



Since 1963

# THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernogasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernogasindia.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



25<sup>th</sup> September, 2023

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Ref: Scrip Code: 509910 (ZSOUTGAS)**

**Sub: Disclosure of Voting Results of the 59<sup>th</sup> Annual General Meeting of the Company held on held on Friday, 22<sup>nd</sup> September, 2023.**

Dear Sir/Madam,

The Company's 59<sup>th</sup> Annual General Meeting ('AGM') was held on Friday, 22<sup>nd</sup> September, 2023 at 10:30 a.m. (IST) at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and Voting through Ballot papers at the AGM. **Mr. Vilas Sambhaji Hajare**, Company Secretaries in practice were appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Poll at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Voting results as required under Regulation 44 of Listing Regulations.
2. Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20(4) (xii) of Companies (Management & Administration) Rules, 2014.

Kindly acknowledge the receipts.

Thanking you,

**For The Southern Gas Limited**

**Nirzara Kesarwani**  
**Company Secretary & Compliance Officer**

**Production Units:**

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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**General information about company**

Scrip code	509910
NSE Symbol	
MSEI Symbol	
ISIN	INE532U01012
Name of the company	THE SOUTHERN GAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	12:34 PM





<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vilas Sambhaji Hajare
Firms Name	N.A.
Qualification	CS
Membership Number	21177
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	22-09-2023





**General information about company**

Scrip code	509910
NSE Symbol	
MSEI Symbol	
ISIN	INE532U01012
Name of the company	THE SOUTHERN GAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	12:34 PM





<b>Voting results</b>	
Record date	15-09-2023
Total number of shareholders on record date	102
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	





<b>Resolution(1)</b>									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	E-Voting		15021	100	15021	0	100	0	
	Poll	15021	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public- Institutions	Total	15021	15021	100	15021	0	100	0	
	E-Voting		2600	82.9346	2600	0	100	0	
	Poll	3135	535	17.0654	535	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3135	3135	100	3135	0	100	0	
	E-Voting		40	0.9208	40	0	100	0	
Public- Non Institutions	Poll	4344	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	





Total	4344	40	0.9208	40	0	100	0
Total	22500	18196	80.8711	18196	0	100	0
Whether resolution is Pass or Not. Yes							
Disclosure of notes on resolution							





### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



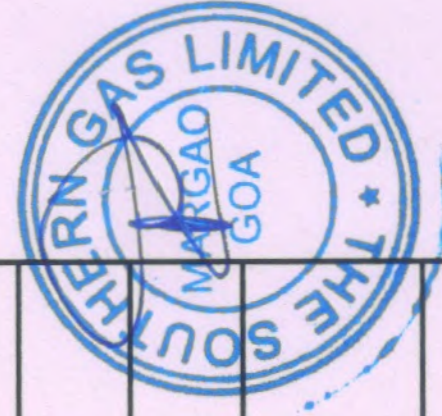


<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





<b>Resolution(2)</b>									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To declare final dividend for the Financial Year ended on 31st March, 2023.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	E-Voting		15021	100	15021	0	100	0	
	Poll	15021	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		15021	100	15021	0	100	0	
Public- Institutions	E-Voting		2600	82.9346	2600	0	100	0	
	Poll	3135	535	17.0654	535	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3135	100	3135	0	100	0	
Public- Non Institutions	E-Voting		40	0.9208	40	0	100	0	
	Poll	4344	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4344	0.9208	40	0	100	0	
		Total	22500	80.8711	18196	0	100	0	





Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	





### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Resolution(3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Motilal Sanvlo Keny (DIN: 06813111), who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	15021	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	Total	15021	15021	100	15021	0	100	0
	E-Voting	1100	1100	35.0877	1100	0	100	0
	Poll	3135	535	17.0654	535	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3135	1635	52.1531	1635	0	100	0
	E-Voting	4344	40	0.9208	40	0	100	0
Public- Non Institutions	Poll	4344	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4344	40	0.9208	40	0	100	0





