

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844001030
Name of the company	Gujarat Gas Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	CS MANOJ HURKAT
Firms Name	MANOJ HURKAT & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	03-08-2022
Date of Issuance of Report to the company	29-08-2022

Voting results	
Record date	22-08-2022
Total number of shareholders on record date	201862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	55
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31/03/2022 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	122126062	107151995	87.7388	107151995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122126062	107151995	87.7388	107151995	0	100
Public-Non Institutions	E-Voting	147080523	70775092	48.12	70772547	2545	99.9964	0.0036
	Poll		9901	0.0067	9901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147080523	70784993	48.1267	70782448	2545	99.9964
Total		688390125	597120528	86.7416	597117983	2545	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on equity shares for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	122126062	107382149	87.9273	107382149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122126062	107382149	87.9273	107382149	0	100
Public- Non Institutions	E-Voting	147080523	70775104	48.12	70774089	1015	99.9986	0.0014
	Poll		9901	0.0067	9901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147080523	70785005	48.1267	70783990	1015	99.9986
Total		688390125	597350694	86.775	597349679	1015	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	122126062	107382149	87.9273	104815627	2566522	97.6099	2.3901
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122126062	107382149	87.9273	104815627	2566522	97.6099
Public- Non Institutions	E-Voting	147080523	70775100	48.12	70761996	13104	99.9815	0.0185
	Poll		9901	0.0067	9901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147080523	70785001	48.1267	70771897	13104	99.9815
Total		688390125	597350690	86.775	594771064	2579626	99.5682	0.4318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2022 -23, in terms of the provisions of Section 142 of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419183540	419183540	100	419183540	0	100
Public- Institutions	E-Voting	122126062	107382149	87.9273	107382149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122126062	107382149	87.9273	107382149	0	100
Public- Non Institutions	E-Voting	147080523	70775102	48.12	70761984	13118	99.9815	0.0185
	Poll		9901	0.0067	9901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147080523	70785003	48.1267	70771885	13118	99.9815
Total		688390125	597350692	86.775	597337574	13118	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Raj Kumar, IAS as Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	122126062	107382149	87.9273	107347089	35060	99.9674	0.0326
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122126062	107382149	87.9273	107347089	35060	99.9674
Public- Non Institutions	E-Voting	147080523	70775085	48.12	70760641	14444	99.9796	0.0204
	Poll		9901	0.0067	9901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147080523	70784986	48.1267	70770542	14444	99.9796
Total		688390125	597350675	86.775	597301171	49504	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for FY 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419183540	419183540	100	419183540	0	100
Public-Institutions	E-Voting	122126062	107382149	87.9273	107345599	36550	99.966	0.034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122126062	107382149	87.9273	107345599	36550	99.966
Public- Non Institutions	E-Voting	147080523	70775052	48.1199	70761549	13503	99.9809	0.0191
	Poll		9901	0.0067	9901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147080523	70784953	48.1267	70771450	13503	99.9809
Total		688390125	597350642	86.775	597300589	50053	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

