



GUJARAT GAS

GGL/SEC/2018/637

17<sup>th</sup> December, 2018

To,

BSE Limited,  
Phiroze Jijibhoy Tower,  
Dalal Street, Mumbai

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: Intimation of the proceedings of the Postal Ballot Notice dated 3<sup>rd</sup> November, 2018.**

Dear Sir/Madam,

Please find attached the proceedings of the Postal Ballot Notice dated 3<sup>rd</sup> November, 2018.

We request you to take the above on record.

Thanking You,

For, Gujarat Gas Limited

*Rajeshwari Sharma*  
Rajeshwari Sharma  
Company Secretary

*Rohini*





GUJARAT GAS

**PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 3<sup>RD</sup> NOVEMBER, 2018 ISSUED BY GUJARAT GAS LIMITED TO ITS SHAREHOLDERS**

Based on the Combined Report of Scrutinizer (Postal Ballot with E-voting facility) dated 17<sup>th</sup> December, 2018, it was declared that the items of businesses contained in the aforesaid Postal Ballot Notice were duly passed. The copy of Scrutinizer's report which had been initialled by Chairman has been attached at **Annexure-1**.

**The following resolutions were approved:**

**ITEM-1 SUB- DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RS. 2/- PER SHARE**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**“RESOLVED THAT** pursuant to the provisions of Section 61(1)(d), and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from concerned authorities or bodies, approval of the members of the Company be and is hereby accorded for sub-division of Equity Shares of the Company having the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) equity shares of face value of Rs.2/- (Rupees Two Only) each fully paid up.

**RESOLVED FURTHER THAT** pursuant to the sub-division of the Equity Shares of the Company, all the issued, subscribed and paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company existing on the Record Date to be fixed by the Company/Board of Directors shall stand sub-divided into Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up, without altering the aggregate amount of such capital and shall rank pari passu in all respects and carry the same rights as the existing fully paid-up Equity Shares of Rs 10/- (Rupees Ten Only) each of the Company.

**RESOLVED FURTHER THAT** upon sub-division of the equity shares as mentioned above, the existing share certificate(s) in relation to the existing issued equity shares of the face value of Rs.10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and despatch the new share certificate(s) of the Company, in lieu of such existing issued share certificate(s) and in the case of the equity shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Member(s) with the

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**GUJARAT GAS LIMITED** (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

**Corporate Office :** 2, Shanti Sadan Society, Near Parimal Garden, Ellis Bridge, Ahmedabad - 380 006, Gujarat, India.

**Tel.:** +91-79-26462980, 26460095 **Fax :** +91-79-26466249

**Registered Office :** Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. **Tel.:** +91-79-23264222, 23264333

**Website :** www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ20125GCO69118



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Depository Participants, in lieu of the existing credits in their beneficiary accounts representing the equity shares of the Company before sub-division.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (“the Board”), which expression shall also include a Committee thereof, be and is hereby authorised to fix the Record Date and to issue new share certificates in lieu of the existing issued share certificates in terms of the aforesaid and in accordance with the applicable provisions of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and to do all such acts, deeds, matters, things and take such steps, as may be necessary and to execute such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee or Director(s) or Chief Executive Officer or Chief Financial Officer or Company Secretary or any other Officer(s), to give effect to the sub-division of Equity Shares of the Company.

**RESOLVED FURTHER THAT** the Directors, the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to: (a) execute and file necessary applications, declarations, and other documents with Stock Exchanges, Depositories, Registrar and Transfer Agents and/or any other statutory authority(ies), if any; (b) cancel the existing physical share certificates; (c) settle any question or difficulty that may arise with regard to the sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto; and (d) do all such acts, deeds, things, including all other matters incidental thereto in order to implement the foregoing resolution.”

## **ITEM-2 AMENDMENT OF THE AUTHORISED SHARE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

### **TYPE OF RESOLUTION: SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or any re-enactment thereof) and upon sub-division of equity shares, consent of the Members of the Company be and is hereby accorded to alter and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

“V. The Authorized Share Capital of the Company is Rs. 17,57,10,00,000 (Rupees One Thousand Seven Hundred Fifty Seven Crore Ten Lakh only) divided into 8,67,55,00,000 (Eight Hundred Sixty Seven Crore Fifty Five lakh only) Equity shares of Rs. 2/- each, 1,70,00,000 (One Crore Seventy Lakh only) 7.5% Redeemable Preference Shares of Rs. 10/- each and 50,00,000 (Fifty lakh only) Preference shares of Rs.10/- each.”



