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GUJARAT GAS

GGCL/SEC/2014/18076-18079

21 November, 2014

By E-mail & Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdheni 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 / 47

Kind Attn.: Manager Listing

Dear Sirs,

Sub: Intimation under Clause 35 A of the results of voting at the 34th AGM held on 20 November, 2014

In compliance of Listing Agreement, please find enclosed intimation under Clause 35A of the results of voting at the 34th AGM held on 20 November, 2014.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Gujarat Gas Company Limited


Rajeshwari Sharma
Company Secretary

Encl: As above

o/c



GUJARAT GAS

Details as per Clause 35A of the Listing Agreement with Stock exchanges	
Name of the Company	Gujarat Gas Company Limited
Date of the AGM	20/11/2014
Total number of Shareholders on record date	24927
Number of Shareholders present in the meeting in person from Public.	47
Proxies received for public.	3
Authorised Representatives for promoter	1
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	Not Applicable
Mode of Voting	E-voting + Poll

Result of Voting is given as under (Resolution wise):

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2014.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	1578935	6.78%	1578935	NIL	100%	NIL
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	96121066	74.95%	96121066	NIL	100%	NIL

2. Ordinary Resolution for confirmation of payment of interim dividend on equity shares:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	2931935	NIL	100%	NIL
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	97474066	NIL	100%	NIL

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3. Ordinary Resolution not to consider re-appointment of Dr. Hasmukh Adhia IAS, (holding DIN: 00093974) as Director retiring by rotation and not to fill the vacancy at the AGM caused by his cessation:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.59%	2880459	51476	98.24%	1.76%
Public – others	10449343	16292	0.16%	16292	NIL	100%	NIL
Total	128250000	97467307	76%	97415831	51476	99.95%	0.05%

4. Ordinary Resolution for Authority to Board of Directors to fix the Remuneration of Statutory Auditors of the Company for the financial year 2014-15:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	2931935	NIL	100%	NIL
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	97474066	NIL	100%	NIL

5. Ordinary Resolution for Appointment of Prof. Pradip Khandwalla (holding DIN: 00064643) as an Independent Director:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	1527459	1404476	52.10%	47.90%
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	96069590	1404476	98.56%	1.44%

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6. Ordinary Resolution for Appointment of Mr. Jal Patel (holding DIN: 00065021) as an Independent Director:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	1454605	1477330	49.61%	50.39%
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	95996736	1477330	98.48%	1.52%

7. Ordinary Resolution for Appointment of Mr. Ajit Kapadia (holding DIN: 00065081) as an Independent Director:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	985863	1946072	33.62%	66.38%
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	95527994	1946072	98%	2%

8. Ordinary Resolution for Appointment of Ms. Manjula Shroff (holding DIN: 00297159) as an Independent Director:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	2931935	NIL	100%	NIL
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	97474066	NIL	100%	NIL

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9. Ordinary Resolution appointment and remuneration of M/s Atul Bhatt & Co., Cost Accountants, Ahmedabad as the Cost Auditors of the Company for the financial year 2014-15:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	94519080	94519080	100%	94519080	NIL	100%	NIL
Public – Institutional Investors	23281577	2931935	12.60%	2931935	NIL	100%	NIL
Public – others	10449343	23051	0.22%	23051	NIL	100%	NIL
Total	128250000	97474066	76%	97474066	NIL	100%	NIL

For Gujarat Gas Company Limited

Rajeshwari Sharma
Company Secretary

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