



THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 405 602

Tel.: (0832) 2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



Date: 31st August, 2023

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 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we published on newspaper the Notice of the 59th Annual General Meeting (AGM) of the Company as on 31st August, 2023 is scheduled to be held on Friday, 22nd September, 2023 at 10.30 a.m. physically.

We published in followings newspapers as on 31st August, 2023

1. THE NAVHIND TIMES
2. NAVPRABHA

We request you to please take note of the above.

Thanking you,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary
M. No. A61661

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (03282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 248111
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

IN BRIEF

GFA announces Junior NFC squad

PANAJI: The list of players and officials selected to represent the Goa Squad for the Hero Junior National Football Championship for the Dr. B.C. Roy Trophy has been unveiled. The championship is scheduled to take place in Bhubaneswar, Odisha, from September 6 to 15. The selected players include Elvin Lobo, Pio Gomindes, Rana Johnson, Joyden Menezes, Johann Abranches, Granville Fernandes, Ravi Patel, Franklin Gracias, Cayden Rodrigues, Jodric Abranches, Favio Martins, Durgesh Nikarge, Ruell Goez, Sweden Costa, Aaron Fernandes, Leonardo Rebello, Shub Kerkar, Joybud Misquita, Mildroy Menezes, Asher Rebello, Tanish Simoes, and Sangam Shetye. The officials accompanying the team are Shane Temudo, head coach; Vaibhav Raut, assistant coach; Aaron Pereira, physiotherapist; and Digvijay Velingkar, manager. The team is scheduled to depart for the championship on September 4 via air travel.

Chess tourney on September 8

PANAJI: The Ponda Taluka Chess Association, in collaboration with the Goa Chess Association, will hold Parampujya Kalavati Aai All Goa U-13 in open and girls categories for state chess selection for Nationals and Championship 2023. The event will take place from September 8 to 10 at Wagle High School, Mangeshi. The tournament's first round will commence at 2.30 p.m. on September 8. Participants born on or after January 1, 2010, are eligible for both the Open and Girls categories. Cash prizes and trophies will be awarded to the top 6 players in U13 Open and U13 Girls categories, as well as the top 2 players in U7, U9, and U11 open and girls categories. For further details, interested individuals can contact Sagar Sakordekar at 7261949306. The deadline for entry submission is on September 6.

FIXTURES

Goa Professional League: Pax of Nagoa SC V Sporting Clube de Goa, Duler Stadium, 4 p.m. **V.M Salgaocar Memorial Invitational Football (quarters):** Curtorim Gymkhana V SC Davorlim, St. John de Baptist ground, Dando, 4.45 p.m.

FC Goa take on Mohun Bagan SG in semifinal encounter

They are close to making their second final appearance in 3 seasons

Staff Reporter
Panaji

FC Goa is on the brink of securing their second Durand Cup final appearance in just three seasons. However, to accomplish this feat, they must successfully navigate the obstacle posed by Mohun Bagan Super Giant FC in the semi-finals.

Led by head coach Manolo Marquez, FC Goa booked their spot in the last-four of the competition by emerging victorious over Chennaiyin FC in the quarter-finals on Saturday.

The high-voltage semi-final clash will take place at the Vivekananda Yuba Bharati Krirangan in Kolkata on Thursday, with the kick-off slated for 6 p.m.

Although the 4-1 scoreline on the night will give the impression that the Gaurs won comfortably,



FC Goa players during a training session.

Chennaiyin FC had their moments too. It was, in fact, the Marina Machans that had the initial breakthrough when they took the lead in the fifth minute itself.

That said, the Men in

Orange showed great resolve to stage a remarkable comeback and regain the lead by half-time, before sealing the win with two more goals in stoppage time in the second half.

CRUCIAL SEMIS

➤ FC Goa is on the verge of reaching their second Durand Cup final appearance in three seasons

➤ They face the challenge of Mohun Bagan Super Giant FC in the semifinals

➤ The team, led by head coach Manolo Marquez, secured their semi-final spot by defeating Chennaiyin FC in the quarter-finals

➤ The semi-final match will take place at Vivekananda Yuba Bharati Krirangan in Kolkata, with a kick-off time of 6 p.m.

➤ FC Goa's 4-1 quarter-final victory over Chennaiyin FC might seem comfortable, but the match had its tense moments.

Calangute Association bag full points

Staff Reporter
Duler

Calangute Association scored a solitary goal win over Panjim Footballers in GFA Goa Professional League at Duler Stadium, Mapusa on Wednesday.

Jovito Fernandes scored the only goal of the game in the first session.

Calangute Association, on the other hand, came close to breaking the deadlock from a setpiece, with Aman Govekar's header narrowly missing the side post following George Dsouza's freekick. Moments later, Calangute's Dalwin Coelho was cleared for a corner, and from the ensuing corner, Melvin Lobo's



Calangute Association and Panjim Footballers players in action.

header missed the target.

Panjim Footballers' Prasil tried to test the Calangute custodian, Sanij, with a shot, but it was deftly blocked.

