

#### GGL/SEC/2016/319

1st October, 2016

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower,	Ahmedabad Stock Exchange Limited, Kamdhenu Complex,Nr. Panjara Pole,
Dalal Street, Mumbai	Ambawadi, Ahmedabad – 380 015
National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra (East), Mumbai – 400 051	, G Block, Bandra Kurla Complex,

Kind Attn.: Manager Listing /Market Operations.

Company Code: BSE-GUJGAS, NSE-GUJGASLTD.

Sub: Intimation of the voting results of the 4<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> 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

RAThanna

Registered Office: Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 O11, Gujarat, India.

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

	GUJARAT GAS LIMITED
Date of the AGM/FGM	29-09-2016
Total number of shareholders on record date	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	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

rubiic.								
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re together with the Section 143(6) of	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.	adopt the Audited Report of Auditor' 2013.	Financial Statement s thereon and the N	ts of the Company f	for the financial ye comptroller & Au	ar ended on 31st M Iditor General of Inc	larch, 2016 dia, in terms of
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
C				of Votor Bollod			% of Votes in	% of Votes
		No. of shares held No. of votes	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	favour on votes against on votes polled polled polled polled polled
Category	E-Voting	(+)	83836708		83836708		0 100.0000	0.0000
	Poll	02026708	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	03030700	0	0.0000	00		0.0000	0.0000
Confect and Formore Grown	Total		83836708	100	83836708		0 100	0
	E-Voting		19267564	79.0031	19267564		0 100.0000	
	Poll	20388374	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	24300374	0	0.0000	00		0.0000	0.0000
I done management	Total		19267564	79.0031	19267564		0 100	9
	E-Voting		19136599		19136599		0 100.0000	
	Poll			1.0925	321772		0 100.0000	0.0000
Disklip Non Institutions	Postal Ballot (if	29452943			00		0.0000	0.0000
FADILE WOIL INSTITUTIONS	Total		19458371	1 66.066	19458371			
Carried Control	Total	137678025	122562643	89,0212	122562643		0  100.0000	0,000





Resolution No.	2			2015 16				
Resolution required: (Ordinary/ Special)	ORDINARY - To de	ORDINARY - To declare Dividend on Equity Shares for the year 2015-10.	quity Shares for the	year ZUIS-Ib.				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Category	INIQUE OF VOCING	(1)	83836708		83836708		0 100.0000	0.0000
	E-Voting						0.0000	0.0000
	Postal Ballot (if	83836708		0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Total		83836708	100	83836708		0 100	
	E Voting		19267564	79.0	19267564		0 100.0000	0.0000
	Poll						0.0000	0.0000
	Postal Ballot (if		0	0.0000	00		0.0000	0.0000
Public- institutions	Total		19267564	79.0031	19267564		0 100	)
	E Voting		19136609		19136609	9	0 100.0000	0.0000
	Poll Polling					2	0 100.0000	0.0000
	Postal Ballot (if	29452943		0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		19458381		5 19458381	1	0 100	
	Total	137678025	5 122562653	89.0212	2 122562653	8	00000.000	0,0000

3.3414	7 9850.08	1 4095292	118467361	3 89,0212	122562653	137678025	Total	
	200				19458381		Total	
	0 100	0	10/150				applicable)	Public- Non Institutions
0.0000	0.0000		00	0.0000			Postal Ballot (if	
			321//2	2 1.0925	321772	79457943	Poll	
					GOOGETET		E-Voting	
0.0000	100.0000	0			1013660		lotal	
21.2549	2 78.7451	4095292	15172272		19267564		applicanic)	Public- Institutions
			00	0.0000	0	2,000047	Postal Ballot (if	
0.0000	0.0000	0	00	0.0000	0	2/20027/	Poll	
		4095292	15172272	79.0031	19267564		E-Voting	
			83836708	100	83836708		Total	Profficiel and Frontocer Group
0.0000	0.0			0.0000	0		Postal Ballot (if applicable)	Dromoter and Promoter Group
0.0000	0.0000		00	0.0000	0	83836708	Poll	
			838387	10	83836708		E-Voting	
0.0000	100 000	0	9077090	$\neg$	00::00 (1)	(1)	INIONE OF ACTURE	Category
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	tes – in	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)		. of shares held	And the state of t	
							Yes	Whether promoter/ promoter group are interested in the agenda/resolution?
	(DIN: 03600655), who retires by rotation and being engine, one of minister for	retires by rotation	N: 03600655), who	eev Kumar, IAS, (DII	n place of Shri Sanj	ORDINARY - To re-appoint a Director in place of Shri Sanjeev Kumar, IAS, (reappointment	ORDINARY - To re reappointment	Resolution required: (Ordinary/ Special)
offers himself for	and baing cligible							Resolution No.



