

GGL/SEC/2016/319

1st October, 2016

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015
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	

Kind Attn.: Manager Listing /Market Operations.

Company Code: BSE-GUJGAS, NSE-GUJGASLTD.

Sub: Intimation of the voting results of the 4th Annual General Meeting of the Company held on 29th September, 2016.

Dear Sirs,


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 Scrutiniser Report is also attached for your information.

We request you to take the above on record.

Thanking You,

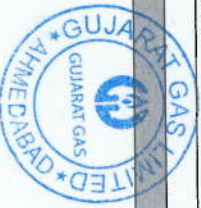
Yours faithfully,

For, Gujarat Gas Limited


Rajeshwari Sharma
Company Secretary

Date of the AGM/EGM	GUJARAT GAS LIMITED
Total number of shareholders on record date	29-09-2016 25502
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	94
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
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, 2016 together with the Board's Report, the Report of Auditor's thereon and the 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?	Yes								
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	83836708	83836708	100.0000	83836708	0	100.0000	0.0000	0.0000
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	83836708	83836708	100	83836708	0	100	0	0.0000
Public- Non Institutions	E-Voting	19267564	19267564	79.0031	19267564	0	100.0000	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	24388374	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	24388374	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	19136599	19136599	64.9735	19136599	0	100.0000	0.0000	0.0000
	Poll	29452943	321772	1.0925	321772	0	100.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	29452943	321772	1.0925	321772	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	19458371	19458371	66.066	19458371	0	100	0	0.0000
	Poll	137678025	122562643	89.0212	122562643	0	100.0000	0.0000	0.0000



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Resolution No.	2	ORDINARY - To declare Dividend on Equity Shares for the year 2015-16.									
Resolution required: (Ordinary/ Special)	ORDINARY	To declare Dividend on Equity Shares for the year 2015-16.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	83836708	83836708	100.0000	83836708	0	100.0000	0.0000			
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	83836708	83836708	100	83836708	0	100	0.0000			
Public- Institutions	E-Voting	24388374	19267564	79.0031	19267564	0	100.0000	0.0000			
	Poll	24388374	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	24388374	19267564	79.0031	19267564	0	100	0.0000			
Public- Non Institutions	E-Voting	29452943	19136609	64.9735	19136609	0	100.0000	0.0000			
	Poll	29452943	321772	1.0925	321772	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	29452943	19458381	66.066	19458381	0	100	0.0000			
	Total	137678025	122562653	89.0212	122562653	0	100.0000	0.0000			



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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in place of Shri Sanjeev Kumar, IAS, (DIN: 03600655), who retires by rotation and being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		83836708	100.0000	83836708	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
	Total		83836708	100	83836708	0	100	100	0	0
Public- Institutions	E-Voting		19267564	79.0031	15172272	4095292	78.7451	21.2548	0.0000	21.2548
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		24388374	0	00	0	0.0000	0.0000	0.0000	0.0000
	Total		19267564	79.0031	15172272	4095292	78.7451	21.2549	0.0000	21.2549
Public- Non Institutions	E-Voting		19136609	64.9735	19136609	0	100.0000	0.0000	0.0000	0.0000
	Poll		321772	1.0925	321772	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		29452943	0	00	0	0.0000	0.0000	0.0000	0.0000
	Total		19458381	66.066	19458381	0	100	100	0	0
	Total		137678025	122562653	89.0212	118467361	4095292	96.6586	3.3414	3.3414



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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. 2016-2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	in terms of the provisions of Section 142 of Companies Act, 2013.									
	Yes									
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	83836708	83836708	100.0000	83836708	0	100.0000	0.0000	0.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	83836708	83836708	100	83836708	0	100	0.0000	0.0000	0
Public- Institutions	E-Voting	24388374	19267564	79.0031	19267564	0	100.0000	0.0000	0.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	24388374	19267564	79.0031	19267564	0	100	0.0000	0.0000	0
Public- Non Institutions	E-Voting	29452943	19136609	64.9735	19136609	0	100.0000	0.0000	0.0000	
	Poll	0	321772	1.0925	321772	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	29452943	19458381	66.066	19458381	0	100	0.0000	0.0000	0
	Total	137678025	122562653	89.0212	122562653	0	100.0000	0.0000	0.0000	0



