



# GREEN GAS LIMITED

(A Joint Venture Company of GAIL and IndianOil)

[CIN: U23201UP2005PLC030834]

Regd. Office: Green Gas Bhawan, Plot No. 7/25, Sector-7, Gomti Nagar Extension, Lucknow-226010 (U.P.)

Telephone: 0522-2987802, Website: www.ggonline.net, Email Id: info@ggonline.net

---

## **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**SHORTER NOTICE** is hereby given that the 3<sup>rd</sup> Extra Ordinary General Meeting of the Members of Green Gas Limited will be held on Friday, the 26<sup>th</sup> September, 2025 at 11.00 a.m. at Green Gas Bhawan, Plot No. 7/25, Sector-7, Gomti Nagar Extension, Lucknow-226010 (U.P.), in physical mode and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience, to transact the following business(es):

### **SPECIAL BUSINESS: -**

#### **1. To appoint Shri Suman Kumar (DIN: 09724749), as Director on the Board.**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

*"RESOLVED THAT pursuant to the provisions of section 161 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Suman Kumar (DIN: 09724749), who was appointed as an Additional Director of the Company w.e.f. 01.07.2025 by the Board of Directors and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the company, liable to retire by rotation.*

*RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to above resolution and for matters connected therewith or incidental thereto."*

#### **2. To appoint Shri Praveer Kumar Srivastava (DIN: 10874166), as Director on the Board.**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

*"RESOLVED THAT pursuant to the provisions of section 161 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Praveer Kumar Srivastava (DIN: 10874166), who was appointed as an*

*Additional Director of the Company w.e.f. 16.12.2024 by the Board of Directors and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the company, liable to retire by rotation.*

*RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to above resolution and for matters connected therewith or incidental thereto."*

**3. Ratification of remuneration of Cost Auditors for financial year ending 31<sup>st</sup> March, 2026.**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

*"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 as may be amended from time to time and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s Pant S. & Associates, Cost Accountants [FRN:101402], appointed by the Board of Directors of the Company as Cost auditors to conduct the audit of the Cost records of the Company for the financial year ending 31<sup>st</sup> March, 2026 at a remuneration of Rs. 47,200 (Rupees Forty-Seven Thousand Two Hundred only) inclusive of taxes be and is hereby ratified and confirmed.*

*RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."*

By Order of the Board  
For Green Gas Limited

Sd/-

(Girija Shankar)  
Managing Director  
DIN- 10676061

Place: Lucknow  
Date: 18/09/2025

**Registered Office:**

Green Gas Bhawan,  
Plot No. 7/25, Sector-7,  
Gomti Nagar Extension,  
Lucknow-226010 (U.P.)  
[CIN: U23201UP2005PLC030834]

## NOTES:

1. The explanatory statement as required under Section 102(1) of the Companies Act, 2013, (the Act) in respect of the Special Business to be transacted at the Extra Ordinary General Meeting (EGM' or 'Meeting') is annexed hereto. The relevant details, pursuant to SS-2 issued by the ICSI, in respect of Directors seeking appointment/reappointment at this EGM are also provided.
2. Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") have permitted the holding of the EGM of a Company through Video Conferencing (VC)/ Other Audio Video Means (OAVM) which does not require physical presence of members at a common venue.

In compliance with the provisions of the Act, and MCA Circulars, the EGM of the Company is being held through VC. In addition to this, the Members of the Company who wish to attend the meeting physically may do so as per the instructions provided elsewhere in this notice. The route map for reaching the Meeting venue is annexed hereto.

