



GUJARAT GAS COMPANY LIMITED

Registered Office: 2, Shantisadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad 380 006
Telephone Nos. (079) 26462980, 26460095, Fax (079) 26466249 website: www.gujaratgas.com

DECLARATION OF POSTAL BALLOT RESULTS

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, consent of the shareholders has been obtained by way of Postal ballot with respect to the following business:

Special Resolution: Alteration of the Articles of Association of the Company

The Company has appointed Mr. Chirag Shah, Partner, Samdani Shah & associates, Company Secretaries as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Chirag Shah has submitted his report dated 25th January 2013 to the Company.

Accordingly, the Chairman has received the Scrutinizers Report and declares the results as follows:

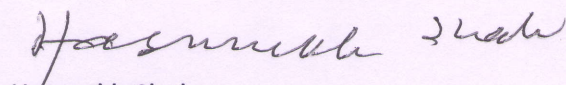
545 total number of Postal Ballot papers received. The details of the voting results are as follows:

Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital	% of total valid postal ballot
(a) Total Postal Ballot forms received	545	84366266	65.78	
(b) Less; Invalid Postal Ballot forms	36	16396	0.013	
(c) Net Valid Postal Ballot forms	509	84349870	65.77	
(d) Less: Out of valid postal ballot votes not exercised	40	24588	0.019	
(e) Net Valid postal ballots with voting exercised	469	84325282	65.75	
(f) Voting exercised through e-voting	22	18020990	14.05	
(g) Total Valid votes exercised	491	102346272	79.80	100

(h) Physical Postal Ballot with assent (favour) for the resolution	460	84319118	65.75	93.69
(i) Physical Postal Ballot with dissent (against) for the resolution	9	6164	0.00	1.83
j) E-voting ballot with assent (favour) for the resolution	21	18020890	14.05	4.28
k) E-voting ballot with dissent (against) for the resolution	1	100	0.00	0.20

Dated: 29 January 2013

For Gujarat Gas Company Ltd


 Hasmukh Shah
 Chairman



GUJARAT GAS

GGCL/SEC/2013/ 12813 to 12816

29 January 2013

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	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 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing

Dear Sirs,

Sub: Result of Postal Ballot and e-voting

With reference to above, we are pleased to inform that members of the Company have passed through Postal Ballot and e-voting the Special Resolution for Alteration of the Articles of Association of the Company.

The Result / Voting of Postal Ballot is enclosed herewith as per Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully

For Gujarat Gas Company Ltd

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary

Encl: As above

Summary of Result of Postal Ballot in the format prescribed in Clause 35A of the Listing Agreement

Resolution: Alteration of Articles of Association of the Company

Resolution required: Special

Mode of Voting: Postal Ballot / E-voting

Promoter/ Public	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	83518750	83518750	100%	83518750	0	100%	0.00%
Public – Institutional holders	27811906	18631542	66.99%	18631542	0	100%	0.00%
Public – Others	16919344	195980	1.16%	189716	6264	96.80%	3.20%
Total	128250000	102346272	79.80%	102340008	6264	99.99%	0.01%



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