THE SOUTHERN GAS LIMITED

Since 1963

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PAN: AAACT6201H CIN: L24111GA1963PLC000562

Date: 22nd 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,

Sub: <u>Proceedings of 58th Annual General Meeting held on Thursday, 22nd September, 2022</u>

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 58th Annual General Meeting of the Company held on Thursday, 22nd September, 2022 at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking you,

For The Southern Gas Limited
FOR THE SOUTHERN GAS LIMITED
Nirzara
COMPANY SECRETARY
Nirzara Kesarwani
Company Secretary
ACS61661

THE SOUTHERN GAS LIMITED MARGAO GOA

SUMMARY OF PROCEEDINGS OF 58th ANNUAL GENERAL MEETING

The 58th Annual General Meeting of the Members of the Company was held on Thursday, 22nd September, 2022 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Gautam Pai Kakode, Chairman and Managing Director, chaired the proceedings of the Meeting. The numbers of shareholders as on record date 15th September, 2022 were 104.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	N.A	N.A	--
Through Proxy/Authorised Representative	N.A	N.A	--
Video Conference	4	3	7
Total	**4**	**3**	**7**

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee, Members and the invitees present at the meeting. And thereafter due to some unavoidable condition, he authorized Mr. P S Mantri, Director to Chair the meeting and continue with the meeting proceedings.

The Chairman informed that in pursuant with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), the 58th AGM was conducted through VC/OAVM. This meeting has been convened and being conducted. The Chairman informed that the Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 58th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- The Company had availed e-voting facility from CDSL for the 58th AGM in compliance with the provisions of the Companies Act, 2013 and Listing Regulations.
- The Company had announced 15th September, 2022 as the cut-off date for voting, i.e. shareholders who were members as on that date were eligible to cast vote their electronically.

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- The e-voting began on Monday, 19th September, 2022 at 9:00 a.m. to Wednesday 21st September, 2022 at 5:00 p.m.
- The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Thereafter, the following six resolutions as set out in the Notice convening the 58th Annual General Meeting were read by the Mr. P S Mantri, Director of the Company (Since all the resolutions are voted through e-voting, the propose and seconding of resolutions are not being taken up):

SR. NO	PARTICULAR	TYPE OF RESOLUTION
ORDINARY BUSINESS		
01	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
02	To declare final dividend of Rs. 50/- per fully paid equity shares for the Financial Year ended 31st March, 2022.	Ordinary Resolution
03	To appoint a Director in place of Mrs. Yogita G. Pai Kakode (DIN: 01587954), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
04	To appoint M/s. M. R. Hegde & Associates, (FRN:122538W), Chartered Accountants, Margao, Goa as the Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESSES		
05	To Appoint Mr. Ninad Gurudas Kamat (DIN: 09611972), as an Independent Director of the Company, to hold office for a term of 5 consecutive years from the date of members' approval at this 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting to be held in the year 2027.	Special Resolution
06	To Appoint Mr. Govind Vithal Kamat (DIN: 09614134) as an Independent Director of the Company, to hold office for a term of 5 consecutive years from the date of members' approval at this 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting to be held in the year 2027.	Special Resolution

The Chairman responded to the queries of the Members and provided clarifications.

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Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested **Mr. Dharmaraj J. Bhonsle**, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated of the Company, Stock Exchanges. The meeting concluded at 11.15 a.m. after being open for 10 minutes for e-voting to be completed.

Post completion of the 58th Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary & special) embodied in the Notice of 58th Annual General Meeting dated 27th May, 2022 were passed with requisite majority.

Thanking you,

For The Southern Gas Limited

FOR THE SOUTHERN GAS LIMITED

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COMPANY SECRETARY

Nirzara Kesarwani
Company Secretary
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