3. If physical attendance is rendered totally unfeasible due to any unprecedented situation/SoPs prevailing at the time of the meeting, the meeting shall be held entirely through VC/OAVM and the venue may then be deemed to be the registered office of the Company.
4. Members attending the EGM physically and through VC/OAVM shall be counted together for the purpose of reckoning the quorum under Section 103 of the Act.
5. The Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar and Transfer Agents (RTA)/Depositories. Members may note that the Notice will also be available on the Company's website [www.gglonline.net](http://www.gglonline.net). The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly note.
6. For Members attending physically: A member entitled to attend, and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member. A person can act as a proxy on behalf of the members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital carrying voting rights may appoint a single person as proxy for any other member. Accordingly, facility of appointment of proxies by Members u/s 105 of the Act, will be available only for those who are attending the EGM physically. Attendance slip and proxy form annexed hereto. Members, attending the meeting in person are requested to bring their attendance slip to the Meeting. Proxies, in order to be effective, must be

received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.

For Members attending through VC: Since this EGM is being held also through VC pursuant to the MCA circulars, the facility for the appointment of proxies by the members who will attend the meeting through VC will not be available.

7. The facility of joining the EGM through VC/OAVM will be opened 15 minutes before and will be opened upto 15 minutes after the scheduled start time of the EGM.
8. Representative of the members u/s 112 & 113 of the Act may be appointed for the purpose of participation (physical or virtual) in the meeting and necessary authorization for such representation may be forwarded to the Company, prior to the meeting.
9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
10. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting. Also, the electronic copy of the relevant documents referred to in the accompanying Notice and the Statement will be made available for inspection by the Members. The Members are requested to send an email to [nikitrastogi@gglonline.net](mailto:nikitrastogi@gglonline.net) for the same. Electronic copies of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under the Act, will be available for inspection by the Members at the time of the Meeting. Members seeking any information regarding matters to be placed at the EGM, are requested to write to the Company in advance. The same will be replied suitably.
11. Members who have not registered their email addresses so far are requested to register their e-mail address to receive all communication, Notices, and Circulars etc. from the Company electronically. Members are requested to intimate change in email address at [nikitrastogi@gglonline.net](mailto:nikitrastogi@gglonline.net).
12. In compliance with the MCA circulars and applicable provisions of the Companies Act, 2013 and rules made thereunder, the members will have a facility to vote on the proposed agenda matters of the Notice convening the EGM, through "Show of hands" as per section 107 of the Act, unless a demand for Poll is made by any member in accordance with section 109 of the Act. During the meeting held through VC or OAVM facility, where a poll on any items is demanded, the Members members may cast their vote through email on [nikitrastogi@gglonline.net](mailto:nikitrastogi@gglonline.net).

## **INFORMATION & OTHER INSTRUCTIONS FOR MEMBERS FOR JOINING THE EGM THROUGH VC/OAVM ARE AS FOLLOWS:**

The Members are requested to adhere to the following General Guidelines during the Meeting in order to ensure smooth virtual meeting:

- The Members requested to access the link (Microsoft Teams Link) sent to their respective email ids to join the meeting.
- Members/ invitees are requested to join the Meeting at least 15 minutes in advance via MS Teams meeting invite, through their respective Laptops for better experience, from their home/ office location.
- Members who may like to express their views or ask questions during the EGM may send queries by writing to the Company. Further, the facility of joining EGM will be closed on expiry of 15 minutes from the schedule time of the EGM. Those Members who register themselves as speaker will only be allowed to express views / ask questions during the EGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the EGM.
- Please download the Microsoft Teams App and test the link in advance before the start of the meeting.
- Please ensure the Wi-Fi/Dongle/Hotspot/Router/ LAN etc. is up and running with good speed during the whole duration of the Meeting.
- In case of any loss of signal/drop out due to any technical glitch please re-join and confirm your presence at the earliest.
- No person other than the invited participants should have access to this e-meeting.
- At the start of the Meeting, Members are required to keep video on so that the roll call can be completed.
- The roll call will be undertaken to seek a confirmation on the presence of all the Members/ Invitees/ Directors.
- The entire Meeting proceedings will be recorded.
- The Organiser shall keep all the participants on mute by default at the start of the meeting and the respective participants/ Members can unmute themselves at the time of speaking.
- Every participant shall identify himself/ herself at the time of making/ speaking on any query.
- To ensure smooth and orderly flow of the meeting, it is recommended that all questions/comments may be raised after the completion of presentation of particular agenda item.
- VC link for the EGM will be shared separately.

