

# ALANG INDUSTRIAL GASES LIMITED

(CORPORATE IDENTIFICATION NUMBER: L24111GJ1995PLC025266)

Regd. off. : 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan,  
Bhavnagar - 364 001, Gujarat.

E-mail ID : [alangindustrialgasesltd@gmail.com](mailto:alangindustrialgasesltd@gmail.com); Ph no. 28912655

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Date : 1<sup>st</sup> October, 2014

To,  
The Secretary,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai-400001

**Sub : Gist of Proceedings of the Annual General Meeting of the  
company held on 30<sup>th</sup> September, 2014**

**Ref : Scrip Code No. 531517**

Pursuant to Clause 31 of and other applicable clauses of Listing Agreement, we hereby inform you that the Annual General Meeting of the shareholder of the company was held on 30<sup>th</sup> September, 2014 at the registered office of the company at 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan, Bhavnagar, Gujarat 364 001, whereat shareholders have approved the following resolutions.

## **Ordinary Businesses :**

- (1) To consider and adopt Audited Financial Statement of the company as on 31<sup>st</sup> March, 2014, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- (2) Re-appointment of Mr. DilipSheth as a director of the company liable to retire by rotation. (Ordinary Resolution)
- (3) Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

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**Special Businesses :**

- (4) Appointment Mr. Rajeshkumar S Shahas an Independent Director of the Company. (Ordinary Resolution)
- (5) Appointment Mr. Dinkar Shrimali as an Independent Director of the Company. (Ordinary Resolution)

Please take the above on your record.

Thanking you,

**For, Alang Industrial Gases Limited**



**Dilip Sheth**  
**Director**

**(DIN: 03402734)**



Ajit M Santoki  
B.B.A., F.C.S.

*A. Santoki & Associates*  
Company Secretaries  
203, Abhishek Complex,  
B/h. Navgujarat College  
Income Tax, Ahmedabad - 14.

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**SCRUTINIZER'S REPORT**

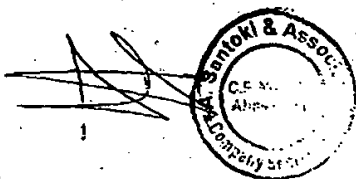
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders of Alang Industrial Gases Limited, to be held on the 30th Day of September, 2014 at 11.00 a.m. at 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan, Bhavnagar Gujarat - 364 001.

Dear Sir,

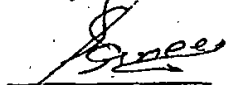
I, Ajit M Santoki, Practising Company secretary having office at 203, Abhishek Complex, B/h Navgujarat College, Income Tax, Ahmedabad- 380014, have been appointed as a scrutinizer for Alang Industrial Gases Limited ("the company") for the purpose of scrutinizing the evoting process in a fair and transparent manner and ascertaining the requisite majority on evoting carried out as per the provisions of Companies Act, 2013 and rule 20(xi) of the company (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at Annual General Meeting of the Equity shareholders of Alang Industrial Gases Limited, to be held on the 30th day of September, 2014 at 11.00 a.m. at 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan, Bhavnagar Gujarat - 364 001. I submit my report as under:

1. The e-voting period remained opened from 25<sup>th</sup> September, 2014 (9.00am) to 26<sup>th</sup> September, 2014 (6.00pm).
2. The shareholders holding their shares as on "cut-off" date i.e. 27<sup>th</sup> August, 2014 were entitled to vote on the proposed resolution (item no. 1 to 5 as set out in the notice of Annual General Meeting of Alang Industrial Gases Limited).



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3. The votes were unblocked onto 29<sup>th</sup> September, 2014 in the presence of two witnesses, Mr. Sameer Devda (14-B Chandan Park Society, Near Janta Ice Cream, Naranpura, Ahmedabad-380013) and Ms. Hetvi Shah (A/15 Samruddhi Tenament, Besides Green Lawn School, Vatva Road, Isanpur, Ahmedabad- 382443) who are not in the employment of the company. They have signed below in the confirmation of the votes being unlocked in their presence.



