



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: 30th September, 2023

To
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 513119

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the notice of 43rd Annual General Meeting (“AGM”) of the Company dated August 14, 2023 (“AGM Notice”), circulated to the shareholders of ABC Gas (International) Limited (the “Company”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system (“Insta Poll”) at the AGM. Accordingly, the AGM 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 Company had appointed Mr. Anish Gupta, partner of VKMG & Associates LLP, practicing company secretaries as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting and e-voting system at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had 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), along with votes casted through e-voting system at the AGM and submitted consolidated scrutinizers report today i.e. on September 30, 2023.

Accordingly, the voting results announced today i.e. on September 30, 2023. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer.

The same is also being made available on the website of the Company at <https://www.abcgas.co.in/investorrelations> and of the website of Link Intime India Private Limited- Registrars and Transfer Agent of the Company at <https://instavote.linkintime.co.in>.



ABC

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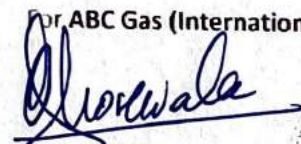
All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

Kindly take the above on record.

Thanking you,

Yours truly,

For ABC Gas (International) Limited



Rohith Shorewala
Chairman



Place: Mumbai

Date: September 30, 2023

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated September 30, 2023.

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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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	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
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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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105/108, Lotus Business Park, Ram Boug Lane, Off S V Road, Mulad (West), Mumbai - 400064.

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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.

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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