Members who need assistance in connection with using the technology before or during the EGM, may reach out to the Company officials, as per details given below: (Help line Numbers)

1. Shri Neeraj Tripathi, Chief Manager (IT), Mobile No. +91-9794634386.
2. Shri Junaid Ahmad, Assistant Manager (IT) at 91-8527190984.

## **Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013**

### **Item No. 1**

The Board of Directors of the Company has appointed Shri Suman Kumar (DIN: 09724749) as an Additional Director w.e.f. 1<sup>st</sup> July, 2025. As per the provisions of Section 161 of the Companies Act, 2013, he shall hold office upto the date of Annual General Meeting and is eligible for appointment as director.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("the Act"), from Shri Suman Kumar signifying his candidature for election to the office of Director at the General Meeting. The Nomination & Remuneration Committee recommends the appointment of Shri Suman Kumar as a Director of the Company at the ensuing General Meeting.

Pursuant to the Joint Venture Agreement between GAIL (India) Limited ['GAIL'] and Indian Oil Corporation Limited ['IndianOil'] dated 11<sup>th</sup> May, 2005, IndianOil has nominated Shri Suman Kumar as the Director on the Board of Green Gas Limited. Accordingly, Shri Suman Kumar appointed as Additional Director (Non-Executive) w.e.f. 1<sup>st</sup> July, 2025 subject to approval of shareholders at the General Meeting in pursuance of Articles of Association of the Company and the provisions of the Companies Act, 2013.

A brief profile of Shri Suman Kumar is attached to this notice.

Since, appointment of Directors on the Board of the Company would require sanction of the shareholders, your approval is hereby sought for the appointment of Shri Suman Kumar as Director of the Company.

Except, Shri Suman Kumar himself, none of the other Directors, Key Managerial Personnel of the company and their relatives are concerned or interested financially or otherwise in this Resolution proposed to be passed.

The Board commends the Ordinary resolution set out at Item No. 1 of notice for approval by the members of the Company.

### **Item No. 2**

The Board of Directors of the Company has appointed Shri Praveer Kumar Srivastava (DIN:10874166) as an Additional Director w.e.f. 16<sup>th</sup> December, 2024. As per the provisions of Section 161 of the Companies Act, 2013, he shall hold office upto the date of Annual General Meeting and is eligible for appointment as director.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("the Act"), from Shri Praveer Kumar Srivastava signifying his candidature for election to the office of Director at the General Meeting. The Nomination & Remuneration Committee recommends the appointment of Shri Praveer Kumar Srivastava as a Director of the Company at the ensuing General Meeting.

Pursuant to the Joint Venture Agreement between GAIL (India) Limited ['GAIL'] and Indian Oil Corporation Limited ['IndianOil'] dated 11<sup>th</sup> May, 2005, GAIL has nominated Shri Praveer Kumar Srivastava as the Director on the Board of Green Gas Limited. Accordingly, Shri Praveer Kumar Srivastava appointed as Additional Director (Non-Executive) w.e.f. 16<sup>th</sup> December, 2024 subject to approval of shareholders at the General Meeting in pursuance of Articles of Association of the Company and the provisions of the Companies Act, 2013.

A brief profile of Shri Praveer Kumar Srivastava is attached to this notice.

Since, appointment of Directors on the Board of the Company would require sanction of the shareholders, your approval is hereby sought for the appointment of Shri Praveer Kumar Srivastava as Director of the Company.

Except, Shri Praveer Kumar Srivastava himself, none of the other Directors, Key Managerial Personnel of the company and their relatives is concerned or interested financially or otherwise in this Resolution proposed to be passed.

The Board commends the Ordinary resolution set out at Item No. 2 of notice for approval by the members of the Company.

