

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)	28-09-2021
Start time of the meeting	12:00 pm
End time of the meeting	12:40 pm

Scrutinizer Details	
Name of the Scrutinizer	Manoj Hurkat
Firms Name	Manoj Hurkat and Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	01-06-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	161458
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	66
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, 2021 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Nil 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	0
Public-Institutions	E-Voting	53208193	43718403	82.1648	43718403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	43718403	0	100	0
Public-Non Institutions	E-Voting	215998392	150752246	69.7932	150745867	6379	99.9958	0.0042
	Poll		6240	0.0029	6240	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215998392	150758486	69.7961	150752107	6379	99.9958	0.0042
Total		688390125	613660429	89.1443	613654050	6379	99.999	0.001
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	

<b>Resolution(2)</b>								
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 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	0
Public-Institutions	E-Voting	53208193	43718403	82.1648	43718403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	43718403	0	100	0
Public- Non Institutions	E-Voting	215998392	150819726	69.8245	150814514	5212	99.9965	0.0035
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	215998392	150825966	69.8274	150820754	5212	99.9965	0.0035
	Total	688390125	613727909	89.1541	613722697	5212	99.9992	0.0008
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 reappointment.				
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	53208193	43718403	82.1648	41968403	1750000	95.9971	4.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	41968403	1750000	95.9971	4.0029
Public- Non Institutions	E-Voting	215998392	149067225	69.0131	137786927	11280298	92.4327	7.5673
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	215998392	149073465	69.016	137793167	11280298	92.4331	7.5669
Total		688390125	611975408	88.8995	598945110	13030298	97.8708	2.1292
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	

<b>Resolution(4)</b>								
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 2021 -22, 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	0
Public-Institutions	E-Voting	53208193	43718403	82.1648	43718403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	43718403	0	100	0
Public- Non Institutions	E-Voting	215998392	149203031	69.076	145739384	3463647	97.6786	2.3214
	Poll		6240	0.0029	6240	0	100	0
	Postal		0	0	0	0	0	0

	Ballot (if applicable)							
	Total	215998392	149209271	69.0789	145745624	3463647	97.6787	2.3213
Total		688390125	612111214	88.9192	608647567	3463647	99.4341	0.5659
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 Dr. Rajiv Kumar 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	0
Public-Institutions	E-Voting	53208193	43718403	82.1648	43718403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	43718403	0	100	0
Public- Non Institutions	E-Voting	215998392	149203036	69.076	144614402	4588634	96.9246	3.0754
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	215998392	149209276	69.0789	144620642	4588634	96.9247	3.0753
Total		688390125	612111219	88.9192	607522585	4588634	99.2504	0.7496
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 Prof. Yogesh Singh as an Independent Director for the first term of 5 years w.e.f. 15/08/2021.				
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	53208193	43699737	82.1297	42965237	734500	98.3192	1.6808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43699737	82.1297	42965237	734500	98.3192	1.6808
Public- Non Institutions	E-Voting	215998392	149067175	69.0131	145553462	3513713	97.6429	2.3571
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	215998392	149073415	69.016	145559702	3513713	97.643	2.357
Total		688390125	611956692	88.8968	607708479	4248213	99.3058	0.6942
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 Bhadresh Mehta as an Independent Director for the first term of 5 years w.e.f. 15/08/2021.				
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	53208193	43718403	82.1648	42983903	734500	98.3199	1.6801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	42983903	734500	98.3199	1.6801
Public- Non Institutions	E-Voting	215998392	149067281	69.0131	145548375	3518906	97.6394	2.3606
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	215998392	149073521	69.016	145554615	3518906	97.6395	2.3605
Total		688390125	611975464	88.8995	607722058	4253406	99.305	0.695
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	



<b>Resolution(8)</b>								
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 2021-22.				
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	53208193	43718403	82.1648	43718403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	43718403	82.1648	43718403	0	100	0
Public- Non Institutions	E-Voting	215998392	150754727	69.7944	150742841	11886	99.9921	0.0079
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	215998392	150760967	69.7973	150749081	11886	99.9921	0.0079
Total		688390125	613662910	89.1446	613651024	11886	99.9981	0.0019
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 Shri Pankaj Kumar, IAS as Director and Chairman 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	53208193	41606084	78.1949	41606084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53208193	41606084	78.1949	41606084	0	100	0
Public- Non Institutions	E-Voting	215998392	149067281	69.0131	146252749	2814532	98.1119	1.8881
	Poll		6240	0.0029	6240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	215998392	149073521	69.016	146258989	2814532	98.112	1.888
Total		688390125	609863145	88.5927	607048613	2814532	99.5385	0.4615
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	



306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

**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 Chairmen

(Shri Pankaj Kumar, IAS for item nos. 1 to 8 and

Shri Sanjeev Kumar, IAS for item no. 9)

Of 9<sup>th</sup> Annual General Meeting (AGM) of the members of  
GUJARAT GAS LIMITED

held on 28<sup>th</sup> September, 2021 at 12.00 Noon

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 the 9<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 9<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and also SEBI Circular dated 12<sup>th</sup> May, 2020 and SEBI Circular dated 15<sup>th</sup> January, 2021 (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 to the 9<sup>th</sup> Annual General Meeting of the members of the Company.







