



## Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,  
Mumbai - 400 003, India.  
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Fax: +91 22 2340 1635  
Website: www.expogas.com  
CIN NO: L40200MH1982PLC027837

Date: September 22, 2022

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

**Company Code No. : 526614**

Dear Sir,

**Sub: 39<sup>th</sup> Annual General Meeting held on Wednesday, 21<sup>st</sup> September 2022 at 11.30 am - Proceedings - Outcome**

In continuation of our letter dated September 21, 2022, intimating about the outcome of 39<sup>th</sup> AGM of the Company, we are submitting results of e-voting and venue 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-39<sup>th</sup> Annual General Meeting held on September, 21 2022**

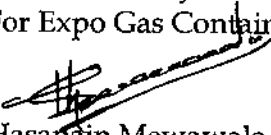
Date of AGM	21.09. 2022
Total number of shareholders on cut-off date: 14 <sup>th</sup> September 2022	9029
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	06
Public	50
Total	56

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 Mewawala  
Managing Director  
Encl.: a/a



ISO 9001 ISO 14001 OHSAS 18001

IBR, PESO

### Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022 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 [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
Promoter and Promoter Group	E-Voting	12831925	10061804	78.41	10061804	0	100.00	0.00
	Venue Voting		0	0.00	0	0	0	0.00
	Total		10061804	78.41	10061804	0	100.00	0.00
Public Institutions	E-Voting	400	0	0	0	0	0	0.00
	Venue Voting		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	6204075	455800	7.35	455221	579	99.87	0.13
	Venue Voting		20	0.00	20	0	100.00	0.00
	Total		455820	7.35	455241	579	99.87	0.13
Total		19036400	10517624	55.25	10517045	579	99.99	0.01



**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
Promoter and Promoter Group	E-Voting		10061804	78.41	10061804	0	100.00	0.00
	Venue Voting	12831925	0	0.00	0	0	0	0.00
	<b>Total</b>		<b>10061804</b>	<b>78.41</b>	<b>10061804</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		0	0	0	0	0	0.00
	Venue Voting	400	0	0	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting		455799	7.35	455220	579	99.87	0.13
	Venue Voting	6204075	20	0.00	20	0	100.00	0.00
	<b>Total</b>		<b>455819</b>	<b>7.35</b>	<b>455240</b>	<b>579</b>	<b>99.87</b>	<b>0.13</b>
<b>Total</b>		<b>19036400</b>	<b>10517623</b>	<b>55.25</b>	<b>10517044</b>	<b>579</b>	<b>99.99</b>	<b>0.01</b>



**Resolution no. 3 - Ordinary Resolution**

To appointment of M/s. K. S. Shah & Co., Chartered Accountants (Firm Reg. No. 109644W), as Statutory Auditors of the Company 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
Promoter and Promoter Group	E-Voting	12831925	10061804	78.41	10061804	0	100.00	0.00
	Venue Voting		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>10061804</b>	<b>78.41</b>	<b>10061804</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	400	0	0	0	0	0	0.00
	Venue Voting		0	0	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	6204075	455800	7.35	455220	580	99.87	0.13
	Venue Voting		20	0.00	20	0	100.00	0.00
	<b>Total</b>		<b>455820</b>	<b>7.35</b>	<b>455240</b>	<b>580</b>	<b>99.87</b>	<b>0.13</b>
<b>Total</b>		<b>19036400</b>	<b>10517624</b>	<b>55.25</b>	<b>10517044</b>	<b>580</b>	<b>99.99</b>	<b>0.01</b>



**Resolution no. 4 - Ordinary Resolution**

To consider appointment of Mrs. Sayada Mukadam 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
Promoter and Promoter Group	E-Voting	12831925	10061804	78.41	10061804	0	100.00	0.00
	Venue Voting		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>10061804</b>	<b>78.41</b>	<b>10061804</b>	<b>0</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	400	0	0	0	0	0	0.00
	Venue Voting		0	0	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	6204075	455800	7.35	455220	580	99.87	0.13
	Venue Voting		20	0.00	20	0	100.00	0.00
	<b>Total</b>		<b>455820</b>	<b>7.35</b>	<b>455240</b>	<b>580</b>	<b>99.87</b>	<b>0.13</b>
<b>Total</b>		<b>19036400</b>	<b>10517624</b>	<b>55.25</b>	<b>10517044</b>	<b>580</b>	<b>99.99</b>	<b>0.01</b>



# *ND & ASSOCIATES*

**Practising Company Secretaries**

*Neeta H. Desai*

BA, LLB, LLM, FCS

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## Report of Scrutinizer

<b>Name of the Company</b>	<b>Expo Gas Containers Limited</b>
<b>Meeting</b>	<b>39<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Wednesday the 21<sup>st</sup> September 2022 at 11.30 A. M.</b>
<b>Deemed Venue</b>	<b>Expo House, 150, Sheriff Devji Street, Mumbai-400003</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b>

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 39<sup>th</sup> Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Wednesday the 21<sup>st</sup> September 2022 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 39th AGM on September 21, 2022 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 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 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 12<sup>th</sup> August 2022.

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.

# *ND & ASSOCIATES*

**Practising Company Secretaries**

## **Combined Scrutinizer's Report of Expo Gas Containers Limited 39<sup>th</sup> AGM dated 21.09.2022**

Cut-off date of Voting rights were reckoned as on Wednesday, 14<sup>th</sup> September 2022, 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 Sunday, September 18, 2022 till 5:00 p.m. (IST) on Tuesday, September 20, 2022 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	72	1	3
2	71	2	3
3	72	3	3
4	72	4	3

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12<sup>th</sup> August 2022, 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 31<sup>st</sup> March, 2022.

# *ND & ASSOCIATES*

Practising Company Secretaries

## Combined Scrutinizer's Report of Expo Gas Containers Limited 39<sup>th</sup> AGM dated 21.09.2022

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	10517025	3	20	73	10517045	99.99
Dissent	02	579	0	0	02	579	0.01
Total	72	10517604	3	20	75	10517624	100

### (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	69	10517024	3	20	72	10517044	99.99
Dissent	02	579	0	0	02	579	0.01
Total	71	10517603	3	20	74	10517623	100

### (c) Item No. 3: Ordinary Resolution

To appoint M/s. K. S Shah & Co., Chartered Accountants as a Statutory Auditor of the Company to hold office from the conclusion of the Thirty Ninth (39<sup>th</sup>) Annual General Meeting until the conclusion of the Forty Fourth (44<sup>th</sup>) Annual General Meeting,.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	10517024	3	20	72	10517044	99.99
Dissent	03	580	0	0	03	580	0.01
Total	72	10517604	3	20	75	10517624	100

### (d) Item No. 4: Ordinary Resolution

To confirm appointment of Ms. Sayada Mukadam as an Independent Director of the Company.



# *ND & ASSOCIATES*

**Practising Company Secretaries**

**Combined Scrutinizer's Report of Expo Gas Containers Limited 39<sup>th</sup> AGM dated 21.09.2022**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	10517024	3	20	72	10517044	99.99
Dissent	03	580	0	0	03	580	0.01
Total	72	10517604	3	20	75	10517624	100

Based on the aforesaid result we report that 04 ordinary resolutions as set out in item number 1 to 4 of the Notice of the 39<sup>th</sup> AGM dated 12<sup>th</sup> August, 2022 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date : 22.09.2022

UDIN: F003262D001013469

For ND & Associates  
(Peer Review)

NEETA  
HARKISHAN  
DESAI

**Neeta H. Desai**  
**Practising Company Secretary**  
**COP : 4741**