

15 Sept, 2022

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

BSE CODE : 524624 Scrip id : GAGAN

Subject: Voting Results and Scrutinizer's Report of the 36th AGM of Gagan Gases Ltd held on Thursday 15th September 2022 at 10.00 AM

Dear Sir/Madam,

We are enclosing herewith following documents :

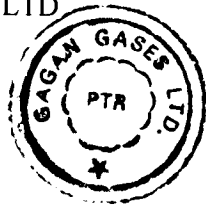
1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report on e-voting during the AGM.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Gagan Maheshwary
Managing Director.



DETAILS OF VOTING RESULTS

Details as per clause 44(3) of SEBI LODR, Regulation 2015 of 36th Annual General Meeting of Gagan Gases Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	15 th September, 2022
2.	Total No. of Shareholders on Record date/Book closure date	7229
3.	No. of Shareholders present in meeting either in person or through proxy or by e-voting: <ul style="list-style-type: none">• Promoters and Promoter Group<ul style="list-style-type: none">- In Person 08- In Proxy 02- In e-voting 00 • Public:<ul style="list-style-type: none">- In Person 23- In Proxy 07- In e-voting 07	
4.	No. of shareholders attended the meeting through Video Conferencing:	NIL

FOR GAGAN GASES LTD



**GAGAN MAHESHWARY
CHAIRMAN
DIN: 00320425**



AGENDA-WISE VOTING RESULTS

In Case of Ballot / E-voting

All the resolutions were carried out through e-voting and ballot.

Item No.	Particulars of Resolution	Mode of Voting ballot / e-voting)	Resolution required (ordinary/ special)	Remarks
1.	To Consider, approve and adopt Audited Financial Statements for the year ended 31 st March, 2022 and the report of the Board of Directors and Auditors thereon.	Ballot/E-voting	Ordinary	The resolution was passed with 100% Majority.
2.	To consider the appointment of Auditor M/s Dilip K Neema & Associates, Chartered Accountants, 406 Rounak Plaza, South Tukoganj, Indore to hold office from the conclusion of this Annual General Meeting for a period of 5 years until the conclusion of 41 st Annual General Meeting of the company and to fix their remuneration.	Ballot /E-voting	Ordinary	The resolution was passed with 100% Majority.
3.	To appoint a director in place of Shri K.R. Maheshwary (DIN 00786402) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Director of the Company.	Ballot / E-voting	Ordinary	The resolution was passed with 100% Majority.
4.	To consider the proposal for shifting of registered office of the company from Plot No. 602, Sector 3, Pithampur, Distt Dhar (M.P.) 454774 to 40, Scheme No. 78, Part 2, Vijay Nagar, Indore (MP) 452001	Ballot / E-voting	Special	The resolution was passed with 100% Majority.
5.	To consider and authorize the Board of Directors to discontinue the business of LPG and consequently to dispose off the plant, building and land (in part or in full) of the Company.	Ballot / E-voting	Special	The resolution was passed with 100% Majority.

FOR GAGAN GASES LTD



**GAGAN MAHESHWARY
CHAIRMAN
DIN: 00320425**



HEENA AGRAWAL

MOBILE NO. 99999-62639

94245-31560

PRACTICING COMPANY SECRETARY

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore

Email ID:- agrawal.naina007@gmail.com, agrawalcsheena@gmail.com

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013]

[Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Gagan Gases Ltd.
CIN: L24111MP1986PLC004228
Registered Office - Plot No. 602 Sector-III,
Pithampur Distt. Dhar (M.P.) 454774 IN

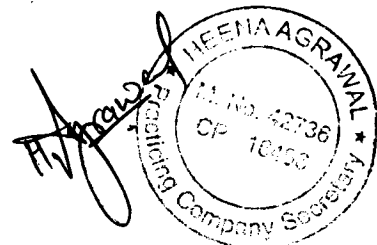
The 36th Annual General Meeting of the Equity Shareholders of **Gagan Gases Ltd.** held on Thursday, 15th September, 2022 at 10:00 A.M. at the registered office of the Company situated at Plot No. 602 Sector-III, Pithampur Distt. Dhar (M.P.)