### **Item No. 3**

The Board at its meeting held on 18<sup>th</sup> September, 2025 approved the appointment of M/s Pant S. & Associates, Cost Accountants as Cost Auditors for conducting the audit of the cost records of the Company for the financial year 2025-26 at a professional fee of Rs. 47,200/- (Rupees Forty-Seven Thousand Two Hundred Only) inclusive of taxes as applicable.

Pursuant to section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, members of the Company are required to ratify the remuneration to be paid to the Cost Auditors of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the company for the financial year ending 31<sup>st</sup> March 2026.

None of the Directors, Key Managerial Personnel of the company and their relatives are in any way concerned or interested, financially or otherwise, in the resolution.

The Board commends the Ordinary Resolution set out in Item No. 3 of the Notice for approval of the members.

By Order of the Board  
For Green Gas Limited

Sd/-

(Girija Shankar)  
Managing Director  
DIN- 10676061

Place: Lucknow  
Date: 18/09/2025

**Registered Office:**

Green Gas Bhawan,  
Plot No. 7/25, Sector-7,  
Gomti Nagar Extension,  
Lucknow-226010 (U.P.)  
[CIN: U23201UP2005PLC030834]



## ANEXURE TO THE NOTICE

### BRIEF PROFILE OF DIRECTOR PROPOSED FOR APPOINTMENT AT THE EGM

#### SHRI SUMAN KUMAR

As regards the appointment of Shri Suman Kumar as Director, referred to in Item No. 1 of the Notice, the following disclosures are made for the information of the members.

Information about the Shri Suman Kumar (DIN: 09724749)

Date of Birth	15/07/1968
Experience	34 years
Date of Appointment on the Board	01/07/2025
Relationship with other Key Managerial Personnel (KMPs) and Directors	No relationship
Shareholding in Green Gas Limited	Nil
List of other Companies in which he holds directorship: 1. Indian Oil Corporation Limited 2. IndOil Montney Limited 3. IOCL Exploration & Production Oman Limited	
Chairman or membership of other committees in Green Gas Limited: Nil	
During the financial year 2024-25:	Not Applicable
During the financial year 2025-26 (since appointment till 31.08.2025)	1 (out of 1)
Terms and conditions of appointment – Appointed as Non-Executive Director of the Company nominated by Indian Oil Corporation Limited, will not paid any remuneration/sitting fees for attending Board and Committee/Sub-Committee meetings of Green Gas Limited.	

Shri Suman Kumar serves as Director (Planning and Business Development) of IndianOil and thus serving on the Board of this global fortune 500 company. He is a seasoned petroleum sector professional having over 14 years' experience in business development and strategic planning, out of a total experience of over 33 years in IndianOil across hydrocarbon value chain.

Prior to joining the Board of IndianOil, he was heading the Exploration & Production business of IndianOil, which has assets in India and also in 9 countries, accounting for IndianOil's share in production of 4.25 MMTOE per year. He has also served as head of the Gas business of IndianOil looking after sourcing of LNG, new projects and also sales of about 4.5 MMTPA Regasified Natural Gas. He has also been a significant contributor in the upscaling of Petrochemicals, City Gas Distribution, RLNG and Renewable Energy verticals of IndianOil. Early in his career, he has served in various capacities in multiple disciplines viz. LPG Operations, Sales, Energy conservation and carbon emission mitigation, etc.

Shri Suman Kumar is a Mechanical Engineering graduate from MIT Muzaffarpur and has also completed his MBA in Open Learning Mode from a leading Indian university. He has also undergone Advance Management Programme and various specialized courses in Business Development.

## **SHRI PRAVEER KUMAR SRIVASTAVA**

As regards the appointment of Shri Praveer Kumar Srivastava as Director, referred to in Item No. 2 of the Notice, the following disclosures are made for the information of the members.

