

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	notlisted
ISIN	INE844O01022
Name of the company	GUJARAT GAS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	17-12-2018
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Manoj Hurkat
Firms Name	Manoj Hurkat & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	03-11-2018
Date of Issuance of Report to the company	17-12-2018

Voting results	
Record date	09-11-2018
Total number of shareholders on record date	28387
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	0
b) Public	0
No. of resolution passed in the meeting	6
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				Sub division of equity shares from the face value of Rs 10/- per share to Rs 2/- per share				
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	83836708	83836708	100	83836708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83836708	83836708	100	83836708	0	100
Public- Institutions	E-Voting	23684658	17365822	73.321	17365822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23684658	17365822	73.321	17365822	0	100
Public- Non Institutions	E-Voting	30156659	19916152	66.0423	19916144	8	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49587	0.1644	47587	2000	95.9667	4.0333
	Total		30156659	19965739	66.2067	19963731	2008	99.9899
Total		137678025	121168269	88.0084	121166261	2008	99.9983	0.0017
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				Amendment of the authorised sharecapital clause V of the Memorandum of Association of the Company				
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	83836708	83836708	100	83836708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83836708	83836708	100	83836708	0	100
Public-Institutions	E-Voting	23684658	17365822	73.321	17365822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23684658	17365822	73.321	17365822	0	100
Public- Non Institutions	E-Voting	30156659	19916145	66.0423	19916140	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49369	0.1637	48369	1000	97.9744	2.0256
	Total		30156659	19965514	66.206	19964509	1005	99.995
Total		137678025	121168044	88.0083	121167039	1005	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Authorised Share Capital Clause of Article 4 of the Articles of Association of the Company				
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	83836708	83836708	100	83836708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83836708	83836708	100	83836708	0	100
Public-Institutions	E-Voting	23684658	17365822	73.321	17365822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23684658	17365822	73.321	17365822	0	100
Public- Non Institutions	E-Voting	30156659	19916149	66.0423	19916144	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		48369	0.1604	46369	2000	95.8651	4.1349
	Total		30156659	19964518	66.2027	19962513	2005	99.99
Total		137678025	121167048	88.0075	121165043	2005	99.9983	0.0017
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enabling the subdivision of shares by insertion of Article 4A after article 4 in the Article of Association of the Company				
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	83836708	83836708	100	83836708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83836708	83836708	100	83836708	0	100
Public-Institutions	E-Voting	23684658	17365822	73.321	17365822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23684658	17365822	73.321	17365822	0	100
Public- Non Institutions	E-Voting	30156659	19916149	66.0423	19916142	7	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		48387	0.1605	47387	1000	97.9333	2.0667
	Total		30156659	19964536	66.2027	19963529	1007	99.995
Total		137678025	121167066	88.0076	121166059	1007	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of current term of Shri Jal Patel, Independent Director				
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	83836708	83836708	100	83836708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83836708	83836708	100	83836708	0	100
Public-Institutions	E-Voting	23684658	16622936	70.1844	15215011	1407925	91.5302	8.4698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23684658	16622936	70.1844	15215011	1407925	91.5302
Public- Non Institutions	E-Voting	30156659	19915144	66.039	19914889	255	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		47987	0.1591	47887	100	99.7916	0.2084
	Total		30156659	19963131	66.1981	19962776	355	99.9982
Total		137678025	120422775	87.467	119014495	1408280	98.8306	1.1694
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of current term of Shri K.D. Chatterjee, Independent Director				
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	83836708	83836708	100	83836708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83836708	83836708	100	83836708	0	100
Public-Institutions	E-Voting	23684658	16622936	70.1844	16622936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23684658	16622936	70.1844	16622936	0	100
Public- Non Institutions	E-Voting	30156659	19915144	66.039	19914877	267	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		48987	0.1624	45807	3180	93.5085	6.4915
	Total		30156659	19964131	66.2014	19960684	3447	99.9827
Total		137678025	120423775	87.4677	120420328	3447	99.9971	0.0029
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	

