



GUJARAT GAS

GGL/SEC/2017/460

29<sup>th</sup> September, 2017

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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**Sub: Intimation of the voting results of the 5<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017.**

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 Scrutiniser 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**

*Rohan*

GUJARAT GAS LIMITED										
28-09-2017										
26658										
3										
76										
Not Applicable										
Not Applicable										
1										
ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017, 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.										
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		83570261	99.6822	83570261	0	100.0000	0.0000		
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		83570261	99.6822	83570261	0	100.0000	0.0000		
	E-Voting		17377928	73.1048	17377928	0	100.0000	0.0000		
	Poll	23771240	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		17377928	73.1048	17377928	0	100.0000	0.0000		
	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000		
Public- Institutions	Poll	30070077	5382181	17.8988	5382181	0	100.0000	0.0000		



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Public- Non Institutions	Postal Ballot (if applicable)												
Total		19581951	0	0.0000	00	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		120530140	19581951	65.1211	19581951	0	100	0	100	0	100	0	0
Total		137678025	120530140	87.5449	120530140	0	100.0000	0	100.0000	0	100.0000	0	0.0000
Resolution No.	2												
Resolution required: (Ordinary/ Special)		ORDINARY - To declare Dividend on equity shares for the year 2016-17.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category		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					
Mode of Voting													
E-Voting			83570261	99.6822	83570261	0	100.0000	0.0000					
Poll		83836708	0	0.0000	00	0	0.0000	0.0000					
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000					
Promoter and Promoter Group													
Total			83570261	99.6822	83570261	0	100	0	100	0	100	0	0
E-Voting			17377928	73.1048	17377928	0	100.0000	0.0000					
Poll		23771240	0	0.0000	00	0	0.0000	0.0000					
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000					
Public- Institutions													
Total			17377928	73.1048	17377928	0	100	0	100	0	100	0	0
E-Voting			14199770	47.2223	14199770	0	100.0000	0.0000					
Poll		30070077	5382181	17.8988	5382181	0	100.0000	0.0000					
Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000					
Public- Non Institutions													
Total			19581951	65.1211	19581951	0	100	0	100	0	100	0	0
Total		137678025	120530140	87.5449	120530140	0	100.0000	0.0000					
Resolution No.	3												
Resolution required: (Ordinary/ Special)		ORDINARY - To re-appoint Dr. T. Natarajan, IAS, who retires by rotation and being eligible offers himself for re-appointment											



Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (As Dr. T. Natarajan, IAS is a promoter director, the promoter/ promoter group are interested to that extent)	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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		83570261	99.6822	83570261	0	100.0000	0.0000
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		83570261	99.6822	83570261	0	100	0
	E-Voting		17052928	71.7376	16750028	302900	98.2237	1.7762
	Poll	23771240	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17052928	71.7376	16750028	302900	98.2238	1.7762
	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000
Public- Non Institutions	Poll	30070077	5382181	17.8988	5382181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19581951	65.1211	19581951	0	100	0
	Total	137678025	120205140	87.3089	119902240	302900	99.7480	0.2520

Resolution No. 4

ORDINARY - To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y.2017-2018, in terms of the provisions of Section 142 of Companies Act, 2013



*hachar*

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		83570261	99.6822	83570261	0	100.0000	0.0000					
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		83570261	99.6822	83570261	0	100.0000	0.0000					
Public- Institutions	E-Voting		17377928	73.1048	17377928	0	100.0000	0.0000					
	Poll	23771240	0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		17377928	73.1048	17377928	0	100.0000	0.0000					
Public- Non Institutions	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000					
	Poll	30070077	5382181	17.8988	5382181	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		19581951	65.1211	19581951	0	100.0000	0.0000					
Total		137678025	120530140	87.5449	120530140	0	100.0000	0.0000					