Resolution No.	4							
Besolution required: (Ordinary/ Special)	ORDINARY - To au	ORDINARY - To authorise the Board of Directors of the Company to fix the in terms of the provisions of Section 142 of Companies Act, 2013.	Directors of the Co 42 of Companies A	o fix the	emuneration of Sta	tutory Auditors of	remuneration of Statutory Auditors of the Company for the F.Y. 2016-2017	e F.Y. 2016-2017
Whether promoter/ promoter group are								
interested in the agenda/resolution r	T CO							
į.				% of Votes Polled on outstanding			on votes	% of Votes against on votes
	And of Votion	No. of shares held No. of votes	No. of votes	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Category	E Voting		83836708		83836708		0 100.0000	0.0000
	Poll		0				0.0000	0.0000
	Postal Ballot (if	00000/00	0	0.0000	00		0.0000	0.0000
Florilotei alla Florilotei dicap	Total		83836708	100	83836708		0 100	
	F-Voting		19267564	79.0031	19267564		0 100.0000	
	Poll	7/38837/	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	24300274	0	0.0000	00		0.0000	0.0000
Public- institutions	Total		19267564		19267564		0 100	
	E Voting		19136609	AND REAL PROPERTY.	19136609		0 100.0000	0.0000
	E-vomi8				321772		0 100.0000	0.0000
	Postal Ballot (if	29452943			00		0.0000	0.0000
Public- Non Institutions	applicable)		19458381		19458381		0 100	0
The second secon	i Otto	200000			122562653		100.0000	0.0000









		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category			Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required. (Ordinary/ Speciar)	Baselistica required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting			Yes	100000000000000000000000000000000000000	ORDINARY - Appo	5
727678075			770707	20052003				24388374					83836/08			(1)	No. of shares held No. of votes				ORDINARY - Appointment of Dr J.N. Singh, IAS as Director not liable to retire by rotation	
122562653	19458381		0	321772	19136609	19267564	0		0	19267564	83836708	0		0	83836708	polled (2)					ngh, IAS as Director	
89.0212	The second secon		0.0000	1.0925	6				0.0000	79.0031	100	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 tavour (4)	shares	% of Votes Polled			not liable to retire	
122545344		40470	00	321772	19				00	19250255	120			00	83836/08	Tavour (4)	No. of Votes – in				by rotation	
4 1/309						T/JU				17309				0		dgdillot (c)	No. of Votes -					
6586.66			0.0000	O TOO.OOO			0.0000		0.0000		The second second second	0.0		0.0000	6	10/-[(+)/	polled	% of Votes in				
0.0141		0	0.0000	0.0000			0.0000		0.0000			0.0000		0.0000		11/-11/2///-/		% of Votes				





Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Shri Suji	ORDINARY - Appointment of Shri Sujit Gulati, IAS as Director not liable to retire by rotation	ctor not liable to re	tire by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes
	202	No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/	IdVOUI (4)	against (2)	10/ 1/1///	11/10/11/11
	E-Voting		83836708	10	83836		-	
	Poll	02025700	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	00000700	0	0.0000	00		0.0000	0.0000
Promoter and Profficier Group	Total		83836708		83836708		0 100	
	E Votion		19267564	79.0031			0 100.0000	0.0000
	DOI: 6						0.0000	0.0000
	Postal Ballot (if	243883/4	4					
Public- Institutions	applicable)		0				0.0	0.0000
	Total		19267564	79.0031	100		OUT DO	
	E-Voting		19136609	64.9735	19136609		0 100.0000	
	Poll			1.0925	321772		0 100.0000	0.0000
	Postal Ballot (if	29452943	5					
Dublic- Non Institutions	applicable)			0.0000		0	0.0000	0.0000
	Total		19458381	66.066	19458381		0 100	
	Total	137678025	5 122562653	89.0212	2 122562653	0	0 100.0000	0,000