Dear Sir,

I, **Heena Agrawal**, Practicing Company Secretaries, Indore, appointed as scrutinizer on 08th August, 2022, pursuant to the authority granted by the Board of Directors for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual general meeting of the Equity Shareholders of **Gagan Gases Ltd.** (CIN: L24111MP1986PLC004228) held on Thursday, 15th September, 2022 at 10:00 A.M. at the registered office of the Company situated at Plot No. 602, Sector-III, Pithampur Distt. Dhar (M.P.)

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. No Ballot papers were found incomplete and/or otherwise found defective or invalid.
4. The result of the Poll is annexed Resolution wise.



RESOLUTION No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the reports of the Board of Directors' and the Auditors' thereon:

i) Voted in Favor of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favor of the Resolution	% of total number of valid votes cast
40	1628828	100

ii) Voted against the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 2: ORDINARY RESOLUTION

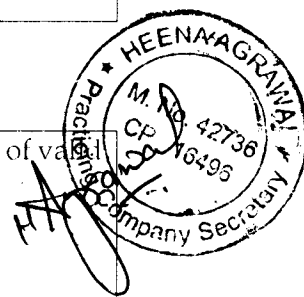
To consider the appointment of Auditor M/s Dilip K Neema & Associates, Chartered Accountants, 406 Rounak Plaza, South Tukoganj, Indore to hold office from the conclusion of this Annual General Meeting for a period of 5 years until the conclusion of 41st Annual General Meeting of the company and to fix their remuneration.

i) Voted in Favor of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in favor of the Resolution	% of total number of valid votes cast
40	1628828	100

ii) Voted against the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Against of the Resolution	% of total number of valid votes cast
NIL	NIL	NIL



iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 3: ORDINARY RESOLUTION

To appoint a director in place of Shri K.R. Maheshwary (DIN 00786402) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Director of the Company:

i) Voted in Favor of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favor of the Resolution	% of total number of valid votes cast
40	1628828	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 4: SPECIAL RESOLUTION

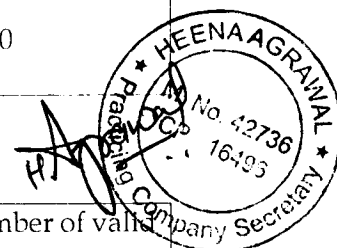
To consider the proposal for shifting of registered office of the company from Plot No. 602, Sector 3, Pithampur, Distt Dhar (M.P.) 454774 to 40, Scheme No. 78, Part 2, Vijay Nagar, Indore (MP) 452001:

i) Voted in Favor of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favor of the Resolution	% of total number of valid votes cast
40	1628828	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL



iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 5: SPECIAL RESOLUTION

To consider and authorize the Board of Directors to discontinue the business of LPG and consequently to dispose off the plant, building and land (in part or in full) of the Company.

i) Voted in favor of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in favor of the Resolution	% of total number of valid votes cast
40	1628828	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

*Percentage calculation with respect to total votes cast in the physical ballot form (1612696).

Thanking you,
Your Faithfully,

Date: 15.09.2022
Place: Indore (M.P.)



Heena Agrawal
Practising Company Secretary
ACS 42736 CP 16496
UDIN - A042736D000975987
Peer Review Certificate No. - 2450/2022



HEENA AGRAWAL

PRACTICING COMPANY SECRETARY

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore

Email ID:- agrawal.naina007@gmail.com, agrawalcsheena@gmail.com

MOBILE NO. 98260 31160
98260 31160

"REPORT OF SCRUTINIZER"

[Pursuant to Section 108 of the Companies Act, 2013]
[Rule 20 of the Companies (Management and Administration) Rules 2014]

To,
The Chairman,
M/s. Gagan Gases Ltd.
CIN: L24111MP1986PLC004228
Plot No. 602 Sector-III,
Pithampur Distt. Dhar (M.P.)