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**RESOLVED FURTHER THAT** the Directors or the Chief Executive Officer or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

**ITEM -3 AMENDMENT OF AUTHORISED SHARE CAPITAL CLAUSE OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

**TYPE OF RESOLUTION: SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or any re-enactment thereof) and upon sub-division of equity shares, consent of the Members of the Company be and is hereby accorded to amend and substitute Article 4 of the Articles of Association of the Company with the following new Article 4:

“4. The Authorized Share Capital of the Company is Rs 17,57,10,00,000 (Rupees One Thousand Seven Hundred Fifty Seven Crore Ten Lakh only) divided into 8,67,55,00,000 (Eight Hundred Sixty Seven Crore Fifty Five lakh only) Equity shares of Rs.2/- each, 1,70,00,000 (One Crore Seventy Lakh only) 7.5% Redeemable Preference Shares of Rs. 10/- each and 50,00,000 (Fifty lakh only) Preference shares of Rs.10/- each.”

**RESOLVED FURTHER THAT** the Directors or the Chief Executive Officer or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

**ITEM -4 ENABLING THE SUB DIVISION OF SHARES BY INSERTION OF ARTICLE 4A AFTER ARTICLE 4 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

**TYPE OF RESOLUTION: SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to the provisions of Section 14, 61 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or any re-enactment thereof), consent of the Members of the Company be and is hereby accorded to the following insertion of Article 4A after Article 4 of the Articles of Association of the Company to enable the sub-division of equity shares:

**Consolidation, division, sub-division and cancellation of Shares**



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Subject to provisions of section 61 of the Companies Act, 2013, the Company, in General Meeting may from time to time, by passing necessary resolution, alter the conditions of its Memorandum of Association as follows:

- (a) Consolidate and divide all or any of its capital into shares of larger amount than its existing shares;
- (b) Sub divide its shares, or any of them into shares of smaller amount than is fixed by the Memorandum, so, however, that in the sub division the proportion between the amount paid and the amount, if any, unpaid on each reduced share shall be the same as it was in the case of share from which the reduced share is derived;
- (c) Cancel any shares which, at the date of the passing of the resolution have not been taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled. A cancellation of shares in pursuance of this sub clause shall not be deemed to be reduction of share capital within the meaning of the Companies Act, 2013.

Whenever the Company shall do any or more of the things provided for in the forgoing sub clauses (a), (b) and (c) the Company shall within 30 days thereafter give notice thereof to the Registrar as required by section 64 of the Companies Act, 2013, specifying as the case may be, the shares consolidated, divided, subdivided or cancelled.

**RESOLVED FURTHER THAT** the Directors or the Chief Executive Officer or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

#### **ITEM -5 APPROVAL FOR CONTINUATION OF CURRENT TERM OF MR. JAL PATEL, INDEPENDENT DIRECTOR**

##### **TYPE OF RESOLUTION: SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent be and is hereby accorded to Shri Jal Patel (DIN: 00065021), Independent Director of the Company to continue to hold office of Independent Director w.e.f. 1 April, 2019 till the end of his current tenure of appointment on 20th April 2022 notwithstanding, that he has attained the age of 75 years on 17th September, 2012.”

#### **ITEM -6 APPROVAL FOR CONTINUATION OF CURRENT TERM OF MR. K. D. CHATTERJEE, INDEPENDENT DIRECTOR**

##### **TYPE OF RESOLUTION: SPECIAL RESOLUTION**



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“RESOLVED THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent be and is hereby accorded to **Shri K. D. Chatterjee (DIN: 00421999)**, Independent Director of the Company to continue to hold office of Independent Director w.e.f. 1 April 2019 till the end of his current tenure of appointment on 20th April 2022, notwithstanding that he has attained the age of 75 years on 8th November, 2016.

For, Gujarat Gas Limited

*Rashma*  
**Rajeshwari Sharma**  
AVP (S&L) & CS

Dated: 17<sup>th</sup> December, 2018



Annexure-1

CS MANOJ. R. HURKAT  
B. Com., LL.B., FCS, ACIS (London)

**MANOJ HURKAT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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

**Combined Report of Scrutinizer (Postal Ballot with E-voting facility)**  
**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22**  
**of The Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson  
GUJARAT GAS LIMITED  
Gujarat Gas CNG Station Sector 5/C,  
Gandhinagar – 382 006 (Gujarat)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, have been appointed by M/s Gujarat Gas Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the majority on the Postal Ballot with E-voting facility carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 and also Regulation 44 of the SEBI-LODR as well as all other applicable requirements, on the resolutions as contained in the Notice of the Postal Ballot dated 3<sup>rd</sup> November, 2018 circulated by the Company to all the Equity shareholders of the Company.
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 of Postal Ballot. 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 postal ballots received from the members and on the reports generated from the e-voting system provided by the M/s Karvy Computershare Pvt. Ltd. (KARVY) the authorized agency to provide e-voting facilities, appointed by the Company.



