



Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

March 22, 2024

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: **526614**

Sub.: Proceedings and Voting Results of the Extra Ordinary General Meeting ('EGM') of Expo Gas Containers Limited ('the Company') held on Friday, March 22, 2024 along with Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in Compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, March 22, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the EGM Notice dated 28th February, 2024

In this regard, please find enclosed the following:

- (i) Proceedings of the EGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- (ii) Voting results of the business transacted at the EGM, as required under Regulation 44(3) of Listing Regulations – **Annexure B**
- (iii) Scrutinizer's Report dated March 22, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The Voting results along with the Scrutinizer's Report dated March 22, 2024, is being made available on the Company's website at www.expogas.com and on the website of CDSL at <https://www.evotingindia.com>.

The EGM commenced at 11.35 a.m. and concluded at 12:12 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For **Expo Gas Containers Limited**

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Hasanain S.Mewawala
Managing Director
DIN:00125472
Email-ID hasanain@expoprojects.co.in





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March 22, 2024

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 526614

Subject: Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on Friday, March 22, 2024 through video conferencing (VC) / other audio-visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Company was held on Friday, March 22, 2024 at 11.35 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

“Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors had joined the Meeting through video conferencing. She also informed that Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, had also joined the Meeting through video conferencing.

She informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the EGM through VC/OAVM and for remote e-voting as well as e-voting at the time of EGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Murtuza Mewawala, Chairman chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 45 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, EGM was called to order and the Chairman conducted the proceedings of the Meeting.

Notice of the EGM dated February 22, 2024, was already sent to the Members at their registered email id and with the permission of the Members, the same was considered as read.

Members were informed that EGM was being called to seek Members' approval for the following resolution as set out in the Notice of EGM dated February 22, 2024



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1. Issue of Equity Shares on Preferential Basis. – Special Resolution

Six Shareholder who had registered themselves as speaker, were invited and expressed their view during the EGM.

Company Secretary informed the Members that remote electronic voting facility had commenced on Tuesday, March 19, 2024 at 9:00 a.m. and ended on Thursday, March 21, 2024 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Friday, March 15, 2024, were eligible to cast their vote electronically.

Thereafter, she informed the Members that CS Manoj Mimani, Partner of R M Mimani & Associates LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of EGM.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the EGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 12.12 p.m. after conclusion of e- voting”.

Please acknowledge and take the same on your records.

Yours faithfully,

For **Expo Gas Containers Limited**

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Hasanian S.Mewawala

Managing Director

DIN:00125472

Email-ID hasanain@expoprojects.co.in



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Resolution No.1

Issue of Equity Shares on Preferential Basis. – Special Resolution

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting	1,28,31,925	1,28,31,925	100	1,28,31,925	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	62,04,475	4,39,310	7.08	4,39,280	30	100	0
Total		1,90,36,400	1,32,71,235	69.71	1,32,71,205	30	100	0

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Please acknowledge and take the same on your records.

Yours faithfully,
For Expo Gas Containers Limited

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Hasanian S.Mewawala
Managing Director
DIN:00125472
Email-ID hasanain@expoprojects.co.in



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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM NO. MGT-13
Report of Scrutinizer(s)

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

The Chairman
Expo Gas Containers Limited
[L40200MH1982PLC027837]
150, Expo House,
Sheriff Devji Street,
Mumbai - 400003

Sub.: **Consolidated Results of Remote e-voting and voting at the Extra-ordinary General Meeting**

Ref.: **Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Expo Gas Containers Limited held on Friday, March 22, 2024**

Dear Sir/Madam,

I, Manoj Mimani, Partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting ("EGM") of the Shareholders of **Expo Gas Containers Limited** held on **Friday, March 22, 2024** at 11.30 a.m. at through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, March 15, 2024 were entitled to vote on the resolutions stated in the Notice dated February 22, 2024 of EGM of the Company.
3. The remote e-voting was opened on Tuesday, March 19, 2024 at 9.00 a.m. and closed on Thursday, March 21, 2024 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting at the Meeting, the Shareholders present at the EGM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated February 22, 2024 of the EGM. The Management is responsible to ensure the compliance with the

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the EGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Special Business:

1. **Issue of Equity Shares on preferential basis**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	64	1,32,71,205	100.00
Voted against the resolution	7	30	0.00
Invalid votes	Nil	Nil	Nil
Total	71	1,32,71,235	100.00

Accordingly, out of the total 1,32,71,235 valid votes cast via e-voting and remote e-voting, 1,32,71,205 votes were cast **assenting** to the Special Resolution and 30 votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.1 of the Notice dated February 22, 2024 is passed with **requisite majority**.

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at EGM has been handed over to the Managing Director of the Company for keeping in safe custody.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Manoj Mimani
(Partner)

ACS No: 17083
CP No: 11601
PR No.: 1065/2021
UDIN: A017083E003620485

Place: Mumbai
Dated: March 22, 2024