

GAGAN GASES LTD

Regd office 602 Sector 3 Pithampur Distt Dhar
CIN L 24111MP1986PL004228

Designated email ID for
Investors grievance redressal
gagan.lubes@gmail.com

Date: 30/9/2015

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai-400001

Sub: Compliance with Clause 35A of Listing Agreement in relation to Annual General Meeting of Company held on 29th September, 2015

Ref No. : Scrip Code: 524624

Dear Sir,

With reference to above, we are enclosing herewith the details of voting results of 29th Annual General Meeting of Company held on 29th September 2015 at 3:00 P.M. at the Registered office at 602, Sector 3 Pithampur Distt Dhar.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully,

For Gagan Gases Limited



Gagan Mahehsuary
Director
DIN 00320425


Enclosed: as above

DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 22nd Annual General Meeting of Gagan Gases Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	29 th September, 2015
2.	Total No. of Shareholders on Record date/Book closure date	5868
3.	No. of Shareholders present in meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group<ul style="list-style-type: none">- In Person- In Proxy• Public:<ul style="list-style-type: none">- In Person- In Proxy	10 00 20 00
4.	No. Of shareholders attended the meeting through Video Conferencing:	Not Applicable

Gagan Gases Ltd


Gagan Maheshwary
Director
DIN 00320425

AGENDA-WISE VOTING RESULTS

In Case of Ballot /E-voting

All the resolutions were carried out through e-voting and ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks
1.	1. To receive, consider and adopt the audited balance sheet as at 31 st March 2015, the statement of Profit & Loss Account of the company for the year ended 31 st March, 2015 and the report of the Board of Directors and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint Dilip Neema & Associates as Statutory Auditors for 2 years. To hold office till the conclusion of 30 th and 31 st AGM	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To appoint director in place of Mr V.K.Khanna who retires by rotation and being eligible offers himself for reappointment as independent director	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.

For Gagan Gases Ltd


Gagan Mahehsuary
Director
DIN 00320425

In case of Ballot & E-Voting:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March 2014, the statement of Profit and Loss Account of Company for the year ended March 31, 2015 and the reports of Board of Directors and Auditors thereon.

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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1391864	1372289	98.59	1372289	Nil	100	Nil
Public Institutional Holders	3200	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3123436	76502	2.44	63307	13195	82.75	17.25
Total	4518500	1448791	32.06	1435596	13195	98.95	0.91

2. Appointment of Auditors

Promoter and Promoter Group	1391864	1372289	98.59	1372289	Nil	100	Nil
Public Institutional Holders	3200	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3123436	76502	2.44	63307	13195	82.75	17.25
Total	4518500	1448791	32.06	1435596	13195	98.95	0.91

3. To appoint a director in place of Mr. Roshan Lal Chhabra who retires by rotation and, being eligible, offers himself for re-appointment as Independent Director

Promoter and Promoter Group	1391864	1372289	98.59	1372289	Nil	100	Nil
Public Institutional Holders	3200	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3123436	76502	2.44	63307	13195	82.75	17.25
Total	4518500	1448791	32.06	1435596	13195	98.95	0.91

For Gagan Gases Ltd


Gagan Mahehsuary
Director
DIN 00320425

Report of Scrutinizer on E-Voting Process

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
Mr. K.R. Maheshwary,,
Chairman,
29th Annual General Meeting,
Gagan Gases Limited,
602 Sectors 3, Pithampur Distt Dhar,

Dear Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for twenty ninth Annual General Meeting.

The Board of Directors of Gagan Gases Limited('the Company') vide resolution passed on 20th August, 2015 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of twenty ninth Annual General Meeting held on 29th September, 2015 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rajesh Lohia, Company Secretary in Practice having membership no. 4548, has been appointed as the scrutinizer by the Board of Directors of the company vide resolution passed on 20th August, 2015 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the twenty ninth Annual General Meeting of the company held on 29th September, 2015.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 20th August, 2015 convening the Twenty Ninth Annual General Meeting of the Company to be held on 29th September, 2015 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.



The members of the Company holding shares on the commencement of Book Closer date (23rd September, 2015) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

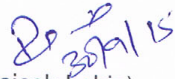
1. The e-voting period remained open from Saturday, 26th September, 2015 (10:00 am) to Monday, 28th September, 2015 (5:00 pm).
2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).
4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. **This report does not include the result of voting through the physical ballot forms.**
5. I have scrutinized the votes casted through electronics means for the purpose of this report. The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age*	Nos.	%age*	Nos.	%age
Item No.1 (Ordinary Resolution)	E-voting	200	1.49%	13195	98.51	0	0
Item No.2 (Ordinary Resolution)	E-voting	200	1.49%	13195	98.51	0	0
Item No.3 (Ordinary Resolution)	E-voting	200	1.49%	13195	98.51	0	0

*Percentage calculation with respect to total votes cast under E- voting process (13395).

