



GUJARAT GAS

GGCL/SEC/2012/ 12494 To 12497
By Fax and Courier

20 August 2012

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	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 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing

Dear Sirs,

Sub: Result of Postal Ballot

With reference to above, we are pleased to inform that members of the Company have passed through Postal Ballot the following Ordinary Resolutions:

Resolution no. 1: Increase in remuneration of Former Managing Director

Resolution no. 2: Appointment of Mr. Sugata Sircar as Director of the Company w.e.f. 1 July 2012

Resolution no. 3: Approval of appointment and terms and conditions of Mr. Sugata Sircar as Managing Director of the Company w.e.f 1 July 2012.

The Result / Voting of Postal Ballot is enclosed herewith as per Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully
For Gujarat Gas Company Ltd

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary

Encl: As above

Summary of Result of Postal Ballot in the format prescribed in Clause 35A of the Listing Agreement

Resolution No.1: Increase in remuneration of Former Managing Director
Resolution required: Ordinary
Mode of Voting: Postal Ballot

Promoter/ Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	83518750	83518750	100%	83518750	0	100%	0.00%
Public – Institutional holders	30496412	21866958	71.70%	21866958	0	100%	0.00%
Public – Others	14234838	54369	0.38%	25867	28502	47.58%	52.42%
Total	128250000	105440077	82.21%	105411575	28502	99.97%	0.03%



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Resolution No.2: Appointment of Mr. Sugata Sircar as Director of the Company w.e.f. 1 July 2012
Resolution required: Ordinary
Mode of Voting: Postal Ballot

Promoter/ Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	83518750	83518750	100%	83518750	0	100%	0.00%
Public – Institutional holders	30496412	21247331	69.67%	21247331	0	100%	0.00%
Public – Others	14234838	48974	0.34%	36230	12744	73.98%	26.02%
Total	128250000	104815055	81.73%	104802311	12744	99.99%	0.01



Resolution No.3: Approval of appointment and terms and conditions of Mr. Sugata Sircar as Managing Director of the Company w.e.f 1 July 2012

Resolution required: Ordinary

Mode of Voting: Postal Ballot

Promoter/ Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	83518750	83518750	100%	83518750	0	100%	0.00%
Public – Institutional holders	30496412	21247331	69.67%	21247331	0	100%	0.00%
Public – Others	14234838	48884	0.34%	31837	17047	65.13%	34.87%
Total	128250000	104814965	81.73%	104797918	17047	99.98%	0.02%

