



# GREEN GAS LIMITED

(A Joint Venture Company of GAIL and IndianOil)

[CIN: U23201UP2005PLC030834]

**Regd. Office:** 2<sup>nd</sup> Floor, Fortuna Tower, 10, Rana Pratap Marg, Lucknow-226001 (U.P.)

**Telephone:** 0522-4088530, **Website:** www.gglonline.net, Email Id: info@gglonline.net

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## NOTICE

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of Green Gas Limited will be held on Monday, the 23<sup>rd</sup> September, 2024 at 2.00 p.m. at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow-226010 (U.P.), in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience, to transact the following business(es):

### AS ORDINARY BUSINESS:-

1. **To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, the Board's Report, the Statutory Auditors' Report and the comments of the Comptroller & Auditor General of India thereon.**

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

*"RESOLVED THAT the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 including Balance Sheet as at 31<sup>st</sup> March, 2024 and Statements of Profit & Loss, Cash Flow Statement for the year ended at that date, Directors' Report alongwith their annexures, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India be and are hereby received, considered and adopted."*

2. **To declare Final Dividend on the paid-up equity share capital of the Company, for the Financial Year 2023-24.**

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

*"RESOLVED THAT in terms of the recommendation of the Board of Directors, the approval of the shareholders be and is hereby accorded for payment of final dividend of Rs. 1.20/- (at the rate of 12 percent) per equity share of Rs. 10/- each fully paid up, of the Company for the Financial Year 2023-24 and the same be paid*

*to all members whose names appear in the Register of members on the date of the annual general meeting."*

3. **To appoint a Director in place of Shri Deepak Gupta (DIN: 09503339) who retires by rotation, and being eligible, offers himself for re-appointment.**

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

*"RESOLVED THAT Shri Deepak Gupta (DIN: 09503339) be and is hereby re-appointed as Director of the Company liable to retire by rotation."*

4. **To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of section 142 of the Companies Act, 2013.**

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

*"RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2024-25."*

**AS SPECIAL BUSINESS: -**

5. **To appoint Shri Girija Shankar (DIN: 10676061), 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 Shri Girija Shankar (DIN: 10676061), who was appointed as an Additional Director of the Company by the Board of Directors in terms of section 161 and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) to hold the office upto the date of ensuing Annual General Meeting and in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company, with effect from 24<sup>th</sup> June 2024.*

*RESOLVED FURTHER THAT the 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."*

6. Appointment of Shri Girija Shankar (DIN: 10676061), as Managing Director of the Company.

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

*“RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and subject to such other consents and permission as may be necessary, the consent of members of the Company be and is hereby accorded for appointment of Shri Girija Shankar (DIN: 10676061), as Managing Director of the Company for a term of three years with effect from 24<sup>th</sup> June, 2024 on the terms and conditions of appointment including remuneration as forwarded by GAIL (India) Limited ('GAIL') as per the Secondment policy of GAIL, which will be reimbursed by the Company to GAIL subject to the condition that the total remuneration payable to him shall not exceed the overall ceiling limit as prescribed under Schedule V to the Companies Act, 2013 and as recommended by the Nomination & Remuneration Committee and Board of Directors in their meeting.*

*RESOLVED FURTHER THAT Shri Girija Shankar (DIN: 10676061) shall not be liable to retire by rotation, till the time he holds the office as Managing Director of the Company.*

*RESOLVED FURTHER THAT notwithstanding anything herein stated where in any financial year, during the tenure of Shri Girija Shankar (DIN: 10676061), as Managing Director, the Company incurs a loss or its profits are inadequate, the aforesaid remuneration shall be paid as minimum remuneration subject to compliance of provision Schedule V read with Sections 196, 197, and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactments thereof.*

*RESOLVED FURTHER THAT the Company shall provide all such facilities to Girija Shankar (DIN: 10676061), as may be necessary for his smooth functioning as Managing Director, and reimburse such expenses as incurred by him in carrying out the responsibilities of Managing Director.*

*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 resolutions and for matters connected therewith or incidental thereto.”*

**7. Ratification of remuneration of Cost Auditors for financial year ending 31<sup>st</sup> March, 2025.**

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 the 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 R.M. Bansal & Co, Cost Accountants [FRN:000022], 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, 2025 amounting to Rs. 47,200/- (Rupees Forty-Seven Thousand Two Hundred Only) inclusive of applicable 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: 29/08/2024

**Registered Office:**

2<sup>nd</sup> Floor, Fortuna Tower,  
10, Rana Pratap Marg,  
Lucknow-226001 (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 Annual General Meeting (AGM) is annexed hereto.
2. Pursuant to General Circular No. 09/2023 dated 25.09.2023 read with Circular No. 20/2020 dated 05.05.2020, issued by the Ministry of Corporate Affairs (“MCA Circulars”) Members can attend and participate in the ensuing AGM through Video Conference (VC)/Other Audio-Visual Means (OAVM).

