



NOTICE

NOTICE is hereby given that the Fifty First Annual General Meeting of the Shareholders of THE SOUTHERN GAS LIMITED will be held on Thursday 24th September, 2015 at 10.30 a.m. at the Administrative Office of the Company at Meera Classic, Phase II, Gogol, Borda, Margao, Goa – 403602 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a Dividend
3. To appoint a Director in place of Mrs Yogita Gautam Pai Cacode (DIN: 01587954), who retires by rotation and is eligible for reappointment.
4. To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 139 to 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Varma & Varma, Chartered Accountants, (Firm Registration No 004532S) be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Fifty Third Annual General Meeting of the Company, in the year 2017, subject to ratification of appointment by the Members at every Annual General Meeting, on such remuneration as agreed upon by the Board of Directors and the Auditors for each year.

RESOLVED FURTHER THAT Mr Gautam V Pai Cacode, Chairman & Managing Director, be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

BY ORDER OF THE BOARD OF DIRECTORS
THE SOUTHERN GAS LIMITED

GAUTAM V. PAI CACODE
Chairman and Managing Director
Dated: 21st May, 2015.