3. Further to the above, I submit my report as under:

- a. I assumed the office as Scrutinizer w.e.f. 3<sup>rd</sup> November, 2018.
- b. The Company has appointed M/s Karvy Computershare Pvt. Ltd (KARVY) to provide platform for e-voting. The e-voting facility was provided by CDSL on their portal i.e. <https://evoting.karvy.com>
- c. The Registrar and Transfer Agent viz. KARVY Computershare Pvt. Ltd., has furnished a letter dated 15<sup>th</sup> December, 2018 confirming about the dispatch of 7291 envelopes/articles in respect of Postal Ballot Forms with Postal Stamp Paid Envelopes along with the Notice of Postal Ballot, Explanatory Statement etc. to all the Equity Shareholders of the Company through the Registered Post on 14<sup>th</sup> November, 2018. They have also confirmed about the dispatch of Postal Ballot notice etc. through E-mail also on 14<sup>th</sup> November, 2018 to all those 21096 shareholders whose E-mail IDs are available with them.
- d. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 15<sup>th</sup> November, 2018 in the “Financial Express” (English Language Newspaper) and the “Financial Express Gujarati” (Gujarati Language Newspaper).
- e. The e-voting and Postal ballot period remained open from Friday 16<sup>th</sup> November, 2018 (9.00 a.m.) to Saturday 15<sup>th</sup> December, 2018 (5.00 p.m.).
- f. The Members of the Company as on “cut off” date i.e. 9<sup>th</sup> November, 2018 were entitled to vote on the resolution stated in the Notice of the Postal Ballot.





- g. It has been confirmed by the Company that they have not issued any Duplicate Postal Ballot Form as there was no request received from any of the Shareholders in this regard.
- h. During the period from 16<sup>th</sup> November, 2018 to 15<sup>th</sup> December, 2018 (i.e. total duration of 30 days), 142 Equity shareholders in respect of 12,11,20,681 Equity shares exercised their voting right through E-voting platform of KARVY.
- i. During the period from 16<sup>th</sup> November, 2018 to 15<sup>th</sup> December, 2018 (i.e. total duration of 30 days), necessary arrangements were also made to receive Postal Ballots in physical form through Postal Stamp Paid Envelope. In addition thereto, arrangements were made to receive original Postal Ballots from the Equity shareholders either through Hand delivery/Personally, Courier or Post etc.
- j. Based on this facility, 147 Postal Ballot Forms were received representing 50,815 Equity Shares of the Company.
- k. The bifurcation regarding the mode of received Postal/E-voting Ballot Forms is given as under:

Sr. No.	Mode	Number Of Ballot Forms	Number of Shares
1.	E-voting	142	12,11,20,681
2.	Business Reply Envelope	147	50,815
3.	Courier	Nil	Nil
4.	Hand Delivery	Nil	Nil
	<b>Total</b>		<b>12,11,71,496</b>

- l. On receiving the original Postal Ballot Forms, the same were kept under the safe custody with proper reference details:
- m. The votes casted on E-voting were subsequently unblocked by me on 15<sup>th</sup> December, 2018 (after end of voting period) 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.	Seema Kothari J-11, Sujata Flats, Shahibaug, Ahmedabad	<i>Seema</i>
02.	Shipra Agiwal 83, Mohanlal Jainarayan, Bapu bazaar, Bijaingar, Ajmer (Rajasthan) 305624	<i>Shipra</i>

- n. Upon opening of the envelopes containing Postal Ballot Forms, the Inward Numbers were endorsed on the respective Postal Ballot Forms for onward process and these Inward Numbers were consecutively given in chronological order.
- o. The electronic ballots (E-voting) and Postal ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.



- p. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting was considered final and binding. Therefore, votes given by the Equity shareholder through Postal Ballot was required to be ignored, if the Equity shareholder has exercised his vote through E-voting.
- q. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of KARVY and original postal ballots received by me.
4. Based on the scrutiny of the Ballots (both E-voting and Postal Ballot), the result of the E-voting & Postal Ballot on the Resolution is as under:

<b>Particulars</b>	<b>Number of Ballots</b>	<b>Number of Shares</b>
Total E-ballots received	142	12,11,20,681
Total Postal Ballots received	147	50,815
<b>Total Ballots received</b>	<b>289</b>	<b>12,11,71,496</b>
Less: Invalid ballots (Postal Ballot cases)	6	103
<b>Total Valid Ballots</b>	<b>283</b>	<b>12,11,71,393</b>



**a) Resolution 1:**

**Ordinary Resolution under Section 61 (1) (d) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder for Sub- division of Equity shares from the face value of Rs. 10/- per share to Rs.2/- per share.**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	139	121118674	1211186740	99.96%
Through Postal Ballot	136	47587	475870	0.04%
<b>Total</b>	<b>275</b>	<b>121166261</b>	<b>1211662610</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	2	8	80	Negligible
Through Postal Ballot	2	2000	20000	Negligible
<b>Total</b>	<b>4</b>	<b>2008</b>	<b>20080</b>	<b>Negligible</b>

