



THE SOUTHERN GAS LTD.

REGD. OFFICE : Govind Poy House, 1st Floor, Post Box No. 340, Rua Do Padre Miranda, Margao, Goa. - 403 601,

ADMN. OFFICE: Meera Classic, Phase II, Gogol, Borda, Margao, Goa. - 403 602

Tel.: (0832) 2724863 / 2724864. Fax: (0832) 2724865.

Email: sglgoa@southerngasindia.com Website: www.southerngasindia.com

CIN : L31200GA1963PLC000562

Details of voting results:

Date of the AGM:	26 th September, 2017
Total number of shareholders on record Date: (Cut-off date for e-voting): 19th September, 2017	138
No. of shareholders present in the meeting either in person or through proxy or representations:	07
Promoters and Promoter Group:	03
Public:	04 (including 2 nos. Bodies corporate representatives)
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable

Agenda Wise:

Sr. No	Particulars	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-Voting)	Result
1	Consider and adopt: Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the financial year ended 31 st March, 2017	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority
2	Declaration of Dividend for the year ended 31 st March, 2017	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority



BRANCHES: • NIYOGMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311

• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680

• BHADRAVATHI- (08282) 270561 • HARIHAR- (08192) 241656 • HUBLI- (0836) 2310554

• TIRUCHIRAPALLY- (0431) 2731124 / 2731125 • MANGALORE- (0824) 2212140 / 2212864

Continued...



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3	Re-Appointment of Mr. Gautam Pai Kakode as a Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority
4	Appointment of M/s. Lorence & Shankar, Chartered Accountants(Firm Registration No. 112761W), as Statutory Auditors of the Company, in place of the retiring Auditors M/s. Varma & Varma, Chartered Accountants and to fix their remuneration.	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority
5	Re-Appointment of and Payment of Remuneration to Mr. Gautam Pai Kakode, as Managing Director and Key Managerial Personnel of the Company for a period of three years with effect from 1 st February, 2017 to 31 st January 2020.	Special Resolution	Poll & E-voting	Passed with Requisite majority

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Aniket Karmali
Company Secretary



BRANCHES : • UDYOGMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311
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Report of Scrutinizer

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

To,

Chairman, Annual General Meeting of the Equity Shareholders
of The Southern Gas Limited

Held on Tuesday, 26th day of September, 2017 at 10:30 A.M.
at Meera Classic, Phase II, Gogol, Borda, Margao, Goa-403602.

Dear Sir,

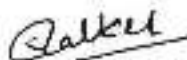
I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Fifty Third Annual General Meeting of the Equity Shareholders of The Southern Gas Limited, held on Tuesday, 26th day of September, 2017 at 10:30 A.M. at Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403602, submit my report as under:

1. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services Limited ('CDSL') e-voting facility.



Shivaram Bhat
Company Secretary

2. The e-voting remained open for the period commencing from Saturday, 23rd September, 2017, 10:00 A.M. to Monday, 25th September, 2017, 05:00 P.M.
3. 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.
4. 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 authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the CDSL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:


Siddhi Salkar


Shruti Vengurlekar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. I did not find any poll papers invalid.
8. The result of the voting is as under:



Shivaram Bhat Company Secretary

Item No. 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017.

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
11	05	14626	1540	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 2

Declaration of Dividend.

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
11	05	14626	1540	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3

Re-Appointment of Mr. Gautam Pai Kakode as a Director, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
04	05	3520	1540	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 4

Appointment of M/s.Lorence & Shankar, Chartered Accountants (Firm Registration No.112761W),as Statutory Auditors of the Company, in place of the retiring auditors M/s. Varma & Varma,Chartered Accountants and to fix their remuneration.

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
11	05	14626	1540	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 5

Special Resolution: Re-Appointment and Payment of Remuneration to Mr. Gautam Pai Kakode, as Managing Director and Key Managerial Personnel of the Company.

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
04	05	3520	1540	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

9. A list of equity shareholders (in electronic format) who voted "FOR" for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,

Place: Margao, Goa.

Dated: September 26, 2017



Yours faithfully,

A handwritten signature of Shivaram Bhat in black ink, written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
CP No. 7853

Received

For THE SOUTHERN GAS LIMITED

Gautam Parthasarathy

MANAGING DIRECTOR



THE SOUTHERN GAS LTD.

