

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

D5/1, Lal Bahadur Nagar,

JLN Marg,

Jaipur-302017

Annual General Meeting of the Equity Shareholders of **RAJASTHAN GASES LIMITED** to be held on Wednesday , 30th September , 2015 at 11:00AM at D 5/1, Lal Bahadur Nagar, JLN Marg, Jaipur- 302017

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 Sunday , 27th September , 2015 (9:00 a.m.) till Tuesday, 29th September ,2015 (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 31st March, 2015 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
7	1395646	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. Baboolal Swarnkar , 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
7	1395646	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
7	1395646	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 Ms Gauri Bahagt 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
7	1395646	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

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 : 03.10.2015



Enclosure : E Voting Sheet , Duly signed and witnessed.