

RAJASTHAN GASES LIMITED



To,

Date: 03.10.2016

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

Sub: Out Come of Annual General Meeting Held on 30th September, 2016 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:

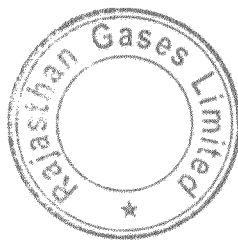
1. Approved the Audited accounts, Notice, Directors report and Corporate Governance report.
2. Approved Re-appointment of Mr. Vinay Agrawal as a Director of the Company.
3. Approved Re-appointment of M/s R K Malpani & Co as a Statutory Auditor of the Company.
4. Approved Appointment of Ms Pradeep Mundra as an Independent Director 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



Compliance Officer
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

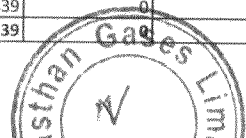
VOTING RESULT

Date of the AGM/EGM	30TH SEPTEMBER, 2016
Total number of shareholders on record date	6690
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

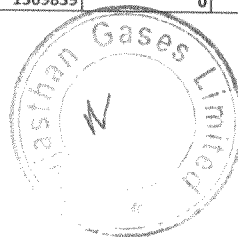
Resolution required: Ordinary			To Receive , consider and Adopt the Audited Balance Sheet of the Company as at 31st March, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1345646	1345646	100	1345646	0	100	0
	Poll	24193	24193	100	24193	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1369839	1369839	100	1369839	0	100	0
Total		1369839	1369839	100	1369839	0	100	0

Resolution required: Ordinary			To appoint Director in place of Mr. Vinay Agrawal					
Whether promoter/ promoter group are interested in the			NIL					
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1345646	1345646	100	1345646	0	100	0
	Poll	24193	24193	100	24193	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1369839	1369839	100	1369839	0	100	0
Total		1369839	1369839	100	1369839	0	100	0

Resolution required: Ordinary			To appoint an Auditor to hold office from the conclusion of this AGM					
Whether promoter/ promoter group are interested in the			NIL					
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1345646	1345646	100	1345646	0	100	0
	Poll	24193	24193	100	24193	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1369839	1369839	100	1369839	0	100	0
Total		1369839	1369839	100	1369839	0	100	0



Resolution required: Ordinary			To appoint Mr Pradeep Mundhra as Independent Auditors					
Whether promoter/ promoter group are interested in the			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	0	0		0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0	0
	Total	0	0		0	0	0	0
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0	0
	Total	0	0		0	0	0	0
Public-Non Institutions	E-Voting	1345646	1345646	100	1345646	0	100	0
	Poll	24193	24193	100	24193	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1369839	1369839	100	1369839	0	100	0
Total		1369839	1369839	100	1369839	0	100	0



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

Annual General Meeting of the Equity Shareholders of **RAJASTHAN GASES LIMITED** to be held on Friday , 30th September , 2016 at 10:00AM at 103, ROHA ORION, 16TH STREET NEAR 33RD ROAD, TPS III, BANDRA W, MUMBAI-400 050.

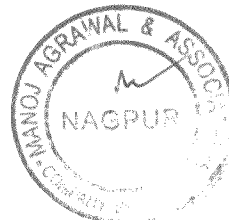
Dear Sir,

I, Manoj Agrawal , Practicing Company Secretary, appointed as E-Scrutinizer for the purpose of the E-voting conducted on the below mentioned resolution(s) , from Tuesday, 27th September , 2016 (9:00 a.m.) till Thursday, 29th September ,2016 (5:00p.m.) by the Equity Shareholders of **Rajasthan Gases Limited**, Submit our report as under :

1. That E-Voting facility was provided by CDSL 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 NSDL e voting website in the presence of two witness namely

Bhupesh Gillorkar	Deepa Katre
	

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 31st March, 2016 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
6	1345656	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 Appoint Director in place of **Mr. Vinay Agrawal** , who retires by rotation and being eligible , to offers himself for re-appointment. (Ordinary Resolution)

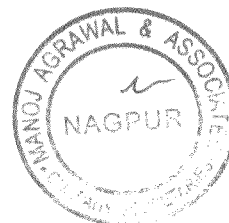
i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
6	1345656	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. 3

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
6	1345656	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. 4

Appointment of **Shri Pradeep Mundra** as an Independent Director of the company. (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
6	1345656	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