These MCA Circulars have permitted the holding of the AGM through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, and MCA Circulars, the AGM of the Company is being held through VC. In addition to this, the Members of the Company who wish to attend the meeting in person 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 the 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 AGM in-person and through VC/OAVM shall be counted together for the purpose of reckoning the quorum under Section 103 of the Act.
5. In line with the MCA Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. Members may note that the Notice and Annual Report 2023-24 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 in-person: 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 AGM physically. Attendance slip and proxy form annexed hereto. Members, attending the meeting in person are requested to bring their attendance slip to the Meeting.

For Members attending through VC: Since this AGM 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. 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.
8. 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 AGM.
9. 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.
10. The dividend payable on equity shares, if approved by the members, will be paid within 30 days of the AGM to those members whose names appear on the Company's Register of members and as per beneficial owners' position as on the date of AGM.
11. Members seeking any information regarding the accounts or any matter to be placed at the AGM, are requested to write to the Company atleast a week in advance. The same will be replied by the Company suitably.
12. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, 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).

## **INFORMATION & OTHER INSTRUCTIONS FOR MEMBERS FOR JOINING THE ANNUAL GENERAL MEETING 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/ invites 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 AGM may send queries by writing to the Company. Further, the facility of joining AGM will be closed on expiry of 15 minutes from the schedule time of the AGM. Those Members who register themselves as speaker will only be allowed to express views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the AGM.
- 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 on particular agenda item.

- 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 AGM, 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 are requested to send their vote on email address at [nikitrastogi@gglonline.net](mailto:nikitrastogi@gglonline.net).
- VC link for the AGM will be shared separately.

Members who need assistance in connection with using the technology before or during the AGM, 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 Nos. 5 & 6**

The Board of Directors of the Company has appointed Shri Girija Shankar as an Additional Director w.e.f. 24<sup>th</sup> June, 2024. As per the provisions of Section 161 of the Companies Act, 2019, he shall hold office upto the date of Annual General Meeting and is eligible for appointment as director.

The Company has received a notice u/s 160 of the Companies Act, 2013 from Shri Girija Shankar, proposing candidature for his appointment as the Director of the Company. The Nomination & Remuneration Committee recommends the appointment of Shri Girija Shankar as a director of the company in the ensuing Annual 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 Girija Shankar as the Managing Director on the Board of Green Gas Limited (GGL). Accordingly, Shri Girija Shankar appointed as Managing Director w.e.f. 24<sup>th</sup> June, 2024 for a term of three years subject to approval of shareholders at the Annual General Meeting in pursuance of Articles of Association of the Company and the provisions of Section 196, 197 read with Schedule V of the Companies Act, 2013.

The terms and conditions of his appointment is as per the Secondment policy of GAIL including remuneration and other allowance / benefits unless specifically altered by GGL.

As per Section 197 (1) of the Companies Act, 2013 the total managerial remuneration payable by public company to its directors, including Managing Director and Whole Time Director and its manager in respect of any financial year shall not exceed 11% of net profits of the Company computed as per provisions of section 198 of the Companies Act, 2013.

However, as per section 197 (3) of the Companies Act, 2013, if in any financial year, Company has no profits or its profits are inadequate, Managerial Remuneration payable to Managing Director and Whole-time Director and its manager shall be as per the limits specified in Section II of Part II of Schedule V of the Companies Act, 2013.

A brief profile of Shri Girija Shankar is attached to this notice.

The Board commends the resolution set out at Item Nos. 5 & 6 of notice for approval by the members of the company.

Except Shri Girija Shankar, none of the other Directors, Key Managerial Personnel of the company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item Nos. 5 & 6 of the Notice.

**Item No. 7**

The Board at its meeting held on 14<sup>th</sup> August 2024 approved the appointment of M/s R. M. Bansal & Co, Cost Accountants as Cost Auditors for conducting the audit of the cost records of the Company for the financial year 2024-25 at a remuneration 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 2025.

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. 7 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: 29/08/2024

**Registered Office:**

2<sup>nd</sup> Floor, Fortuna Tower,  
10, Rana Pratap Marg,  
Lucknow-226001 (U.P.)  
[CIN: U23201UP2005PLC030834]

## ANEXURE TO THE NOTICE

### BRIEF PROFILE OF DIRECTOR PROPOSED FOR RE/APPOINTMENT AT THE ANNUAL GENERAL MEETING

#### SHRI DEEPAK GUPTA

As regards the appointment of Shri Deepak Gupta as Director who retires by rotation and is eligible for reappointment, referred to in Item No. 3 of the Notice, the following disclosures are made for the information of the members.

