



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

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: September 28, 2024

Sub: Submission of Scrutinizer Report and disclosure of consolidated voting results for the 44th Annual General Meeting of the Company:
REF: ABC GAS (INTERNATIONAL) LTD (Scrip Code: 513119):

Dear Sir/Madam,

In reference to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and also read with Regulation 44(3) of SEBI (LODR) Regulations 2015, we herewith submit the scrutinizer report for the Remote e voting and e voting done at the Annual General Meeting of the Company held on 27th September 2024 through Audio Visual means, issued by the scrutinizer Ms. Bhumika Ranpura, Practicing Company Secretary.

Kindly take the same on record.

For ABC Gas International Limited

Viral
Deepakbhai
Ranpura

Digitally signed by Viral Ranpura, DN: cn=Viral Ranpura, o=ABC Gas International Limited, email=viral@abcgas.co.in, c=IN, Date: 2024.09.28 18:40:36 +05'30'

Viral Ranpura

Director

DIN: 07177208

Encl: Scrutinizer Report



BHUMIKA RANPURA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of
ABC GAS (INTERNATIONAL) LTD.
CIN: L27100MH1980PLC022118
Held on Friday, 27th September, 2024 at 4.00 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Date: 28/09/2024

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Bhumika Ranpura, Proprietor of Bhumika Ranpura & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s ABC Gas (International) Ltd. pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Annual General Meeting of the Equity shareholders of ABC GAS (INTERNATIONAL) LTD held on Friday, 27th September, 2024 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime India Private Limited, the service provider for remote E voting.

The Notice convening 44th Annual General Meeting were sent to the Shareholders on 4th September 2024 through email to those shareholders whose emails address were registered with the Company / depositories.

B-702, Sivanta One, opp. Nalli Silk Sarees, Pritam Nagar, Paldi, Ahmedabad, Gujarat 380007,
India Mob. No: +91 7405112642, Email ID: csbhumikaranpura@gmail.com



The Benpos dated September 20, 2024, Friday, was considered for reckoning the voting rights, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and concluded on Thursday, September 26, 2024, at 5.00 p.m. (IST) and thereafter the e-voting platform provided by Link Intime India Private Limited was closed and then it was re-opened for 15 minutes after the conclusion of the 44th Annual General Meeting.

At the Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish, they can exercise their right to vote through E-voting facility provided by the Company within 15 minutes after the conclusion of the meeting.

After the conclusion of the 44th Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at the Annual General Meeting were unblocked in presence of two witnesses Ms. Rinkal Ranpariya and Ms. Hiral Soni who are not in the employment of the Company.

The consolidated report on the remote E-voting and E-voting at the 44th Annual General Meeting are mentioned in the Annexure to this report. The summarized result of the resolutions proposed are as under:

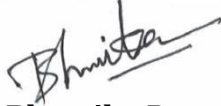
Resolution No.	Resolution Description	Nature of Resolution	Result
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company	Ordinary Resolution	Passed
2	To regularize appointment Mr. Malay Truptesh Desai (DIN: 100082434) as Independent Non-Executive Director	Ordinary Resolution	Passed
3	To regularize appointment Ms. Yesha Aagam Shah (DIN: 08802522) as Independent Non- Executive Director	Ordinary Resolution	Passed
4	To regularize appointment Mr. Viral Deepak Bhai Ranpura (DIN: 07177208) as Non-Independent Director Non Executive Professional Director	Ordinary Resolution	Passed
5	To regularize appointment Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) as Director	Ordinary Resolution	Passed
6	To consider and approve the reclassification application received from the Existing promoters	Ordinary Resolution	Passed
7	Alteration of Main Object Clause of the Memorandum of Association	Special Resolution	Passed
8	Alteration of Name Clause of the Company	Special Resolution	Passed
9	Shifting of Registered office of the Company from the State of Maharashtra to the State of Gujarat	Special Resolution	Passed



The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Kindly take the scrutinizer report on record.

**For Bhumika Ranpura & Associates
Practicing Company Secretary**


CS Bhumika Ranpura
Proprietor
Membership No. 56577
COP No. 22356



For, ABC Gas (International) Limited


Viral Deepak Bhai Ranpura
Director
DIN: 07177208

UDIN: A056577F001364917
Peer Review No.: 3823/2023

Place: Ahmadabad
Date: 28th September, 2024

Annexure - I
Detailed consolidated Voting Results

Ordinary Business:

Resolution Required :Ordinary			1 - Receiving, considering and adopting the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Special Businesses:

Resolution Required :Ordinary			2 - Regularizing appointment Mr. Malay Truptesh Desai (DIN: 100082434) as Independent Non- Executive Director of the Company, to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Ordinary			3 - Regularizing appointment Ms. Yesha Aagam Shah (DIN: 08802522) as Independent Non- Executive Director, to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Ordinary			4 - Regularizing appointment Mr. Viral Deepak Bhai Ranpura (DIN: 07177208) as Non-Independent Director Non Executive Professional Director, to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Ordinary			5 - Regularizing appointment Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935) as Director, to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Ordinary			6 - Considering and approving the reclassification application received from the Existing promoters of the Company, to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Special			7 - Alteration of Main Object Clause of the Memorandum of Association of the Company to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required :Special			8 - Alteration of Name Clause of the Company to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004



Resolution Required : Special			9 - Shifting of Registered office of the Company from the State of Maharashtra to the State of Gujarat to consider and if thought fit, to pass the following special business					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	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 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	1980000	31340	1.5828	31338	2	99.9936	0.0064
	Poll		497996	25.1513	497996	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529336	26.7341	529334	2	99.9996	0.0004
Total		1980000	529336	26.7341	529334	2	99.9996	0.0004