Name: Sameer Devda



Name: Hetvi Shah

4. I did not find any invalid Vote.
5. The result of eVoting is as under.

(a) **Resolution No. 1** - To consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors. (Ordinary Resolution)

(i) Voted in favor of the resolution:

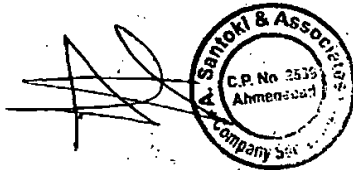
Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.



(b) **Resolution No. 2** - Re-appointment of Mr. Dilip Sheth as a director of the company liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

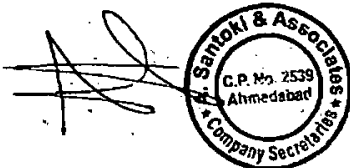
(c) **Resolution No. 3** - Re-appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00



(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

(d) **Resolution No. 4** - Appointment Mr. Rajeshkumar S Shah as an Independent Director of the Company.(Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

(e) **Resolution No. 5** - Appointment Mr. DinkarShrimali as an Independent Director of the Company.(Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00



(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

6. All relevant records relating to electronic voting were sealed and handed over to the Mr. DilipSheth, Chairman of the company for safe keeping.

Thanking You,

Yours faithfully,

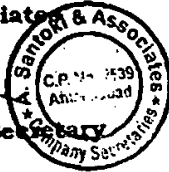
For A. Santohi & Associates

Ajit Santohi

Practicing Company Secretary

M. No. FCS-4189

CP No. 2539



Date : 28/09/2014

Place : Ahmedabad

# ALANG INDUSTRIAL GASES LIMITED

(CORPORATE IDENTIFICATION NUMBER: L24111GJ1995PLC025266)

Regd. off. : 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan,  
Bhavnagar - 364 001, Gujarat.

E-mail ID : [alangindustrialgasesltd@gmail.com](mailto:alangindustrialgasesltd@gmail.com); Ph no. 28912655

In accordance with the clause No. 35A of the Listing Agreement, we hereby inform you that the shareholders in their Annual general Meeting Held on September 30, 2014 have transacted the following business:

Sr. No.	Description	Particulars		
A	Date of the AGM	30 <sup>th</sup> September, 2014		
B	Cut-off Date	29 <sup>th</sup> August, 2014		
C	Total number of shareholders on record date	521		
D	No. of shareholders present in the meeting either in person or through proxy - Nineteen			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter group	2	0	2
	Public	17	0	17
	Total	19	0	19
E	No of shareholders attended the meeting through video conferencing -No video conferencing facility has been arranged			





Items of Agenda  
Details of Vote cast by physical ballots and e-voting process are as under:

**Resolution No. 1 - To consider and adopt Audited Financial Statement of the company as on 31<sup>st</sup> March, 2014, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	763,900	763,900	100.00%	763,900	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,636,570	933,300	20.13%	933,300	0	100.00%	0.00%
<b>Total</b>	<b>5,400,470</b>	<b>1,697,200</b>	<b>31.43%</b>	<b>1,697,200</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 2 - Re-appointment of Mr. DilipShekh as a director of the company liable to retire by rotation. (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	763,900	763,900	100.00%	763,900	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,636,570	933,300	20.13%	933,300	0	100.00%	0.00%
<b>Total</b>	<b>5,400,470</b>	<b>1,697,200</b>	<b>31.43%</b>	<b>1,697,200</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No. 3 - Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	763,900	763,900	100.00%	763,900	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,636,570	933,300	20.13%	933,300	0	100.00%	0.00%
<b>Total</b>	<b>5,400,470</b>	<b>1,697,200</b>	<b>31.43%</b>	<b>1,697,200</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 4 - Appointment Mr. Rajeshkumar S Shahas an Independent Director of the Company. (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	763,900	763,900	100.00%	763,900	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,636,570	933,300	20.13%	933,300	0	100.00%	0.00%
<b>Total</b>	<b>5,400,470</b>	<b>1,697,200</b>	<b>31.43%</b>	<b>1,697,200</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



Resolution No. 5 - Appointment Mr. DinkarShrimalias an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. Votes in favour	No. of Votes Against	% 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	763,900	763,900	100.00%	763,900	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	4,636,570	933,300	20.13%	933,300	0	100.00%	0.00%
Total	5,400,470	1,697,200	31.43%	1,697,200	0	100.00%	0.00%