Information about the Shri Praveer Kumar Srivastava (DIN: 10874166)

Date of Birth	01/09/1968
Experience	34 Years
Date of Appointment on the Board	16/12/2024
Relationship with other Key Managerial Personnel (KMPs) and Directors	No relationship
Shareholding in Green Gas Limited	Nil
List of other Companies in which he holds directorship	Nil
Chairman or membership of other committees in Green Gas Limited: Member, Audit Committee Member, Nomination & Remuneration Committee	
Number of Board Meetings attended: During the financial year 2024-25: During the financial year 2025-26 (till 31.08.2025)	2 (out of 2) 5 (out of 5)
Terms and conditions of appointment - Appointed as Non-Executive Director of the Company nominated by GAIL (India) Limited, will not paid any remuneration/sitting fees for attending Board and Committee/Sub-Committee meetings of Green Gas Limited.	

Shri Praveer Kumar Srivastava is a Chemical Engineer from the Indian Institute of Technology, Kharagpur, and a certified Energy Auditor by National Productivity Council. With a distinguished career spanning nearly 34 years, he is a versatile leader in the Oil and Gas industry.

He began his career at GAIL (India) Ltd in 1991 as a Graduate Engineer Trainee and has held many important assignments in GAIL at various locations, including Vijaipur and Vaghodia, where he made valuable contributions in operations, maintenance, technical services, project management and quality management.

During his career, he has also held key positions at GAIL's corporate office in Delhi, serving in Corporate Strategy, Planning and Advocacy, Business Development, the Gas management centre, the C&MD Secretariat etc.

With extensive experience, Shri Praveer has played a pivotal role in managing and overseeing large-scale projects, processing plants, and cross-country gas pipelines.

Currently, he leads GAIL's Central Region team, managing a strong workforce and a vast network of over 7,000 kilometres of the Integrated HVJ pipeline network, compressor stations, and large gas processing units. Under his leadership, these infrastructures are maintained and operated efficiently, providing uninterrupted gas to major power plants, fertilizer units, chemical industries, city gas companies, and numerous medium- and small-sized industries across various states, including Gujarat, Madhya Pradesh, Rajasthan, Uttar Pradesh, and the connected sections of the National Gas Grid.

In addition to his role, he is also a core member of GAIL's digital transformation projects, the Strategy 2030 implementation, sustainable development projects, and energy transformation initiatives, including Net-Zero action in the organization.

He has been instrumental in the installation of one of India's largest Proton Exchange Membrane Green Hydrogen production unit at GAIL Vijaipur, MP. Furthermore, he led the successful commissioning of India's first pilot project for hydrogen blending in the CGD network at Indore. Under his leadership, GAIL also launched its first small-scale LNG project at Vijaipur.

He is actively involved in the developing a new world class, state-of-the-art, Centre of Excellence (CoE) for a green hydrogen testing facility. He was also engaged in developing India's first closed-loop gas meter prover facility at GAIL Dibiyapur, which will serve the larger gas industry. He possesses expertise in energy and green sustainable projects and collaborate closely with energy and technology experts, consultants, and industry leaders to drive these initiatives forward.

Drawing from his extensive and diverse experience across various functional areas, Shri Praveer aims towards bringing holistic growth, ensuring they align with the mission and vision of the organization and the broader objectives and sustainability goals of the industry.



## GREEN GAS LIMITED

(A Joint Venture Company of GAIL and Indian Oil)

**Regd. Office:** Green Gas Bhawan, Plot No. 7/25, Sector-7, Gomti Nagar Extension, Lucknow-226010 (U.P.)

**Telephone:** 0522-2987802, **Website:** www.gglonline.net, Email Id: info@gglonline.net

### ATTENDANCE FORM

Member(s) or his/her/their proxy(ies) are requested to present this form for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company. Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

Ledger Folio No./ Client Id*: DP Id*:	No. of Shares held :
Name of the Shareholder (First named Member/Proxy/Authorised Representative):	
Address:	
E-Mail Id:	

I hereby record my presence at the 3<sup>rd</sup> Extra-Ordinary General Meeting of Green Gas Limited being held on Friday, September 26, 2025, at 11.00 A.M. at Green Gas Bhawan, Plot No. 7/25, Sector-7, Gomti Nagar Extension, Lucknow-226010 (U.P.), or any adjournment thereof.

