



GGL/SEC/2023/1191



GUJARAT GAS  
30<sup>th</sup> September, 2023

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  <b>Company Code: BSE-GUJGAS</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Code: NSE-GUJGASLTD</b>
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**Sub: Regulation-44- Intimation of Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023.**

**Respected Sir/Madam,**

In continuation to our letter dated 29<sup>th</sup> September, 2023 bearing number GGL/SEC/2023/1190, we submit herewith results of the votes cast through remote e-voting and e-voting at the AGM on all resolutions along with the copy of the Consolidated Scrutinizers Report.

We request you to take the above on records.

Thanking you,

**For Gujarat Gas Limited**

**Sandeep Dave  
Company Secretary**

**General information about company**

Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
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)	29-09-2023
Start time of the meeting	3:00 PM
End time of the meeting	3:42 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	02-08-2023
Date of Issuance of Report to the company	29-09-2023

### Voting results

Record date	22-09-2023
Total number of shareholders on record date	208336
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	69
No. of resolution passed in the meeting	8
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 31st March, 2023 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	73983352	70224793	94.9197	70224793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73983352	70224793	94.9197	70224793	0	100
Public- Non Institutions	E-Voting	195223233	136423358	69.8807	136418021	5337	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		195223233	136423358	69.8807	136418021	5337	99.9961
Total		688390125	625831691	90.9124	625826354	5337	99.9991	0.0009
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 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	73983352	70224793	94.9197	70224793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73983352	70224793	94.9197	70224793	0	100
Public- Non Institutions	E-Voting	195223233	136423634	69.8808	136421857	1777	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		195223233	136423634	69.8808	136421857	1777	99.9987
Total		688390125	625831967	90.9124	625830190	1777	99.9997	0.0003
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. Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.				
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	73983352	70224793	94.9197	63228021	6996772	90.0366	9.9634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73983352	70224793	94.9197	63228021	6996772	90.0366
Public- Non Institutions	E-Voting	195223233	136422934	69.8805	136387658	35276	99.9741	0.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		195223233	136422934	69.8805	136387658	35276	99.9741
Total		688390125	625831267	90.9123	618799219	7032048	98.8764	1.1236
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 2023 -24, 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	73983352	70224793	94.9197	70224793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73983352	70224793	94.9197	70224793	0	100
Public- Non Institutions	E-Voting	195223233	136423058	69.8805	136393203	29855	99.9781	0.0219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		195223233	136423058	69.8805	136393203	29855	99.9781
Total		688390125	625831391	90.9123	625801536	29855	99.9952	0.0048
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 J.P. Gupta, 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	73983352	70224793	94.9197	55528886	14695907	79.0731	20.9269
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73983352	70224793	94.9197	55528886	14695907	79.0731
Public- Non Institutions	E-Voting	195223233	136422858	69.8804	136392551	30307	99.9778	0.0222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		195223233	136422858	69.8804	136392551	30307	99.9778
Total		688390125	625831191	90.9123	611104977	14726214	97.6469	2.3531
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				Appointment of Smt. Mamta Verma, 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	0
Public- Institutions	E-Voting	73983352	70224793	94.9197	56595551	13629242	80.592	19.408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73983352	70224793	94.9197	56595551	13629242	80.592	19.408
Public- Non Institutions	E-Voting	195223233	136422808	69.8804	136392536	30272	99.9778	0.0222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195223233	136422808	69.8804	136392536	30272	99.9778	0.0222
Total		688390125	625831141	90.9123	612171627	13659514	97.8174	2.1826
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Milind Torawane, IAS as Managing Director.				
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	0
Public-Institutions	E-Voting	73983352	70224793	94.9197	33769623	36455170	48.0879	51.9121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73983352	70224793	94.9197	33769623	36455170	48.0879	51.9121
Public- Non Institutions	E-Voting	195223233	136422858	69.8804	130934669	5488189	95.9771	4.0229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	195223233	136422858	69.8804	130934669	5488189	95.9771	4.0229
Total		688390125	625831191	90.9123	583887832	41943359	93.298	6.702
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(8)

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 2023-24.				
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	73983352	70224793	94.9197	70224793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73983352	70224793	94.9197	70224793	0	100
Public- Non Institutions	E-Voting	195223233	136423134	69.8806	136393253	29881	99.9781	0.0219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		195223233	136423134	69.8806	136393253	29881	99.9781
Total		688390125	625831467	90.9123	625801586	29881	99.9952	0.0048
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	



**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 Chairpersons

(Ms. Mamta Verma IAS for Item No. 3 & Mr. Raj Kumar IAS for other Items)

Of 11<sup>th</sup> Annual General Meeting (AGM) of the members of

GUJARAT GAS LIMITED

held on 29<sup>th</sup> September, 2023 at 3.00 p.m.

