



GUJARAT GAS

GGCL/SEC/2013/ 12813 to 12816

29 January 2013

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing

Dear Sirs,

Sub: Result of Postal Ballot and e-voting

With reference to above, we are pleased to inform that members of the Company have passed through Postal Ballot and e-voting the Special Resolution for Alteration of the Articles of Association of the Company.

The Result / Voting of Postal Ballot is enclosed herewith as per Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully

For Gujarat Gas Company Ltd

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary

Encl: As above

Summary of Result of Postal Ballot in the format prescribed in Clause 35A of the Listing Agreement

Resolution: Alteration of Articles of Association of the Company

Resolution required: Special

Mode of Voting: Postal Ballot / E-voting

Promoter/ Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	83518750	83518750	100%	83518750	0	100%	0.00%
Public – Institutional holders	27811906	18631542	66.99%	18631542	0	100%	0.00%
Public – Others	16919344	195980	1.16%	189716	6264	96.80%	3.20%
Total	128250000	102346272	79.80%	102340008	6264	99.99%	0.01%



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