Information about the Shri Deepak Gupta (DIN: 09503339)

Date of Birth	12/02/1969
Experience	Over 33 years
Date of Appointment on the Board	28/09/2022
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. GAIL (India) Limited 2. Talcher Fertilizers Limited 3. ONGC Petro-Additions Limited 4. South-East Asia Gas Pipeline Company Limited	
Chairman or membership of other committees in Green Gas Limited: Member of Nomination & Remuneration Committee.	
Number of Board Meetings attended during the financial year 2023-24	7 (out of 8)
Terms and conditions of appointment - Appointed as Non-Executive Director of the Company nominated by GAIL (India) Ltd, will not paid any remuneration/sitting fees for attending Board and Committee/Sub-Committee meetings of Green Gas Limited.	

Shri Deepak Gupta is a Mechanical Engineer, a DCE alumnus, with more than 33 years of rich and diverse experience in Oil and Gas Sector encompassing Project Management, Construction Management and Business Development functions. He is a certified Project Management Professional (PMP) by the PMI, USA. He has comprehensive and extensive experience in Project Management of Refinery, Petrochemical and Pipeline Projects from concept to commissioning and has led the execution of several successful Projects in India in all modes of Project implementation. He has successfully collaborated with multi-disciplinary and cross-functional teams across geographies for implementing the highly complex and challenging Oil and Gas Projects.

Presently serving as Director (Projects) in GAIL, he is heading O&M, Projects, Contracts & Procurement and GAILTEL departments. He is responsible for the Operation & Maintenance of ~17000 Km of pipeline network and execution of approx. 5500 Kms of PAN India, as a part of National Gas Grid. He has been upfront in giving his valuable inputs and suggestions for continuous improvement in various systems and procedures.

In EIL, he has been on the forefront in leading the implementation of the multi-billion dollar 650 KBPSD Dangote Refinery and 830 KTA Polypropylene Project in Nigeria., the largest single train grassroots Refinery in the world. He has also led the implementation of the one of the largest Polymer facilities for HMEL at Bhatinda and the upcoming maiden Refinery Project in Mongolia. Besides the above, he has made significant contribution as part of team EIL with the successful implementation of the Petrochemical Expansion Project at Pata for GAIL and the PFCC Unit of MRPL Phase III Expansion Project at Mangalore.

As the convener of CHT Committee on Project Execution Best Practices he has made meaningful contribution in identifying key areas of improvement in project execution.

Shri Gupta has authored several papers and books sharing his experiences, feedbacks and ideas for fast track Project execution. Several key innovations and initiatives proposed by him are now a part of the best execution practices and strategies. His special interests include project implementation innovations, strategy formulation, business growth initiatives, system improvement and digitalisation - for fast track project execution.

Shri Gupta has made presentations on strategies for mega project implementation and digitalisation at key forums, both in India and Overseas and has won wide appreciation for his thoughts and ideas.

## **SHRI GIRIJA SHANKAR**

As regards the appointment of Shri Girija Shankar as Managing Director, referred to in Item Nos. 5 & 6 of the Notice, the following disclosures are made for the information of the members.

Information about the Shri Girija Shankar (DIN: 10676061)

Date of Birth	04/06/1971
Experience	31 Years
Date of Appointment on the Board	24/06/2024
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, Corporate Social Responsibility Committee	
Number of Board Meetings attended: During the financial year 2023-24: During the financial year 2024-25 (since appointment till 14.08.2024)	Not Applicable 2 (out of 2)
Terms and conditions of appointment – Appointed as Executive Director nominated by GAIL (India) Ltd.('GAIL') as Managing Director. Hence, remuneration shall be paid as per the Secondment Policy of GAIL Policy.	

Shri Girija Shankar is a “B.Tech.” in Mechanical Engineering from IIT Delhi & “Masters in Marketing Management” from Jamnalal Bajaj Institute of Management Studies, Mumbai.

He joined GAIL in the year 1993 and over the next three decades has worked in various roles across various domains including Projects, Construction of pipeline and processing plants, Operation & Maintenance of cross country pipelines & Gas terminals, Marketing of Gas, Petrochemical & Liquid Hydrocarbon products of GAIL. This cross functional and multifarious experience has enabled him to gain deep insight on all aspects of the gas and LNG value chain.

