



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 30, 2023

To

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

Re: Proceedings of the 43rd Annual General Meeting of ABC Gas (International) Limited (the "Company") held on Friday, September 29, 2023 at 4:00 p.m. through Video Conferencing

Dear Sir/ Madam,

As per the notice of 43rd Annual General Meeting (AGM) dated August 14, 2023, the Annual General Meeting of the Company was held on Friday, September 29, 2023 at 4:00 p.m. through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), and the General circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular dated January 05, 2023 read together with circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars') 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.	Aadoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 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 Mrs Neelam Satish Shorewala (DIN:01637681), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. (Ordinary Resolution)	Remote e-voting / e-voting (Insta poll) at AGM	Passed with requisite majority



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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 30, 2023.

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


Rekhith Shorewala
Chairman
DIN: 01650221



Place: Mumbai
Date: September 30, 2023



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PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF ABC GAS (INTERNATIONAL) LIMITED (THE "COMPANY") HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 4:00 P.M. THROUGH VIDEO CONFERENCING

The 43rd Annual General Meeting ("AGM") of the Company was held on Friday, September 29, 2023 at 4:00 p.m. through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), and the General circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular dated January 05 2023 read together with circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars') and any updated thereto

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 4.00 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. Mr. Shyamal Prasad Shorewala, Director of the company has joined us from Mumbai
2. Smt. Neelam Satish Shorewala, Woman Director has joined us from Mumbai
3. Mr. Akhilesh Singhal, Independent Director has joined us from Daman
4. Mr. Yash Ratanlal Mardia, Independent Director has joined us from Rajasthan
5. Mr. Manohar Shetage, Chief Financial Officer has joined us from Mumbai

The Statutory Auditors and 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. 36 Members were present at the meeting through VC. Accordingly, the requisite quorum was present and the AGM was called to order. The Chairman thereafter read out the arrangements made for the Members at the AGM.

The Chairman informed that Notice and Annual Report for FY 2022-2023 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses



were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants, as on Friday, September 01, 2023 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 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 22, 2023 during the period commencing from 9:00 AM on Monday, 25th September, 2023 till 5:00 PM IST on Thursday, September 28, 2023, and the remote e-voting was blocked on Thursday, September 28, 2023 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 e-voting facility at the AGM 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, Partner of VKMG & Associates LLP, practicing company secretaries, as the scrutinizer for the AGM.

It was informed that 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.

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

The Chairman informed that the annual report and the notice convening the 43rd 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, 2023 together with the reports of the Board of Directors and Auditors thereon.



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2. Appointment of a Director in place of Mrs. Neelam Satish Shorewala (DIN:01637681), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

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 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 e-voting facility provided to the members at AGM.

The Chairman then conducted the question and answer session.

The Chairman read out the arrangements made for the Speaker Members at the AGM explaining few technical points and requested to Moderator to announce the speakers name one by one. Thereafter, the Moderator called upon all speaker's name who had registered, however, no speaker shareholders has joined and accordingly, Moderator requested the Chairman to proceed further.

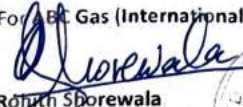
Before concluding the AGM, the Chairman informed the Members that the e-voting facility will close 15 minutes after the closure of the AGM and requested the Members who had not already cast their votes, to do so through the Voting Facility at the AGM.

All the proceedings of the AGM were completed, the Chairman declared the AGM as concluded at 04:30 p.m. with thanks to the Members.

Post Completion of Annual General Meeting and voting through e-voting at the AGM, the Scrutinizer submitted Consolidated Scrutinizer's Report considering the result of remote e-voting and e-voting 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 August 14, 2023 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
Din: 01650221



Place: Mumbai
Date: September 30, 2023

Enc: Voting Result including Consolidated Scrutinizer's Report

ABC Gas (International) LTD

Date of Agm	29.09.2023
Total number of shareholders on record date i.e. 22.09.2023	6615
No. of shareholders present in the meeting either i	
Promoters and Promoter Group:	NA
Public	NA

No. of Shareholders attended the meeting through Promoters and Promoter Group:	7
Public	29

Resolution Required : (Ordinary)	1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon;
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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	581537	72223	12.4193	72223	0	100.0000	0.0000
	Poll		483794	83.1923	483794	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		556017	95.6116	556017	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1398463	421	0.0301	419	2	99.5249	0.4751
	Poll		1020	0.0729	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1441	0.1030	1439	2	99.8612	0.1388
Total		1980000	557458	28.1544	557456	2	99.9996	0.0004

