

Date:15th Sept, 2022

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE :524624

Sub : Outcome of the 36th AGM of Gagan Gases Ltd held on Thursday 15th September 2022 at 10.00 AM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith outcome of the 36th AGM of the company held on Thursday 15th September 2022 at 10.00 AM.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD



Gagan Maheshwary
Managing Director
DIN:00320425



Outcome of the 36th AGM of Gagan Gases Ltd held on Thursday 15th September 2022 at 10 AM at the Registered Office of the Company at 602, Sector 3, Pithampur, Distt. Dhar - 454774.Meeting concluded at 3.00 P.M.

No of shareholders present in person +proxy and e-voting: 47
Promoters and promoter group : 10
Public : 37

Shri Gagan Maheshwary, Managing Director was voted to chair.

Outcome of meeting

ORDINARY BUSINESS :-

1. The members have considered and hereby approve and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2022 and Balance Sheet as on that date and the report of the Board of Directors and Auditors thereon.
2. "Resolved that M/s Dilip K Neema & Associates, Chartered Accountants, 406 Rounak Plaza, South Tukoganj, Indore be and are hereby appointed as Statutory Auditors of the company, to hold office from the conclusion of this Annual General Meeting for a period of 5 years until the conclusion of 41st Annual General Meeting of the company on such remuneration as will be fixed by the Board of Directors. The appointment is subject to ratification by members in every AGM."
3. "Resolved that Shri K.R Maheshwary (DIN 00786402) be and is hereby re-appointed as Director of the company, liable to retire by rotation."

SPECIAL BUSINESS

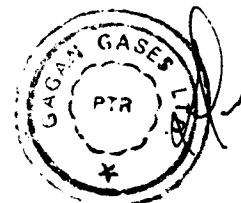
4. "Resolved that the Registered office of the company be and is hereby shifted from Plot no 602, Sector 3, Pithampur, Distt Dhar (MP) to Plot no 40, Scheme no 78, Part 2, Vijay nagar, Indore (MP). Further resolved that Managing Director is authorized to complete statutory formalities."
5. "Resolved that the business of LPG be discontinued and consequently Board of Directors is authorized to dispose off LPG bottling plant / equipment situated at plot no 603 & 603A, Sector 3, Pithampur, Distt Dhar (MP) and also to dispose off Land and Building in part or in full."

POLL ON THE ABOVE RESOLUTIONS

With the consent of the members, the Chairman invited the members for a poll on all the five items on the agenda.

Ballot were collected by Ms. Heena Agrawal PCS from the members. After compiling the result of the e-voting and the voting by ballot, Ms. Heena Agrawal PCS intimated the Chairman the polling result. The Chairman on receipt of the report of the scrutinizer Ms. Heena Agrawal PCS announced the following result.

	Item no1	Item no2	Item no 3	Item no4	Item no 5
1.E-votes in favour	7	7	7	7	7
2.E-votes against	-	-	-	-	-
3.Ballot in favour	40	40	40	40	40
4. Ballot against	-	-	-	-	-



Total votes in	Total Shareholders in favour	No. of Votes Cast in Favour	No. of Votes Cast in against
Item no 1	47	1633188 (100%)	NIL
Item no 2	47	1633188 (100%)	NIL
Item no 3	47	1633188 (100%)	NIL
Item no 4	47	1633188 (100%)	NIL
Item no 5	47	1633188 (100%)	NIL

For Gagan Gases Ltd


Gagan Maheshwary
Managing Director
DIN:00320425

