

GGL/SEC/2025/1495

26th September, 2025

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai
Company Code: BSE - 539336	Company Code: NSE - GUJGASLTD

Sub: Regulation - 44 - Intimation of Voting Results of the 13th Annual General Meeting of the Company held on 25th September, 2025.

Respected Sir/Madam,

In continuation to our letter dated 25th September, 2025 bearing number GGL/SEC/2025/1493, we submit herewith results of the votes cast through remote e-voting and e-voting at the AGM on all resolutions set forth in the Notice convening 13th AGM of the Company along with the copy of the Consolidated Scrutinizers Report.

We request you to take the above on records.

Thanking you,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

Encl: As Above

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
Name of the company	Gujarat Gas Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri Kiran Kumar Patel
Firms Name	M/s K K Patel & Associates
Qualification	CS
Membership Number	6384
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	172490
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	114
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receiving, considering and adopting the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public-Institutions	E-Voting	128725098	120262956	93.4262	120262956	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120262956	93.4262	120262956	0	100	0
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97540067	838	99.9991	0.0009
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97563162	838	99.9991	0.0009
Total		688390125	637010496	92.5363	637009658	838	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaring Dividend on Equity Shares for the Financial Year 2024 - 25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public- Institutions	E-Voting	128725098	120262956	93.4262	120262956	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120262956	93.4262	120262956	0	100	0
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97540055	850	99.9991	0.0009
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97563150	850	99.9991	0.0009
Total		688390125	637010496	92.5363	637009646	850	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri S J Haider, IAS (DIN: 02879522), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public- Institutions	E-Voting	128725098	120262956	93.4262	118408050	1854906	98.4576	1.5424
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120262956	93.4262	118408050	1854906	98.4576	1.5424
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97533473	7432	99.9924	0.0076
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97556568	7432	99.9924	0.0076
Total		688390125	637010496	92.5363	635148158	1862338	99.7076	0.2924
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorising the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26, in terms of the provisions of Section 142 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public- Institutions	E-Voting	128725098	120262956	93.4262	120259391	3565	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120262956	93.4262	120259391	3565	99.997	0.003
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97524078	16827	99.9827	0.0173
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97547173	16827	99.9828	0.0172
Total		688390125	637010496	92.5363	636990104	20392	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as Director & Chairman liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public- Institutions	E-Voting	128725098	120262956	93.4262	119217075	1045881	99.1303	0.8697
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120262956	93.4262	119217075	1045881	99.1303	0.8697
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97523867	17038	99.9825	0.0175
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97546962	17038	99.9825	0.0175
Total		688390125	637010496	92.5363	635947577	1062919	99.8331	0.1669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company for a period of 5 consecutive years commencing from 1st April, 2025 upto 31st March, 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public- Institutions	E-Voting	128725098	120259391	93.4234	120054237	205154	99.8294	0.1706
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120259391	93.4234	120054237	205154	99.8294	0.1706
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97522165	18740	99.9808	0.0192
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97545260	18740	99.9808	0.0192
Total		688390125	637006931	92.5357	636783037	223894	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for FY 2025 - 26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	419183540	419183540	100	419183540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419183540	419183540	100	419183540	0	100	0
Public- Institutions	E-Voting	128725098	120262956	93.4262	120262956	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128725098	120262956	93.4262	120262956	0	100	0
Public- Non Institutions	E-Voting	140481487	97540905	69.4333	97512718	28187	99.9711	0.0289
	Poll		23095	0.0164	23095	0	100	0
	Postal Ballot (if applicable)							
	Total	140481487	97564000	69.4497	97535813	28187	99.9711	0.0289
Total		688390125	637010496	92.5363	636982309	28187	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kiran Kumar Patel FCS, IP, RV (SFA)
Insolvency Professional & Registered Valuer (SFA) (IBBI)

K K PATEL & ASSOCIATES
Company Secretaries

508, 5th Floor, Skyline Building, Sector-11, Gandhinagar - 382 011. Ph.: (0) 079-35612644, Email : cskiranpatel@gmail.com

Scrutinizer's Report

To,
The Chairman,
Gujarat Gas Limited
Gujarat Gas CNG Station, Sector-5C,
Gandhinagar-382 006

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provision of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as well as e-voting during the 13th Annual General Meeting ('AGM') held on Thursday, 25th September, 2025 at 3.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice convening the 13th Annual General Meeting.

