



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

Ref: C:/ Expo/Bse/2024-25

Date: September 25th, 2024
The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street, Mumbai 400001

Company Code No.: 526614

Dear Sir,

Sub: 41st Annual General Meeting held on Tuesday, 24th September 2024 at 11.30am Proceedings – Outcome.

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Tuesday, 24th September, 2024 at 11:30 a.m. concluded at 12:16 pm through Video Conference/Other Audio-Visual Means in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following detail:

1) Details of voting results–41st Annual General Meeting held on September, 24 2024

Date of AGM	24.09.2024
Total number of shareholders on cut-off date: 17 th September 2024	9571
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	03
Public	37
Total	40

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

II) Consolidated Scrutinizer's Report dated 24th September, 2024 on remote e-voting and at the AGM.

The details of voting of individual resolutions are attached in annexure herewith. All the resolutions have been passed with requisite majority

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Expo Gas Containers Limited**
Hasanain Mewawala

Managing Director

DIN 00125472

Encl.: a/a



Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		10674955	82.23	10674955	0	100.00	0.00
	Venue Voting	12981925	0	0.00	0	0	0.00	0.00
	Total		10674955	82.23	10674955	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		448373	4.57	448341	32	99.99	0.0071
	Venue Voting	9814075	0	0	0	0	0	0.00
	Total		448373	0	448341	0	99.99	0.0003
Total		22796400	11123328	48.79	11123296	32	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting		10674955	82.23	10674955	0	100.00	0.00
	Venue Voting	12981925	0	0.00	0	0	0.00	0.00
	Total		10674955	82.23	10674955	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		448523	4.57	448491	32	99.99	0.0071
	Venue Voting	9814075	0	0	0	0	0	0.00
	Total		448523	0	448491	0	99.99	0.0003
Total		22796400	11123478	48.79	11123446	32	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 Forty First (41st) Annual General Meeting until the conclusion of the Forty Second (42nd) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		10674955	82.23	10674955	0	100.00	0.00
	Venue Voting	12981925	0	0.00	0	0	0.00	0.00
	Total		10674955	82.23	10674955	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		448523	4.57	448491	32	99.99	0.0071
	Venue Voting	9814075	0	0	0	0	0	0.00
	Total		448523	0	448491	0	99.99	0.0003
Total		22796400	11123478	48.79	11123446	32	100.00	0.00



Resolution no. 4 - Ordinary Resolution

To consider confirmation of the appointment of Mr. Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as a executive director

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 votes polled	% of Votes against 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		10674955	82.23	10674955	0	100.00	0.00
	Venue Voting	12981925	0	0.00	0	0	0.00	0.00
	Total		10674955	82.23	10674955	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		448523	4.57	448491	32	99.99	0.0071
	Venue Voting	9814075	0	0	0	0	0	0.00
	Total		448523	0	448491	0	99.99	0.0003
Total		22796400	11123478	48.79	11123446	32	100.00	0.00



Resolution no. 5- Special Resolution

To consider confirmation of the appointment of Mrs. Fatema Sohel Nayani (DIN:10733228) as an Independent women director of the Company

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	12981925	10674955	82.23	10674955	0	100.00	0.00
	Venue Voting		0	0.00	0	0	0.00	0.00
	Total		10674955	82.23	10674955	0	100.00	0.00
Public Institutions	E-Voting	400	0	0	0	0	0.00	0.00
	Venue Voting		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	9814075	448523	4.57	448491	32	99.99	0.0071
	Venue Voting		0	0	0	0	0	0.00
	Total		448523	0	448491	32	99.99	0.0003
Total		22796400	11123478	48.79	11123446	32	100.00	0.00



Neeta H. Desai

BA, LLB, LLM, FCS

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Report of Scrutinizer

Name of the Company	Expo Gas Containers Limited
Meeting	41st Annual General Meeting
Day, Date & Time	Tuesday the 24th September 2024 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 41st Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Tuesday the 24th September 2024 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 41st AGM on September 24, 2024 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, 10/2022 and 09/2023 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023 / 167 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 22nd August 2024.

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 "Business Standard" in English and in "Navshakti" in Vernacular language Marathi on 24.08.2024.

Cut-off date of Voting rights were reckoned as on Tuesday, 17th September 2024, 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 41st AGM dated 24.09.2024

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 Saturday, September 21, 2024 till 5:00 p.m. (IST) on Monday, September 23, 2024 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	78	1	0
2	79	2	0
3	79	3	0
4	79	4	0
5	79	5	0

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 9th August 2024, 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, 2024.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	11123296	0	0	69	11123296	100
Dissent	9	32	0	0	9	32	0
Total	78	11123328	0	0	78	11123328	100

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited 41st AGM dated 24.09.2024

(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	70	11123446	0	0	70	11123446	100
Dissent	9	32	0	0	9	32	0
Total	79	11123478	0	0	79	11123478	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 Forty First (41st) Annual General Meeting until the conclusion of the Forty Second (42nd) 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	70	11123446	0	0	70	11123446	100
Dissent	9	32	0	0	9	32	0
Total	79	11123478	0	0	79	11123478	100

(d) Item No. 4: Ordinary Resolution

Appointment of Mr. Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as an executive Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	11123446	0	0	70	11123446	100
Dissent	9	32	0	0	9	32	0
Total	79	11123478	0	0	79	11123478	100

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited 41st AGM dated 24.09.2024

(e) Item No. 5: Special Resolution

Appointment of Mrs. Fatema Sohel Nayani (DIN:10733228) as an Independent women director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	11123446	0	0	70	11123446	100
Dissent	9	32	0	0	9	32	0
Total	79	11123478	0	0	79	11123478	100

Based on the aforesaid result we report that 04 Ordinary resolutions and 01 Special resolution as set out in item number 1 to 5 of the Notice of the 41st AGM dated 9th August, 2024 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 24.09.2024

UDIN: F003262F001297104

For ND & Associates
(Peer Review)

NEETA
HARKISAN
DESAI

Digitally signed by NEETA HARKISAN DESAI
DN: cn=NEETA HARKISAN DESAI,
o=ND & ASSOCIATES, ou=Practising Company Secretaries,
email=neeta@ndassociates.com, c=IN
When the data object is signed, the signature is
generated using the SHA-256 algorithm and the
signature is stored in the digital signature field.
Date: 2024.09.24 11:01:11 +05'30'

Neeta H. Desai
Practising Company Secretary
COP : 4741

Countersigned by

For Expo Gas Containers Limited

Preeti
Sharma
a

Digitally signed by
Preeti Sharma
Date: 2024.09.24
17:52:50 +05'30'

Preeti Sharma

Company Secretary & Compliance Officer