



Since 1963

# THE SOUTHERN GAS LIMITED

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GSTIN : 30AAACT6201H1ZZ

Website : www.southerngasindia.com

PAN : AAAC6201H CIN : L24111GA1963PLC000562

24<sup>th</sup> September, 2021

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001.

**Ref: Scrip Code: 509910 (ZSOUTGAS)**

Dear Sir/Madam,

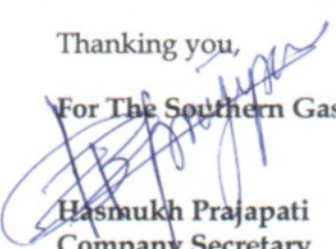
**Sub: Proceedings of 57<sup>th</sup> Annual General Meeting held on Friday 24<sup>th</sup> September, 2021.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 57<sup>th</sup> Annual General Meeting of the Company held on Friday, September 24, 2021 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking you,

For The Southern Gas Limited

  
Hasnaukh Prajapati  
Company Secretary  
ACS48018



**Production Units :**

- Bengaluru - (080) 28392325, 28395867 • Bhadravati - (08282) 270561, 270397 • Harihar - (08192) 241656
- Hubballi - (0836) 2310554, 2970855 • Mysuru - (0824) 2403680, 2403681 • Kozhikode - (0495) 2482311
- Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125

AN ISO CERTIFIED

### SUMMARY OF PROCEEDINGS OF 57<sup>th</sup> ANNUAL GENERAL MEETING

The 57<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, September 24, 2021 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Gautam Pai Kakode, Chairman and Managing Director, chaired the proceedings of the Meeting. The numbers of shareholders as on record date 17<sup>th</sup> September, 2021 were 130.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	N.A	N.A	--
Through Proxy/ Authorised Representative	N.A	N.A	--
Video Conference	4	3	7
<b>Total</b>	<b>4</b>	<b>3</b>	<b>7</b>

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 57<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- The Company had availed e-voting facility from CDSL for the AGM in compliance with the provisions of the Companies Act, 2013 and Listing Regulations.
- The Company had announced September 17, 2021 as the cut-off date for voting, i.e. shareholders who were members as on that date were eligible to cast vote their electronically.

FOR THE CHAIRMAN  
Gautam Pai Kakode  
SECRETARY  
Gautam Pai Kakode

- The e-voting began on September 21, 2021 at 09.00 am and concluded on September 23, 2021 at 05.00 pm.
- The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Thereafter, the following resolutions as set out in the Notice convening the 57<sup>th</sup> Annual General Meeting were proposed and seconded by the Members:

SR. NO	PARTICULAR	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS</b>		
01	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
02	To declare dividend of Rs.50/- per Equity shares for the Financial Year ended March 31, 2021.	Ordinary Resolution
03	To appoint as a Director in place of Mr. Motilal S Keny (DIN: 06813111), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Shivram Bhat, Practising Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated of the Company, Stock Exchanges. The meeting concluded at 11.00 a.m. after being open for 10 minutes for e-voting to be completed.

Post completion of the 57<sup>th</sup> Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of 57<sup>th</sup> Annual General Meeting dated 11<sup>th</sup> June, 2021 were passed with requisite majority.

Thanking you,

For The Southern Gas Limited

Hasmukh Prajapati  
Company Secretary  
ACS48018

