



GUJARAT GAS

GGL/SEC/2017/459

29th September, 2017

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
---	--

Sub: Intimation of the proceedings of the 5th Annual General Meeting of the Company held on 28th September, 2017.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the 5th Annual General Meeting of the Company held on 28th September, 2017.

We request you to take the above on record.

Thanking You,

For, Gujarat Gas Limited

Rajeshwari Sharma
Company Secretary



GUJARAT GAS

PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF GUJARAT GAS LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2017, AT SEMINAR HALL - 2 (SR2), GATE NO. 1, MAHATMA MANDIR, GANDHINAGAR, GUJARAT, AT 12:00 NOON ENDED ON 2:00 P.M.

Based on the scrutinizers consolidated report on e-voting and poll dated 28th September, 2017, it was declared that the items of businesses contained in the notice of the 5th Annual General Meeting of the Company held on 28th September, 2017 were duly passed by the requisite majority. The copy of Scrutinizer's report which had been initialled by Chairman has been attached at **Annexure-1**.

The following resolutions were approved:

Agenda-1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017, 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.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“RESOLVED THAT the Audited Balance Sheet as on 31st March 2017, Statement of Profit and Loss for the year ended on 31st March 2017 along with notes forming part of the financial statements together with the Board's Report, the Report of Auditors' thereon and the Nil Comments of the Comptroller & Auditor General of India, 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 YEAR 2016-17.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“RESOLVED THAT the Dividend for the financial year 2016-17 of Rs. 3.00/- per Equity Shares aggregating to Rs. 41,30,34,075 (Forty One Crore Thirty Lakh Thirty Four Thousand and Seventy Five only) on 137678025 equity shares of Rs. 10 each of the Company, be and is hereby approved.”

AGENDA-3 TO RE- APPOINT DR. T. NATARAJAN, IAS, (DIN: 00396367), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.



GUJARAT GAS

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“RESOLVED THAT Dr. T. Natarajan, IAS, (DIN: 00396367), who is liable to retire by rotation and being eligible for reappointment be and is hereby re-appointed as a Director of the Company.”

AGENDA-4 TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY FOR THE F.Y. 2017-2018, 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 the F.Y. 2017- 2018, 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 RE-APPOINTMENT OF MR JAL PATEL AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 YEARS W.E.F. 21/04/2017.

TYPE OF RESOLUTION: SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and such other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Jal Patel, (DIN: 00065021) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Independent Director be and is hereby re-appointed as an Independent Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.”

AGENDA-6 RE-APPOINTMENT OF MR K.D. CHATTERJEE AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 YEARS W.E.F. 21/04/2017.

TYPE OF RESOLUTION: SPECIAL RESOLUTION



GUJARAT GAS

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and such other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. K.D. Chatterjee, (DIN: 00421999) in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Independent Director be and is hereby re-appointed as an Independent Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017."

AGENDA-7 RE-APPOINTMENT OF MS. MANJULA DEVI SHROFF AS AN INDEPENDENT WOMEN DIRECTOR FOR THE SECOND TERM OF 5 YEARS W.E.F. 21/04/2017.

TYPE OF RESOLUTION: SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and such other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Ms. Manjula Devi Shroff, (DIN: 00297159) in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Independent Women Director be and is hereby re-appointed as an Independent Women Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017."

AGENDA-8 APPOINTMENT OF PROF. PIYUSH KUMAR SINHA AS AN INDEPENDENT DIRECTOR FOR THE FIRST TERM OF 2 YEARS W.E.F. 16/08/2017.

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. Piyush Kumar Sinha, (DIN: 00484132) who was appointed as an Additional 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 2 years w.e.f. 16 August 2017.



GUJARAT GAS

AGENDA-9 APPOINTMENT OF PROF. VISHAL GUPTA AS AN INDEPENDENT DIRECTOR FOR THE FIRST TERM OF 2 YEARS W.E.F. 16/08/2017.

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. Vishal Gupta, (DIN: 06405808) who was appointed as an Additional 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 2 years w.e.f. 16 August 2017.

AGENDA-10 APPOINTMENT OF SHRI MILIND TORAWANE, IAS AS DIRECTOR LIABLE TO RETIRE BY ROTATION.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

RESOLVED THAT Shri Milind Torawane, IAS, (DIN: 03632394) 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, who shall be liable to retire by rotation.

AGENDA-11 TO APPROVE ENHANCEMENT OF THE BORROWING POWERS OF THE BOARD UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013.

TYPE OF RESOLUTION: SPECIAL RESOLUTION

RESOLVED THAT approval be and is hereby granted, in terms of Section 180 (1) (c) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, to the Board to borrow any sums of money, from time to time from any one or more of the Company's bankers and/or from any other persons, firms, bodies corporate or financial institutions whether by way of cash credit, overdraft, advance or deposits, loans, debentures, bonds, commercial paper, invoice financing, bill discounting etc., as fund based limits, and/or



GUJARAT GAS

non-fund based limits or otherwise whether unsecured or secured, in rupees or any foreign currency, so that the moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from Company's Bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, however that the total amount upto which the moneys may be borrowed by the Board and outstanding at any time shall not exceed the sum of Rs. 10000 Crores (Rupees Ten Thousand Crores).

RESOLVED FURTHER THAT the authority of the Board to determine the terms and conditions of any borrowings as provided above, may be delegated by the Board to any of its Committee or to such other person(s) and subject to such restrictions or conditions, as the Board may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matter and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto, in order to give effect to this resolution and for matters connected therewith or incidental thereto.

AGENDA-12 RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2017-18.