**(iii) Invalid/Unutilized Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	1	1999
Through Postal Ballot	9	1228
<b>Total</b>	<b>10</b>	<b>3227</b>



**b) Resolution 2:**

**Special Resolution under Section 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 for and rules made thereunder for Amendment of the Authorised Share Capital clause V of the Memorandum of Association of the Company.**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	139	121118670	1211186700	99.96%
Through Postal Ballot	134	48369	483690	0.04%
<b>Total</b>	<b>273</b>	<b>121167039</b>	<b>1211670390</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	1	5	50	Negligible
Through Postal Ballot	1	1000	10000	Negligible
<b>Total</b>	<b>2</b>	<b>1005</b>	<b>10050</b>	<b>Negligible</b>

**(iii) Invalid/Unutilized Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	2	1003
Through Postal Ballot	12	2449
<b>Total</b>	<b>14</b>	<b>3452</b>



**c) Resolution 3:**

**Special Resolution under Section 14 and other applicable provisions, if any, of the Companies Act, 2013 for and rules made thereunder for Amendment of Authorised Share Capital clause of article 4 of the Articles of Association of the Company.**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	139	121118674	1211186740	99.96%
Through Postal Ballot	132	46369	463690	0.04%
<b>Total</b>	<b>271</b>	<b>121165043</b>	<b>1211650430</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	1	5	50	Negligible
Through Postal Ballot	2	2000	20000	Negligible
<b>Total</b>	<b>3</b>	<b>2005</b>	<b>20050</b>	<b>Negligible</b>

**(iii) Invalid/Unutilized Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	2	1003
Through Postal Ballot	13	3445
<b>Total</b>	<b>15</b>	<b>4448</b>



**d) Resolution 4:**

**Special Resolution under Section 14 and 61 and other applicable provisions, if any, of the Companies Act, 2013 for and rules made thereunder for Enabling the sub division of shares by insertion of article 4A after article 4 in the Articles of Association of the Company.**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	138	121118672	1211186720	99.96%
Through Postal Ballot	134	47387	473870	0.04%
<b>Total</b>	<b>272</b>	<b>121166059</b>	<b>1211660590</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	2	7	70	Negligible
Through Postal Ballot	1	1000	10000	Negligible
<b>Total</b>	<b>3</b>	<b>1007</b>	<b>10070</b>	<b>Negligible</b>

**(iii) Invalid/Unutilized Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	2	1003
Through Postal Ballot	12	3427
<b>Total</b>	<b>14</b>	<b>4430</b>



**e) Resolution 5:**

**Special Resolution under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for Approval for continuation of current term of Shri Jal Patel (DIN: 00065021), Independent Director**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	122	118966608	1189666080	98.79%
Through Postal Ballot	130	47887	478870	0.04%
<b>Total</b>	<b>252</b>	<b>119014495</b>	<b>1190144950</b>	<b>98.83%</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	13	1408180	14081800	1.17%
Through Postal Ballot	4	100	1000	Negligible
<b>Total</b>	<b>17</b>	<b>1408280</b>	<b>14082800</b>	<b>1.17%</b>

**(iii) Invalid/Unutilized Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	7	744889
Through Postal Ballot	13	3832
<b>Total</b>	<b>20</b>	<b>748721</b>





**f) Resolution 6:**

**Special Resolution under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for Approval for continuation of current term of Shri K.D. Chatterjee, (DIN: 00421999) Independent Director**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	131	120374521	1203745210	99.96%
Through Postal Ballot	129	45807	458070	0.04%
<b>Total</b>	<b>260</b>	<b>120420328</b>	<b>1204203280</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	4	267	2670	Negligible
Through Postal Ballot	6	3180	31800	Negligible
<b>Total</b>	<b>10</b>	<b>3447</b>	<b>34470</b>	<b>Negligible</b>

**(iii) Invalid/Unutilized Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	7	744889
Through Postal Ballot	12	2832
<b>Total</b>	<b>19</b>	<b>747721</b>



You may accordingly declare the result of voting conducted through Postal Ballot with E-voting facility.


5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Place: Ahmedabad  
Date: 17<sup>th</sup> December, 2018



Yours faithfully,

  
Signature of the Scrutinizer  
[CS MANOJ HURKAT]  
FCS – 4287, CP -2574  
PRACTISING COMPANY SECRETARY

For Gujarat Gas Ltd.

  
CHAIRMAN

DR. J. N. SINGH, IAS



Countersigned by:

For, GUJARAT GAS LIMITED

Authorised Signatory