Resolution No.	5
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr Jai Patel as an Independent Director for the second term of 5 years w.e.f. 21/04/2017.
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		83570261	99.6822	83570261	0	100.0000	0.0000
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83570261	99.6822	83570261	0	100	0
Public- Institutions	E-Voting		17052928	71.7376	14481364	2571564	84.9201	15.0798
	Poll	23771240	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17052928	71.7376	14481364	2571564	84.9201	15.0799
Public- Non Institutions	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000
	Poll	30070077	5382181	17.8988	5382181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19581951	65.1211	19581951	0	100	0
	Total	137678025	120205140	87.3089	117633576	2571564	97.8637	2.1393

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr K.D. Chatterjee as an Independent Director for the second term of 5 years w.e.f. 21/04/2017.
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	



Promoter and Promoter Group	E-Voting		83570261	99.6822	83570261	0	100.0000	0.0000
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83570261	99.6822	83570261	0	100	0
Public- Institutions	E-Voting	23771240	17052928	71.7376	17052928	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17052928	71.7376	17052928	0	100	0
Public- Non Institutions	E-Voting	30070077	14199770	47.2223	14199770	0	100.0000	0.0000
	Poll		5382181	17.8988	5382181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19581951	65.1211	19581951	0	100	0
	Total	137678025	120205140	87.3089	120205140	0	100.0000	0.0000

Resolution No.	7						
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Ms. Manjula Devi Shroff as an Independent Women Director for the second term of 5 years w.e.f. 21/04/2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting						
Promoter and Promoter Group	E-Voting	83570261	99.6822	83570261	0	100.0000	0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
	Total	83570261	99.6822	83570261	0	100	0
	E-Voting	17052928	71.7376	14481364	2571564	84.9201	0.0000



Public- Institutions	Poll		23771240	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0.0000
	Total			17052928	71.7376	14481364	2571564	84.9201	15.0799	
Public- Non Institutions	E-Voting			14199770	47.2223	14199770	0	100.0000	0.0000	0.0000
	Poll		30070077	5382181	17.8988	5382181	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0.0000
	Total			19581951	65.1211	19581951	0	100	0.0000	0.0000
	Total		137678025	120205140	87.3089	117633576	2571564	97.8607	2.1393	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Prof. Piyush Kumar Sinha as an Independent Director for the first term of 2 years w.e.f. 16/08/2017.									
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		83570261	99.6822	83570261	0	100.0000	0.0000		
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		83570261	99.6822	83570261	0	100	0.0000		
Public- Institutions	E-Voting		17052928	71.7376	17052928	0	100.0000	0.0000		
	Poll	23771240	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		17052928	71.7376	17052928	0	100	0.0000		
	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000		





	Poll	30070077	5382181	17.8988	5382181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		19581951	65.1211	19581951	0	100	0
	Total	137678025	120205140	87.3089	120205140	0	100.0000	0.0000

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Prof. Vishal Gupta as an Independent Director for the first term of 2 years w.e.f. 16/08/2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	83836708	83570261	99.6822	83570261	0	100.0000	0.0000	
		0	0.0000	00	0	0.0000	0.0000	
		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	23771240	83570261	99.6822	83570261	0	100	0	
		17052928	71.7376	17052928	0	100.0000	0.0000	
		0	0.0000	00	0	0.0000	0.0000	
		0	0.0000	00	0	0.0000	0.0000	
		17052928	71.7376	17052928	0	100	0	
Public- Non Institutions	30070077	14199770	47.2223	14199770	0	100.0000	0.0000	
		5382181	17.8988	5382181	0	100.0000	0.0000	
		0	0.0000	00	0	0.0000	0.0000	
		19581951	65.1211	19581951	0	100	0	
		120205140	87.3089	120205140	0	100.0000	0.0000	

Resolution No. 10



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Milind Torawane, IAS as Director liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (As Shri Milind Torawane, the promoter/ promoter group are interested to that extent)	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		83570261	99.6822	83570261	0	100.0000	0.0000		
	Poll	83836708	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		83570261	99.6822	83570261	0	100	0		
	E-Voting		17052928	71.7376	16754486	298442	98.2499	1.7500		
	Poll	23771240	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		17052928	71.7376	16754486	298442	98.2499	1.7501		
	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000		
Public- Non Institutions	Poll	30070077	5382181	17.8988	5382181	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		19581951	65.1211	19581951	0	100	0		
	Total	137678025	120205140	87.3089	119906698	298442	99.7517	0.2483		

11

Resolution required: (Ordinary/ Special)

SPECIAL - To approve enhancement of the Borrowing Powers of the Board under Section 180 (1) (c) of the Companies Act, 2013.



