

Date:29th August, 2023

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

BSE CODE : 524624

Subject: Intimation of date of ANNUAL GENERAL MEETING.

Dear Sir/Madam,

We wish to inform that the 37th Annual General Meeting of the members of the company will be held on 29th September 2023 at the registered office of the company at Plot no 40, Scheme no 78 Part 2, Vijaynagar Indore MP 452010 at 10.00 A.M.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain
Company Secretary
Membership No.A41488

GAGAN GASES LTD

Regd. Off : 40, Scheme no 78, Part II, Vijaynagar, Indore (MP) Email : gm@gagangases.com
PH 07314009393 Website : www.gagangases.com CIN No: L24111MP1986PLC004228

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the members of Gagan Gases Limited will be held on Friday 29th September 2023 at 10 AM at the Registered Office of the Company at Plot no 40, Scheme no 78, Part II, Vijaynagar, Indore (MP)-452010 to transact the following business :-

Agenda of AGM

ORDINARY BUSINESS

1. To consider, approve and adopt Audited Statement of Profit & Loss for the year ended 31st March, 2023 and Balance Sheet as on 31.3.2023 and the report of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Auditors and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution.

“Resolved that M/s Dilip K Neema & Associates, Chartered Accountants, 406 Rounak Plaza, South Tukoganj, Indore be and are hereby ratified to hold office from the conclusion of this AGM till the conclusion of next Annual General Meeting of the Company to be held in the financial year ended 2024 on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors excluding out of pocket expenses which shall be payable extra on actual basis.”

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. Accordingly, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

“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. To consider and if thought fit to pass with or without modification, the following resolution as special resolution:-

“RESOLVED THAT Smt Usha Shrivastava, who has been appointed as additional director by the Board in its meeting held on the 17th Day of October, 2022 under section 161(1) of the Companies Act 2013 and other applicable provisions of Article of Association of the company and who hold the office upto the date of this AGM as an additional director and from whom Form DIR-2 (Consent to become and act as a director of the company) received, be and is hereby appointed as an Independent director of the company & to hold office for a term upto five consecutive years.”

5. To consider and if thought fit to pass with or without modification, the following resolution as special resolution:-

“Resolved that pursuant to the provisions of the Companies Act, 2013 and other applicable provisions, Mr B.S. Rana (DIN 00349678) be and here by appointed as a whole time Director of

the Company on a remuneration of Rs 44,185 p.m. inclusive of incentive and all allowances for a period of five years from the date of appointment as approved by the Members"

RESOLVED FURTHER THAT Mr B.S. Rana, Whole Time Director be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution."

6. To alter the Object Clause of the Memorandum of association of the company. Accordingly, to consider and if though fit, to pass with or without modification the following resolution as Special resolution:

"RESOLVED THAT pursuant to provisions of the Companies Act, 2013, ("Act") including any statutory modifications or re-enactment thereof for the time being in force and rules made thereunder and subject to the requisite approvals from members of the Company and appropriate authorities as may be required or suggested by any such appropriate authorities, the consent of the members of the Company be and is hereby granted for amending the Object Clause of the Memorandum of Association of the Company by inserting Clauses no. III(a)(5) to III(a)(9) after the existing Clause no. III(a)(4) and also modifying clause III(a)(3).

FURTHER RESOLVED THAT, for the purpose of giving effect to this resolution, Mr. Gagan Maheshwary, Managing Director of the company (DIN: 00320425), be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Gwalior.

For and on behalf of Board of Directors of the Company

Gagan Maheshwary (DIN 00320425)
Managing Director
Dated 10.08.2023
Place : Indore (MP)