

GGL/SEC/2022/1031

16th July, 2022

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Results of E-voting through Postal Ballot Notice dated 14th June, 2022.

Respected Sir/Madam,

We hereby inform you that vide the Postal Ballot Notice dated 14th June, 2022, the Members of the Company through E-voting have approved the appointment of Shri Balwant Singh, IAS (Retd.) [DIN: 00023872] as an Independent Director of the Company for a period of five years w.e.f. 20th April, 2022 by Special Resolution and further approved the appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20th April, 2022 through Special Resolution with majority of 99.9968% and 99.9973%, respectively, votes cast in favour of the resolutions.

The copy of Scrutinizer Report dated 15/07/2022 is also attached as Annexure for your reverence.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited



Sandeep Dave
Company Secretary



Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]



To,
The Chairman
GUJARAT GAS LIMITED
(CIN: L40200GJ2012SGC069118)
Gujarat Gas CNG Station, Sector-5/C,
Gandhinagar - 382 006, Gujarat

Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of Gujarat Gas Limited ("Company") vide circular resolution passed on 7th June, 2022 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 14th June, 2022 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of postal ballots (through E-voting) received from the members 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. The Company has, through its service provider, on 14th June, 2022, completed the dispatch/sending of notice of postal ballot together with explanatory statement setting out material facts etc. to 175721 equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 14th June, 2022.
 - b. The Company has appointed Central Depository Services (India) Limited to provide platform for E-voting. The e-voting facility was provided by CDSL on their portal i.e. <https://www.evotingindia.com>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 14th June, 2022 in “Financial Express – All India edition” (English Language as well as in Gujarati Language).
 - d. The Postal ballot with E-voting facility remained open from Thursday, 16th June, 2022 (9.00 a.m.) and ended on Friday, 15th July, 2022 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 9th June, 2022 were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 16th June, 2022 to 15th July, 2022 (i.e. total duration of at least 30 days), 826 Equity shareholders in respect of 59,52,96,714 Equity shares participated for the exercise of their voting right through E-voting platform of CDSL.



- h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.
- i. The votes casted on E-voting were subsequently unblocked by me on 15th July, 2022 (after end of voting period) 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 Mulchandani
58, Sudama Homes, B/h Nandigram Society,
Nana Chiloda, Ahmedabad |  |
| 02. | Vikas R. Ramani
502, Prathmesh Appartments, Mitramandal
Society, Nr. Alok Hospital, Usmanpura,
Ahmedabad |  |
- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Friday, 15th July, 2022; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. Thereafter, the details of members, who have voted "For", "Against" the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.
5. Based on the scrutiny of the Ballots, the result of the Postal Ballot with E-voting facility on the Resolutions is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	826	59,52,96,714
Total Postal Ballots received	Nil	Nil
Total Ballots received	826	59,52,96,714
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	826	59,52,96,714

ITEM NO. 1:

TO APPROVE APPOINTMENT OF SHRI BALWANT SINGH, IAS (RETD.) [DIN: 0023872] AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 20TH APRIL, 2022:

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	783	594235663	100%
Through Postal Ballot	Nil	Nil	Nil
Total	783	594235663	100%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	43	19014	Negligible
Through Postal Ballot	Nil	Nil	Nil
Total	43	19014	Negligible

(iii) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Note: There are 3 members in respect of total 1406624 equity shares who have cast votes only in respect of 364587 equity shares. Hence, voting in respect of 1042037 equity shares was considered as partially unutilized.

ITEM NO. 2:

TO APPROVE APPOINTMENT OF DR. REKHA JAIN [DIN: 01586688] AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F. 20TH APRIL, 2022:

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	787	594238598	100%
Through Postal Ballot	Nil	Nil	Nil
Total	787	594238598	100%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	39	16079	Negligible
Through Postal Ballot	Nil	Nil	Nil
Total	39	16079	Negligible

(iii) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Note: There are 3 members in respect of total 1406624 equity shares who have cast votes only in respect of 364587 equity shares. Hence, voting in respect of 1042037 equity shares was considered as partially unutilized.


5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity share holders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Place: Ahmedabad
Date: 15th July, 2022

Yours faithfully,




Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287D000632563

Countersigned by:
For, Gujarat Gas Limited


Chairperson/Authorised Signatory



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Manoj Hurkat
Firms Name	Manoj Hurkat & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	07-06-2022
Date of Issuance of Report to the company	15-07-2022

Voting results	
Record date	09-06-2022
Total number of shareholders on record date	182200
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Shri Balwant Singh, IAS (Retd.) [DIN: 00023872] as an Independent Director of the Company for a period of five years w.e.f. 20th April, 2022.				
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	106447686	98179440	92.2326	98179440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106447686	98179440	92.2326	98179440	0	100	0
Public- Non Institutions	E-Voting	162758899	76891697	47.2427	76872683	19014	99.9753	0.0247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	162758899	76891697	47.2427	76872683	19014	99.9753	0.0247
Total		688390125	594254677	86.3253	594235663	19014	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20th April, 2022				
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	106447686	98179440	92.2326	98179440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106447686	98179440	92.2326	98179440	0	100	0
Public- Non Institutions	E-Voting	162758899	76891697	47.2427	76875618	16079	99.9791	0.0209
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	162758899	76891697	47.2427	76875618	16079	99.9791	0.0209
Total		688390125	594254677	86.3253	594238598	16079	99.9973	0.0027
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	

