

# RAJASTHAN GASES LIMITED



To,

Date: 03.10.2017

The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort.  
Mumbai – 400001

**Sub: Out Come of 24<sup>th</sup> Annual General Meeting Held on 30<sup>th</sup> September, 2017 at 10.00 Am.**

Dear Sir,

With above reference we like to inform to you that the Company has transact following activities in the Meeting:

1. Approved the Audited accounts, Notice, Directors report and Corporate Governance report.
2. Approved Re-appointment of Mr. Nikhilesh Khandelwal as a Director of the Company.
3. Approved Re-appointment of Mr. Kanhiyalal Thawrani as a Director of the Company.
4. Approved Re-appointment of M/s R K Malpani & Co as a Statutory Auditor of the Company.
5. Scrutinizer Report on E voting held on NSDL e voting portal.

Please acknowledge and take on record the same

Thanking You.

Yours Faithfully,

**For Rajasthan Gases Limited**

A handwritten signature in blue ink, appearing to be 'K. K. Malpani'.

**Director**  
**DIN 06945684**



103, Roha Orion, Near 33RD Road, TPS III, Bandra (W), Mumbai -400 050

Contact :022-26465178, Email : info@rajasthangasesltd.com

Web : www.rajasthangasesltd.com

CIN : L24111MH1993PLC272204

# MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

## Report of Scrutinizer for E-Voting

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

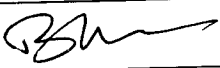
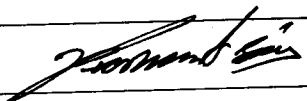
To,  
The Chairman  
Rajasthan Gases Limited  
103, Roha Orion, 16th Street,  
Near 33rd Road, Tps Iii,  
Bandra W Mumbai-400 050

E- Voting Result for 24th Annual General Meeting of the Equity Shareholders of RAJASTHAN GASES LIMITED to be held on Wednesday , 30th September , 2017 at 10:00AM 103, ROHA ORION, 16TH STREET NEAR 33RD ROAD, TPS III, BANDRA W MUMBAI

Dear Sir,

I, Manoj Agrawal , Practicing Company Secretary (FCS NO 5662, CO NO 5368) was duly appointed as E-Scrutinizer by Board of Directors of Rajasthan Gases Limited (the Company) for the purpose of scrutinizing the process of voting though e voting and voting at the Annual General Meeting conducted on the below mentioned resolution(s) , form Wednesday, 27<sup>th</sup> September , 2017 (9:00 a.m.) till Friday, 29<sup>th</sup> September ,2017 (5:00p.m.) By the Equity Shareholders of **Rajasthan Gases Limited**, Submit our report as under

1. That E-Voting facility was provided by CSDL on behalf of the Company.
2. After the time fixed for closing of E-Voting ,the vote casted electronically were unblocked by login into E scrutinizer window on CSDL e voting website in the presence of two witness namely

Bhupesh	Prashant Soni
	

3. After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.



#### 4. The result of the Poll is as under :

##### Item No. 1

Receive , consider and Adopt the Audited Balance Sheet of the company as at 31<sup>st</sup> March, 2017 and the statement of Profit and Loss Account for the financial year ending on that date together with the Directors Report and Auditors Report Thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
9	1420480	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

##### Item No. 2

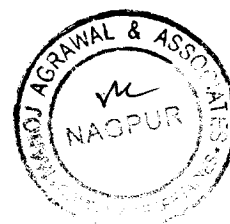
To Re-Appoint Director in place of Mr. Kanhaiyalal Thawrani , who retires by rotation and being eligible , to offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
9	1420480	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**Item No. 3**

To Re-Appoint Director in place of Mr. Nikhilesh Khandelwal , who retires by rotation and being eligible , to offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
<b>9</b>	<b>1420480</b>	<b>100</b>

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**Item No. 4**

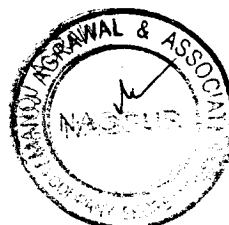
To appoint an Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
<b>9</b>	<b>1420480</b>	<b>100</b>

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

All the related documents are in our safe custody and shall be handed over to the Company Secretary or any other Designated Officer after the meeting is over.

Thanking You,  
Yours Faithfully,

**For, Manoj Agrawal & Associates  
Company Secretaries**

*Manoj Agrawal*



**Manoj Kumar Agrawal  
Place : Nagpur  
Date : 03.10.2017**

**Enclosure : E Voting Sheet , Duly signed and witnessed.**

EVSN INE184D01018 No of Folios Voted 9

Voting Start Date and Time : 27-09-2017 09:00

Voting End Date and Time : 29-09-2017 17:00

Meeting Date and Start Time : 30-09-2017 10:00

Voting Finalisation Date and Time : 03-10-2017 17:32

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount
1	9	1420480 (100%)	0	0 (0%)	9
2	9	1420480 (100%)	0	0 (0%)	9
3	9	1420480 (100%)	0	0 (0%)	9
4	9	1420480 (100%)	0	0 (0%)	9
<b>Total</b>					36