*Kohar*

Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	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	Mode of Voting	83570261	99.6822	83570261	0	100.0000	0.0000						
	E-Voting	0	0.0000	00	0	0.0000	0.0000						
	Poll	0	0.0000	00	0	0.0000	0.0000						
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000						
	Total	83570261	99.6822	83570261	0	100	0						
	E-Voting	17377928	73.1048	13854166	3523762	79.7227	20.2772						
Public- Non Institutions	Poll	0	0.0000	00	0	0.0000	0.0000						
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000						
	Total	17377928	73.1048	13854166	3523762	79.7228	20.2772						
Resolution No.	E-Voting	14199770	47.2223	14198770	1000	99.9929	0.0070						
	Poll	5382181	17.8988	5382181	0	100.0000	0.0000						
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000						
Whether promoter/ promoter group are interested in the agenda/resolution?	Total	19581951	65.1211	19580951	1000	99.9949	0.0051						
	Total	120530140	87.5449	117005378	3524762	97.0756	2.9244						

Resolution No.	12												
Category	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						
ORDINARY - Ratification of remuneration of Cost Auditors for FY 2017-18.	Mode of Voting												
	E-Voting												
	Poll												
Whether promoter/ promoter group are interested in the agenda/resolution?	Total												
	E-Voting												
	Poll												
Resolution No.	Total												
	Total												

Kohar

Promoter and Promoter Group	E-Voting		83570261	99.6822	83570261	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	83836708						
	Total		83570261	99.6822	83570261	0	100.0000	0.0000
Public- Institutions	E-Voting		17377928	73.1048	17377928	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23771240						
	Total		17377928	73.1048	17377928	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14199770	47.2223	14199770	0	100.0000	0.0000
	Poll		5382181	17.8988	5382181	0	100.0000	0.0000
	Postal Ballot (if applicable)	30070077						
	Total		19581951	65.1211	19581951	0	100.0000	0.0000
	Total	137678025	120530140	87.5449	120530140	0	100.0000	0.0000



RATISHWARMA



Kohar

**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 5<sup>th</sup> Annual General Meeting (AGM) of the members of  
GUJARAT GAS LIMITED  
held on 28<sup>th</sup> September, 2017 at 12.00 p.m.  
at Seminar Hall -2 (Sr 2), Gate No. 1,  
Mahatma Mandir, Gandhinagar (Gujarat)

Dear Sir,

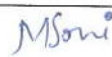

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Gujarat Gas Limited (“Company”) having its registered office at Block No. 15, 3<sup>rd</sup> Floor, Udyog Bhavan, Sector-11, Gandhinagar-382011 (Gujarat) as a Scrutinizer for the purpose of scrutinizing 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 5<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2017 at 12.00 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 5<sup>th</sup> 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 Central Depository

Services (India) Limited (CDSL), 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, 25<sup>th</sup> September, 2017 (9.00 a.m.) to Wednesday, 27<sup>th</sup> September, 2017 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date (i.e. 21<sup>st</sup> September, 2017) were entitled to vote on the resolutions stated in the Notice of the 5<sup>th</sup> Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 28<sup>th</sup> September, 2017 at 12.59 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.	Meenakshi Soni G-10, Sector-7 A, Madhav Bagh, Nirnay Nagar, 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 CDSL.

