

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2509202005462144	Date & Time	: 25/09/2020 05:46:21 PM
Scrip Code	: 526614		
Entity Name	: EXPO GAS CONTAINERS LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 18/09/2020		
Mode	: E-Filing		

[Home](#)[Validate](#)

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	7777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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	28-08-2020
Date of Issuance of Report to the company	25-09-2020

[Prev](#)[Next](#)

[Home](#)

[Validate](#)

[Import XML](#)

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)	25-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

[Prev](#)

[Next](#)

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

To receive, consider and adopt the audited balance sheet as at 31st March 2020 and and statement of Profit and Loss Account for the financial year ended on that date together with the

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		448669	7.2318	440848	7821	98.2568	1.7432
	Poll	6204075	100	0.0016	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6204075	448769	7.2335	440948	7821	98.2572	1.7428
	Total	19036400	12943194	67.9918	12935373	7821	99.9396	0.0604
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	

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	5305000	41.3422	5305000	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0
	Total	5305000	41.3422	5305000	0	100.0000	0.0000
Public- Institutions	E-Voting	400	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0
	Total	400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	448669	7.2318	448669	7821	98.2568	1.7432
	Poll	100	0.0016	100	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0
	Total	6204075	7.2335	448769	7821	98.2572	1.7428
Total		19036400	30.2251	5745948	7821	99.8641	0.1359
				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	

Home

Validate

Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To ratify the appointment of M/s. J. H. Gandhi & Co., Chartered Accountants (Firm Reg. No. 116513W), as Statutory Auditors of the Company.										
Ordinary No										
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.	
Promoter and Promoter Group	E-Voting		12494425	97.3698	12494425	0	100.0000	0.0000	Yes	
	Poll	12831925	0	0.0000	0	0	0	0	Yes	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	Yes	
	Total		12831925	12494425	97.3698	12494425	0	100.0000	0.0000	Yes
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	Yes	
	Poll	400	0	0.0000	0	0	0	0	Yes	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	Yes	
	Total		400	0	0.0000	0	0	0.0000	0.0000	Yes
Public- Non Institutions	E-Voting		448669	7.2318	440848	7821	98.2568	1.7432	Yes	
	Poll	6204075	100	0.0016	100	0	100.0000	0.0000	Yes	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	Yes	
	Total		6204075	448769	7.2335	440948	7821	98.2572	1.7428	Yes
Total		19036400	12943194	67.9918	12935373	7821	99.9396	0.0604	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	

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		Yes													
Description of resolution considered		To re-appoint Mr. Hasanain Mewawala as a Managing Director.													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	No. of votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% 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		5305000		5305000	41.3422		5305000	0	0	0	100.0000	0.0000		
	Poll	12831925	0		0	0.0000		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0		0	0.0000		0	0	0	0	0	0		
	Total		12831925	5305000	5305000	41.3422		5305000	0	0	0	100.0000	0.0000		
Public- Institutions	E-Voting		0		0	0.0000		0	0	0	0	0	0		
	Poll	400	0		0	0.0000		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0		0	0.0000		0	0	0	0	0	0		
	Total		400	0	0	0.0000		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		448669		448669	7.2318		440848	7821	7821	7821	98.2568	1.7432		
	Poll	6204075	100		100	0.0016		100	0	0	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0		0	0.0000		0	0	0	0	0	0		
	Total		6204075	448769	448769	7.2335		440948	7821	7821	7821	98.2572	1.7428		
Total			19036400	5753769	5753769	30.2251		5745948	7821	7821	7821	99.8641	0.1359		
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	

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS

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Report of Scrutinizer

Name of the Company	Expo Gas Containers Limited
Meeting	37th Annual General Meeting
Day, Date & Time	Friday the 25th September 2020 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 37th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Friday the 25th September 2020 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 37th AGM on September 25, 2020 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 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 28th August, 2020.

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.

Cut-off date of Voting rights were reckoned as on Friday, 18th September 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 25.09.2020

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Tuesday, September 22, 2020 till 5:00 p.m. (IST) on Thursday, September 24, 2020 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 observe that:

- a) 01 Member had cast his votes through e-voting at the AGM;
- b) 69 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th August 2020, 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, 2020.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	12935273	1	100	67	12935373	99.94
Dissent	3	7821	0	0	3	7821	0.06
Total	69	12943094	1	100	70	12943194	100

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Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 25.09.2020

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Sajeda Mewawala, who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*62	5745848	1	100	63	5745948	99.86
Dissent	3	7821	0	0	3	7821	0.14
Total	65	5753669	1	100	66	5753769	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	66	12935273	1	100	67	12935373	99.94
Dissent	3	7821	0	0	3	7821	0.06
Total	69	12943094	1	100	70	12943194	100

(d) Item No. 4: Ordinary Resolution

To consider Re-appointment of Mr. Hasanain S. Mewawala as a Managing Director of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*62	5745848	1	100	63	5745948	99.86
Dissent	3	7821	0	0	3	7821	0.14
Total	65	5753669	1	100	66	5753769	100

* For resolution No. 2 & 4 four persons voting have not been considered being related party.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 25.09.2020

Based on the aforesaid result we report that 04 ordinary resolutions as set out in item number 1 to 4 of the Notice of AGM dated 28th August, 2020 have been passed with requisite majority.

Thanking you,

Place: Mumbai

Date : 25.09.2020

UDIN: F003262B000773185

Yours faithfully,
For ND & Associates

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: 2020.09.25 16:13:34 +05'30'

Neeta H. Desai
Practising Company Secretary
COP : 4741