



# THE SOUTHERN GAS LTD.

REGD. OFFICE : Meera Classic, Phase II, Gogol, Borda, Margao, Goa. - 403 602  
Tel.: (0832) 2724863 / 2724864. Fax: (0832) 2724865.  
Email: sggoa@southerngasindia.com Website: www.southerngasindia.com  
CIN: L31200GA1963PLC000562

## Details of Voting Results

<b>Date of the AGM:</b>	26 <sup>th</sup> September, 2019
<b>Total number of shareholders on record Date:</b> (Cut-off date for e-voting): 19 <sup>th</sup> September, 2019	131
<b>No. of shareholders present in the meeting either in person or through proxy or representations:</b>	08
<b>Promoters and Promoter Group:</b>	04( including 2 no. Bodies Corporate)
<b>Public:</b>	04 (including 2 nos. Bodies corporate representatives)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	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 <sup>st</sup> March, 2019	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority
2	Declaration of Dividend for the year ended 31 <sup>st</sup> March, 2019	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority
3	Appointment of Director in place of Mr. Motilal Keny (DIN: 06813111) and being eligible offers himself for re-appointment.	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority

BRANCHES : ● UDYOGMANDAL- (0484) 2545971 / 2546895 ● TRIVANDRUM- (0471) 2705511 ● CALICUT- (0495) 2482311  
● BANGALORE- (080) 28394313 / 28392325 ● MYSORE- (0821) 2403680  
● BHADRAVATHI- (08282) 270561 ● HARIAHR- (08192) 241656 HUBLI- (0836) 2310554  
● TIRUCHIRAPALLY- (0431) 2731124 / 2731125 ● MANGALORE- (0824) 2212140 / 2212864



# THE SOUTHERN GAS LTD.

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

4	Appointment of Mr. Purushottam Mantri (DIN: 06785989) as an Independent Director of the Company.	Ordinary Resolution	Poll & E-voting	Passed with Requisite majority
5	Re-appointment of Mr. Sripad Patnekar (DIN: 01939882) as an Independent Director of the Company.	Special Resolution	Poll & E-voting	Passed with Requisite majority
6	Re-appointment of Mr. Gautam V. Pai Kakode (DIN: 02395512) as an Independent Director of the Company.	Special Resolution	Poll & E-voting	Passed with Requisite majority

Thanking you,

Yours faithfully

For **THE SOUTHERN GAS LTD.**

  
**Gourish Arolkar**

**Company Secretary**

(Mem. No: A49336)



BRANCHES : ● UDYOGMANDAL- (0484) 2545971 / 2546895 ● TRIVANDRUM- (0471) 2705511 ● CALICUT- (0495) 2482311  
● BANGALORE- (080) 28394313 / 28392325 ● MYSORE- (0821) 2403680  
● BHADRAVATHI- (08282) 270561 ● HARIAHR- (08192) 241656 HUBLI- (0836) 2310554  
● TIRUCHIRAPALLY- (0431) 2731124 / 2731125 ● MANGALORE- (0824) 2212140 / 2212864

**Report of Scrutinizer**

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

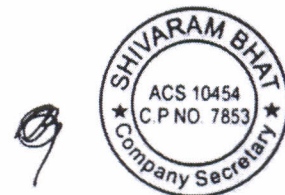
To,

Chairman, Annual General Meeting of the Equity Shareholders  
of THE SOUTHERN GAS LIMITED

Held on Thursday, 26<sup>th</sup> day of September, 2019 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-fifth Annual General Meeting of the Equity Shareholders of The Southern Gas Limited, held on Thursday, 26<sup>th</sup> day of September, 2019 at 10:30 a.m. at Meera Classic, Phase II, Gogol, Borda, Margao, Goa-403602, submit my report as under:

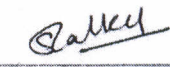


**Shivaram Bhat**  
**Company Secretary**

---

1. 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.
2. The e-voting remained open for the period commencing from Monday, 23<sup>rd</sup> September, 2019, 09:00 A.M. to Wednesday, 25<sup>th</sup> September, 2019, 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:

  
Vivek Desai

  
Siddhi Salkar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. I did not find any poll papers invalid.



**Shivaram Bhat**  
**Company Secretary**

---

8. The result of the voting is as under:

**Item No. 1**

To consider and adopt the Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2019.

(i) Voted in favour of the resolution:

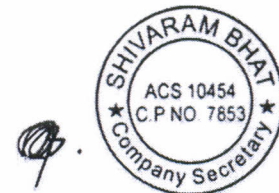
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
8	2	15,036	1,105	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	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 (No of Ballots)	Total number of votes cast by them
0	0



**Shivaram Bhat**  
**Company Secretary**

---

**Item No. 2**

To declare dividend on Equity shares for the financial year ended 31<sup>st</sup> March, 2019.

(i) Voted in favour of the resolution:

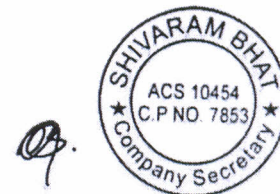
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
8	2	15,036	1,105	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	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 (No of Ballots)	Total number of votes cast by them
0	0



**Shivaram Bhat**  
**Company Secretary**

---

**Item No. 3**

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

(i) Voted in favour of the resolution:

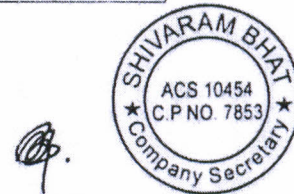
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
8	2	15,036	1,105	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	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 (No of Ballots)	Total number of votes cast by them
0	0



**Shivaram Bhat**  
**Company Secretary**

---

Item No. 4

Appointment of Mr. Purushottam Mantri (DIN: 06785989) as an Independent Director 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	
8	2	15,036	1,105	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 (No of Ballots)	Through E-voting (No of Ballots)	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 (No of Ballots)	Total number of votes cast by them
0	0





**Shivaram Bhat**  
**Company Secretary**

---

**Item No. 5**

Re-appointment of Mr. Sripad Patnekar (DIN: 01939882) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

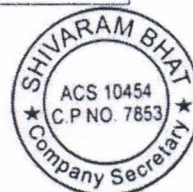
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
8	2	15,036	1,105	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	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 (No of Ballots)	Total number of votes cast by them
0	0



**Shivaram Bhat**  
**Company Secretary**

---

**Item No. 6**

Re-appointment of Mr. Gautam V. Pai Kakode (DIN: 02395512) as the Managing Director of the Company.

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

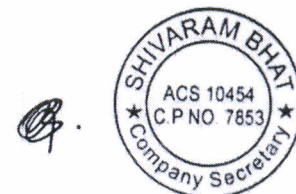
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
7	2	9,486	1,105	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	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 (No of Ballots)	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,

Yours faithfully,

Place: Margao, Goa.

Dated: September 27, 2019



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

---

Shivaram Bhat  
Practising Company Secretary  
CP No. 7853

For THE SOUTHERN GAS LIMITED

A handwritten signature in blue ink, appearing to be "Gautam P. Laloo", written over a horizontal line.

Director