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Resolution No.	5	ORDINARY - Appointment of Dr J.N. Singh, IAS as Director not liable to retire by rotation									
Resolution required: (Ordinary/ Special)	Yes	Whether promoter/ promoter group are interested in the agenda/resolution?									
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	83836708	83836708	100.0000	83836708	0	100.0000	0.0000			
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	83836708	83836708	100	83836708	0	100	0			
Public- Institutions	E-Voting	24388374	19267564	79.0031	19250255	17309	99.9101	0.0898			
	Poll	24388374	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	24388374	19267564	79.0031	19250255	17309	99.9102	0.0898			
Public- Non Institutions	E-Voting	29452943	19136609	64.9735	19136609	0	100.0000	0.0000			
	Poll	29452943	321772	1.0925	321772	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	29452943	19458381	66.066	19458381	0	100	0			
	Total	137678025	122562653	89.0212	122545344	17309	99.9859	0.0141			



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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sujit Gulati, IAS as Director not liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	
	E-Voting	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)		83836708	83836708	100.0000	83836708	0	100.0000	0.0000	
	E-Voting		0	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		24388374	19267564	79.0031	19267564	0	100.0000	0.0000	
	E-Voting		0	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		29452943	19136609	64.9735	19136609	0	100.0000	0.0000	
	E-Voting		0	321772	1.0925	321772	0	100.0000	0.0000	
Total	Total		137678025	122562653	89.0212	122562653	0	100.0000	0.0000	



IAS

Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	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
7	ORDINARY - Appointment of Dr. T. Natarajan, IAS, as Director liable to retire by rotation	Yes										
	Promoter and Promoter Group				E-Voting Poll Postal Ballot (if applicable)	83836708	83836708	100.0000	83836708	0	100.0000	0.0000
					Total	83836708	83836708	100	83836708	0	100	0.0000
					E-Voting	19267564	19267564	79.0031	19103928	163636	99.1507	0.8492
					Poll	0	0	0.0000	00	0	0.0000	0.0000
					Postal Ballot (if applicable)	24389374	0	0.0000	00	0	0.0000	0.0000
	Public- Institutions				Total	19267564	19267564	79.0031	19103928	163636	99.1507	0.8493
					E-Voting	19136609	19136609	64.9735	19136609	0	100.0000	0.0000
					Poll	321772	321772	1.0925	321772	0	100.0000	0.0000
					Postal Ballot (if applicable)	29452943	0	0.0000	00	0	0.0000	0.0000
	Public- Non Institutions				Total	19458381	19458381	66.066	19458381	0	100	0
					Total	137678025	122562653	89.0212	122399017	163636	99.8665	0.1335



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Resolution No.	8	ORDINARY - Ratification of remuneration of Cost Auditors for FY 2016-17.									
Resolution required: (Ordinary/ Special)	ORDINARY	Ratification of remuneration of Cost Auditors for FY 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	83836708	83836708	100.0000	83836708	0	100.0000	0.0000			
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	83836708	83836708	100	83836708	0	100	0			
Public- Institutions	E-Voting	24388374	19267564	79.0031	19267564	0	100.0000	0.0000			
	Poll	24388374	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	24388374	19267564	79.0031	19267564	0	100	0			
Public- Non Institutions	E-Voting	29452943	19136609	64.9735	19136609	0	100.0000	0.0000			
	Poll	29452943	321772	1.0925	321772	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	29452943	19458381	66.066	19458381	0	100	0			
	Total	137678025	122562653	89.0212	122562653	0	100.0000	0.0000			



RMS



Scrutinizer's Report

To
The Chairman,
Gujarat Gas Limited
Block No.15, 3rd floor, Udyog Bhavan
Sector-11, Gandhinagar-382011

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provision of 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and poll by physical ballot paper at the Annual General Meeting of the Gujarat Gas Limited pursuant to Section 109 of the Act read with rule 21(2) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. I, Kiran Kumar Patel, Proprietor of M/s K. K. Patel & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Gujarat Gas Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and votes casted through physical Ballot Papers under the provision of Section 109 of the Companies Act, 2013 Act read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 4th Annual General Meeting of the Shareholders of the Company, held on 29th day of September, 2016 at Town Hall, Nr. Gh-4 Circle, Sector-17, Gandhinagar - 382017.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by physical ballot papers to the Members at the Annual General Meeting who did not cast their vote through remote e-voting facility.