However, it was the Calangute Association that

managed to find the back of the net in injury time of the first half. Jovito Fernandes received a long pass from Krishnanath and, seeing the goalkeeper out of position, executed a perfectly placed lob to make it 1-0.

GYA raises concerns over Katya's exclusion

Staff Reporter
Panaji

The Goa Yachting Association (GYA) has raised concerns regarding the exclusion of sailor Katya Coelho from the list of athletes approved to represent India at the upcoming Asian Games in China. The association has expressed its demand for justice in this matter.

Notably, no official reason for Katya's removal from the approved list has been provided by the Ministry of Youth and Sports Affairs-India. GYA has been actively engaging with the Yachting Association of India to gain clarity on the decision.

CAC Cansaulim rally to beat UC Benaulim

Staff Reporter
Benaulim

CAC Cansaulim displayed a remarkable comeback to secure a 2-1 victory over United Club Benaulim, propelling them into the quarterfinals of the V.M Salgaocar memorial invitational inter village football tournament at Dando ground, on Wednesday.

UC Benaulim took the lead in the 4th minute. Winger Alejo Fernandes

capitalized on a precise pass from Velfrax Furtado.

Cansaulim gradually regained their footing as Elvino Fernandes executed a well-placed through pass to set up striker Selwyn Soares. Soares expertly evaded the Benaulim defenders to deftly lift the ball over the advancing goalkeeper, Scot Carvalho, leveling the score.

In the 49th minute, Dexter fired the ball into the net, giving Cansaulim a 2-1 lead.



CAC Cansaulim and UC Benaulim players vie for the ball at Benaulim ground. ■ Ganadeep Sheldekar

V. Dempo triumph in Tiswadi Taluka Subroto Tournament

Staff Reporter
Panaji

V. Dempo HSS of Arts Science and Commerce, Cujira Goa, demonstrated their prowess by claiming victory in the Tiswadi taluka subroto tournament. They secured a resounding 5-0 win against Fr. Agnel High School, Pilar, in the finals held at the St. Cruz football ground.

Dempo HSS took control of the game from the start, leading 3-0 at halftime. The opening goal arrived in the 5th minute when Vedant Gadekar skillfully utilized a curved corner kick, un-

locking the door for Dempo HSS.

Mehboob Tambekar took charge with remarkable prowess, netting two goals in the first half, in the 15th and 25th minutes respectively.

Ashon extended their lead with a goal in the 40th minute, followed by Kayden Faleiro's contribution in the 61st minute.

In the upcoming inter-district tournament, scheduled to take place at Duler ground, Dempo HSS will face the winners of the Bicholim taluka, aiming to continue their successful run in the competition.




The winners Dempo HSS team along with the officials.

Goa Football Association to host beach soccer tourney

PANAJI: The Goa Football Association will host an All Goa Beach Soccer Tournament for registered clubs at

Miramar Panjim in September. Clubs interested in participating in the tournament should contact GFA. They

can do so either via email at gfa_goals@yahoo.com or by calling 7972803700 before September 5.



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r/w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

The Recovery Officer, Securities and Exchange Board of India-Eastern regional Office, Kolkata ("SEBI-ERO"), had issued Notices of Demand ("NoD") to the following entities ("Defaulters") as per the details provided herein below:

Name of the Defaulter	Name of the case	Certificate No. and Date
Tulshyan Metals Private Limited	Illiquid Stock Options at BSE	RC6687 of 2023 dated June 19, 2023


The NoD could not be served at the last known address either through postal service or through affixture. The Noticees may download a copy of the NoD from the SEBI website (www.sebi.gov.in) under the head "Enforcement-> Recovery Proceedings", or collect a copy of the same from the Office of the Recovery Officer at the address below, or obtain it through e-mail sent to recoveryero@sebi.gov.in with a copy of the email marked to sudhansus@sebi.gov.in.

Recovery Officer
Securities and Exchange Board of India-Eastern Regional Office, Kolkata
"L&T chambers", 56 Floor, 16 Camac Street, Kolkata- 700017.

In case no response to the NoD is, received within 15 days from the date of publication of this notice, the Recovery Officer shall continue the recovery proceedings further on the basis of material available on record.

Date: August 24, 2023
Place: Kolkata.

CBC 15204/11/0135/2324



THE SOUTHERN GAS LIMITED

CIN: L24111GA1963PLC00562
Regd. Office: Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403 602
Tel. No. 0832 - 2724863, 2724864 E-mail: sglgoa@southerngasindia.com Website: www.southerngasindia.com

NOTICE OF FIFTY NINTH (59th) ANNUAL GENERAL MEETING OF THE SOUTHERN GAS LIMITED

NOTICE is hereby given that the Fifty Ninth (59th) Annual General Meeting of the Members of THE SOUTHERN GAS LIMITED will be held physically on Friday, 22nd day of September, 2023 at 10:30 a.m. at the Registered Office of the Company situated at Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403602 to transact the business as set out in the Notice of AGM dated 11th August, 2023. The Company has sent the Notice of 59th AGM together with the 59th Annual Report on 30th August, 2023, through electronic mode to the Members whose email addresses are registered with the Company/Depository in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022. The Notice of the AGM and the Annual Report for the financial year 2022-23 is also available on the Company's website www.southerngasindia.com.

