



ABC GAS (INTERNATIONAL) LTD.
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎: 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

Date: September 24, 2022

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 513119

Re: Proceedings of the 42nd Annual General Meeting of ABC Gas (International) Limited (the “Company”) held on Friday, September 23, 2022 at 3:00 p.m. through Video Conferencing

Dear Sir/ Madam,

As per the notice of 42nd Annual General Meeting (AGM) dated August 13, 2022, the Annual General Meeting of the Company was held on Friday, September 23, 2022 at 3:00 p.m. through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), various circulars issued by the Ministry of Corporate Affairs including Circular Nos. 2/2022 dated May 5, 2022, 19/2021 dated December 8, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 and any updates thereto, and by the Securities and Exchange Board of India including circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and any updates thereto.

The brief details of businesses transacted at the meeting, manner of approval and result thereof are as under:

Sr. No.	Details of Businesses	Manner of Approval	Result
1.	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting / e-voting (Insta poll) at AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr. Shyamal Prasad Shorewala (DIN:00088077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Remote e-voting / e-voting (Insta poll) at AGM	Passed with requisite majority



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	(Ordinary Resolution)		
3.	Revision of remuneration of Mr. Rohith Satish Shorewala (DIN:01650221), Whole Time Director of the Company, related party holding office or place of profit. (Special Resolution)	Remote e-voting / e-voting (Insta poll) at AGM	Passed with requisite majority

Furthermore, pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer have been submitted vide our letter dated September 24, 2022.

Pursuant to regulation 30 of the Listing Regulations, the proceedings of the AGM are enclosed and is being also available on the website of the Company at <https://www.abcgas.co.in/investorrelations>.

This is for your records and dissemination. You are requested to take the same on record as the gist of proceedings of AGM and not consider the attached as minutes of the AGM.

Thanking you,

Yours truly,

For ABC Gas (International) Limited


Rohith Shorewala
Chairman



Place: Mumbai
Date: September 24, 2022



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PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF ABC GAS (INTERNATIONAL) LIMITED (THE "COMPANY") HELD ON FRIDAY, SEPTEMBER 23, 2022 AT 3:00 P.M. THROUGH VIDEO CONFERENCING

The 42nd Annual General Meeting ("AGM") of the Company was held on Friday, September 23, 2022 at 3:00 p.m. through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), various circulars issued by the Ministry of Corporate Affairs ("MCA") including General Circular Nos. 2/2022 dated May 5, 2022, 19/2021 dated December 8, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 and (collectively referred to as 'MCA Circulars') and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ('SEBI Circulars')

Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated April 15, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

At 3.00 p.m., Mr. Rohith Shorewala, Chairman of the Annual General Meeting, occupied the Chair of the AGM and stated that he is attending the AGM from Mumbai. He welcomed all the members of the Company ("Members") and directors of the Company at the AGM. He further stated that the AGM was being convened through VC in accordance with the MCA Circulars and SEBI Circulars.

He thereafter introduced all the directors and key managerial personnel present at the AGM, who were as follows:

1. Mrs. Neelam Satish Shorewala, Executive Director is joining us from Mumbai
2. Mr. Shyamal Prasad Shorewala, Executive Director is joining us from Mumbai
3. Mr. Akhilesh Singhal, Independent Director is joining us from Mumbai
4. Mr. Manish Purushottam Heda, Company Secretary is joining us from Mumbai
5. Mr. Manohar P. Shetage, Chief Financial Officer is joining us from Mumbai

Mr. Yash Ratanlal Mardia, Independent Director of the Company could not attend the meeting due to some exigency.

The statutory auditors of the Company could not attend the meeting.

The secretarial auditors of the Company and scrutinizer for e-voting process were also present at the AGM.

The Chairman further informed that participation of members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since the AGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the AGM. 37 Members were present at the meeting through VC. Accordingly, the requisite quorum was present and the AGM was called to order. The Chairman thereafter requested read out the arrangements made for the Members at the AGM.

The Chairman informed that Notice and Annual Report for FY 2021-2022 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered



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with the Company, the Registrar and Share Transfer Agent or the Depository Participants, as on Friday, August 26 2022 and no physical copies of the AGM Notice and Annual Report were sent by the Company to any Members.

He informed the members that, as stated in the AGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the AGM Notice, both through remote e-voting and e-voting system ('Insta Poll') at the AGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e. Friday, September 16, 2022 during the period commencing from 9.00 a.m. IST on Monday, September 19, 2022 till 5.00 p.m. IST on Thursday, September 22, 2022, and the remote e-voting was blocked on Thursday, September 22, 2022 at 5.00 p.m.

He informed that Members joining the AGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through 'Insta-Poll' e-voting facility on announcement of the same by the Chairman. Members who had cast their votes by remote e-voting prior to the AGM were not entitled to cast their vote again.

He further informed all those present that the Board of Directors of the Company had appointed Mr. Anish Gupta, Anish Gupta & Associates, practicing company secretaries, as the scrutinizer for the AGM.