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of Dr. T. Natarajan, IAS, as Director liable to retire by rotation	tarajan, IAS, as Dire	ctor liable to retire	by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held No. of votes	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	(+)	83836708		83836708	0	100.0000	0.0000
	Poll					0	0.0000	0.0000
	Postal Ballot (if	83836708	0		00	0	0.0000	0.0000
Promoter and Promoter Group	Total		83836708		83836708	0	100	0
	F-Voting		19267564	79.0031	19103928	163636		
	Poll	24288274		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	243003/4	9	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		19267564	7	19103928	8 163636	99.1507	
	F-Voting		19136609		19136609	9 0		
	Poll			1.0925	321772	2 0	100.0000	0.0000
	Postal Ballot (if	29452943				0	0 0000	0 0000
Public- Non Institutions	applicable)						0.0	
	Total		19458381					
	Total	137678025	5 122562653	89.0212	2 122399017	7 163636	5 99.866	U.1335





Resolution No.  Resolution required: (Ordinary/ Special)	8 ORDINARY - Ratif	8 ORDINARY - Ratification of remuneration of Cost Auditors for FY 2016-17	ition of Cost Audito	ors for FY 2016-17.			
Whether promoter/ promoter group are							
interested in the agenda/resolution?	ies						
	Mode of Voting	No. of shares held No. of votes	d No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Category	E Voting	(2)	83836708	_	83836708	Colonia Coloni	0 100.0000
	Poll						0.0000
	Postal Ballot (if	83836708			00	,	0
Promoter and Promoter Group	applicable)		00702070		32828	A	0
	IOIAI		4000000	200		4	100 0000
	E-Voting		1926/564		C/076T	1	-
	Poll	2/38837		0.0000	00	0	0.0000
	Postal Ballot (if	243883/4			9	2	0 0000
Public- Institutions	applicable)						100
	Total		19267564	79.0031		4	0
	E-Voting		19136609	9 64.9735	5 19136609	9	0 100.0000
	Poll		321772	2 1.0925	5 321772	2	0 100.0000
	Postal Ballot (if	29452943					
Public- Non Institutions	applicable)			0.0000	00	0	0.0000
- Come inches	Total		19458381	81 66,066	6 19458381	<u>H</u>	0
	Total	137678025	122562653	3 89.0212	2 122562653	3	0 100.0000





Plot No. 305, 2nd Floor, Padmavati Appartment, Nr. GH-6 Circle, Sector-29, Gandhinagar - 382 029. Ph. 079-23243088 Mob. 98250 23204 Email : cs\_kiranpatel@yahoo.co.in

#### Scrutinizer's Report

To The Chairman, Gujarat Gas Limited Block No.15, 3<sup>rd</sup> 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. 22<sup>nd</sup> 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 voting	of	Number of Members voted though remote e- voting system and physical mode	Number of votes cast in favour of resolution	
Remote voting	e-	114	12,22,40,871	100
Physical voting		79	3,21,772	100
TOTAL		193	12,25,62,643	

Mode of voting	Number of Members voted though 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	

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

Mode ovoting	f Number of Members voted though remote e- voting system and physical mode		
Remote voting	0	0	0
Physical voting	0	0	0
TOTAL	0	0	

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

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

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

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

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

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

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 voting	of	Number of Members voted though 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-	115	12,22,40,881	100
Physical voting		79	3,21,772	100
TOTAL		194	12,25,62,653	

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

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 voting	of	Number of Members voted though remote e- voting system and physical mode		
Remote voting	e-	112	12,20,77,245	99.87
Physical voting		79	3,21,772	100
TOTAL		191	12,23,99,017	

Mode voting	of	Number of Members voted though remote e- voting system and physical mode		
Remote voting	e-	3	1,63,636	0.13
Physical voting		0	0	0
TOTAL		3	1,63,636	

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

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

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

C.P. 6352 FCS. 6384

Kiran Kumar Patel Scrutinizer

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

Countersigned by: For Gujarat Gas Limited,

Dr. J. N. Singh, IAS

Chairman

Date: 29th September, 2016

RAJhama