**B. For Poll at the AGM:**

- I. The poll was conducted together on all the item nos. 1 to 12 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 CDSL.
  - 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 5<sup>th</sup> 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 31<sup>st</sup> March, 2017.**

**(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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil





**(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):**  
**Ordinary Resolution for declaration of dividend on Equity Shares for the year 2016-17.**

**(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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

**Ordinary Resolution for Re-appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as a Director.**

**(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	100	114520059	99.74%
Poll	70	5382181	100%
Total	170	119902240	99.74%

**(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	6	302900	0.26%
Poll	Nil	Nil	Nil
Total	6	302900	0.26%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

**Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

**Special Resolution for Re-appointment of Mr. Jal Patel, (DIN: 00065021) as an Independent Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.**

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

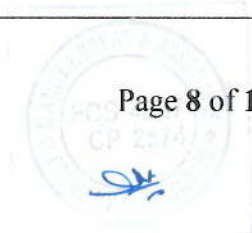
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	66	112251395	97.76%
Poll	70	5382181	100%
Total	136	117633576	97.76%

**(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	40	2571564	2.24%
Poll	Nil	Nil	Nil
Total	40	2571564	2.24%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

**Special Resolution for Re-appointment of Mr. K. D. Chatterjee, (DIN: 00421999) as an Independent Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.**

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

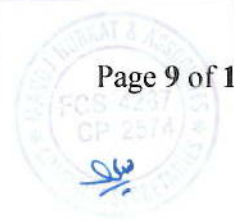
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	106	114822959	100%
Poll	70	5382181	100%
Total	176	120205140	100%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

**Special Resolution for Re-appointment of Ms. Manjula Devi Shroff, (DIN: 00297159) as an Independent Women Director of the Company to hold office for the second term of 5 years w.e.f. 21/04/2017.**

**(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	66	112251395	97.76%
Poll	70	5382181	100%
Total	136	117633576	97.76%

**(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	40	2571564	2.24%
Poll	Nil	Nil	Nil
Total	40	2571564	2.24%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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

**Ordinary Resolution for appointment of Prof. Piyush Kumar Sinha, (DIN: 00484132) as an Independent Director of the Company to hold office for the first term of 2 years w.e.f. 16/08/2017.**

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

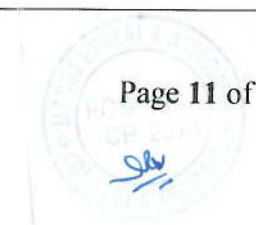
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	106	114822959	100%
Poll	70	5382181	100%
Total	176	120205140	100%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(i) Resolution No. 9: (Special Business –Ordinary Resolution):**

**Ordinary Resolution for appointment of Prof. Vishal Gupta, (DIN: 06405808) as an Independent Director of the Company to hold office for the first term of 2 years w.e.f. 16/08/2017.**

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

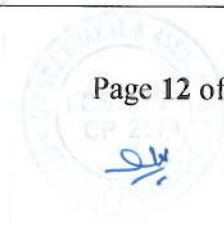
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	106	114822959	100%
Poll	70	5382181	100%
Total	176	120205140	100%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil





**(j) Resolution No.10: (Special Business –Ordinary Resolution):**

**Ordinary Resolution for appointment of Shri Milind Torawane, IAS, (DIN: 03632394) as a Director of the Company, who shall be liable to retire by rotation.**

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

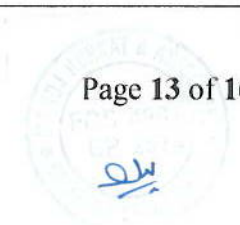
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	101	114524517	99.74%
Poll	70	5382181	100%
Total	171	119906698	99.74%

**(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	5	298442	0.26%
Poll	Nil	Nil	Nil
Total	5	298442	0.26%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(k) Resolution No.11: (Special Business –Special Resolution):**

**Special Resolution for approval of enhancement of the borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013**

**(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	66	111623197	96.94%
Poll	70	5382181	100%
Total	136	117005378	96.94%

**(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	42	3524762	3.06%
Poll	Nil	Nil	Nil
Total	42	3524762	3.06%

**(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	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(I) Resolution No.12: (Special Business –Ordinary Resolution):**

**Ordinary Resolution for ratification of remuneration of Cost Auditors for F.Y. 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	108	115147959	100%
Poll	70	5382181	100%
Total	178	120530140	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	Nil	Nil	Nil
Total	Nil	Nil	Nil



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: 28<sup>th</sup> September, 2017



Yours faithfully,

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

*Rashana*

Countersigned by:

For, GUJARAT GAS LIMITED

DR. J. N. SINGH, IAS  
CHAIRMAN