

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2409202110334444	Date & Time	: 24/09/2021 10:33:44 AM
Scrip Code	: 526614		
Entity Name	: EXPO GAS CONTAINERS LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 16/09/2021		
Mode	: E-Filing		

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General information about company

Scrip code	526614
NSE Symbol	
MSEI Symbol	
ISIN	INE561D01025
Name of the company	EXPO GAS CONTAINERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM

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Scrutinizer Details	
Name of the Scrutinizer	Neeta Harkisan Desai
Firms Name	ND & Associates
Qualification	CS
Membership Number	3262
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	23-09-2021

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Voting results	
Record date	16-09-2021
Total number of shareholders on record date	8147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)						
		Ordinary No						
To receive, consider and adopt the audited balance sheet as at 31st March 2021 and and statement of Profit and Loss Account for the financial year ended on that date together with the								
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		12494425	97.3698	12494425	0	100.0000	0.0000
	Poll	12831925	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12831925	12494425	97.3698	12494425	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		474715	7.6517	462670	12045	97.4627	2.5373
	Poll	6204075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6204075	474715	7.6517	462670	12045	97.4627	2.5373
	Total	19036400	12969140	68.1281	12957095	12045	99.9071	0.0929
				Whether resolution is Pass or Not.				
				Disclosure of notes on resolution				
				Yes				
				Add Notes				

* this fields are optional

Details of invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To appoint a Director in place of Mr. Murtuza Mewawala, who retires by rotation.							
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		10061804	78.4123	10061804	0	100.0000	0.0000	
	Poll	12831925	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10061804	78.4123	10061804	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		400	0.0000	0	0	0	0.0000	
Public- Non Institutions	E-Voting		474715	7.6517	461670	13045	97.2520	2.7480	
	Poll	6204075	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6204075	7.6517	461670	13045	97.2520	2.7480	
Total		19036400	10536519	55.3493	10523474	13045	99.8762	0.1238	
						Whether resolution is Pass or Not.			
						Disclosure of notes on resolution			
						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the appointment of auditor M/s. J. H. Gandhi & Co., Chartered Accountants as a statutory Auditor for the FY 2021-2022						
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		1249425	97.3698	12494425	0	100.0000	0.0000
	Poll	12831925	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1249425	97.3698	12494425	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		400	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		474715	7.6517	462670	12045	97.4627	2.5373
	Poll	6204075	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6204075	474715	7.6517	462670	12045	97.4627
Total			12969140	68.1281	12957095	12045	99.9071	0.0929
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
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		12494425	97.3698	12494425	0	100.0000	0.0000	
	Poll	12831925	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12831925	12494425	97.3698	12494425	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	400	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		474715	7.6517	462670	12045	97.4627	2.5373	
	Poll	6204025	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6204025	474715	7.6517	462670	12045	97.4627	2.5373	
	Total	19036350	12969140	68.1283	12957095	12045	99.9071	0.0929	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

To consider appointment of Mr. Venkatehwaran Chittoor as an Independent Director for a term of 5 years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether resolution is Pass or Not.	Disclosure of notes on resolution	
										Yes	Add Notes
Promoter and Promoter Group	E-Voting		12494425	97.3698	12494425	0	100.0000	0.0000			
	Poll	12831925	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	12831925	12494425	97.3698	12494425	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0	0			
	Poll	400	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	400	0	0.0000	0	0	0	0			
Public- Non Institutions	E-Voting		474715	7.6517	462670	12045	97.4627	2.5373			
	Poll	6204075	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	6204075	474715	7.6517	462670	12045	97.4627	2.5373			
Total		19036400	12969140	68.1281	12957095	12045	99.9071	0.0929			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Neeta H. Desai

BA, LLB, LLM, FCS

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Report of Scrutinizer

Name of the Company	Expo Gas Containers Limited
Meeting	38th Annual General Meeting
Day, Date & Time	Thursday the 23rd September 2021 at 11.30 A. M.
Deemed Venue	Expo House, 150, Sheriff Devji Street, Mumbai-400003
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 38th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Thursday the 23rd September 2021 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 38th AGM on September 23, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue voting during the AGM and also intimated the same to BSE Limited on 01st September 2021.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Free Press Journal" in English and in "Navshakti" in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Thursday, 16th September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, September 20, 2021 till 5:00 p.m. (IST) on Wednesday, September 22, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	71	1	0
2	71	2	0
3	71	3	0
4	71	4	0
5	71	5	0

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August 2021, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2021.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

(b) Item No. 2: Ordinary Resolution*

To appoint a director in place of Mr. Murtuza Mewawala, who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	10523474	0	0	68	10523474	99.88
Dissent	02	13045	0	0	02	13045	0.12
Total	70	10536519	0	0	70	10536519	100

(c) Item No. 3: Ordinary Resolution

To ratify appointment of M/s. J. H. Gandhi & Co., Chartered Accountant as a Statutory Auditor of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

(d) Item No. 4: Ordinary Resolution

To consider appointment of Ms. Fatema Bundeally as an Independent Director of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

(e) Item No. 5: Ordinary Resolution

To consider appointment of Mr. Venkateswaran Chittoor as an Independent Director of the Company.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	12957095	0	0	70	12957095	99.91
Dissent	01	12045	0	0	01	12045	0.09
Total	71	12969140	0	0	71	12969140	100

* For resolution No. 2 one person voting have not been considered being related party.

Based on the aforesaid result we report that 05 ordinary resolutions as set out in item number 1 to 5 of the Notice of AGM dated 12th August, 2021 have been passed with requisite majority.

Thanking you,

Place: Mumbai
Date : 23.09.2021
UDIN: F003262C000994714

Yours faithfully,
For **ND & Associates**
(Peer Review)

NEETA
HARKISHAN
DESAI

Digitally signed by NEETA HARKISHAN DESAI
DN: cn=NEETA HARKISHAN DESAI, o=ND & Associates, ou=Practising Company Secretaries, email=neeta@ndassociates.com, c=IN
Date: 2021.09.23 14:19:45 +05'30'

Neeta H. Desai
Practising Company Secretary
COP : 4741