The Company had made the best possible efforts for providing the facility of joining the AGM by VC and voting electronically. However, in case of any issues during the AGM, Members were provided details for contacting Link Intime India Private Limited for technical support / assistance.

The requisite statutory registers and documents have been made available electronically for inspection during the AGM. Members seeking to inspect such documents can send an e-mail to cs@abcgas.co.in.

Thereafter, the Chairman continued with the proceedings of the meeting.

The Chairman informed that the annual report and the notice convening the 42nd AGM were already emailed to all the members and were accordingly taken as read. He further informed that the Statutory Auditor's Report and Secretarial Auditors' Report have already been sent to the members and board comments on qualifications or observations or disclaimer or comments or other remarks if any has been suitably replied in the Board Report, members are requested to take the note of the same.

The Chairman briefed the Members about the business of the Company.

The Chairman continued the proceedings of the AGM.

Thereafter, the Chairman briefed all those present about the resolutions stated in the AGM Notice, as follows:

1. Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Shyamal Prasad Shorewala (DIN:00088077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



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3. Revision of remuneration of Mr. Rohith Satish Shorewala (DIN:01650221), Whole Time Director of the Company, related party holding office or place of profit.

Since the AGM was being held through VC and the resolutions mentioned in the AGM Notice were put to vote through remote e-voting and e-voting system ('Insta Poll') at the AGM, the practice of proposing and seconding of resolutions, which is not mandatory as per applicable law, was not required to be followed and there was no voting by show of hands. Accordingly, the Chairman announced that the members who had not voted through remote e-voting system could cast their votes through ('Insta Poll') e-voting facility provided to the members at AGM.

The Chairman then conducted the question and answer session.

Suitable replies were provided to the queries raised by the Members.

Before concluding the AGM, the Chairman informed the Members that the 'Insta Poll' e-voting facility will close 15 minutes after the closure of the AGM and requested the Members who had not already cast their votes, to do so through the 'Insta Poll' facility.

All the proceedings of the AGM were completed, the Chairman declared the AGM as concluded at 3:16p.m. with thanks to the Members.

Post Completion of Annual General Meeting and voting through e-voting instapoll at the AGM, the Scrutinizer submitted Consolidated Scrutinizer's Report considering the result of remote e-voting and e-voting (Insta Poll) at the AGM. As per the report submitted by the Scrutinizer, the Chairman announced that all the resolutions embodied in the Notice of AGM dated August13, 2022 were passed with requisite majority. The voting result including Consolidated Scrutinizer's Report is attached as enclosure.

There was no adjournment or postponement or change in venue of the AGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

For ABC Gas (International) Limited

Rohith Shorewala
Chairman of the AGM



Place: Mumbai
Date: September 23, 2022

Enc: Voting Result including Consolidated Scrutinizer's Report

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.				
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	0.0000	0	0	0	0
	Poll	612874	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	612874	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		977	0.0715	600	377	61.4125	38.5875
	Poll	1367126	1044	0.0764	1044	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1367126	2021	0.1478	1644	377	81.3459	18.6541
Total		1980000	2021	0.1021	1644	377	81.3459	18.6541
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	131



[Handwritten Signature]

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr Shyamal Prasad Shorewala (DIN:00088077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment .						
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	0.0000	0	0	0	0
	Poll	612874	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	612874	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		977	0.0715	600	377	61.4125	38.5875
	Poll	1367126	1044	0.0764	1044	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1367126	2021	0.1478	1644	377	81.3459	18.6541
Total		1980000	2021	0.1021	1644	377	81.3459	18.6541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	131



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Rohith Satish Shorewala (DIN:01650221), Whole Time Director of the Company, related party holding office or place of profit.				
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	0.0000	0	0	0	0
	Poll	612874	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	612874	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		977	0.0715	600	377	61.4125	38.5875
	Poll	1367126	1044	0.0764	1044	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1367126	2021	0.1478	1644	377	81.3459	18.6541
Total		1980000	2021	0.1021	1644	377	81.3459	18.6541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	131



Rohith Satish Shorewala



Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 42nd Annual General Meeting (AGM)

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended.)

To,
Mr. Rohith S. Shorewala
Chairman of the AGM
ABC GAS (INTERNATIONAL) LIMITED
CIN: L27100MH1980PLC022118
1, MAHESH VILLA, WORLI,
MUMBAI - 400018 IN

Sub: 42nd Annual General Meeting (AGM) of the members of **ABC GAS (INTERNATIONAL) LIMITED** (the "Company") held on Friday, September 23, 2022 at 03.00p.m. through Video Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 13, 2022, I, Anish Gupta, proprietor of Anish Gupta & Associates, Practising Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 13, 2022 ("**Notice**"), calling the 42nd AGM of the members of Company on Friday, September 23, 2022 at 3.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

The AGM was held on Friday, September 23, 2022, at 3.00 p.m. IST through VC/OAVM.