Thanking you,

Yours faithfully,


(Rajesh Lohia)
Practicing Company Secretary
FCS 4548
CP 2694
Place: Indore.
Dated: 30/09/2015



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)]

To,
Mr. K.R. Maheshwary,
Chairman,
29th Annual General Meeting of the Equity Shareholders of
Gagan Gases Limited,
Held on 29th September, 2015 at 602 Sectors 3, Pithampur Distt Dhar,

Dear Sir,

I, Rajesh Lohia, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the twenty ninth Annual General Meeting of the Equity Shareholders of Gagan Gases Limited, held on 29th September, 2015 at the registered office of the company at 602 Sectors 3, Pithampur Distt Dhar, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, I find 30 ballot polling was exercised by members.
2. The result of the Poll is as under:

Resolution: Item No.1 (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast*
30	1435396	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast*
NIL	NIL	NIL



(iii)

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution: Item No.2 (Ordinary Resolution)

(i)

Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes*
30	1435396	100

(ii)

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii)

Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution: Item No.3 (Ordinary Resolution)

(i)

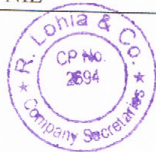
Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes*
30	1435396	100

(ii)

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL



A handwritten signature in blue ink, appearing to be a stylized name.

(iii)

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Percentage calculation with respect to total votes cast in the physical ballot form (1435396).

Thanking you,

Place: Indore
Dated: 30/09/2015

Yours faithfully,



Rajesh Lohia
30/9/15
(Rajesh Lohia)
Practicing Company Secretary
FCS 4548
CP 2694

Consolidated Report of Scrutinizer on E-Voting Process And Ballot

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
Mr. K.R. Maheshwary,,
Chairman,
29th Annual General Meeting,
Gagan Gases Limited,
602 Sectors 3, Pithampur Distt Dhar,

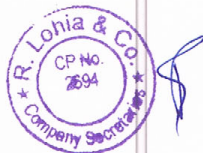
Dear Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for twenty ninth Annual General Meeting.

The Board of Directors of Gagan Gases Limited ('the Company') vide resolution passed on 20th August, 2015 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of twenty ninth Annual General Meeting held on 29th September, 2015 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rajesh Lohia, Company Secretary in Practice having membership no. 4548, has been appointed as the scrutinizer by the Board of Directors of the company vide resolution passed on 20th August, 2015 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the twenty ninth Annual General Meeting of the company held on 29th September, 2015.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.



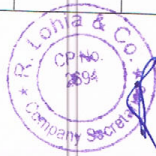
The notice dated 20th August, 2015 convening the twenty ninth Annual General Meeting of the Company to be held on 29th September, 2015 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the commencement of Book Closer date (23rd September, 2015) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Saturday, 26th September, 2015 (10:00 am) to Monday, 28th September, 2015 (5:00 pm).
2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).
4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot from to those members who do not have access to the e-voting facility. This report includes the result of voting through the physical ballot forms in addition to votes cast through e-voting website of CDSL by the eligible shareholders.
5. I have scrutinized the votes casted through electronics means and also through physical ballot forms for the purpose of this report. The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age*	Nos.	%age*	Nos.	%age
Item No.1 (Ordinary Resolution)	E-voting	200	0.01%	13195	0.91%	0	0
	Poll	1435396	99.08%				
	Total	1435596	99.09%				
Item No.2 (Ordinary Resolution)	E-voting	200	0.01%	13195	0.91%	0	0
	Poll	1435396	99.08%				
	Total	1435596	99.09%				
Item No.3 (Ordinary Resolution)	E-voting	200	0.01%	13195	0.91%	0	0
	Poll	1435396	99.08%				
	Total	1435596	99.09%				



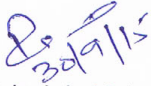
*Percentage calculation with respect to total votes cast (1448791).

Conclusion:

All the 3 resolutions have secured majority votes in favour, therefore the resolutions be considered to have been carried with requisite majority.

Thanking you,

Yours faithfully,





(Rajesh Lohia)
Practicing Company Secretary
FCS 4548
CP 2694
Place: Indore.
Dated: 30/09/2015