



## 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](http://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 25<sup>th</sup> January 2013 to the Company.

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

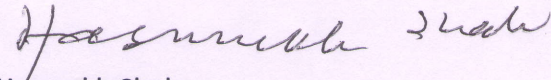
545 total number of Postal Ballot papers received. The details of the voting results are as follows:

<i>Particulars</i>	<i>No. of Postal Ballot forms</i>	<i>No. of Shares</i>	<i>% of total paid up equity capital</i>	<i>% of total valid postal ballot</i>
(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