The management of the Company is responsible to ensure that Notice of the AGM issued, AGM held and Newspaper Public Advertisements published are in compliance with applicable provisions of the Companies Act, 2013 ("**the Act**") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("**Listing Regulations**") and General Circular Nos. 2/2022 dated May 5, 2022, 19/2021 dated December 8, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 and (collectively referred to as 'MCA Circulars') and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ("**SEBI Circulars**"). The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circulars, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2021-2022 was sent by e-mail on 1st September, 2022, to all those members of the Company ("**Members**") whose names appear in the Register of Members and whose e-mail address is registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on Friday, August 26, 2022 and no physical copies of the



Notice and Annual Report were sent by the Company to any Member.

The Company has uploaded the Notice of the 42nd AGM and Annual Report on its website www.abcgas.co.in and on the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") and the same was also available on the website of Link Intime (e-voting agency) i.e. <https://instavote.linkintime.co.in>.

In terms of MCA Circulars, the Company enabled members, whose email address is not registered, to temporarily update their email address by accessing the link <https://web.linkintime.co.in/KYC-downloads.html> for the limited purpose of receiving the Notice and Annual Report electronically along with details of User ID and Password to enable e-voting.

The Company also published public advertisements of Notice of the AGM on August 25, 2022 and September 02, 2022, i.e. before and after the sending of said Notice, in two newspapers namely "Financial Express", an English newspaper in English language and "Mumbai Lakshadweep", local circulating Marathi newspaper.

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or Link Intime for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 16, 2022, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Monday, September 19, 2022, at 9:00 a.m. (IST) and ended on Thursday, September 22, 2022, at 5:00 p.m. (IST). The remote e-voting module was disabled on Thursday, September 22, 2022, at 5.00 p.m. (IST).
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Friday, September 23, 2022, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sushant Nate and Ms. Shweta Thanekar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ Link Intime and the authorizations lodged with the Company/ Link Intime on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of Link Intime i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, as an Annexure to this report, based on the reports generated by Link Intime.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with



voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the Link Intime, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Mr. Rohith S. Shorewala , Chairman of the Company, to considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

**For Anish Gupta & Associates,
Company Secretaries**




ANISH Digitally signed
by ANISH GUPTA
GUPTA Date: 2022.09.24
13:46:50 +05'30'

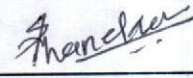
**Anish Gupta
Proprietor
(Scrutinizer)
M. No.:- 5733/COP:- 4092**

**Date: 24-09-2022
Place: Mumbai
UDIN: F005733D001035476**

Witness 1: Mr. Sushant Nate

: 

Witness 2: Ms. Shweta Thanekar

: 

Signature: _____
Mr. Rohith S. Shorewala
(Chairman of the AGM)

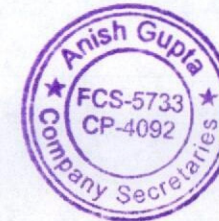
ABC GAS (INTERNATIONAL) LIMITED
(CIN - L27100MH1980PLC022118)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 42nd Annual General Meeting of ABC Gas (International) Limited held on September 23, 2022 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Less Votes*	
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes
1	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Remote e-voting	24	1108	977	22	600	61.412	2	377	38.588	1	131
		E-voting (Insta Poll)	16	1044	1044	16	1044	100.000	0	0	0.000	0	0
		Total	40	2152	2021	38	1644	81.346	2	377	18.654	1	131
2	Appointment of a Director in place of Mr. Shyamal Prasad Shorewala (DIN:00088077), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Remote e-voting	24	1108	977	22	600	61.412	2	377	38.588	1	131
		E-voting (Insta Poll)	16	1044	1044	16	1044	100.000	0	0	0.000	0	0
		Total	40	2152	2021	38	1644	81.346	2	377	18.654	1	131
3	Revision of remuneration of Mr. Rohith Satish Shorewala (DIN:01650221), Whole Time Director of the Company, related party holding office or place of profit	Remote e-voting	24	1108	977	22	600	61.412	2	377	38.588	1	131
		E-voting (Insta Poll)	16	1044	1044	16	1044	100.000	0	0	0.000	0	0
		Total	40	2152	2021	38	1644	81.346	2	377	18.654	1	131

Note *One shareholder of the Company holding 132 shares as on cut off date voted for only 1 share in favour and not voted for 131 shares either in favour or in against, however while calculating the total number of members count said member count were only considered as one under favor category

For ANISH GUPTA & ASSOCIATES
Company Secretaries



ANISH GUPTA Digitally signed by ANISH GUPTA Date: 2022.09.24 13:47:18 +05'30'

Anish Gupta
Proprietor
(Scrutinizer)
M. No.:- 5733/COP:- 4092

Place: Mumbai
Date 24-09-2022
UDIN: F005733D001035476

Witness 1: Mr. Sushant Nate

Witness 2: Ms. Shweta Thanekar

(Signatures of Sushant Nate and Shweta Thanekar)