Dear Sir,

1. I, Kiran Kumar Patel, Proprietor of M/s K K Patel & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Gujarat Gas Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting during the 13th Annual General Meeting ('AGM') held on Thursday, 25th September, 2025 at 3.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular No. 09/2024, 09/2023, 12/2022, 05/2022, 12/2021, 01/2021, 05/2020 and 04/2020 dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 08th April, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars"), and Securities and Exchange Board of India's Circulars dated 3rd October, 2024, 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (hereinafter referred as "SEBI Circulars") on the Resolutions contained in the Notice to the 13th Annual General Meeting of the Shareholders of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as e-voting during the AGM by the Shareholders of the Company.



The shareholders of the Company holding Shares as on the "cut-off" date i.e. Thursday, 18th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 22nd September, 2025 at 09.00 a.m. (IST) and ended on Wednesday, 24th September, 2025 at 05.00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.

At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using e-voting system of CDSL. The E-voting facility was available during the meeting and 15 minutes from the conclusion of AGM for shareholders to cast their votes.

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the CDSL e-voting platform.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting, MCA circulars and SEBI circulars on the Resolutions contained in Notice of 13th Annual General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process and e-votes at the AGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting/e-voting during AGM and to ascertain the votes cast "in Favour" and "Against" the Resolutions contained in the 13th AGM Notice.

Please note that all the Ordinary and Special Business as contained in the Notice convening the 13th Annual General Meeting have been passed with requisite majority.

I now submit my consolidated Report as under on the Results of the remote e-voting and voting during AGM through e-voting at the Annual General Meeting in respect of the said Resolutions.



I. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31 March, 2025 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	624	636986563	100.00
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	636	637009658	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	9	838	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	9	838	-

II. Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares for the Financial Year 2024-25

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	624	636986551	100.00
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	636	637009646	-



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	9	850	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	9	850	-

III. Resolution No. 3: Ordinary Resolution

To re-appoint Shri S. J. Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	593	635125063	99.71
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	605	635148158	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	46	1862338	0.29
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	46	1862338	-



IV. Resolution No. 4: Ordinary Resolution

To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26, in terms of the provisions of Section 142 of Companies Act, 2013

(i)Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	617	636967009	100.00
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	629	636990104	-

(ii)Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	16	20392	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	16	20392	-

Special Business

V. Resolution No. 5: Ordinary Resolution

Appointment of Shri Pankaj Joshi, IAS as Director & Chairman liable to retire by rotation

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	584	635924482	99.83
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	596	635947577	-



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	56	1062919	0.17
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	56	1062919	-

VI Resolution No. 6: Ordinary Resolution

To appoint Secretarial Auditor of the Company for a period of 5 consecutive years commencing from 1st April, 2025 upto 31st March, 2030

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	595	636759942	99.96
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	607	636783037	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	37	223894	0.04
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	37	223894	-



VII. Resolution No. 7: Ordinary Resolution

Ratification of remuneration of Cost Auditors for FY 2025 - 26

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	614	636959214	100.00
Voted through e-voting during the AGM	12	23095	100.00
TOTAL	626	636982309	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	19	28187	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	19	28187	-

Thanking you.

Yours faithfully,




Kiran Kumar Patel
Scrutinizer

M/s K. K. Patel & Associates,
Practicing Company Secretaries
PR Certificate No.: 1636/2021
FCS: 6384 CP: 6352
UDIN: F006384G001359054

Date: 26.09.2025
Place: Gandhinagar

Countersigned by:
For Gujarat Gas Limited



Chairman / Authorized Signatory

Date: 26.09.2025
Place: Gandhinagar