Total	22500	16696	74.2044	16696	0	100	0
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							





### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





<b>Resolution(4)</b>									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Re-appoint Mr. Purushottam Sitaram Mantri (DIN: 06785989) as an Independent Director of the Company not liable to retire by rotation and to hold office for the second term of 5 (five) consecutive years on the board of the company with effect from 11th February 2024 to 10th February 2029.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	E-Voting		15021	100	15021	0	100	0	
	Poll	15021	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public- Institutions	Total	15021	15021	100	15021	0	100	0	
	E-Voting		2600	82.9346	2600	0	100	0	
	Poll	3135	535	17.0654	535	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3135	3135	100	3135	0	100	0	
	E-Voting	4344	40	0.9208	40	0	100	0	
	Poll		0	0	0	0	0	0	





Postal Ballot (if applicable)	0	0	0	0	0	0
Total	4344	40	0.9208	40	0	100
Total	22500	18196	80.8711	18196	0	100
Whether resolution is Pass or Not. Yes						
Disclosure of notes on resolution						





### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**VILAS S. HAJARE (B.com. ACS)**

*Company Secretary*

(ACS-21177, COP-24360)

Office No.814, 8<sup>th</sup> floor, Gera's Imperium Star, EDC Complex, Patto Plaza, Panaji-Goa-403001.

Tel(0832)2994510, Mob-9850453510, [Email-csvilashajare@gmail.com](mailto:csvilashajare@gmail.com)

**Form No. MGT-13**

**REPORT OF THE SCRUTINIZER**

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

To,  
The Chairman,  
The Southern Gas Limited,  
Registered Office:  
Meera Classic, Phase II,  
Gogal, Borda, Margao, South Goa-403602.

**Sub: Consolidated Scrutinizer's Report on voting for the 59<sup>th</sup> Annual General Meeting of Shareholders of The Southern Gas Limited held on Friday 22<sup>nd</sup> September 2023 at 10.30 a.m. at Meera Classic, Phase II, Gogal, Borda, Margao, South Goa-403602**

Dear Sir,

I Vilas Sambhaji Hajare, Practicing Company Secretary has been appointed as Scrutinizer by the Board of Directors of The Southern Gas Limited (CIN-L31200GA1963PLC000562), pursuant to section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the physical and remote e-voting process in respect of the below mentioned resolutions proposed at the 59<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders held on Friday 22<sup>nd</sup> day of September 2023 at 10.30 a.m. at Meera Classic, Phase II, Gogal, Borda, Margao, South Goa-403602.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility/ Voting by poll in the resolutions specified in the notice dated 11<sup>th</sup> August 2023.





My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (Businesses) contained in the notice of AGM dated 11<sup>th</sup> August 2023 through Remote E-voting and voting by Poll.

**Accordingly, I submit my report as under;**

1. That the company has informed that the company has dispatched the notices of the 59<sup>th</sup> AGM for the year ended 31-03-2023 of the company on 30/08/2023 through e-mails to its members whose names appeared on the Register of Members/list of beneficiaries as on 25/08/2023.
2. In terms of General Circulars No, 14/2020, 17/ 2020,) 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.0 1.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ 1-I0/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI /HO/ CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMDZ/ CIR/ P/ 2022/62 dated May 13, 2022 Issued by the SEBI, the company had sent the AGM notices through electronic mode to those members whose E-mail addresses were registered with the company RTA/ Depositories. Accordingly, the communication of assent or dissent of the members on the resolutions stated in the notice of the 59<sup>th</sup>AGM of the Company, took place, through the remote e-voting system/voting by Poll.
3. The Equity Shareholders holding shares as on 15<sup>th</sup> September 2023 i.e. "cut-off date", were entitled to vote on the resolutions stated in the notice of the 59<sup>th</sup> AGM of the company.
4. For those Members who have not registered their email ids with the company RTA/ Depositories, the company had made necessary arrangements to register the email ids, to receive AGM notices, Annual Report and e-voting user ID and password. Detailed procedure was given in the notice to shareholders for the 59<sup>th</sup>AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 59<sup>th</sup>AGM was published on 31/08/2023.
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the company has





provided electronic voting facility (e-voting) to the members of the company and has engaged Central Depository Services (India) Limited (CDSL) for providing e-voting platform.

7. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM notice, either through remote e-voting facility or through the voting by poll. The remote e-voting remained open for the period beginning from Tuesday 19<sup>th</sup> September 2023 at 09.00 a.m. upto Thursday 21<sup>st</sup> September 2023 till 05.00 p.m.
8. That the management of the company has taken responsibility and ensured the compliance with the requirement of the Act and Rules relating to remote e-voting and poll papers on the resolutions mentioned in the notice of 59<sup>th</sup> AGM.
9. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
10. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorization / proxies lodged with the company.
11. The names of the members who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL), had been blocked and only those members who were present at the AGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by poll during the AGM.
12. That meeting commenced at 10.30 a.m. and following Directors participated in the meeting;
  - Mrs. Yogita Gautam Pai Kakode
  - Mr. Gautam Vithaldas Pai Kakode
  - Mr. Sripad Vyankatesh Pai Patnekar
  - Mr. Purushottam Sitaram Mantri
  - Mr. Motilal Sanvlo Keny
  - Mr. Ninad Gurudas Kamat and
  - Mr. Govind Vithal Kamat





The Annual General Meeting was also attended by;

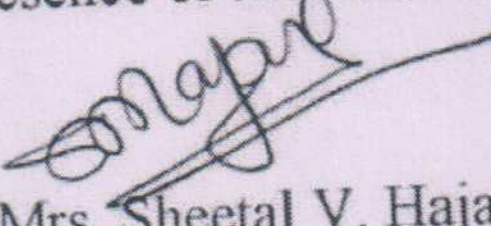
- Ms Nirzara Kesarwani, Company Secretary of the company
- Mr. Vilas S. Hajare, Secretarial Auditor of the company
- Mr. Manjunath Hegde: Partner- M/s. M. R. Hegde & Associates- Statutory Auditors of the company


13. Further the meeting was attended by 7(seven) members including two directors who are also members.

14. After declaration of commencement of voting by the Chairman, the members present in the AGM at venue voted through poll at the AGM.

15. That Mr. Gautam Vithaldas Pai Kakode was appointed as Chairman for the meeting, who place the meeting to order.

16. That after the conclusion of the 59<sup>th</sup> AGM, using the scrutinizer login on CSDL e-voting portal, the vote cast through remote e-voting as above was unblocked at 12.34 P.M. in the presence of two witnesses who are not the employees of the company.

  
1. Mrs. Sheetal V. Hajare  
H. No. B-4, Shah Green Avenue,  
Moloxca, Mercedes, Goa-403005

  
2. Mr. Sameer S. Naik  
H No 478/B, Vodlem Bhat,  
Taleigao - Goa 403002

17. That I have scrutinized and received the remote e-voting based on the data downloaded from the CDSL e-voting system and verified and found the Register of Members of the company/list of beneficiaries as on 15<sup>th</sup> September 2023, provided by the Registrar & Share Transfer Agent of the company.

18. That my responsibility as the scrutinizer for the remote e-voting and by poll at the 59<sup>th</sup> AGM is restricted to finalize the Scrutinizer's Report of the vote cast in favour or against the resolutions mentioned in the 59<sup>th</sup> AGM notice.

19. That I have verified the data and information obtained from CDSL e-voting and from Registrar & Share Transfer Agent and by poll and submit the consolidated result of the remote e-voting and by poll in respect of resolutions mentioned in the notice.