Please tick in the box.

☐ Member

☐ Proxy

\_\_\_\_\_  
Member's Signature  
(in Block Letters)

\_\_\_\_\_  
Name of the Proxy

\_\_\_\_\_  
Proxy's Signature

Note: \*Available for investors holding shares in electronic (demat) form.



## GREEN GAS LIMITED

(A Joint Venture Company of GAIL and Indian Oil)

**Regd. Office:** Green Gas Bhawan, Plot No. 7/25, Sector-7, Gomti Nagar Extension, Lucknow-226010 (U.P.)

**Telephone:** 0522-2987802, **Website:** www.gglonline.net, Email Id: info@gglonline.net

### PROXY FORM - MGT - 11

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of Member (s)	:
Registered address	:
E-mail Id	:
Folio No./ Client Id/DP ID	:

I / We, being the member(s) of ..... shares of the above mentioned ..... company, ..... hereby ..... appoint

1. Name : .....E-mail Id: .....  
Address:.....  
.....Signature: .....  
or failing him/her
2. Name : .....E-mail Id: .....  
Address:.....  
.....Signature: .....  
or failing him/her
3. Name : .....E-mail Id: .....  
Address:.....  
.....Signature: .....

as my / our proxy to attend and vote for me/us and on my/our behalf at the **3<sup>rd</sup> Extra Ordinary General Meeting** of the Company to be held on the **26<sup>th</sup> day of September, 2025 at 11.00 A.M.** at **Green Gas Bhawan, Plot No. 7/25, Sector-7, Gomti Nagar**

**Extension, Lucknow-226010 (U.P.),** and at any adjournment thereof, in respect of such resolutions as are indicated below:

<b>Resolution No.</b>	<b>Resolutions</b>
1	To appoint Shri Suman Kumar (DIN: 09724749), as Director on the Board.
2	Appointment of Shri Praveer Kumar Srivastava (DIN:10874166), as Director.
3	Ratification of remuneration of Cost Auditors for financial year ending March 31, 2026.

Signed this ..... day of ....., 2025

Signature of Shareholder (s)