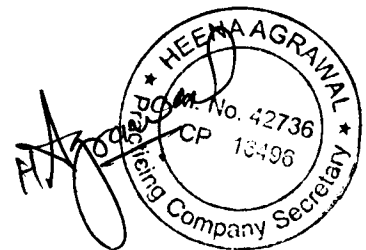
Dear Sir,

The Board of Directors of Gagan Gases limited ('the Company') vide resolution passed on 08th August, 2022 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of Annual General Meeting held on 15th September, 2022 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, **Heena Agrawal**, Practicing Company Secretaries, Indore, appointed as scrutinizer on 08th August 2022, pursuant to the authority granted by the Board of Directors for the purpose of scrutinizing the remote e-voting process of **Gagan Gases Ltd. (CIN: L24111MP1986PLC004228)** in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 36th Annual General Meeting (AGM) of the Company to be held on **Thursday, 15th September, 2022 at 10:00 A.M.** at the registered office of the Company situated at **Plot No. 602 Sector-III, Pithampur Distt. Dhar (M.P.)**.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 08th August, 2022 convening the 36th Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.



The members of the company holding shares on the commencement of Book Closer date (09th September, 2022) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting. In this regard, I submit my report as under:

1. The e-voting period remained open from Monday, 12th September, 2022 (10:00 am) to Wednesday, 14th September, 2022 (5:00 pm)
2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com)
4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. This report does not include the result of voting through the physical ballot forms.
5. I have scrutinized the votes casted through electronics means for the purpose report.

"RESULT OF REMOTE E-VOTING"

The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution			Votes against resolution			Invalid votes	
		Nos.	Votes	%age*	Nos.	%age*	Votes	Nos.	%age*
Item No.1 (Ordinary resolution)	E-voting	07	4360	100	NIL	NIL	NIL	0	0
Item No.2 (Ordinary resolution)	E-voting	07	4360	100	NIL	NIL	NIL	0	0
Item No.3 (Ordinary resolution)	E-voting	07	4360	100	NIL	NIL	NIL	0	0
Item No.4 (Special resolution)	E-voting	07	4360	100	NIL	NIL	NIL	0	0
Item No.5 (Special resolution)	E-voting	07	4360	100	NIL	NIL	NIL	0	0

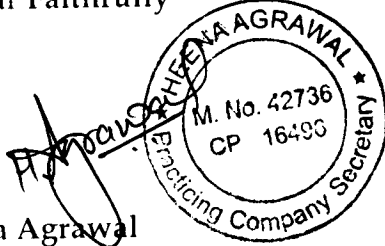
*Percentage calculation with respect to total votes cast under E-voting process.



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

In terms of the provisions as aforesaid, please sign and acknowledge the receipt of the above on duplicate copy of this report.

Thanking You
Your Faithfully



Heena Agrawal
Practising Company Secretary
ACS 42736 CP 16496
UDIN - A042736D000975987
Peer Review Certificate No. - 2450/2022

Place: - Indore (M.P.)
Date: - 15.09.2022

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

Himesh

1. Mr. Himesh Popli
J 205, SS Infinities
MR 11 Indore (M.P.)

2. Mr. Purshottam Tiwari
114/2, Maruti Nagar, Sukhliya
Indore (M.P.)

Puri

GAGAN GASES LIMITED

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 36th AGM)

1. ORDINARY BUSINESS:

To receive, consider and adopt the audited balance sheet as on 31st March 2022, the statement of Profit & Loss Account of the company for the year ended 31st March, 2022 and the report of the Board of Directors and Auditors thereon.


Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	1597437	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	1597437	100	1597437	0	100	0
Sub-Total (A)	1597437	Total	1597437	100	1597437	0	100	0
(B) Public Institutions	3200	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	3200	Total	0	0	0	0	0	0
(C) Public Non-Institutions	2917863	E-voting & Poll	4360	0.15	4360	0	100	0
		Postal Ballot	31391	1.07	31391	0	100	0
Sub-Total (C)	2917863	Total	31391	1.07	31391	0	100	0
Total (A+B+C)	4518500	E-voting & Poll	1633188	36.14	1633188	0	100	0

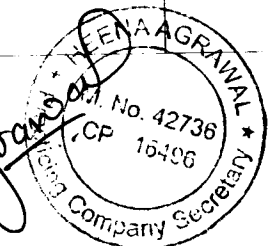
HEENA AGRAWAL
 Practising Company Secretary
 No. 42736
 16496

