



34th ANNUAL GENERAL MEETING HELD ON 20TH NOVEMBER, 2014

Declaration of Results of e-voting and Poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 34th Annual General Meeting (AGM). The e-voting was open from 13th November, 2014 to 15th November, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the AGM since e-voting had been offered to the Shareholders. Therefore, at the said AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Manoj R. Hurkat, of Manoj Hurkat & Associates, Practicing Company Secretary, as the Scrutinizer for e-voting and poll conducted at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period from Thursday, 13 November 2014 at 09:00 a.m. till Saturday, 15th November 2014 at 06.00 p.m.. Similarly, the Scrutinizer has also carried out the scrutiny of all the ballots cast on poll at the AGM and has submitted his Report on 20th November 2014.

The Consolidated Results (E-voting and Poll) as per the Scrutinizers' Report dated 20th November 2014 is as follows:

Item No. of Notice alongwith description	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
	Num-ber of Share-holders	Total Votes	% of total valid votes cast	Number of Share-holders	Total Votes	% of total valid votes cast	
Item No. 1 of the Notice Adoption of Financial Statement for the financial year ended 31st March, 2014	86	96121066	100%	Nil	Nil	Nil	1867720

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Item No. 2 of the Notice To confirm payment of Interim Dividend on Equity Shares	87	97474066	100%	Nil	Nil	Nil	514720
Item No. 3 of the Notice To consider not to re-appoint Dr. Hasmukh Adhia, IAS as Director retiring by rotation and not to fill the vacancy caused by his cessation at the AGM	78	97415831	99.95%	2	51476	0.05%	521479
Item No. 4 of the Notice To fix remuneration of Statutory Auditors of the Company for the financial year 2014-2015.	87	97474066	100%	Nil	Nil	Nil	514720
Item No. 5 of the Notice Appointment of Prof. Pradip Khandwalla as an Independent Director.	84	96069590	98.56%	3	1404476	1.44%	514720
Item No. 6 of the Notice Appointment of Mr. Jal Patel as an Independent Director.	83	95996736	98.48%	4	1477330	1.52%	514720
Item No. 7 of the Notice Appointment of Mr. Ajit Kapadia as an Independent Director.	66	95527994	98%	21	1946072	2%	514720

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GUJARAT GAS COMPANY LIMITED

Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006. India. Tel: +91-79-26462980, 26460095. Fax: 26466249

Website: www.gujaratgas.com. CIN: L23203GJ1980PLC003623

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Item No. 8 of the Notice Appointment of Ms. Manjula Shroff as an Independent Director.	87	97474066	100%	Nil	Nil	Nil	514720
Item No. 9 of the Notice To fix the remuneration of M/s. Atul bhatt & Co., Cost Accountants, Ahmedabad, as the Cost Auditors of the Company for the Financial Year 2014-15.	87	97474066	100%	Nil	Nil	Nil	514720

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of the 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 20 November, 2014

For Gujarat Gas Company Limited


Mr. Atanu Chakraborty, IAS

Chairman of the AGM

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Report of Scrutinizer – Combined (E-voting & Poll)

To,

The Chairman of 34th Annual General Meeting of the members of
GUJARAT GAS COMPANY LIMITED

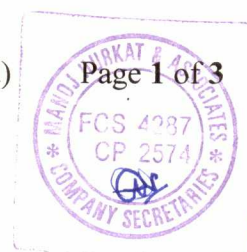
(The Company) held on 12th November, 2014 at 11.00 a.m.

At H. T. Parekh Convention Centre, Ahmedabad Management Association,
ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur,
Ahmedabad - 380015.

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed as a Scrutinizer by
 - (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process and ascertaining the majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules on the below mentioned resolution(s),
 - (ii) the Chairman of 34th Annual General Meeting for the purpose of scrutinizing the votes on poll, carried out as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules on the below mentioned resolution(s), at the 34th Annual General Meeting of the members of the Company, held on 12th November, 2014 at 11.00 a.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad - 380015.

Report of Scrutinizer – Combined (34th AGM of Gujarat Gas Company Limited)



2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to e-voting and poll at the Annual General Meeting, on the resolutions contained in the Notice to the 34th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting and for poll conducted at AGM, is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below.
3. I have issued separately Scrutinizer's Report dated 17th November, 2014 on the e-voting and Scrutinizer's Report dated 20th November, 2014 on the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of AGM. As requested by the Company and to provide details of combined voting (both for E-voting and also in respect of Poll at the AGM), I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Item No. of Notice alongwith description	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
	Number of Shareholders	Total Votes	% of total valid votes cast	Number of Shareholders	Total Votes	% of total valid votes cast	
Item No. 1 of the Notice	86	96121066	100%	Nil	Nil	Nil	1867720
Item No. 2 of the Notice	87	97474066	100%	Nil	Nil	Nil	514720
Item No. 3 of the Notice	78	97415831	99.95%	2	51476	0.05%	521479
Item No. 4 of the Notice	87	97474066	100%	Nil	Nil	Nil	514720



Item No. 5 of the Notice	84	96069590	98.56%	3	1404476	1.44%	514720
Item No. 6 of the Notice	83	95996736	98.48%	4	1477330	1.52%	514720
Item No. 7 of the Notice	66	95527994	98%	21	1946072	2%	514720
Item No. 8 of the Notice	87	97474066	100%	Nil	Nil	Nil	514720
Item No. 9 of the Notice	87	97474066	100%	Nil	Nil	Nil	514720

You may accordingly declare the result of the voting in respect of resolutions placed at the 34th Annual General meeting.

Thanking you,

Place: Ahmedabad
Date: 20th November, 2014



Yours faithfully,

[CS MANOJ HURKAT]
Scrutinizer