



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: 30AACT6201H1Z2

Website: www.southerngasindia.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Date : 25th September, 2024

Ref: Scrip Code: 509910 (ZSOUTGAS)

Sub: Scrutinizer's report and voting results of the business transacted at the 60th Annual General Meeting of the Company held on Tuesday, on 24th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 60th Annual General Meeting (AGM) of the Company held on Tuesday, on 24th September, 2024 at Registered Office of the Company situated at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao - 403602 in the prescribed format along with the Scrutinizer's Report on the combined voting results (i.e. result of remote e-voting and voting by Poll conducted at the AGM) dated 24th September, 2024 issued by M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, who was appointed as a scrutinizer by the Company.

Kindly note that all the resolutions set out in the Notice calling the Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e. 24th September, 2024. In this regard, enclosed herewith is the following:

1. Voting results as required under Regulation 44 of Listing Regulations; and
2. Scrutinizer Report.

Kindly acknowledge the receipts.

Thanking you,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary & Compliance Officer

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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General Information about Company	
Scrip Code	509910
BSE /NSE Symbol	ZSOUTGAS
MSEI Symbol	
ISIN	INE532U01012
Name of the Company	THE SOUTHERN GAS LIMITED
Type of Meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24.09.2024
Start time of the meeting	10.30 A.M.
End time of meeting	11.36 A.M.



Production Units:

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Voting Results	
Record Date	17-09-2024
Total number of shareholders on record date	100
No. of Shareholders attended the meeting either in person or through Proxy	
(a) Promoter and Promoter Group	4
(b) Public	6
No. of resolution passed in the meeting	4



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Resolution (1)								
Resolution Required (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No)					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	15,021	15,021	100	15,021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15,021	15,021	100	15,021	0	100	0
Public Institutions	E-Voting	3,135	3,135	100	3,135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3,135	3,135	100	3,135	0	100	0
Public Non Institutions	E-Voting	4,344	255	5.87	255	0	100	0
	Poll		20	0.46	20	0	100	0
	Postal Ballot (if applicable)							
	Total	4,344	275	6.33	275	0	100	0
Grand Total		22,500	18,431	81.92	18,431	0	100	0
Whether resolution is Pass or Not							YES	
Disclosure of notes on resolution							-	



Production Units:

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PAN: AACT6201H CIN: L24111GA1963PLC000562



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-



Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
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Resolution (2)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No)				No				
Description of resolution considered				To declare a final dividend for the Financial Year ended on 31 st March , 2024.				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes In favour	No. of Votes Against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	15,021	15,021	100	15,021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15,021	15,021	100	15,021	0	100	0
Public Institutions	E-Voting	3,135	3,135	100	3,135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3,135	3,135	100	3,135	0	100	0
Public Non Institutions	E-Voting	4,344	255	5.87	205	50	80.39	19.61
	Poll		20	0.46	20	0	100	0
	Postal Ballot (if applicable)							
	Total	4,344	275	6.33	225	50	81.82	18.18
Grand Total		22,500	18,431	81.92	18,381	50	99.73	0.27
Whether resolution is Pass or Not							YES	
Disclosure of notes on resolution							-	



Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-



Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
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PAN: AAACT6201H CIN: L24111GA1963PLC000562



Resolution (3)								
Resolution Required (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No)					YES			
Description of resolution considered					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			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	15,021	3,700	24.63	3,700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15,021	3,700	24.63	3,700	0	100	0
Public Institutions	E-Voting	3,135	3,135	100	3,135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3,135	3,135	100	3,135	0	100	0
Public Non Institutions	E-Voting	4,344	255	5.87	255	0	100	0
	Poll		20	0.46	20	0	100	0
	Postal Ballot (if applicable)							
	Total	4,344	275	6.33	275	0	100	0
Grand Total		22,500	7,110	31.60	7,110	0	100	0
Whether resolution is Pass or Not							YES	
Disclosure of notes on resolution							-	



Production Units:

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GSTIN: 30AACT6201H12Z

Website: www.southernngasindia.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11,321
Public Institutions	-
Public - Non Institutions	-



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Resolution (4)								
Resolution Required (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No)					YES			
Description of resolution considered					To Re-appoint Mr. Gautam V. Pai Kakode [DIN: 02395512] as a Managing Director of the Company.			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes In favour	No. of Votes Against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={((5)/(2))*100}
Promoter and Promoter Group	E-Voting	15,021	3,700	24.63	3,700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15,021	3,700	24.63	3,700	0	100	0
Public Institutions	E-Voting	3,135	3,135	100	3,135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3,135	3,135	100	3,135	0	100	0
Public Non Institutions	E-Voting	4,344	255	5.87	255	0	100	0
	Poll		20	0.46	20	0	100	0
	Postal Ballot (if applicable)							
	Total	4,344	275	6.33	275	0	100	0
Grand Total		22,500	7,110	31.60	7,110	0	100	0
Whether resolution is Pass or Not							YES	
Disclosure of notes on resolution							-	