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 Kailash Sankhlecha & Associates, Cost Accountants, (firm registration No. 100221) as 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 from 1st April 2017 to 31st March 2018, at a remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus GST and out of pocket expenses.

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."

For, Gujarat Gas Limited


Rajeshwari Sharma
AVP (S&L) & CS

Dated: 29th September, 2017

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 5th Annual General Meeting (AGM) of the members of
GUJARAT GAS LIMITED
held on 28th September, 2017 at 12.00 p.m.
at Seminar Hall -2 (Sr 2), Gate No. 1,
Mahatma Mandir, Gandhinagar (Gujarat)

Dear Sir,

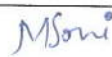

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Gujarat Gas Limited (“Company”) having its registered office at Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar-382011 (Gujarat) as a Scrutinizer for the purpose of scrutinizing 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 5th Annual General Meeting held on 28th September, 2017 at 12.00 p.m. at Seminar Hall -2 (Sr 2), 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 5th 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 Central Depository

Services (India) Limited (CDSL), 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 Monday, 25th September, 2017 (9.00 a.m.) to Wednesday, 27th September, 2017 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date (i.e. 21st September, 2017) were entitled to vote on the resolutions stated in the Notice of the 5th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 28th September, 2017 at 12.59 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.	Meenakshi Soni G-10, Sector-7 A, Madhav Bagh, Nirnay Nagar, Ahmedabad	
02.	Seema Kothari J-11, Sujata Flats, Shahibaug, Ahmedabad	

- 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.



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 Poll at the AGM:

- I. The poll was conducted together on all the item nos. 1 to 12 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 CDSL.
 - 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 5th 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:



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

Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2017.

(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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):
Ordinary Resolution for declaration of dividend on Equity Shares for the year 2016-17.

(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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

Ordinary Resolution for Re-appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as a Director.

(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	100	114520059	99.74%
Poll	70	5382181	100%
Total	170	119902240	99.74%

(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	6	302900	0.26%
Poll	Nil	Nil	Nil
Total	6	302900	0.26%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2017-18.

(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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

Special Resolution for Re-appointment of Mr. Jal Patel, (DIN: 00065021) as an Independent Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.

(i) Voted in favour of the resolution:

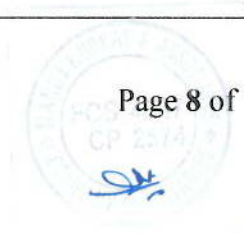
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	112251395	97.76%
Poll	70	5382181	100%
Total	136	117633576	97.76%

(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	40	2571564	2.24%
Poll	Nil	Nil	Nil
Total	40	2571564	2.24%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

Special Resolution for Re-appointment of Mr. K. D. Chatterjee, (DIN: 00421999) as an Independent Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.

(i) Voted in favour of the resolution:

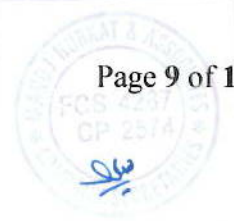
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	106	114822959	100%
Poll	70	5382181	100%
Total	176	120205140	100%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

Special Resolution for Re-appointment of Ms. Manjula Devi Shroff, (DIN: 00297159) as an Independent Women Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.

(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	112251395	97.76%
Poll	70	5382181	100%
Total	136	117633576	97.76%

(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	40	2571564	2.24%
Poll	Nil	Nil	Nil
Total	40	2571564	2.24%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

Ordinary Resolution for appointment of Prof. Piyush Kumar Sinha, (DIN: 00484132) as an Independent Director of the Company to hold office for the first term of 2 years w.e.f. 16/08/2017.

(i) Voted in favour of the resolution:

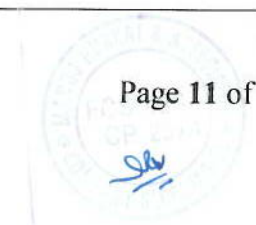
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	106	114822959	100%
Poll	70	5382181	100%
Total	176	120205140	100%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

Ordinary Resolution for appointment of Prof. Vishal Gupta, (DIN: 06405808) as an Independent Director of the Company to hold office for the first term of 2 years w.e.f. 16/08/2017.

(i) Voted in favour of the resolution:

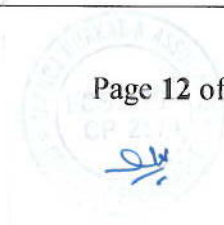
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	106	114822959	100%
Poll	70	5382181	100%
Total	176	120205140	100%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



(j) Resolution No.10: (Special Business –Ordinary Resolution):

Ordinary Resolution for appointment of Shri Milind Torawane, IAS, (DIN: 03632394) as a Director of the Company, who shall be liable to retire by rotation.

(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	101	114524517	99.74%
Poll	70	5382181	100%
Total	171	119906698	99.74%

(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	5	298442	0.26%
Poll	Nil	Nil	Nil
Total	5	298442	0.26%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



(k) Resolution No.11: (Special Business –Special Resolution):

Special Resolution for approval of enhancement of the borrowing powers of the Board 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	66	111623197	96.94%
Poll	70	5382181	100%
Total	136	117005378	96.94%

(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	42	3524762	3.06%
Poll	Nil	Nil	Nil
Total	42	3524762	3.06%

(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



(I) Resolution No.12: (Special Business –Ordinary Resolution):

Ordinary Resolution for ratification of remuneration of Cost Auditors for F.Y. 2017-18.

(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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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: 28th September, 2017



Yours faithfully,

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

Rashana

Countersigned by:

For, GUJARAT GAS LIMITED

DR. J. N. SINGH, IAS
CHAIRMAN