

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)	24-09-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Manoj Hurkat
Firms Name	Manoj Hurkat & Associates
Qualification	CS
Membership Number	FCS4287
Date of Board Meeting in which appointed	05-06-2020
Date of Issuance of Report to the company	24-09-2020

Voting results	
Record date	17-09-2020
Total number of shareholders on record date	80972
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	62
No. of resolution passed in the meeting	9
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, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS TOGETHER WITH THE REPORTS OF STATUTORY AUDITORS AND COMPTRROLLER & 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	113731459	101019676	88.823	101019676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	101019676	88.823	101019676	0	100
Public- Non Institutions	E-Voting	155475126	102568913	65.9713	102568258	655	99.9994	0.0006
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102572363	65.9735	102571708	655	99.9994
Total		688390125	622775579	90.4684	622774924	655	99.9999	0.0001
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 2019-20.				
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	113731459	101019676	88.823	101019676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	101019676	88.823	101019676	0	100
Public- Non Institutions	E-Voting	155475126	102568913	65.9713	102568258	655	99.9994	0.0006
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102572363	65.9735	102571708	655	99.9994
Total		688390125	622775579	90.4684	622774924	655	99.9999	0.0001
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 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	113731459	96402667	84.7634	22967433	73435234	23.8245	76.1755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	96402667	84.7634	22967433	73435234	23.8245
Public- Non Institutions	E-Voting	155475126	102452142	65.8962	100950571	1501571	98.5344	1.4656
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	10245592	65.8984	100954021	1501571	98.5344
Total		688390125	618041799	89.7807	543104994	74936805	87.8751	12.1249
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 THE REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2020 -21, 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	113731459	101019676	88.823	99633538	1386138	98.6279	1.3721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	101019676	88.823	99633538	1386138	98.6279
Public- Non Institutions	E-Voting	155475126	102563913	65.9681	102553073	10840	99.9894	0.0106
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102567363	65.9703	102556523	10840	99.9894
Total		688390125	622770579	90.4677	621373601	1396978	99.7757	0.2243
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 ANIL MUKIM, IAS AS DIRECTOR & CHAIRMAN.				
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	113731459	96249022	84.6283	94633310	1615712	98.3213	1.6787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	96249022	84.6283	94633310	1615712	98.3213
Public- Non Institutions	E-Voting	155475126	102563903	65.968	102563098	805	99.9992	0.0008
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102567353	65.9703	102566548	805	99.9992
Total		688390125	617999915	89.7747	616383398	1616517	99.7384	0.2616
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. SUNAINA TOMAR, 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	113731459	96402667	84.7634	94145082	2257585	97.6582	2.3418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	96402667	84.7634	94145082	2257585	97.6582
Public- Non Institutions	E-Voting	155475126	102563903	65.968	102552893	11010	99.9893	0.0107
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102567353	65.9703	102556343	11010	99.9893
Total		688390125	618153560	89.797	615884965	2268595	99.633	0.367
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 SANJEEV KUMAR, IAS AS THE 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
Public- Institutions	E-Voting	113731459	100819676	88.6471	89586082	11233594	88.8577	11.1423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	100819676	88.6471	89586082	11233594	88.8577
Public- Non Institutions	E-Voting	155475126	102563903	65.968	102286601	277302	99.7296	0.2704
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102567353	65.9703	102290051	277302	99.7296
Total		688390125	622570569	90.4386	611059673	11510896	98.1511	1.8489
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 2020-21.				
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	113731459	101019676	88.823	101019676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	101019676	88.823	101019676	0	100
Public- Non Institutions	E-Voting	155475126	102563913	65.9681	102553073	10840	99.9894	0.0106
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102567363	65.9703	102556523	10840	99.9894
Total		688390125	622770579	90.4677	622759739	10840	99.9983	0.0017
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. MANJULA SUBRAMANIAM, IAS (RETD.) AS THE INDEPENDENT WOMAN 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
Public- Institutions	E-Voting	113731459	96402667	84.7634	95279081	1123586	98.8345	1.1655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113731459	96402667	84.7634	95279081	1123586	98.8345
Public- Non Institutions	E-Voting	155475126	102563903	65.968	102552928	10975	99.9893	0.0107
	Poll		3450	0.0022	3450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155475126	102567353	65.9703	102556378	10975	99.9893
Total		688390125	618153560	89.797	617018999	1134561	99.8165	0.1835
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	

