



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office - Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernngasindia.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



26th September, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 509910 (ZSOUTGAS)

Sub: Proceedings of 61st Annual General Meeting of "The Southern Gas Limited".

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 61st Annual General Meeting ('AGM') of the Company was held today i.e., on Friday, September 26, 2025 at 10:30 a.m. at the Registered Office of the Company, situated at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602 as "**Annexure - I**".

Further, we would like to inform you that the 61st AGM was duly convened and held, and the business(es) as set out in the Notice of the AGM were transacted and passed with requisite majority.

The meeting was concluded at 11:00 a.m.

You are requested to kindly take above information on your records.

Thanking you,

**For and on behalf of Board of Directors of
The Southern Gas Limited**

Gautam Vithaldas Pai Kakode
Managing Director
DIN: 02395512

Encl: A/a

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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Annexure -I

SUMMARY OF PROCEEDINGS OF 61st ANNUAL GENERAL MEETING

A) Date, time and venue of the Annual General Meeting ("Meeting"/ "AGM"):

The 61st Annual General Meeting of the Members of the Company was held today i.e. on Friday, September 26, 2025 at 10.30 a.m. at Registered Office of the Company, situated at Meera Classic, Phase-II, Gogol, Borda, South Goa, Margao- 403602.

B) In attendance:

• Members Present in the meeting (either in person or through proxy):

Total 6 members attended the meeting as follows:

1. Promoter and Promoter Group: 4
2. Public: 2

Mr. Gautam Vithaldas Pai Kakode, chaired the proceedings of the Meeting. The numbers of shareholders as on record date i.e., 19th September, 2025 were 99.

• Directors and Key Managerial Personnel

1. Mr. Gautam Vithaldas Pai Kakode : Chairman, Managing Director
2. Mrs. Yogita Gautam Pai Kakode : Non-Executive Director
3. Mr. Motilal Sanvlo Keny : Non-Executive Director
4. Mr. Purushottam S. Mantri : Independent Non-Executive Director
5. Mr. Ninad Gurudas Kamat : Independent Non-Executive Director
6. Mr. Govind Vithal Kamat : Independent Non-Executive Director
7. Mr. Roshan Varshney : Company Secretary & Compliance Officer
8. Mr. Shekhar Madhukar Nagwekar : Chief Financial Officer

C) Brief details of the items deliberated:

1. The Company Secretary welcomed the Members to the 61st AGM of the Company, which was being held at Company's Registered Office situated at Meera Classic, Phase- II, Gogol, Borda, South Goa, Margao- 403602 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Mr. Gautam Vithaldas Pai Kakode, the Chairman occupied the Chair and as the requisite quorum was present the Chairman declared the meeting in order. The Chairman introduced the Directors, Management, Committee Members and the invitees present at the meeting.

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3. The Chairman then introduced, the Board of Directors, Statutory Auditors, Secretarial Auditors and the Scrutinizers.
4. The Chairman informed the members that the Register of KMP & Directors, Register of Contracts & Arrangement along with other statutory registers and documents were made available for inspection.
5. The Chairman then delivered the speech.
6. The Notice of the 61st AGM together with the Annual Report (including Boards Report and the Statutory Auditors Report) already sent through electronic mode to all the Members and made available on the Company's website. With the permission of the members, the Notice was taken as read.
7. The Chairman introduced **M/s. Ankur Gandhi & Associates**, Practicing Company Secretaries who was appointed as the Scrutinizer at the meeting of Board of Directors held on 13th August, 2025 to scrutinize the voting process for the resolutions set out in the Notice of the 61st Annual General Meeting, in true and transparent manner.
8. Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company Secretary informed the Members that:
 - The Company had availed for voting through remote e-voting facility from CDSL for the AGM in compliance with the provisions of the Companies Act, 2013 and Listing Regulations.
 - The Company had announced 19th September, 2025 as the cut-off date for voting, i.e. shareholders who were members as on that date were eligible to cast vote their electronically.
 - The remote e-voting commenced on 23rd September, 2025 at 9:00 a.m. and concluded on 25th September, 2025 at 5:00 p.m.
 - Those Members, who is present in the AGM in person and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to ask for Ballot forms during the AGM.
9. The resolutions as set out in the Notice of the 61st AGM are recorded hereunder which were considered and deliberated upon with the forum open for question and answers in the AGM:

SR. NO	PARTICULAR	TYPE OF RESOLUTION
ORDINARY BUSINESS		
01	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
02	To declare a final dividend of Rs. 50/- per fully paid equity shares for the Financial Year ended 31 st March, 2025.	Ordinary Resolution

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03	To appoint a Director in place of Mr. Motilal Sanvlo Keny (DIN: 06813111), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
04	Appointment of Secretarial Auditor.	Ordinary Resolution

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced that the members present at the meeting and who have not already cast their vote electronically were provided with the Ballot forms. The poll process was duly conducted. And then requested **M/s. Ankur Gandhi & Associates**, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

The Chairman further informed that consolidated results of remote e-voting and voting conducted at the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting and for taking active interest in the working of the Company.

The meeting was concluded at 11:00 a.m.

This is for your information and records.

Thanking you,

**For and on behalf of Board of Directors of
The Southern Gas Limited**

Gautam Vithaldas Pai Kakode
Managing Director
DIN: 02395512

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