**Affix  
Revenue  
Stamp of  
Re.1/-**

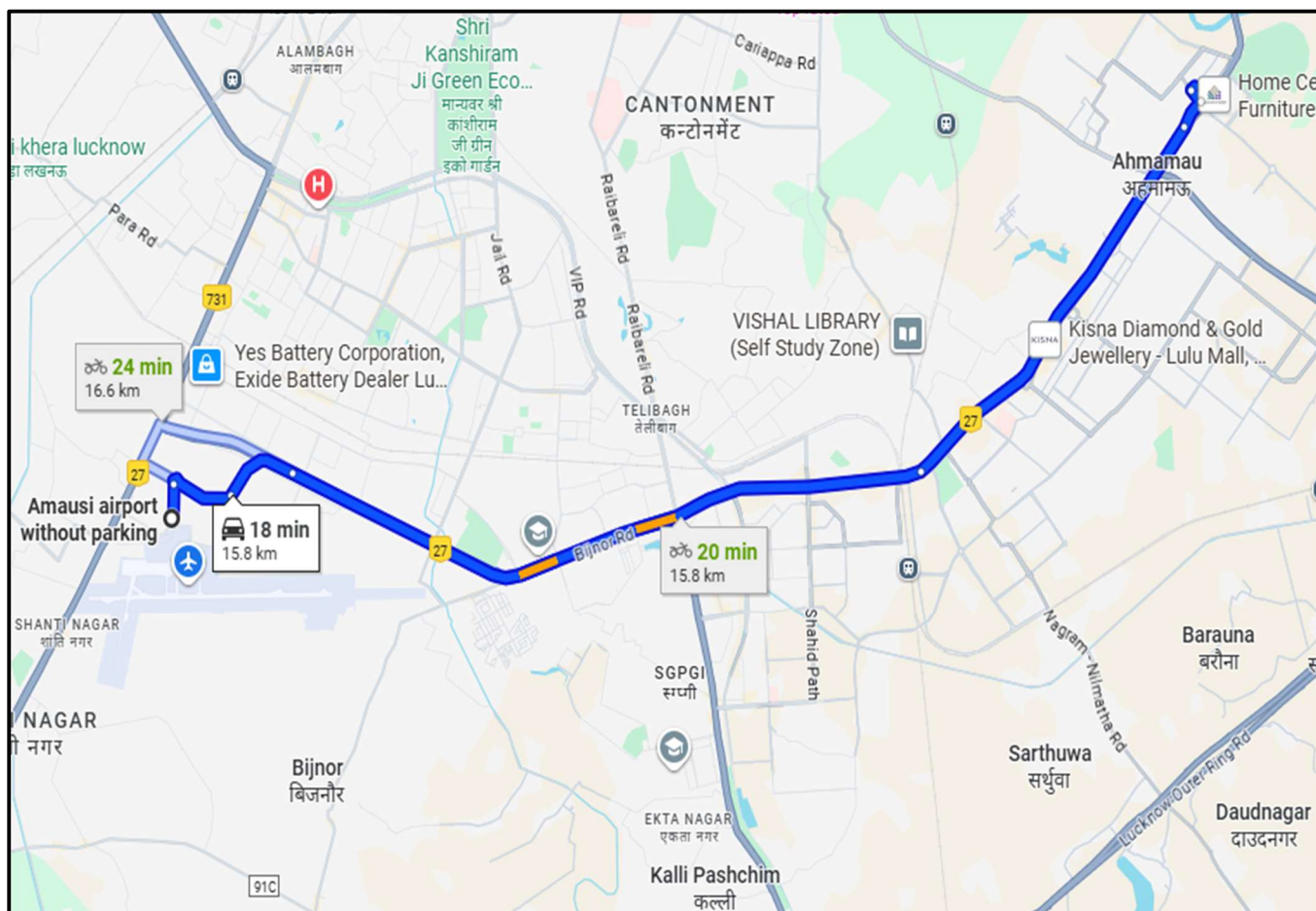
Signature of Proxy Holder (s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.

## Route map showing directions to reach the venue of the 3<sup>rd</sup> Extra-Ordinary General Meeting:

DISTANCE FROM AMOUSHI AIRPORT, LUCKNOW TO GREEN GAS BHAWAN, PLOT NO. 7/25, SECTOR-7, GOMTI NAGAR EXTENSION, LUCKNOW-226010 (U.P.)  
(TOTAL DISTANCE: APPROX. 15.8 KM)



## **SHORTER NOTICE CONSENT**

**[pursuant to provisions of Section 101(1) of the Companies Act, 2013]**

**To,**

**The Board of Directors**

**Green Gas Limited,**

**[CIN: U23201UP2005PLC030834]**

**Green Gas Bhawan, Plot No. 7/25, Sector-7,**

**Gomti Nagar Extension, Lucknow-226010 (U.P.)**

**Subject: Consent to hold 3<sup>rd</sup> Extra Ordinary General Meeting at shorter Notice**

I/We, \_\_\_\_\_ (Name of the shareholder) son/daughter/wife of  
\_\_\_\_\_, resident of  
\_\_\_\_\_ (Address of the shareholder), holding  
\_\_\_\_\_ (Number of Equity shares) of Rs. \_\_\_\_\_ each in the company, in my  
name/joint name, hereby give consent pursuant to provisions of Section 101(1) of the  
Companies Act, 2013 and other applicable provisions to hold 3<sup>rd</sup> Extra Ordinary  
General Meeting of the company scheduled to be held on 26<sup>th</sup> September, 2025 in  
physical mode and through Video Conferencing (VC)/Other Audio Visual Means  
(OAVM) at 11.00 A.M. at shorter notice.

\_\_\_\_\_  
**(Signature of Shareholder)**

**Registered Folio No.:**

**DP ID/Client Id:**

**Date:**