2. ORDINARY BUSINESS:

To consider the appointment of Auditor M/s Dilip K Neema & Associates, Chartered Accountants, 406 Rounak Plaza, South Tukoganj, Indore 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 and to fix their remuneration.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	1597437	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	1597437	100	1597437	0	100	0
Sub-Total (A)	1597437	Total	1597437	100	1597437	0	100	0
(B) Public Institutions	3200	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	3200	Total	0	0	0	0	0	0
(C) Public Non-Institutions	2917863	E-voting & Poll	4360	0.15	4360	0	100	0
		Postal Ballot	31391	1.07	31391	0	100	0
Sub-Total (C)	2917863	Total	31391	1.07	31391	0	100	0
Total (A+B+C)	4518500	E-voting & Poll	1633188	36.14	1633188	0	100	0

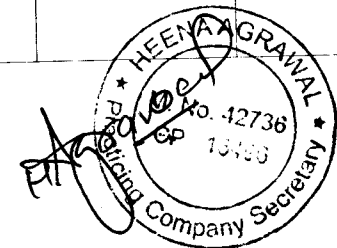




3. ORDINARY BUSINESS:

To appoint a director in place of Shri K.R. Maheshwary (DIN 00786402) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Director of the Company.

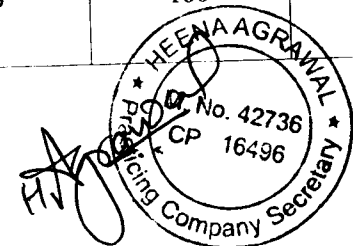
Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	1597437	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	1597437	100	1597437	0	100	0
Sub-Total (A)	1597437	Total	1597437	100	1597437	0	100	0
(B) Public Institutions	3200	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	3200	Total	0	0	0	0	0	0
(C) Public Non-Institutions	2917863	E-voting & Poll	4360	0.15	4360	0	100	0
		Postal Ballot	31391	1.07	31391	0	100	0
Sub-Total (C)	2917863	Total	31391	1.07	31391	0	100	0
Total (A+B+C)	4518500	E-voting & Poll	1633188	36.14	1633188	0	100	0



4. SPECIAL BUSINESS:

To consider the proposal for shifting of registered office of the company from Plot No. 602, Sector 3, Pithampur, Distt Dhar (M.P.) 454774 to 40, Scheme No. 78, Part 2, Vijay Nagar, Indore (MP) 452001.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	1597437	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	1597437	100	1597437	0	100	0
		Total	1597437	100	1597437	0	100	0
Sub-Total (A)	1597437	Total	1597437	100	1597437	0	100	0
(B) Public Institutions	3200	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Sub-Total (B)	3200	Total	0	0	0	0	0	0
(C) Public Non-Institutions	2917863	E-voting & Poll	4360	0.15	4360	0	100	0
		Postal Ballot	31391	1.07	31391	0	100	0
		Total	31391	1.07	31391	0	100	0
Sub-Total (C)	2917863	Total	31391	1.07	31391	0	100	0
Total (A+B+C)	4518500	E-voting & Poll	1633188	36.14	1633188	0	100	0



5. SPECIAL BUSINESS:

To consider and authorize the Board of Directors to discontinue the business of LPG and consequently to dispose off the plant, building and land (in part or in full) of the Company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	1597437	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	1597437	100	1597437	0	100	0
Sub-Total (A)	1597437	Total	1597437	100	1597437	0	100	0
(B) Public Institutions	3200	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	3200	Total	0	0	0	0	0	0
(C) Public Non-Institutions	2917863	E-voting & Poll	4360	0.15	4360	0	100	0
		Postal Ballot	31391	1.07	31391	0	100	0
Sub-Total (C)	2917863	Total	31391	1.07	31391	0	100	0
Total (A+B+C)	4518500	E-voting & Poll	1633188	36.14	1633188	0	100	0

Date: 15/09/2022
Place: Indore (M.P.)

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Heena Agrawal
Practicing Company Secretary
ACS 42736 CP 16496
UDIN - A042736D000975987
Peer Review Certificate No. - 2450/2022

