



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, 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



22nd September, 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,

Sub: Proceedings of 59th Annual General Meeting of the Company held on Friday 22nd September, 2023.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, we enclose herewith a summary of proceedings of 59th Annual General Meeting of the Company held on Friday, 22nd September 2023 at 10.30 a.m. at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602.

Further, we would like to inform that the AGM was duly held and the business mentioned in the Notice of the said 59th AGM were transacted. The meeting concluded at 12:34 p.m.

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

Thanking you,

**For and on behalf of Board of Directors of
The Southern Gas Limited**

**Gautam V. Pai Kakode
Managing Director
DIN: 02395512**

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

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Annexure -I

SUMMARY OF PROCEEDINGS OF 59th ANNUAL GENERAL MEETING

A) Date, time and venue of the Annual General Meeting ("Meeting"/ "AGM"):

The 59th Annual General Meeting of the Members of the Company was held on Friday, 22nd September, 2023 at 10.30 a.m. at registered office of the Company situated at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602.

The meeting commenced at 12:34 p.m.

B) In attendance:

• **Members Present**

Total 7 members attended the meeting as follows:

1. Members of Promoter/ Promoter Group: 4 (Out of which 2 were represented by Authorised Representatives) and
2. Members from Public: 3 (Out of which 1 were represented by Authorised Representatives).

Mr. Gautam V. Pai Kakode, chaired the proceedings of the Meeting. The numbers of shareholders as on record date 15th September, 2023 were 102.

• **Directors and Key Managerial Personnel**

- | | |
|------------------------------|--|
| 1. Mr. Gautam V. Pai Kakode | : Chairman |
| 2. Mrs. Yogita G. Pai Kakode | : Promoter Non-Executive Director |
| 3. Mr. Motilal Sanvlo Keny | : Non-Executive Director |
| 4. Mr. S. P. Patnekar | : Independent Non-Executive Director |
| 5. Mr. Purushottam S. Mantri | : Independent Non-Executive Director |
| 6. Mr. Ninad Gurudas Kamat | : Independent Non-Executive Director |
| 7. Mr. Govind Vithal Kamat | : Independent Non-Executive Director |
| 8. Ms. Nirzara Kesarwani | : Company Secretary & Compliance Officer |

C) Brief details of the items deliberated:

1. The Company Secretary welcomed the Members to the 59th AGM of the Company, which was being held at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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2. Mr. Gautam V. Pai Kakode, the Chairman occupied the Chair and as the requisite quorum was present the Chairman declared the meeting in order. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.
3. The Chairman then introduced, the Board of Directors, Statutory Auditors, Secretarial Auditors and the Scrutinizers.
4. The Chairman informed the members that the Register of KMP & Directors, Register of Contracts & Arrangement along with other statutory registers and documents were made available for inspection.
5. The Chairman then delivered the speech.
6. The Notice of the 59th AGM together with the Annual Report (including Boards Report and the Statutory Auditors) already sent through electronic mode to all the Members and made available on the Company's website. With the permission of the members, the Notice was taken as read.
7. The Chairman introduced Mr. Vilas Sambhaji Hajare, Practicing Company Secretaries who was appointed as the Scrutinizer at the meeting of Board of Directors held on 11th August, 2023 to scrutinize Ballot paper process for the resolutions set out in the Notice of the 59th Annual General Meeting, in true and transparent manner
8. 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 for voting through remote e-voting facility from CDSL for the AGM in compliance with the provisions of the Companies Act, 2013 and Listing Regulations.
 - The Company had announced 15th September, 2023 as the cut-off date for voting, i.e. shareholders who were members as on that date were eligible to cast vote their electronically.
 - The remote e-voting began on 19th September, 2023 at 09.00 a.m. and concluded on 21st September, 2023 at 05.00 p.m.
 - Those Members, who is present in the AGM in person and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to ask for Ballot forms during the AGM.
9. The resolutions as set out in the Notice of the 59th AGM are recorded hereunder which were considered and deliberated upon with the forum open for question and answers in the 59th Annual General Meeting:

SR. NO	PARTICULAR	TYPE OF RESOLUTION
ORDINARY BUSINESS		
01	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

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02	To declare a final dividend of Rs. 50/- per fully paid equity shares for the Financial Year ended 31st March, 2023.	Ordinary Resolution
03	To appoint a Director in place of Mr. Motilal Sanvlo Keny (DIN: 06813111), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
04	To Re-appoint Mr. Purushottam Sitaram Mantri (DIN: 06785989) as an Independent Director of the Company not liable to retire by rotation and to hold office for the second term of 5 (five) consecutive years on the board of the company with effect from 11th February 2024 to 10th February 2029.	Special Resolution

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced that the members present at the meeting and who have not already cast their vote electronically were provided with the Ballot forms. The poll process was duly conducted. And then requested **Mr. Vilas Sambhaji Hajare**, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

The Chairman further informed that combined results of remote e-voting and voting through during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting and for taking active interest in the working of the Company.

The meeting concluded at 12:34 p.m.

This is for your information and records.

Thanking you,

**For and on behalf of Board of Directors of
The Southern Gas Limited**

Gautam V. Pai Kakode
Managing Director
DIN: 02395512

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