ALANG INDUSTRIAL GASES LIMITED

(CORPORATE INDENTIFICATION NUMBER: L24111GJ1995PLC025266)
Regd. off.: 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan,
Bhavnagar – 364 001, Gujarat.

E-mail ID: alangindustrialgasesltd@gmail.com; Ph no. 28912655

Date:1stOctober, 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 30th 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 30th September, 2014 at the registered office of the company at 108, KesriNandan Complex, Near Galaxy Cinema, BhidBhanjan, Bhavnagar, Gujarat364 001, whereat shareholders have approved the following resolutions.

Ordinary Businesses:

- (1) To consider and adopt Audited Financial Statement of the company as on 31st 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)

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

DilipSheth

Director

(DIN: 03402734)

A.SantokieL. Associates

Company Secretaries 203, Abhishek Complex, B/h. Navgujarat College Income Tax, Ahmedabad – 14.

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

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,
Kesni Nandan Complex, Near Galaxy Cinema, Bhid Bhanjan, Bhavnagar Gujarat
- 364 001.

Dear Sir,

I, Ajit M Santoki, Pracitising 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:

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

To Con Service Service

3. The votes were unblocked onto 29th 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 SamruddhiTenament, 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. Idid 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	% of total valid votes cast
votes were declared invalid	[
N.A.	N.A.



(b) Resolution No. 2 - Re-appointment of Mr. DilipSheth 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
ſ	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	% of total valid votes cast
votes were declared invalid	
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 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	% of total valid votes cast
votes were declared invalid	
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. Santoki& Associaton & A

AjitSantoki Practicing Company Se

M. No. FCS-4189 CP No. 2539

Date: 28/09/2014 Place: Ahmedabad

TIFICATION NUMBER: L24111GJ1995PLC025266)

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

E-mail ID :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	
Α.	Date of the AGM	30th September,	2014	·
В	Cut-off Date	29th August, 201	4	
C	Total number of shareholders on record date	521	· · · · · · · · · · · · · · · · · · ·	
D	No. of shareholders present in the meet	ing either in per	son or through proxy	
	Shareholders	Present in person	Present through Proxy	Total
Ī	Promoter and Promoter group	2	0	2
	Public	17 ,	0	17
	Total	19	0	19
E.	No of shareholders attended the conferencing facility has been arrang	nceting through	h video conferencing	-No vid



<u>Items of Agenda</u>

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" March, 2014, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

	100.00%	0 0	20.13% 933,300 31.43% 1,697,200	20.13% 31.43%	0 0 4,636,570 933,300 5,400,470 1,697,200	4,636,570 5,400,470	Holders Public - Others Total
1 1:	100.00%	5 0	763,900	100.00%	763,900	763,900	Promoter and Promoter Group Public - Institutional
against on votes polled	favour on against on votes polled votes polled (7)=[(5)/(2)]*100	Votes Against	Votes in favour	% of Votes Polled on Outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

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

	100,000		31,43% 1,05/,200	31.43%	5 400 470 1.697.200		Tatal
0.00%	10000%	2	107.00	200/		4,000,00	Lubuc - Others
0.00.0	100.00%	0	20.13% 933,300	20,13%	933,300	7 636 570	
2000	200	,	,	0.00.70			Holders
0.00%	0.00%	0	, o	2000	·	·	Public - Institutional
						, 60,75	Group
0.00%	100.00%	0	763,900	100.00%	763,900	763.900	Promoter and Promoter
	:	-					
		,	_	,			
			T	(3)-[(4)/(4)]	3	(2)	
(7)=[(5)/(2)] 700	$(6)=[(4)/(2)]^{-1}00 \mid (7)=[(5)/(2)]^{-1}00$	(5)	(4)	12/2///2//n	3		
				shares			*.
,	nation galoa	Agamsi	favour	Outstanding	polled	held	
votes nolled			Y OLGO III	Lonea ou	Votes	shares	
against on		₹ ntes	V 21-22	70.01 4 0100	140.01	No. 01	Promotey/Public
% of Votes	% of Votes in	2 9. 9.	No	% of Votos			



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

		!				0,000,00	1000
0,000	2/00:001		31.43% 1,697,200	31.43%	1.697,200	5.400.470 1.697.200	Total
%00.0	7000 UVE			9	700,000	4,030,3/0	Public - Others
0.00.0	100.00%	0	933,300	20 13%	OUE EEO	100 ETO	
200		,	,	0.00	C		Holders
0.00%	0.00%	0	5	200	•	•	Public - Institutional
							Croup
	100.00	•	/00,7VV	& UU.UU1	763,900	763.900	
0.00%	1000%	.	253				Promoter and Promoter
	(a)_[(a)(-)]	(9)	•	(3)=[(2)/(1)]*100	2	Έ	
(7)=1(5)/(2)]*100	VO Lat(6)/(V)1-(7)						
				shares			
A	Antes Porter	Agamer	ravour	Outstanding	polled	held	-
votes polled	integ molled	1	4 0000 011	Loned on	votes	shares	
against on	favour on	Votes	Votes in	70 01 4 04 02	No. or	No. of	Promoter/Public
% OI V OKES	% of Votes in	Z0.05.	Z	of Votos			

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

					1,007,200	10021 2/400/4/0	1021
0,007/0	100.00%	0	31 43% 1.697.200	,	ا ـ		
200/	100,00,0		900,000	20.13%	933,300	4,636,570	Public - Others
0.00%	300.00%	0	222 200	20.420	١		Holders
0.00%	0.00%	0	. 0.	0.00%		-	Public - Institutional
0.00%	100.00%	0	763,900	100.00%	763,900	763,900	Promoter and Promoter Group
		•					
ont [(*)/(c)]=(/)	(6)=[(4)/(2)]*100 (/)=[(5)/(4)] 100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
מיבויניין אוריין				Snares			
Agree borner	Agies polica	Against	favour	Outstanding	polled	held	
agamos or.	ravour on	Votes	Votes in	Polled on	votes	shares	
caso A 10 %	% of Votes in	No. of	Z,	% of Votes	No. of	No. of	Promoter/Public
O/ -C Window							



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

0.00%	100.00%	0,	31.43% 1,697,200		5,400,470 1,697,200	5,400,470	Total
0.00%	100.00%	0	933,300	20.13%	933,300	4,636,570	Public - Others
0.00%	0.00%	0	0.	0.00%	0	0	Holders
							Public - Institutional
0.00%	100.00%	0	763,900	100.00%	763,900	763,900	Group
							Promoter and Promoter
(7)=[(5)/(2)]*100	$(6)=[(4)/(2)]^{-1}00$ $(7)=[(5)/(2)]^{-1}00$	(5) ·	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
** % of Vôtes against on votes polled	% of Votes in favour on votes polled	No. of - Votes Against	No. Votes in favour	% of Votes Polled on Outstanding shares	No. of votes polled	No. of shares held	Promoter/Public