20 A combined summary of the electronic voting confirmations (e-votes) received for the resolutions given in the notice referred to above, seeking members' approval as downloaded from the remote e-voting system of CDSL and votes cast at the AGM by Poll and the total votes cast in favour or against all the resolutions proposed in the notice of the AGM are as under:-

**Item No. 1**

To receive, consider and adopt audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March 2023 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

i) Voted in favour of this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
12	18,196	100

ii) Voted against this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
0	0	0

iii) Invalid votes

Number of members at voting	Number of votes cast by them
0	0

**Item No. 2**

To declare final dividend of Rs.50/- (Rupees fifty only) per equity shares for the Financial Year ended on 31<sup>st</sup> March 2023 (Ordinary Resolution)





i) Voted **in favour** of this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
12	18,196	100

ii) Voted **against** this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
0	0	0

iii) **Invalid** votes

Number of members at voting	Number of votes cast by them
0	0

**Item No. 3**

To appoint a Director in place of Mr. Motilal Sanvlo Keny (DIN-06813111) who retires by rotation and being eligible, offers himself for appointment (Ordinary Resolution)

i) Voted **in favour** of this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
11	16,696	100

ii) Voted **against** this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
0	0	0





iii) Invalid votes

Number of members at voting	Number of votes cast by them
0	0

Item No. 4

To reappoint Mr. Purushottam Sitaram Mantri (DIN-06785989) as an Independent Director of the company not liable to retire by rotation and to hold office for the second term of 5(five) consecutive years on the Board of the company with effect from 11<sup>th</sup> February 2024 to 10<sup>th</sup> February 2029 (Special Resolution).

i) Voted **in favour** of this resolution;

Number of members at voting	Number of votes cast by them	%of total number of valid votes cast
12	18,196	100

ii) Voted **against** this resolution;

Number of members at voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes

Number of members at voting	Number of votes cast by them
0	0

The poll papers and all the relevant records along with the data relating to e-voting was sealed and handed over to the Company Secretary of the company who has been authorized by the Board for safe keeping of the records.

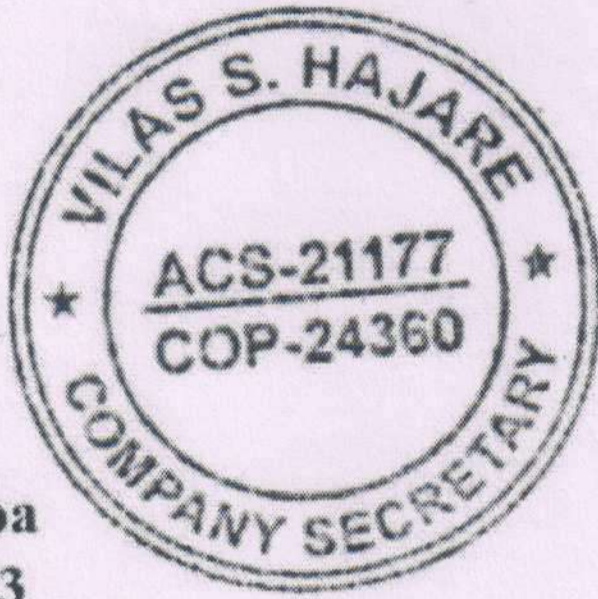
This report has been issued at the request of the Company for (i) placing on website of the Company (ii) website of CDSL and (iii) BSE. This report is not to be used for any other purpose or to be distributed by the company to any other parties. Accordingly, I do not accept or assume





any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The Chairman of the meeting may declare the results of this 59<sup>th</sup> AGM of the company held by the e-voting and by poll.



Place-Panaji-Goa  
Date- 22-09-2023

A handwritten signature in black ink, appearing to be "V. Hajare", written over a horizontal line.

**CS Vilas S. Hajare**  
**(Practicing Company Secretary)**  
**M. No. 21177**  
**C.P. No. 24360**  
**Peer Review Certificate No. 3630/2023**  
**(ICSI UDIN-A021177E001065605)**