



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



To,
The Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

28th September, 2026

Ref: Scrip Code: 509910 (ZSOUTGAS)

Sub: Proceedings of 62nd Annual General Meeting of "The Southern Gas Limited".

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 62nd Annual General Meeting ('AGM') of the Company was held today i.e., on Monday, September 28, 2026, at 10:30 a.m. at the Registered Office of the Company, situated at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao-403602 as "**Annexure - I**".

Further, we would like to inform you that the 62nd AGM was duly convened and held, and the business(es) as set out in the Notice of the AGM were transacted and passed with requisite majority.

The meeting concluded at 10:50 a.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

VITHALDAS

PAI KAKODE

Digitally signed by
GAUTAM VITHALDAS
PAI KAKODE

Date: 2026.09.28
16:07:02 +05'30'

Gautam Vithaldas Pai Kakode

Managing Director

DIN: 02395512

Encl: A/a

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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Annexure -I

SUMMARY OF PROCEEDINGS OF 62nd ANNUAL GENERAL MEETING

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

The 62nd Annual General Meeting of the Members of the Company was held today i.e. on Monday, September 28, 2026 at 10:30 a.m. at Registered Office of the Company, situated at Meera Classic, Phase-II, Gogol, Borda, South Goa, Margao- 403602.

B) In attendance:

• Members Present in the meeting (either in person or through proxy):

Total 7 members attended the meeting as follows:

1. Promoter and Promoter Group: 4
2. Public: 3

Mr. Gautam Vithaldas Pai Kakode, chaired the proceedings of the Meeting. The numbers of shareholders as on record date i.e., 21st September, 2026 were 99.

• Directors and Key Managerial Personnel

- | | |
|------------------------------------|--|
| 1. Mr. Gautam Vithaldas Pai Kakode | : Chairman, Managing Director |
| 2. Mrs. Yogita Gautam Pai Kakode | : Non-Executive Director |
| 3. Dr. Upendra Saulo Quenim Robolo | : Non-Executive Director |
| 4. Mr. Purushottam Sitaram Mantri | : Independent Non-Executive Director |
| 5. Mr. Ninad Gurudas Kamat | : Independent Non-Executive Director |
| 6. Mr. Govind Vithal Kamat | : Independent Non-Executive Director |
| 7. Mr. Roshan Varshney | : Company Secretary & Compliance Officer |

C) Brief details of the items deliberated:

1. The Company Secretary welcomed the Members to the 62nd AGM of the Company being held at the Registered Office of the Company situated at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602.
2. Mr. Gautam Vithaldas Pai Kakode, 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.

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3. The Chairman then introduced, Statutory Auditors, Secretarial Auditors and the Scrutinizers.
4. The Chairman informed the members that the statutory registers and documents as required under the applicable provisions of the Companies Act, 2013, were made available for inspection by the Members.
5. The Chairman delivered his address to the Members.
6. The Notice convening the 62nd AGM together with the Annual Report for the financial year ended March 31, 2026, having already been circulated 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 **M/s. Ankur Gandhi & Associates**, Practicing Company Secretaries who was appointed as the Scrutinizer at the meeting of Board of Directors held on August 13, 2026 to scrutinize the voting process in a fair and transparent manner in respect of the resolutions set out in the Notice of the 62nd Annual General Meeting.
8. The Company Secretary informed the Members that:
 - The Company had availed of the facility of remote e-voting facility provided by CDSL in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.
 - The Company had announced Monday, 21st September, 2026 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 commenced on Friday, 25th September, 2026 at 9:00 a.m. and concluded on Sunday, 27th September, 2026 at 5:00 p.m.
 - Those Members, who were present in the AGM in person and had not cast their votes on the Resolutions through remote e-voting and were 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 62nd AGM were taken up for consideration and deliberation:

SR. NO.	PARTICULAR	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To declare a Final dividend on Equity Shares for the Financial Year ended on 31 st March, 2026.	Ordinary Resolution
3	To appoint a Director in place of Mrs. Yogita Gautam Pai Kakode (DIN: 01587954), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Appointment of Dr. Upendra Saulo Quenim Robolo (DIN: 11460238) as Director of the Company.	Ordinary Resolution

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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 had not cast their vote electronically were provided with the Ballot forms. The poll process was duly conducted. And then requested **M/s. Ankur Gandhi & Associates**, Practicing Company Secretary, the Scrutinizer, to scrutinize the votes cast through remote e-voting and at the Meeting and to submit the Scrutinizer's Report thereon.

The Chairman authorised the Company Secretary & Compliance Officer to coordinate with the Scrutinizer and facilitate the declaration and dissemination of the voting results within the stipulated time.

The consolidated voting results of remote e-voting and voting conducted at the Meeting shall be announced and made available on the website of the Company and submitted to the Stock Exchange(s) within the prescribed time.

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 10:50 a.m.

This is for your information and records.
Thanking you,

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

GAUTAM
VITHALDAS PAI
KAKODE

Digitally signed by GAUTAM
VITHALDAS PAI KAKODE
Date: 2026.09.28 16:07:32
+05'30'

Gautam Vithaldas Pai Kakode
Managing Director
DIN: 02395512

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