306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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 the 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 Friday, 24<sup>th</sup> September, 2021 (9.00 a.m.) to Monday, 27<sup>th</sup> September, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 21<sup>st</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice of 9<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 28<sup>th</sup> September, 2021 at 1.20 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.	Harshit Sharma WA53, Scheme No. 94, Ring Road, Opp. Metro Wholesale Market, Indore - 452010	

- IV. The electronic ballots 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 9 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 9<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, 2021**

**(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)	761	613647810	100%
E-voting (During AGM)	7	6240	100%
Total	768	613654050	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	6379	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	11	6379	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 12 shareholders who have not cast any of their votes in respect of 67590 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2020-21.**

**(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)	767	613716457	100%
E-voting (During AGM)	7	6240	100%
Total	774	613722697	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)	16	5212	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	16	5212	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 who has not cast any of his votes in respect of 110 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.



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

**Ordinary Resolution for Re-appointment of Shri Milind Torawane, IAS (DIN: 03632394) 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)	644*	598938870	97.87%
E-voting (During AGM)	7	6240	100%
Total	651	598945110	97.87%

(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)	129*	13030298	2.13%
E-voting (During AGM)	Nil	Nil	Nil
Total	129	13030298	2.13%

\* There are 3 Shareholders in respect of 351506 equity shares, who have cast 66945 votes in favour and also cast 284561 votes against the resolution. Hence, the same has been counted both in favour and against accordingly.

(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 14 shareholders who has not cast any of his votes in respect of 1752611 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2021-22.**

**(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)	719	608641327	99.43%
E-voting (During AGM)	7	6240	100%
Total	726	608647567	99.43%

**(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)	52	3463647	0.57%
E-voting (During AGM)	Nil	Nil	Nil
Total	52	3463647	0.57%

**(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 13 shareholders who has not cast any of his votes in respect of 1616805 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for appointment of Dr. Rajiv Kumar Gupta, IAS (DIN: 03575316) 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)	708	607516345	99.25%
E-voting (During AGM)	7	6240	100%
Total	715	607522585	99.25%

(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)	64	4588634	0.75%
E-voting (During AGM)	Nil	Nil	Nil
Total	64	4588634	0.75%

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 12 shareholders who has not cast any of his votes in respect of 1616800 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized.

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

**Ordinary Resolution for appointment of Prof. Yogesh Singh (DIN: 06600055) as Independent Director for a term of 5 years w.e.f. 15<sup>th</sup> August, 2021.**

(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)	709	607702239	99.31%
E-voting (During AGM)	7	6240	100%
Total	716	607708479	99.31%

(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)	58	4248213	0.69%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	4248213	0.69%

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 17 shareholders who has not cast any of his votes in respect of 1771327 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.



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

**Ordinary Resolution for appointment of Shri Bhadresh Mehta (DIN: 02625115) as Independent Director of the Company for a term of 5 years w.e.f. 15<sup>th</sup> August, 2021.**

**(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)	710	607715818	99.30%
E-voting (During AGM)	7	6240	100%
Total	717	607722058	99.30%

**(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)	58	4253406	0.70%
E-voting (During AGM)	Nil	Nil	Nil
Total	58	4253406	0.70%

**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 16 shareholders who has not cast any of his votes in respect of 1752555 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for ratification of remuneration of Cost Auditors for the year 2021-22:**

**(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)	747	613644784	100%
E-voting (During AGM)	7	6240	100%
Total	754	613651024	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)	25	11886	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	25	11886	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 12 shareholders who has not cast any of his votes in respect of 65109 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unutilized votes.

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

**Ordinary Resolution for appointment of Shri Pankaj Kumar, IAS (DIN: 00267528) as Director and Chairman 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)	716	607042373	99.54%
E-voting (During AGM)	7	6240	100%
Total	723	607048613	99.54%

(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)	47	2814532	0.46%
E-voting (During AGM)	Nil	Nil	Nil
Total	47	2814532	0.46%

(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 21 shareholders who has not cast any of his votes in respect of 3864874 equity shares and there are 4 shareholders who have partially not cast their votes in respect of 50663 equity shares in Remote E-voting which are considered as unrecorded votes.

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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,

Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2021



Yours faithfully,

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

Countersigned by:  
For, GUJARAT GAS LIMITED

  
AUTHORISED SIGNATORY