

Date:20<sup>th</sup> August, 2024

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting of the members of the company will be held on 28<sup>th</sup> September 2024 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. and we are herewith enclosing Notice for the AGM.

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 07313192887 Website : www.gagangases.com CIN No: L24111MP1986PLC004228

### NOTICE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of Gagan Gases Limited will be held on Saturday 28<sup>th</sup> September 2024 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 31<sup>st</sup> March, 2024 and Balance Sheet as on 31.3.2024 and the report of the Board of Directors and Auditors thereon.
2. 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

3. To re-appoint Shri Gagan Maheshwary as Managing Director of the company and in this regard, to consider and if thought fit, to pass with or without modifications, the following resolution as a special resolution:

“Resolved that pursuant to the provisions of the Companies Act, 2013 and the rules made there under read with Schedule IV to the Companies Act, 2013 and pursuant to clause 49 of the listing agreement, Shri Gagan Maheshwary (DIN 00320425), be and hereby appointed as Managing Director of the Company to hold office for five years with effect from 19 October 2024 to 18 Oct 2029 on payment of remuneration for the aforesaid period on the following terms and conditions.

#### I. REMUNERATION

Rs. 1,00,000 (Rupees one lac) per month (earlier Rs. One lac) and other statutory benefits as applicable to the employees of the company with annual increment as may be decided by board of directors from year to year.

#### II. PERQUISITES

##### REIMBURSEMENT OF MEDICAL EXPENSES

Reimbursement of medical expenses (including insurance premium for medical and hospitalisation policy, if any) incurred for self and family, subject to a ceiling of one month's salary or three months' salary over a period of three years, as per Rules of the Company.

##### USE OF VEHICLE AND TELEPHONE

Free use of car and telephone for the business of the company.

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.”

For and on behalf of Board of Directors of the Company

Gagan Maheshwary (DIN 00320425)  
Managing Director  
Dated : 20.07.2024  
Place : Indore (MP)

20<sup>th</sup> August, 2024

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

BSE CODE : 524624

Subject: Intimation of Book Closure.

Dear Sir/Madam,

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 21.09.2024 to 28.09.2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 28<sup>th</sup> September, 2024 at the registered office of the company at 10.00 A.M.

Security Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
524624	Fully paid up equity shares of Rs. 10 each	From 21.09.2024 to 28.09.2024.	20.09.2024	Annual General Meeting

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain  
Company Secretary  
Membership No.A41488