ABC Gas (International) LTD								
Date of Agm		29.09.2023						
Total number of shareholders on record date i.e. 22.09.2023		6615						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public		NA						
No. of Shareholders attended the meeting through VC								
Promoters and Promoter Group:		7						
Public		29						
Resolution Required : (Ordinary) agenda/resolution?		2 - To appoint a Director in place of Smt Neelam Shorewala (DIN:01637681), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. No						
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	581537	72223	12.4193	72223	0	100.0000	0.0000
	Poll		483794	83.1923	483794	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		556017	95.6116	556017	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1398463	421	0.0301	419	2	99.5249	0.4751
	Poll		1020	0.0729	1020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1441	0.1030	1439	2	99.8612	0.1388
Total		1980000	557458	28.1544	557456	2	99.9996	0.0004



**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the
43rd 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 Shorewala
Chairman of the AGM
ABC GAS (INTERNATIONAL) LIMITED
CIN:L27100MH1980PLC022118
1, MAHESH VILLA, WORLI,
MUMBAI - 400018 IN

Sub: 43rd Annual General Meeting (AGM) of the members of **ABC GAS (INTERNATIONAL) LIMITED** (the "Company") held on Friday, September 29, 2023 at 04.00 p.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 14, 2023, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing 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 14, 2023 ("**Notice**"), calling the 43rd AGM of the members of Company on Friday, September 29, 2023 at 4.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (**VC/OAVM**).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Friday, September 29, 2023 at 04.00 P.M IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

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 Circular dated January 5, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company Link Intime India Private Limited / Depository.

The Notice of the AGM and Annual Report were placed on the website of the Company, www.abcgas.co.in and on websites of the stock exchanges on which the shares of the Company is listed ("Stock Exchange"), i.e. BSE Limited at www.bseindia.com, and the same were also made available on the website of Link Intime i.e. <https://instavote.linkintime.co.in>.





VKMG

& Associates LLP
Company Secretaries

The Company has also published public advertisements of Notice of the AGM on September 4, 2023 in Financial Express i.e English Newspaper and in Pratahkal on 04th September, 2023 i.e before and on September 07, 2023 after the sending of said Notice, in the two newspapers namely "Financial Express" (English Newspaper) and "Pratahkal" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting 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, 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 22, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 and 2 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 25, 2023 at 9:00 a.m. (IST) and ended on Thursday, September 28, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by Link Intime upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting 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 and Votes cast at the AGM were unblocked on Friday, September 29, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sushant Nate and Mr. Abhay Pratap Mithilesh Singh, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ Link Intime (RTA) and the authorizations lodged with the Company/ Link Intime (RTA) 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 Voting at the AGM, 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 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

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VKMG

& Associates LLP
Company Secretaries

e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Mr. Rohith Shorewala, Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2021



Date: 30-09-2023
Place: Mumbai
UDIN:F005733E001138238

Witness 1: Mr. Sushant Nate

Witness 2: Mr. Abhay Pratap Mithlillesh Singh

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

LLPIN: AAN-5436

115/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Mulad (West), Mumbai - 400064.

☎ +91-22-4601 1261 ☎ team@vkmng.in

ABC GAS (INTERNATIONAL) LIMITED
(CIN - L27100MH1980PLC022118)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting at AGM at 43rd Annual General Meeting of ABC Gas (International) Limited held on September 29, 2023 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Abstained and 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 abstained votes	No. of Votes
1	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Remote e-voting	27	72644	72644	32	72642	99.997	1	2	0.003	0	0	0
		E-voting (Insta Poll)	18	484814	484814	18	484814	0.000	0	0	0.000	0	0	0
		Total	51	557458	557458	50	557456	100.000	1	2	0.000	0	0	0
2	Appointment of a Director in place of Neelam Satish Shorewala (DIN: 01637681), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Remote e-voting	27	72644	72644	32	72642	99.997	1	2	0.003	0	0	0
		E-voting (Insta Poll)	18	484814	484814	18	484814	0.000	0	0	0.000	0	0	0
		Total	51	557458	557458	50	557456	100.000	1	2	0.000	0	0	0

For VKMG & ASSOCIATES LLP
Company Secretaries
FRN: L2019MH005300



Anish Gupta
Partner
FCS-5733
CP No.4092
PRN:1279/2021

Place: Mumbai
Date 30.09.2023
UDIN: F005733E001138238

Witness 1: Mr. Sushant Nate

Witness 2: Mr. Abhay Pratap Mithlesh Singh