Book Closure and Dividend Information

- NOTICE IS ALSO HEREBY GIVEN THAT pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive)**, to determine the Members entitled for the dividend for the year ended 31st March, 2023. A dividend of Rs. 50/- per share of Rs.100/- each, after declaration at the 59th AGM will be paid on the basis of the details of beneficial owners furnished by the depositories, as at the cut-off date i.e. **Friday, 15th September, 2023.**

Voting Through Electronic Mode

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the 59th AGM by electronic means and the business may be transacted through e-voting Services ("Remote e-Voting"). The detailed instructions relating to remote e-voting is available in the Notice of the AGM.
- The remote e-voting period commences on **Tuesday, 19th September, 2023 at 9:00 a.m. and ends on Thursday, 21st September, 2023 at 5:00 p.m.** The remote e-voting module shall be disabled by the CDSL for voting thereafter;
- The Remote e-voting shall not be allowed beyond 5:00 p.m. on **Thursday, 21st September, 2023** and once the vote on a resolution is cast by the shareholder, the Shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **Friday, 15th September, 2023** should follow the same procedure for e-voting as mentioned in the instructions to the members for voting electronically given in the notice of the 59th AGM or may contact Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or on 022-62638200/04. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.


The members who have cast their vote through remote e-voting may also attend the meeting but shall not entitle to cast vote again. The members who have not cast their vote by remote e-voting shall be able to voting during the meeting.

Change of Address/Dividend Mandate/Registration of Email Address:


Members holding shares in physical mode are requested to inform about change of address/dividend mandate and email address by sending a request to RTA of the Company i.e., Bigshare Services Private Limited, Address: Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 by providing request letter containing Folio No, Name of Shareholder and Bank Account details along with the cancelled cheque, self-attested copy of PAN card and AADHAR Card. Members holding share in demat mode should inform their Depository Participant (DP) about such changes within time.

31st August, 2023
Margao-Goa

For The Southern Gas Limited
Sd/-
Nirzara Kesarwani
Company Secretary



भारत सरकार
कारपोरेट कार्य मंत्रालय
त्वरित कॉर्पोरेट समापन प्रसंस्करण केंद्र (सी-पेस),
आई.आई.सी.ए. बिल्डिंग, 7वीं मंजिल,
प्लॉट P-6, 7, 8, से.-5, आई.ए.टी. मानेसर,
गुर्गाँव, हरियाणा - 122050.
Email: roc.cpace@mca.gov.in



Government of India
Ministry of Corporate Affairs
Centre for Processing Accelerated
Corporate Exit (C-PACE)
IICA Building, 7th Floor,
Plot P-6,7,8, Sector-5, IMT Manesar,
Gurgaon, Haryana - 122050.
Email: roc.cpace@mca.gov.in

FORM No. STK -6
PUBLIC NOTICE

[Pursuant to sub-section (2) and sub-section (4) of section 248 of the Companies Act, 2013 and rule 7 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

Public Notice No.ROC/C-PACE/STK-2/248(2)/321/2023
Date: -17.08.2023

Reference:

(1) In the matter of striking off or removal of names of (1) companies under section 248 of the Companies Act, 2013 in respect of:

S No.	Work Item	CIN	Company Name
1	AA3408989	U24230GA2021PLC014640	MENEZES PHARMACHEM INDIA LIMITED
2	F59820647	U45201DD2021PTC009883	PRETECH ELEMENTS PRIVATE LIMITED

(2) Notice is hereby given that the Registrar of Companies had received applications from the above-mentioned companies under section 248(2) of the Companies Act, 2013 for removal of its/ their name (s) from the register of companies either on the ground that they have failed to commence business within one year of their incorporation or on the ground that the company(ies) is/are not carrying on any business or operation for a period of two immediately preceding financial years and has/have not made any application (s) within such period for obtaining the status of a dormant company under section 455 of the Companies Act, 2013 or the company(ies) have obtained the status of dormant company/subscribers to the memorandum have not paid the subscription which they had undertaken to pay at the time of incorporation of a company and a declaration to this effect has not been filed within one hundred and eighty days of its incorporation under subsection (1) of section 10A/ have not been carrying on any business or operations, as revealed after the physical verification carried out under sub-section (9) of section 12, but it/they do not wish to continue its/their registration as companies and have, therefore, requested for removal/ strike off of its/ their names from the register of companies.

(3) Accordingly, the Registrar of Companies proposes to remove or strike off the names of the above-mentioned companies from the Register of Companies.

(4) Any person objecting to the proposed removal or striking off of name of the companies from the register of companies may send his or her objection to the office address mentioned here above within thirty days from the date of publication of this notice.

(ANSHU TANDON)
Deputy Registrar
CBC 07123/11/0068/2324
Centre For Processing Accelerated Corporate Exit