



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

September 24th, 2024

To,

**Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Scrip Code : 526614

Subject: Proceedings of the 41st Annual General Meeting of the Company held on Tuesday the 24th September 2024

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of 41st Annual General Meeting of the Company held on Tuesday, the 24th September 2024 at 11.30 a.m. and concluded on 12:16 p.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same.

Thanking you,

**Very truly yours,
For Expo Gas Containers Limited**

**Hasanain Mewawala
Managing Director
(DIN 00125472)**





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Summary proceedings of the 41st Annual General Meeting “AGM Expo Gas Containers Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on 24th September,2024

The 41st Annual General Meeting of the Company was held today, Tuesday, 24th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:16 pm. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

Mrs. Preeti Sharma, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting. Thereafter, she introduced all the Directors who joined the Meeting through VC.

All the member of the Board present in the meeting except Mr. Murtuza S. Mewawala Director,(Chairman &CFO) (DIN:00125534) The scrutinizer for remote Evoting were also present at the Meeting.

Mr. Murtuza Mewawala, Chairman & CFO, expressed his unwillingness to attend the meeting due to ill health and in his place Managing Director Mr. Hasanain S. Mewawala (DIN:00125472) acting as Chairman and chaired the Meeting. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2024 were taken as read. Since, the Auditors' Report on the Financial Statements (Standalone) for the year ended March 31, 2024 and Secretarial Auditor's Report did not have any qualifications, reservations, observations or adverse remark, the same were not required to be read

The Chairman then addressed the members covering the performance of the Company in the financial year 2023-24.

Thereafter the Company Secretary Ms. Preeti Sharma informed that the Company had provided e-voting facility to the members of the Company in respect of business to be transacted at the AGM. The e-voting commenced on September 21, 2024 at 09:00 A.M. and ended on September 23, 2024 at 5:00 P.M. The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date i.e., September 17, 2024

She also informed the members that, the scrutinizer would submit a consolidated Scrutinizer's Report on the remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 2 working days from the conclusion of the meeting. The Company will separately intimate the result of e-voting to the Stock Exchange(s). The same will be placed on the website of the Company and website of CDSL.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to speak.

Sufficient time given to all shareholders to speak, the Chairman gave responses appropriately to the queries raised by the shareholders



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Following items/resolutions as set out in the Notice dated August 22nd, 2024 convening the 41st Annual General Meeting of the members of the Company were transacted at the AGM.

Item No.	Agenda Item
1.	To consider and adopt audited financial statements for the financial year ended 31 March 2024, together with the report of the Directors and Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Mr. Murtuza Mewawala (DIN:00125534), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
3.	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 (41 st) Annual General Meeting until the conclusion of the Forty Second (42 nd) 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. (Ordinary Resolution)
4	To consider confirmation of the appointment of Mr. Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as a executive director (Ordinary Resolution)
5	To consider confirmation of the appointment of Mrs. Fatema Sohel Nayani (DIN:10733228) as an Independent women director of the Company (Special Resolution)

M/s ND & Associates, Practising Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and venue E-voting in fair and transparent manner.

The AGM commenced at 11.30 a.m. and concluded at 12:16 pm. and thereafter the time of 15 minutes was also given for venue E-voting.

The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately and will be uploaded on the Company's website www.expogas.com.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

For Expo Gas Containers Limited

Hasanain Mewawala
Managing Director
(DIN :00125472)



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