice of 3rd Annual General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process and for poll at the AGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting/Ballot Papers at AGM and to ascertain the votes cast "in Favour" and "Against" the Resolutions stated above.
3. I have issued the separate scrutinizer report dated 28th December, 2015 on remote e-voting and on the poll through Ballot Papers at the Annual General Meeting respectively on the Resolutions contained in the Notice to the Annual General Meeting.

Please note that all the Ordinary Resolutions and Special Resolution as contained in the Notice convening the 3rd Annual General Meeting have been passed with requisite majority.

I now submit my consolidated Report as under on the Results of the remote e-voting and voting through physical ballot papers at the Annual General Meeting in respect of the said Resolutions.

I Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Revised Balance Sheet as on 31st March 2014, Revised Statement of Profit and Loss for the year ended on 31st March 2014 along with notes forming part of the financial statements together with the Amendment to Directors' Report, the Report of Auditors' thereon and the Nil Comments of the Comptroller & Auditor General of India, in terms of Section 619(4) of the Companies Act, 1956.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	67	111211420	100
Physical voting	41	556297	100
TOTAL	108	111767717	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	3	582835
Physical voting	1	1000
TOTAL	4	583835

II Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2015, together with the Board's Report, the Report of Auditors' thereon and Nil Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	67	111211420	100
Physical voting	41	556297	100
TOTAL	108	111767717	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	3	582835
Physical voting	1	1000
TOTAL	4	583835

III Resolution No. 3: Ordinary Resolution

To declare Dividend on equity shares for the year 2014-15.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

IV Resolution No. 4: Ordinary Resolution

To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y. 2015-2016 in terms of the provisions of Section 142 of Companies Act, 2013.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

V Resolution No. 5: Ordinary Resolution

Appointment of Mr.G.R.Aloria, IAS as Director, not liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

VI Resolution No. 6: Ordinary Resolution

Appointment of Mr. Atanu Chakraborty, IAS as Director, not liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	69	111789797	99.996
Physical voting	41	556297	100
TOTAL	110	112346094	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	1	4458	0.004
Physical voting	0	0	0
TOTAL	1	4458	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

VII Resolution No. 7: Ordinary Resolution

Appointment of Mr. L. Chuaungo, IAS as Director, liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

VIII Resolution No. 8: Ordinary Resolution

Appointment of Mr. Sanjeev Kumar, IAS as Director, liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	69	111789797	99.996
Physical voting	41	556297	100
TOTAL	110	112346094	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	1	4458	0.004
Physical voting	0	0	0
TOTAL	1	4458	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

IX Resolution No. 9: Ordinary Resolution

Appointment of Mr. Mukesh Kumar, IAS as Director, liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
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Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

X Resolution No. 10: Ordinary Resolution

Appointment of Ms. Manjula Devi Shroff as Independent Woman Director.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

XII. Resolution No. 12: Ordinary Resolution

Appointment of Mr.Jal Patel as Independent Director

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	69	111782725	99.9897
Physical voting	41	556297	100
TOTAL	110	112339022	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	1	11530	0.0103
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

XIII. Resolution No. 13: Ordinary Resolution

Appointment of Mr. Krishna Das Chatterjee as Independent Director.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

XIV. Resolution No. 14: Ordinary Resolution

Appointment of Prof. Pradip Khandwalla as Independent Director

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

XV. Resolution No. 15: Ordinary Resolution

Ratification of remuneration of Cost Auditors for F.Y. 2014-15.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

XVI. Resolution No. 16: Ordinary Resolution

Ratification of remuneration of Cost Auditors for F.Y. 2015-16

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

XVII. Resolution No. 17: Special Resolution

Approval of amendment of the Articles of Association of the Company.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	70	111794255	100
Physical voting	41	556297	100
TOTAL	111	112350552	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	



(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	1	1000
TOTAL	1	1000

Thanking you,

Yours faithfully,

Date: 28th December, 2015

Place: Gandhinagar



K. K. Patel

Kiran Kumar Patel
Scrutinizer

M/s K. K. Patel & Associates,
Practicing Company Secretaries
FCS: 6384 CP:6352

Countersigned by:
For Gujarat Gas Limited,

G. R. Aloria

Shri G. R. Aloria, IAS
Chairman

Date: 28th December, 2015

R. Shankar
(Company Secretary)
Gujarat Gas Ltd.