through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Gujarat Gas Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 11<sup>th</sup> Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 11<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023 at 3.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as ‘MCA Circulars’) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022 and SEBI Circular dated 5<sup>th</sup> January, 2023 (collectively referred as ‘SEBI Circulars’)
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 11<sup>th</sup> AGM 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 reports generated from E-voting (both Remote E-voting and E-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as 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 Tuesday, 26<sup>th</sup> September, 2023 (9.00 a.m.) to Thursday, 28<sup>th</sup> September, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions stated in the Notice of 11<sup>th</sup> Annual General Meeting. The paid up capital as on cut-off date was Rs. 137,67,80,250 divided into 68,83,90,125 Equity share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 29<sup>th</sup> September, 2023 at 4.00 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.	Sunil A. Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad – 382345	
02.	Dhruvi K. Shah C-2, Archana Park Society, Swastik Cross Road, C. G. Road, Ahmedabad – 380009	

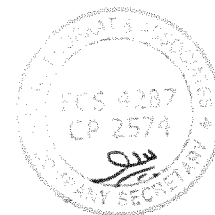
- IV. The electronic votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.



- 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 E-voting during the AGM:**

- I. The E-voting was conducted together on all the item nos. 1 to 8 on the Agenda during the AGM.
- II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of 11<sup>th</sup> Annual General Meeting, E-voting at the AGM was closed/blocked.
- IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes 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 E-voting during the AGM, were prepared based on report generated from the E-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:





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

**Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended on 31<sup>st</sup> March, 2023**

(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 (Remote)	567	625826353	100%
E-voting (During AGM)	1	1	100%
Total	568	6258826354	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 (Remote)	11	5337	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	11	5337	Negligible

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 2 shareholders in respect of 276 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.

**(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2022-23.**

(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 (Remote)	571	625830189	100%
E-voting (During AGM)	1	1	100%
Total	572	625830190	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 (Remote)	9	1777	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	9	1777	Negligible

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.



*Handwritten signature*

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

**Ordinary Resolution for Re-appointment of Shri Raj Kumar, IAS, (DIN: 00294527) as Director of the Company, retiring 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 (Remote)	511	618799218	98.88%
E-voting (During AGM)	1	1	100%
Total	512	618799219	98.88%

(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 (Remote)	72	7032048	1.12%
E-voting (During AGM)	Nil	Nil	Nil
Total	72	7032048	1.12%

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 2 shareholders in respect of 700 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.



*Rohar*

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

**Ordinary Resolution for fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2023-24:**

(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 (Remote)	558	625801535	100%
E-voting (During AGM)	1	1	100%
Total	559	625801536	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 (Remote)	20	29855	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	20	29855	Negligible

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 2 shareholders in respect of 576 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.



*Rohan*

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

**Ordinary Resolution for appointment of Shri J.P. Gupta, IAS, (DIN: 01952821) 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 (Remote)	500	611104976	97.65%
E-voting (During AGM)	1	1	100%
Total	501	611104977	97.65%

(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 (Remote)	83	14726214	2.35%
E-voting (During AGM)	Nil	Nil	Nil
Total	83	14726214	2.35%

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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 3 shareholders in respect of 776 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.

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

**Ordinary Resolution for appointment of Smt. Mamta Verma, IAS (DIN: 01854315) 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 (Remote)	506	612171626	97.82%
E-voting (During AGM)	1	1	100%
Total	507	612171627	97.82%

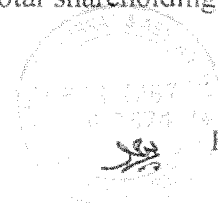
(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	75	13659514	2.18%
E-voting (During AGM)	Nil	Nil	Nil
Total	75	13659514	2.18%

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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 4 shareholders in respect of 826 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.



*Kohar*

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

**Ordinary Resolution for appointment of Shri Milind Torawane, IAS, (DIN: 03632394) as Managing 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 (Remote)	435	583887831	93.30%
E-voting (During AGM)	1	1	100%
Total	436	583887832	93.30%

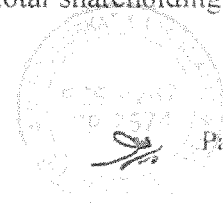
(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	147	41943359	6.70%
E-voting (During AGM)	Nil	Nil	Nil
Total	147	41943359	6.70%

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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 3 shareholders in respect of 776 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.



*Manoj Hurkat*

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

**Ordinary Resolution for ratification of remuneration of Cost Auditors for the year 2023-24:**

(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 (Remote)	556	625801585	100%
E-voting (During AGM)	1	1	100%
Total	557	625801586	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 (Remote)	23	29881	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	23	29881	Negligible

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There is 1 shareholder in respect of 500 equity shares who has not cast his votes in Remote E-voting which is considered as unutilized votes. Moreover, there are 3 shareholders who have not voted in respect of 698637 equity shares, out of their total shareholding of 871074 equity shares, which are considered as partially unutilized votes.



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Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)


5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “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 reports generated in respect of electronic ballots 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,

Yours faithfully,

Place: Ahmedabad  
Date: 29<sup>th</sup> September, 2023



  
Signature of the Scrutinizer  
[CS MANOJ HURKAT]  
FCS- 4287, CP – 2574  
UDIN: F004287E001131149

Countersigned by:  
For, GUJARAT GAS LIMITED

  
CHAIRMAN/AUTHORISED SIGNATORY  