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CIN : L31200GA1963PLC000562

Details of the Voting Results of the 53rd Annual General Meeting

Date of the AGM:	26 th September, 2017
Total number of shareholders on record Date: (Cut-off date for e-voting): 19 th September, 2017	138
No. of shareholders present in the meeting either in person or through proxy or representations:	07
Promoters and Promoter Group:	03
Public:	04 (including 2 nos. Bodies corporate representatives)
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable

Agenda Wise:

				Resolution (1)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Consider and adopt: Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the financial year ended 31st March, 2017				
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	14406	0	0.0000	0	0	0	0
	Poll		14406	100.0000	14406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14406	14406	100.0000	14406	0	100.0000	0.0000
Public- Institutions	E-Voting	3135	1100	35.0877	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3135	1100	35.0877	1100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4959	440	8.8728	440	0	100.0000	0.0000
	Poll		220	4.4364	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959	660	13.3091	660	0	100.0000	0.0000
Total		22500	16166	71.8489	16166	0	100.0000	0.0000

Result: On the basis of the above voting results the Chairperson declared that the Ordinary Resolution at item no- 1 has been duly passed by the shareholders with requisite majority.



BRANCHES : • JYOGMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311

• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680

• BHADRAVATHI- (08282) 270561 • HARIHAR- (08192) 241656 • HUBLI- (0836) 2310554

• TIRUCHIRAPALLY- (0431) 2731124 / 2731125 • MANGALORE- (0824) 2212140 / 2212864

				Resolution (2)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Declaration of Dividend				
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	14406	0	0.0000	0	0	0	0
	Poll		14406	100.0000	14406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14406	14406	100.0000	14406	0	100.0000
Public-Institutions	E-Voting	3135	1100	35.0877	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3135	1100	35.0877	1100	0	100.0000
Public- Non Institutions	E-Voting	4959	440	8.8728	440	0	100.0000	0.0000
	Poll		220	4.4364	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4959	660	13.3091	660	0	100.0000
Total		22500	16166	71.8489	16166	0	100.0000	0.0000

Result: On the basis of the above voting results the Chairperson declared that the Ordinary Resolution at item no 2 has been duly passed by the shareholders with requisite majority.



				Resolution (3)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Gautam Pai Kakode as a Director, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14406	0	0.0000	0	0	0	0
	Poll		3300	22.9071	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3300	22.9071	3300	0	100.0000	0.0000
Public-Institutions	E-Voting	3135	1100	35.0877	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1100	35.0877	1100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4959	440	8.8728	440	0	100.0000	0.0000
	Poll		220	4.4364	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		660	13.3091	660	0	100.0000	0.0000
Total		22500	5060	22.4889	5060	0	100.0000	0.0000

Result: On the basis of the above voting results the Chairperson declared that the ordinary resolution at item no 3 has been duly passed by the shareholders with requisite majority.



				Resolution (4)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Lorence & Shankar, Chartered Accountants (Firm Registration No. 112761W), as Statutory Auditors of the Company, in place of the retiring Auditors M/s. Varma & Varma, Chartered Accountants and to fix their remuneration.				
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	14406	0	0.0000	0	0	0	0
	Poll		14406	100.0000	14406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14406	14406	100.0000	14406	0	100.0000	0.0000
Public-Institutions	E-Voting	3135	1100	35.0877	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3135	1100	35.0877	1100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4959	440	8.8728	440	0	100.0000	0.0000
	Poll		220	4.4364	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4959	660	13.3091	660	0	100.0000	0.0000
Total		22500	16166	71.8489	16166	0	100.0000	0.0000

Result: On the basis of the above voting results the Chairperson declared that the Ordinary Resolution at item no 4 has been duly passed by the shareholders with requisite majority.



				Resolution (5)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of and Payment of Remuneration to Mr. Gautam Pai Kakode, as Managing Director and Key Managerial Personnel of the Company for a period of 3 years with effect from 1st February, 2017 to 31st January 2020				
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	14406	0	0.0000	0	0	0	0
	Poll		3300	22.9071	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14406	3300	22.9071	3300	0	100.0000
Public-Institutions	E-Voting	3135	1100	35.0877	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3135	1100	35.0877	1100	0	100.0000
Public- Non Institutions	E-Voting	4959	440	8.8728	440	0	100.0000	0.0000
	Poll		220	4.4364	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4959	660	13.3091	660	0	100.0000
Total		22500	5060	22.4889	5060	0	100.0000	0.0000

Result: On the basis of the above voting results the Chairperson declared that the Special Resolution at item no 5 has been duly passed by the shareholders with requisite majority.