The Shareholders of the Company holding Shares as on the "cut-off" date i.e. 22nd September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 26th September, 2016 at 09.00 a.m. (IST) and ended on Wednesday, 28th September, 2016 at 05.00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.

After conclusion of voting at the Annual General Meeting through Ballot Papers, the votes cast at the Meeting were counted and thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting portal and the physical ballot paper voting.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting and poll on the Resolutions contained in Notice of 4th Annual General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process and for poll at the AGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting/Ballot Papers at AGM and to ascertain the votes cast "in Favour" and "Against" the Resolutions stated above.
3. I have issued the separate scrutinizer report dated 29th September, 2016 on remote e-voting and on the poll through Ballot Papers at the Annual General Meeting respectively on the Resolutions contained in the Notice to the Annual General Meeting.

Please note that all the Ordinary Resolutions as contained in the Notice convening the 4th Annual General Meeting have been passed with requisite majority.

I now submit my consolidated Report as under on the Results of the remote e-voting and voting through physical ballot papers at the Annual General Meeting in respect of the said Resolutions.

I Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, 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

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	114	12,22,40,871	100
Physical voting	79	3,21,772	100
TOTAL	193	12,25,62,643	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

II Resolution No. 2: Ordinary Resolution

To declare Dividend on equity shares for the year 2015-16.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	115	12,22,40,881	100
Physical voting	79	3,21,772	100
TOTAL	194	12,25,62,653	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

III Resolution No. 3: Ordinary Resolution

To re-appoint Shri Sanjeev Kumar, IAS, (DIN: 03600655), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	75	11,81,45,589	96.65
Physical voting	79	3,21,772	100
TOTAL	154	11,84,67,361	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	40	40,95,292	3.35
Physical voting	0	0	0
TOTAL	40	40,95,292	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

IV Resolution No. 4: Ordinary Resolution

To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y.2016-2017 in terms of the provisions of Section 142 of Companies Act, 2013.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	115	12,22,40,881	100
Physical voting	79	3,21,772	100
TOTAL	194	12,25,62,653	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

V Resolution No. 5: Ordinary Resolution

Appointment of Dr J.N. Singh, IAS as Director and Chairman, not liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	112	12,22,23,572	99.99
Physical voting	79	3,21,772	100
TOTAL	191	12,25,45,344	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	3	17,309	0.01
Physical voting	0	0	0
TOTAL	3	17,309	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

VI Resolution No. 6: Ordinary Resolution

Appointment of Shri Sujit Gulati, IAS as Director, not liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	115	12,22,40,881	100
Physical voting	79	3,21,772	100
TOTAL	194	12,25,62,653	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

VII Resolution No. 7: Ordinary Resolution

Appointment of Dr. T. Natarajan, IAS as Director, liable to retire by rotation.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	112	12,20,77,245	99.87
Physical voting	79	3,21,772	100
TOTAL	191	12,23,99,017	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	3	1,63,636	0.13
Physical voting	0	0	0
TOTAL	3	1,63,636	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

VIII Resolution No. 8: Ordinary Resolution

Ratification of remuneration of Cost Auditors for FY 2016-17.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	115	12,22,40,881	100
Physical voting	79	3,21,772	100
TOTAL	194	12,25,62,653	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and physical mode	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

(iii) Invalid votes:

Mode of voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
Physical voting	6	1,610
TOTAL	6	1,610

Thanking you,

Yours faithfully,

Date: 29th September, 2016

Place: Gandhinagar



Kiran Kumar Patel

Kiran Kumar Patel
Scrutinizer

M/s K. K. Patel & Associates,
Practicing Company Secretaries
FCS: 6384 CP: 6352

Countersigned by:
For Gujarat Gas Limited,

J. N. Singh
Dr. J. N. Singh, IAS
Chairman

Rajhanna

Date: 29th September, 2016