During this journey of 3 decades Shri Girija Shankar has played an instrumental role in GAILs various achievements. He was keenly associated in the construction of Propane Recovery Project at GAILs Vijaipur Complex in Guna MP and also implementing the ISO 9001 system across HBJ Pipeline. As In-Charge of Management Control Centre of HBJ cross country pipeline, he has to his credit the efficient and effective management of Gas Supply & Demand across India in the 90s. In the journey of development of gas business in the country all along and GAIL in particular, he has played a key role setting up of Regional Gas Management Centres across the country, Commissioning of GAILs various pipelines including DUPL- DPPL pipeline system and various Terminals.

A certified Six Sigma Black Belt, Shri Girija Shankar also has extensive experience in the field of Natural Gas / RLNG / LNG / Petrochemical / LHC marketing. As head of gas marketing he was associated with GAILs three Main Zonal Marketing Offices (Mumbai- for Maharashtra & Goa, NCR - for Delhi-NCR, western UP, Haryana and Uttarakhand and Ahmedabad - for Gujrat, Daman and Diu) handling approx. 70% of GAILs revenue in gas business & covering

approx. 60% of customers. Shri Girija Shankar has also experience of working at GAIL Corporate RLNG Marketing and has played a key role in development of marketing strategies for the GAILs LNG being imported from the US. He also has rich experience in Natural Gas Market Development in Maharashtra/Goa/Uttarakhand/Haryana/Western UP/Gujrat, and expertise in Gas Sales and Transportation Contract management, Regulatory Framework, International LNG Agreements etc.

Prior to joining Green Gas Ltd, Shri Girija Shankar was heading GAIL Ahmedabad Zonal Marketing Office which handles the Gas/Petrochemical and Liquid Hydrocarbon Marketing across the state of Gujarat, Daman & Diu. In his previous assignments he has been instrumental in few path breaking initiatives taken in the LNG industry which included conversion of 3 Gujrat State Transport buses into LNG as a pilot project in 2022 which would pave the way for LNG as a transport fuel in the country and India's first evacuation of Natural gas thru cascades from onshore gas field of Vedanta in Bharuch-Gujrat. Shri Girija Shankar has also played an instrumental role in implementation of Govt of India's prestigious CGD/CBG synchronization under SATAT in the state of Gujrat.



## GREEN GAS LIMITED

(A Joint Venture Company of GAIL and Indian Oil)

**Regd. Office:** 2<sup>nd</sup> Floor, Fortuna Tower, 10, Rana Pratap Marg, Lucknow-226001 (U.P.)

**CIN:** U23201UP2005PLC030834, **Telephone:** 0522-4088530, **Website:**

[www.gglonline.net](http://www.gglonline.net)

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### 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:	
Address:	
E-Mail Id:	

I hereby record my presence at the 19<sup>th</sup> Annual General Meeting of Green Gas Limited to be held on Monday, the September 23<sup>rd</sup>, 2024, at 2.00 P.M. at Hotel Renaissance, Vipin Khand, Gomti Nagar, 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 the shares in electronic (demat) form.



## GREEN GAS LIMITED

(A Joint Venture Company of GAIL and Indian Oil)

**Regd. Office:** 2<sup>nd</sup> Floor, Fortuna Tower, 10, Rana Pratap Marg, Lucknow-226001 (U.P.)

**CIN:** U23201UP2005PLC030834, **Telephone:** 0522-4088530, **Website:**

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### 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 **19<sup>th</sup> Annual General Meeting** of the Company to be held on the **23<sup>rd</sup> day of September, 2024** at **2.00 P.M.** at **Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow-226010**

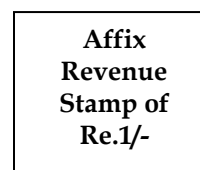


(U.P.), and at any adjournment thereof, in respect of such resolutions as are indicated below:

<b>Resolution No.</b>	<b>Resolutions</b>
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2024, the Board's Report, the Statutory Auditors' Report and the comments of the Comptroller & Auditor General of India thereon.
2	To declare Final Dividend on the paid-up equity share capital of the Company, for the Financial Year 2023-24.
3	To appoint a Director in place of Shri Deepak Gupta (DIN: 09503339) who retires by rotation, and being eligible, offers himself for re-appointment.
4	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of section 142 of the Companies Act, 2013.
5	To appoint Shri Girija Shankar (DIN: 10676061), as Director on the Board.
6	Appointment of Shri Girija Shankar (DIN: 10676061), as Managing Director.
7	Ratification of remuneration of Cost Auditors for financial year ending March 31, 2025.

Signed this ..... day of ....., 2024

Signature of Shareholder (s)



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 19<sup>th</sup> Annual General Meeting:

DISTANCE FROM AMOUSHI AIRPORT, LUCKNOW TO HOTEL RENAISSANCE, GOMTI NAGAR LUCKNOW (TOTAL DISTANCE: APPROX. 18.7 KM)

