



GUJARAT GAS

GGL/SEC/594/2018

28th September, 2018

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
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD.

Sub: Intimation of the voting results of the 6th Annual General Meeting of the Company held on 27th September, 2018.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results in the format specified by the Board. Copy of Scrutinizer Report is also attached for your information.

We request you to take the above on record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary

	GUJARAT GAS LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	29437
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
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, 2018, 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.							
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	8,38,36,708	8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
Public- Institutions	E-Voting	2,33,00,977	1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,05,40,340	1,45,40,341	47.6103	1,45,40,341	0	100.0000	0.0000
	Poll		17,091	0.0560	17,091	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,57,432	47.6663	1,45,57,432	0	100.0000	0.0000
Total		13,76,78,025	11,72,41,003	85.1559	11,72,41,003	0	100.0000	0.0000



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Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on equity shares for the year 2017-18.							
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	8,38,36,708	8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
Public- Institutions	E-Voting	2,33,00,977	1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,05,40,340	1,45,40,341	47.6103	1,45,40,341	0	100.0000	0.0000
	Poll		17,091	0.0560	17,091	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,57,432	47.6663	1,45,57,432	0	100.0000	0.0000
	Total	13,76,78,025	11,72,41,003	85.1559	11,72,41,003	0	100.0000	0.0000



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Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint ShriMilindTorawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment.							
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	8,38,36,708	8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
Public- Institutions	E-Voting	2,33,00,977	1,81,48,968	77.8893	1,44,51,805	36,97,163	79.6287	20.3712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,81,48,968	77.8893	1,44,51,805	36,97,163	79.6288	20.3712
Public- Non Institutions	E-Voting	3,05,40,340	1,45,40,341	47.6103	1,45,40,341	0	100.0000	0.0000
	Poll		17,091	0.0560	17,091	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,57,432	47.6663	1,45,57,432	0	100.0000	0.0000
		13,76,78,025	11,65,43,108	84.6490	11,28,45,945	36,97,163	96.8276	3.1724



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Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y. 2018 - 2019, in terms of the provisions of Section 142 of Companies Act, 2013.							
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	8,38,36,708	8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
Public- Institutions	E-Voting	2,33,00,977	1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,05,40,340	1,45,40,341	47.6103	1,45,40,341	0	100.0000	0.0000
	Poll		17,091	0.0560	17,091	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,57,432	47.6663	1,45,57,432	0	100.0000	0.0000
	Total	13,76,78,025	11,72,41,003	85.1559	11,72,41,003	0	100.0000	0.0000



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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Raj Gopal, IAS as Director liable to retire by rotation.							
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	8,38,36,708	8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
Public- Institutions	E-Voting	2,33,00,977	1,81,48,968	77.8893	1,81,31,056	17,912	99.9013	0.0986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,81,48,968	77.8893	1,81,31,056	17,912	99.9013	0.0987
Public- Non Institutions	E-Voting	3,05,40,340	1,45,40,341	47.6103	1,45,40,341	0	100.0000	0.0000
	Poll		17,091	0.0560	17,091	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,57,432	47.6663	1,45,57,432	0	100.0000	0.0000
Total		13,76,78,025	11,65,43,108	84.6490	11,65,25,196	17,912	99.9846	0.0154



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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors for FY 2018-19.							
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	8,38,36,708	8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,38,36,708	100.0000	8,38,36,708	0	100.0000	0.0000
Public- Institutions	E-Voting	2,33,00,977	1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,46,863	80.8844	1,88,46,863	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,05,40,340	1,45,40,341	47.6103	1,45,40,341	0	100.0000	0.0000
	Poll		17,091	0.0560	17,091	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,45,57,432	47.6663	1,45,57,432	0	100.0000	0.0000
	Total	13,76,78,025	11,72,41,003	85.1559	11,72,41,003	0	100.0000	0.0000



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 6th Annual General Meeting (AGM) of the members of
GUJARAT GAS LIMITED
held on 27th September, 2018 at 3.30 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 Gujarat Gas Limited, Gujarat Gas CNG Station Sector 5/C, Gandhinagar-382006 (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 6th Annual General Meeting held on 27th September, 2018 at 3.30 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 6th 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 M/s Karvy Computershare Pvt. Ltd.,

Hyderabad (KARVY) 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, 24th September, 2018 (9.00 a.m.) to Wednesday, 26th September, 2018 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date (i.e. 20th September, 2018) were entitled to vote on the resolutions stated in the Notice of the 6th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 27th September, 2018 at 4.15 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.	Shipra Agiwal 10, Monalisa Apartment near HDFC Bank ATM, Navrangpura, 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 KARVY.

B. For Poll at the AGM:

- I. The poll was conducted together on all the Item nos. 1 to 6 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 KARVY.
 - 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 6th 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, 2018.

(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	120	117223912	100%
Poll	30	17091	100%
Total	150	117241003	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	1	500	Negligible
Total	1	500	Negligible

(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):
Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 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	120	117223912	100%
Poll	30	17091	100%
Total	150	117241003	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	1	500	Negligible
Total	1	500	Negligible

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

Ordinary Resolution for Re-appointment of Shri Milind Torawane, IAS(DIN: 03632394)as Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	69	112828854	96.81%
Poll	30	17091	0.01%
Total	99	112845945	96.83%

(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	47	3697163	3.17%
Poll	Nil	Nil	Nil
Total	47	3697163	3.17%

(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	1	500	Negligible
Total	1	500	Negligible

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

Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2018-19

(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	120	117223912	100%
Poll	30	17091	100%
Total	150	117241003	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	1	500	Negligible
Total	1	500	Negligible

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

**Ordinary Resolution for appointment of Shri Raj Gopal, IAS (DIN:02252358)
as Director of the Company**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	114	116508105	99.97%
Poll	30	17091	0.01%
Total	144	116525196	99.98%

(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	2	17912	0.02%
Poll	Nil	Nil	Nil
Total	2	17912	0.02%

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	1	500	Negligible
Total	1	500	Negligible

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

Ordinary Resolution for ratification of remuneration of Cost Auditors for F.Y. 2018-19

(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	120	117223912	100%
Poll	30	17091	100%
Total	150	117241003	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	1	500	Negligible
Total	1	500	Negligible

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: 27th September, 2018



Yours faithfully,

A handwritten signature in blue ink, appearing to be "Manoj Hurkat".

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

Countersigned by:

For, GUJARAT GAS LIMITED

A handwritten signature in black ink, appearing to be "R. S. /".
CHAIRMAN