



THE SOUTHERN GAS LIMITED

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

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

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

CIN: L31200GA1963PLC000562

Date: 25th September, 2020

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

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

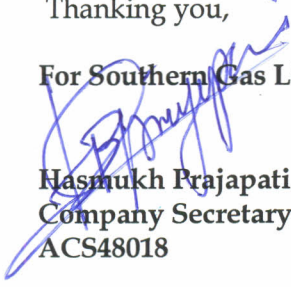
We herewith enclose the voting results as per Reg.44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's report dated 25th September, 2020 of the 56th Annual General Meeting of the Company held on Friday, 25th September, 2020.

Kindly note that all the 4 (four) resolutions as set out in the notice of the 56th Annual General Meeting have been passed with requisite majority.

We request you to please take note of the above.

Thanking you,

For Southern Gas Limited


Has Mukh Prajapati
Company Secretary
ACS48018



BRANCHES : ● UDYOGAMANDAL- (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

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
(Regd Office: Margao, Goa)

Held on Friday, 25th day of September, 2020 at 10:30 a.m. IST through
Video Conferencing(VC) / Other Audio Visual Means(OAVM).

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the 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 remote e-voting process in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting (AGM) of the Equity Shareholders on Friday, 25th day of September, 2020 at 10:30 a.m. IST through VC / OAVM.

I have also been appointed to scrutinize the remote e-voting process at the said AGM.



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1. I submit my report as under:
- a) The Company has informed me that it has completed on 2nd September 2020 the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 28, 2020, the cut-off date fixed for the purpose.
 - b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited (CDSL) e-voting facility.
 - c) The remote e-voting remained open for the period commencing from Tuesday, 22nd September, 2020, 9:00 a.m. to Thursday, 24th September, 2020, 05:00 p.m.
 - d) The Remote e-voting was also made available to the members at the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.
 - e) After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Vivek Naik Desai



Pratik Joshi

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the LIPL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on 18th September 2020, provided by the Registrar and Share Transfer Agents of the Company namely Bigshare Services Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

Item No. 1

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
10	16,186	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
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. 2

To declare dividend of Rs.40/- per equity shares for the Financial Year ended March 31, 2020 - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
10	16,186	100

(ii) Voted against the resolution:

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

To appoint as a Director in place of Mr. Gautam Pai Kakode (DIN: 02395512), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
8	5,075	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	11,111



Item No. 4

Payment of remuneration to Mr. Gautam Pai Kakode (DIN: 02395512) as a Managing Director and Key Managerial Personnel of the Company - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
8	5,075	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	11,111



The data and all other relevant records relating to e-voting were handed over to the Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you, yours faithfully,

Place: Panaji, Goa.

Dated: 25/09/2020



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

Shivaram Bhat
Practicing Company Secretary
CP No. 7853

UDIN: A010454B000771984

A handwritten signature in blue ink, appearing to be "S. Jayaprakash", written over a horizontal line. To the right of the signature is a circular stamp with the text "THE SOUTHERN GAS LIMITED" around the perimeter and "MARGAO GOA" in the center.

Chairman/ Director/ Company Secretary