Production Units:

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11,321
Public Institutions	-
Public - Non Institutions	-



Production Units:

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Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
Annual General Meeting of the Equity Shareholders of
THE SOUTHERN GAS LIMITED
Registered Office: MEERA CLASSIC, PHASE II,
GOGOL, BORDA, POST FATORDA, AQUER,
SALCETE, MARGAO, SOUTH GOA - 403602

Sub: Consolidated Scrutinizer's Report on voting for the 60th Annual General Meeting of Shareholders of The Southern Gas Limited held on Tuesday, 24th September, 2024 at 10:30 a.m. at the Registered Office of the Company situated at Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Salcete, Margao, South Goa - 403602.

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer by the Board of Directors of The Southern Gas Limited (CIN: L24111GA1963PLC000562), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing Physical and remote e-voting including the E-voting process conducted at the 60th Annual General Meeting (AGM) of the Equity Shareholders held on Tuesday, the 24th September, 2024 at 10.30 A.M. at the Registered Office of the Company situated at Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Salcete, Margao, South Goa - 403602.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to E-voting Facilities / Voting by Poll prior to the date of AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and Voting by Poll during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now I submit my report as under:

1. The Company has informed that the Company has dispatched the notice of the 60th Annual General Meeting for the year ended 31-03-2024 of the Company on 02-09-2024 through emails to its members whose name appeared on the Register of Members / List of beneficiaries as on 30-08-2024.



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



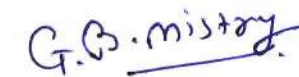
Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 17th September, 2024, were entitled to vote on the proposed resolution(s) stated in the Notice of 60th Annual General Meeting of the Company.
3. Members who have not registered their email ids with the Company, RTA/ Depositories, the Company had made necessary arrangements to register the email ids, to received AGM notice, Annual Report and e-voting User Id and Password. Detailed procedure was given in the notice to shareholders for the 60th AGM
4. The Public advertisement in terms of the MCA circulars with respect to 60th AGM was published on 03-09-2024
5. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
6. The e-voting period for Remote e-voting commenced on Saturday, 21st September, 2024 at 9:00 A.M.(IST) and ends on Monday, 23rd September, 2024 at 5:00 p.m.(IST) and the CDSL e-voting platform was blocked thereafter.
7. The management of the Company has taken responsibilities and ensured the Compliance with the requirement of the Act and Rules relating to remote e-voting and poll papers on the resolutions mentioned in the notice of 60th AGM.
8. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorization/ proxies lodged with the company.
10. The names of the members who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL). had been blocked and only those members who were present at the AGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by poll during the AGM.
11. After the conclusion of the 60th AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:


JAY SHAH


GAURANG MISTRY



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

12. I have scrutinized and received the remote e-voting based on the data downloaded from CDSL e-voting system and Verified the Register of Members of the Company/list of beneficiaries as on 17th September, 2024, provided by the Registrar and Share Transfer Agents of the Company.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the said resolutions.

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon. (Ordinary resolution).

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
2	12	20	18411	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0

(iii) Invalid votes:



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



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Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2

**To declare a final dividend for the Financial Year ended on 31st March , 2024.
(Ordinary resolution).**

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
2	11	20	18361	99.73

(i) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	1	0	50	0.27

Invalid votes:



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3

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).

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
2	10	20	7090	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0

(ii) Invalid votes:



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Mo. : 98795 54222
93771 78170

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	11321

Item No. 4

To Re-appoint Mr. Gautam V. Pai Kakode [DIN: 02395512] as a Managing Director of the Company. (Special resolution).

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
2	10	20	7090	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0

(iii) Invalid votes:



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Ankur Gandhi
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Mo. : 98795 54222
93771 78170

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	11321

The poll papers and all other relevant records along with the data relating to e-voting were sealed and handed over to the Company Secretary of the Company who has been authorized by the Board for safe keeping of the records.

This report has been issued at the request of the Company for (i) placing on website of the Company (ii) website of CDSL and (iii) BSE.

This report is not to be used for any other purpose or to be distributed by the Company to any other Parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The Chairman of the meeting may declare the results of this 60th AGM of the Company held by the e-voting and by poll.



Place: Bilimora

Date: 24.09.2024

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi

Proprietor

Membership No.: A-48016

C.P. No: 17543

UDIN: A048016F001305151

Peer Review No. : 2468/2022

Office :

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