



Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Date: September 14, 2023

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street, Mumbai 400001

Company Code No. : 526614

Dear Sir,

Sub: 40th Annual General Meeting held on Thursday, 14th September 2023 at 11.30 am -
Proceedings - Outcome

In continuation of our letter dated September 14, 2023, intimating about the outcome of 40th AGM of the Company, we are submitting results of e-voting and venue e-voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of voting results-40th Annual General Meeting held on September, 14 2023

Date of AGM	14.09.2023
Total number of shareholders on cut-off date: 7 th September 2023	9137
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	03
Public	35
Total	38

The mode of voting for all resolutions was e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited

HASANAIN
SHAUKATALI
MEWAWALA

Digitally signed by Hasanain Mewawala, DN: cn=Hasanain Mewawala, o=Expo Gas Containers Limited, email=hasanain.mewawala@expogas.com, c=IN

Hasanain Mewawala

DIN 00125472

Encl.: a/a



ISO 9001:2015 ISO 14001:2015
IBR, PESO

Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and statement of Profit and Loss Account for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting		5642500	43.97	5642500	0	100.00	0.00
	Venue Voting	12831925	0	0.00	0	0	0.00	0.00
	Total		5642500	43.97	5642500	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0.00	0.00
	Venue Voting	400	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		410361	6.61	410361	0	100.00	0.00
	Venue Voting	6204075	200	0	200	0	100.00	0.00
	Total		410561	6.62	410561	0	100.00	0.00
Total		19036400	6053061	31.80	6053061	0	100.00	0.00



Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Murtuza Mewawala (DIN : 00125534), who retires by rotation and, being eligible, offers himself for re-appointment.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		5642500	43.97	5642500	0	100.00	0.00
	Venue Voting	12831925	0	0.00	0	0	0.00	0.00
	Total		5642500	43.97	5642500	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0.00	0.00
	Venue Voting	400	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		410361	6.61	410361	0	100.00	0.00
	Venue Voting	6204075	200	0	200	0	100.00	0.00
	Total		410561	6.62	410561	0	100.00	0.00
Total		19036400	6053061	31.80	6053061	0	100.00	0.00



Resolution no. 3 - Ordinary Resolution

To ratify the appointment of M/s. K. S. Shah & Co., Chartered Accountants (Firm Reg. No. 109644W), as Statutory Auditors of the Company to hold office from the conclusion of the Fortieth (40th) Annual General Meeting until the conclusion of the Forty First (41st) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time.

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		5642500	43.97	5642500	0	100.00	0.00
	Venue Voting	12831925	0	0.00	0	0	0.00	0.00
	Total		5642500	43.97	5642500	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0.00	0.00
	Venue Voting	400	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		410361	6.61	410361	0	100.00	0.00
	Venue Voting	6204075	200	0	200	0	100.00	0.00
	Total		410561	6.62	410561	0	100.00	0.00
Total		19036400	6053061	31.80	6053061	0	100.00	0.00



ND & ASSOCIATES

Practising Company Secretaries

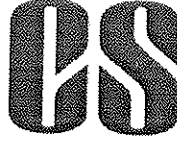
Neeta H. Desai

BA, LLB, LLM, FCS

Tel : 02224095104

Mobile : 09821498216

Mobile : 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: ndassociates2128@gmail.com

E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

Name of the Company	Expo Gas Containers Limited
Meeting	40 th Annual General Meeting
Day, Date & Time	Thursday the 14 th September 2023 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 40th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Thursday the 14th September 2023 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 40th AGM on September 14, 2023 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, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1 /CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI / HO / CFD / CMD2/ CIR/P/2022/62 and SEBI / HO / CFD / PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars"). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue e-voting during the AGM and also intimated the same to BSE Limited on 21st August 2023.

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 on 22.08.2023.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited 40th AGM dated 14.09.2023

Cut-off date of Voting rights were reckoned as on Thursday, 7th September 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

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 11, 2023 till 5:00 p.m. (IST) on Wednesday, September 13, 2023 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 venue-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	55	1	02
2	55	2	02
3	55	3	02

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th August 2023, 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, 2023.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	6052861	02	200	57	6053061	100
Dissent	0	0	0	0	0	0	0
Total	55	6052861	02	200	57	6053061	100

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited 40th AGM dated 14.09.2023

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Murtuza Mewawala (DIN: 00125534), who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	6052861	02	200	57	6053061	100
Dissent	0	0	0	0	0	0	0
Total	55	6052861	02	200	57	6053061	100

(c) Item No. 3: Ordinary Resolution

To ratify the appointment of M/s. K. S. Shah & Co., Chartered Accountants (Firm Reg. No. 109644W), as Statutory Auditors of the Company to hold office from the conclusion of the Fortieth (40th) Annual General Meeting until the conclusion of the Forty First (41st) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	6052861	02	200	57	6053061	100
Dissent	0	0	0	0	0	0	0
Total	55	6052861	02	200	57	6053061	100

Based on the aforesaid result we report that 03 ordinary resolutions as set out in item number 1 to 3 of the Notice of the 40th AGM dated 11th August, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 14.09.2023

UDIN: F003262E001009181

For ND & Associates
(Peer Review)

NEETA
HARKISHAN
DESAI

Neeta H. Desai
Practising Company Secretary
COP : 4741