



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Class c, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

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

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



Date: 23rd September, 2022

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 23rd September, 2022 of the 58th Annual General Meeting of the Company held on Thursday, 22nd September, 2022. Kindly note that all the 6 (Six) resolutions as set out in the notice of the 58th 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
FOR THE SOUTHERN GAS LIMITED

Nirvana
Nirvana Kesarwani
COMPANY SECRETARY
Company Secretary
M. No. A61661

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

AN ISO CERTIFIED

Form No. MGT-13

REPORT OF THE SCRUTINIZER

(Pursuant to section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014)

To,

The Chairman,

58th Annual General Meeting of Equity Share holders

of "The Southern Gas Limited",

Reg. Office; Meera Classic, Phase II,

Gogol, Borda, Margao-Goa 403602.

AGM held on Thursday, 22nd day of September 2022 at 10.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Dharmaraj Jagannath Bhonsle, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board 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) Rule 2014, for the remote e-voting process in respect of below mentioned resolutions proposed at the 58th Annual General Meeting (AGM) of the Equity Shareholders on Thursday 22nd day of September 2022 at 10.30 A.M., through VC/OAVM.

I have been appointed to scrutinize the remote e-voting process at the said AGM under EVSN code allotted by CDSL.

I submit my report as under;

- a. That the Company has informed that the Company has dispatch the Notice of the 58th AGM for the year ended 31/03/2022 of the Company on 30/08/2022 through mails to its Members whose name(s) appeared on the register of Members/list of beneficiaries as on 29/08/2022.



- b. That Company has extended the facility of e-voting to the Shareholder by engaging services of the Central Depository Services (India) Limited (CDSL) e-voting facility.
- c. That remote e-voting remained opened for the period beginning from Monday, 19th September 2022 at 09.00 A.M. **up to** Wednesday, 21st September 2022 till 05.00 P.M.
- d. That in pursuant to MCA circular dated 5th may 2020 read with circular dated 8th April 2020 and 13th April 2020, the remote e-voting was available to the Members at the AGM also.
- e. That Company has engaged the services of M/s Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company as authorized agent for conducting e-AGM.
- f. That meeting commenced at 10.30A.M. and following Directors participated in the Meeting;
 - i. Ms. Yogita Gautam Pai Kakode
 - ii. Mr. Sripad Vyankatesh Pai Patnekar
 - iii. Mr. Gautam Vithaldas Pai Kakode
 - iv. Mr. Purushottam Sitaram Mantri
 - v. Mr. Motilal Sanvlo Keny
 - vi. Mr. Ninad Gurudas Kamat and
 - vii. Mr. Govind Vithal Kamat

The Annual General Meeting was also attended by;

- i. Ms. Nirzara Kesarwani- Company Secretary of the Company
- ii. Mr. Sugavanam Srinivasan- (CA) CFO of the Company
- iii. Mr. Dharmaraj J Bhonsle- Scrutinizer of the Company
- iv. Mr. Vilas Hazare- (Company Secretary) Secretarial Auditor of the Company

Further the meeting was attended by 7 (Seven) Members including two Directors who are Members.

- g. That Mr. Gautam Vithaldas Pai Kakode was appointed as the Chairman for the meeting, who place the meeting to order and



on account of emergency and unavoidable matter, Mr. Gautam Vithaldas Pai Kakode handed over the Charge to Mr. Purushottam Sitaram Mantri, Director of the Company.

- h. That after the conclusion of the 58th AGM, using the scrutinizer login on the CDSL e-voting portal, the voted cast through remote e-voting as above were unblocked at 13:05 in presence of two witness, who are not the employees of the Company



Mr. Babaji Gawas



Ms. Akshaya Sawant

- i. That I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the CDSL e-voting system and verified and found the Register of Members of the Company/list of beneficiaries as on 15th September 2022, provided by the Registrar & Share Transfer Agent of the Company.
- j. That the Management of the Company has taken the responsibility and ensured compliance with the requirements of the Act and Rules relating to e-voting and e-voting at the AGM on the resolution mentioned in the Notice of the 58th AGM.
- k. That my responsibility as the Scrutinizer for the remote e-voting and the e-voting at the 58th AGM is restricted to finalize the Report of the votes cast in favor or against the resolutions mentioned in the 58th AGM Notice.
- l. That I have verified the data and information obtained from CDSL e-voting and from Registrar & Transfer Agent and submit the consolidated result of the remote e-voting and e-voting at the 58th AGM in respect of the resolution mentioned in the Notice ;



Item No.1

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended on 31/03/2022 and the report of the Board of Directors and the Report of the Independent Auditor thereon. (Ordinary Resolution)

i) Voted **in favor** of this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
9	16196	100

ii) voted **against** this resolution;

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

iii) **Invalid** votes

Number of members at voting	Number of Votes cast by them
0	0

Item No.2

To declare dividend of Rs.50/- (Rupees Fifty) per Equity share for the Financial Year ended on 31/03/2022 (Ordinary Resolution)

i) Voted **in favor** of this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
8	16146	99.69



ii) voted **against** this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
1	50	0.31

iii) **Invalid** votes

Number of members at voting	Number of Votes cast by them
0	0

Item No.3

To appoint as a Director in place of Ms Yogita Gautam Pai Kakode (DIN: 01587954) who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution)

i) Voted **in favor** of this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
9	16196	100

ii) voted **against** this resolution;

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

iii) **Invalid** votes

Number of members at voting	Number of Votes cast by them
0	0



Item No.4

To appoint M/s M.R. Hedge and Associates (FRN:122538W)² Charter Accountant, Margao, Goa, as Statutory Auditor of the Company (Ordinary Resolution)

i) Voted **in favor** of this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
9	16196	100

ii) voted **against** this resolution;

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

iii) **Invalid** votes

Number of members at voting	Number of Votes cast by them
0	0

Item No.5

To appoint Mr. Ninad Gurudas Kamat (DIN: 09611972), as an Independent Director of the Company (Special Business) (Ordinary Resolution)

i) Voted **in favor** of this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
8	16146	99.69



ii) voted **against** this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
1	50	0.31

iii) **Invalid** votes

Number of members at voting	Number of Votes cast by them
0	0

Item No.6

To appoint Mr. Govind Vithal Kamat (DIN: 09614134), as an Independent Director of the Company

i) Voted **in favor** of this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
8	16146	99.69

ii) voted **against** this resolution;

Number of members at voting	Number of Votes cast by them	% of total number of valid votes cast
1	50	0.31

iii) **Invalid** votes

Number of members at voting	Number of Votes cast by them
0	0



All the relevant records along with data relating to e-voting is handed over to the Director of the Company, who has been authorize by the Board for safe keeping.

Chairman of the Meeting may declare the results of this 58th AGM of the Company held by the e-voting.

Kindly acknowledge

Yours Sincerely

Place: Panaji

Date: 23-09-2022



CS Dharmaraj J Bhonsle
(CS in Practice)
C.P. No: 7722

(ICSI UDIN : F007258D001028487)