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

CIN NO. : L27100MH1980PLC022118

Date: 29.09.2021

To,
The Deputy General Manager,
Corp orate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: - 513119

Sub : Summary of Proceedings of 41st Annual General Meeting held on Wednesday, 29th day of September, 2021.

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 41st Annual General Meeting of the Company was held on Wednesday, 29th September, 2021 at 3.00 P.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as stated in the Annual General Meeting Notice dated August 14, 2021 ('Notice').

In this regard, please find enclosed the details of the proceedings of the 41st Annual General Meeting of the Company.

You are requested to please take the aforesaid on your record.

Thanking you,
For ABC GAS (INTERNATIONAL) LIMITED

Rohith Shorewala
DIN :01650221
Chairman

ABC GAS (INTERNATIONAL) LTD. * MUMBAI

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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: - 513119

Sub: - Proceedings of 41st Annual General Meeting

Dear Sir/Madam,

The 41st Annual General Meeting (the AGM) of the Members of ABC Gas (International) Limited (the Company) was held on Wednesday, September 29, 2021 at 3.00 p.m and was started at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and concluded at 3.13pm.

Mr. Rohith Shorewala, Director of the Company, welcomed the Members to the Meeting and briefed them on the details relating to their participation in the Meeting.

Mr. Rohith Shorewala, Director of the Company, chaired the Annual General Meeting. Mr. Shyamalprasad Shorewala, Ms. Neelam Shorewala, Mr. Yash Mardia and myself Mr. Rohith Shorewla Director of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed and introduced the Other Directors, Statutory Auditor and Secretarial Auditor to the Members.

Total 47 Members attended the meeting as per the records of attendance provided by the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the Meeting. The remote e-voting commenced at 9:00 A.M. on Saturday, 25th September, 2021 and ended at 5:00 P.M. on Tuesday, 28th September, 2021. Mr. Anish Gupta, M/s Anish Gupta & Associates, Company Secretary in whole-time practice was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process during the Meeting.

LTD. * ABC GAS (INTERNATIONAL) MUMBAI

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The Chairman further informed the Members that the Company has arranged for e-voting on all the resolutions mentioned in the Notice of the Meeting.

The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement for the financial year ended 31st March, 2021 together with Reports of the Board of Directors and the Auditor's thereon.

2. Appointment of Mr. Satish Shymalprasad Shorewala (DIN: 00055358) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Sale of undertaking under Section 180(1)(a) of the Companies Act, 2013.

4. Approval of related party transaction with M/s ABC Tube Industries Limited under Section 188 of the Companies Act, 2013.

5. Approval of related party transaction with M/s Neev Resources Private Limited under Section 188 of the Companies Act, 2013.

6. Approval of related party transaction with M/s Delta Pipe Fittings Private Limited under Section 188 of the Companies Act, 2013.

7. Approval for payment of remuneration to Mr. Satish Shorewala, Managing Director of the Company.

8. Approval for payment of remuneration to Mr. Rohith Satish Shorewala, Whole Time Director of the Company.

9. Approval for payment of remuneration to Mr. Shyamlal Prasad Shorewala, Director of the Company.

10. Approval for payment of remuneration to Mrs. Neelam Satish Shorewala, Director of the Company.

11. Increase in the Limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporates.

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The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the **www.abcgas.co.in** within 48 hours of the conclusion of the Meeting.

The Chairman thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for 15 minutes after the conclusion of the Meeting to enable the Members to cast their vote. He also thanked the Members for their continued support and for attending and participating in the Meeting.

There being no other business, the Chairman announced the formal closure of the 41st Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the Annual General Meeting.

Thanking you,
For **ABC GAS (INTERNATIONAL) LIMITED**

Shorewala

Rohith Shorewala
DIN : 01650221
Chairman