

**Rudra Gas Enterprise Limited**

Reg. Office : B-702, The Capital Building, Science City Road, opp.  
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



**RUDRA GAS  
ENTERPRISE**

**22<sup>nd</sup> September, 2025**

To,  
The Manager  
Listing Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**SCRIP CODE: 544121**

**Sub: Declaration of Results of Resolutions passed at the 10<sup>th</sup> Annual General Meeting (AGM) and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and applicable Regulation of SEBI (LODR), Regulations 2015.**

With regard to above and pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results of the 10<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 22<sup>nd</sup> September, 2025 at 11:00 a.m. along with Scrutinizer's Report.

Thanking you,

Yours faithfully,

**For, Rudra Gas Enterprise Limited**

Sign \_\_\_\_\_

**Kush Patel**

**Chairman & Managing Director**

**Rudra Gas Enterprise Limited**

**DIN: 07257552**



SUBMISSION OF VOTING RESULTS OF 10<sup>th</sup> ANNUAL GENERAL MEETING (AGM OF RUDRA GAS ENTERPRISE LIMITED) HELD ON MONDAY, 22<sup>ND</sup> SEPTEMBER, 2025 AS PER THE APPLICABLE REGULATION OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

General information about company	
Scrip code	544121
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE00YK01010
Name of the company	RUDRA GAS ENTERPRISE LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	11.00 A.M.
End time of the meeting	2.00 P.M.

Scrutinizer Details	
Name of the Scrutinizer	PREMAL MAHESHKUMAR SHAH
Firms Name	PREMAL SHAH & CO.
Qualification	CS
Membership Number	F8214
Date of Board Meeting in which appointed	22/08/2025
Date of Issuance of Report to the company	22/09/2025

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Voting results	
Record date	19/09/2025
Total number of shareholders on record date	1055
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>

Resolution (1)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.				
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	6089800	0	0.0000	0	0	0	0
	Poll		6089700	99.9984	6089700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6089800	6089700	99.9984	6089700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2248200	0	0.0000	0	0	0	0
	Poll		35200	1.5657	35200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2248200	35200	1.5657	35200	0	100.0000	0.0000
Total	Total	8338000	6124900	73.4577	6124900	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Manjulaben Sureshbhai Patel (DIN: 07257553), who retires by rotation as a Director and being eligible offers herself for re-appointment (Details pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.				
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	6089800	0	0.0000	0	0	0	0
	Poll		6089700	99.9984	6089700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6089800	6089700	99.9984	6089700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2248200	0	0.0000	0	0	0	0
	Poll		35200	1.5657	35200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2248200	35200	1.5657	35200	0	100.0000	0.0000
Total	Total	8338000	6124900	73.4577	6124900	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Premal Shah, Practicing Company Secretary (M. No. 8214) as a secretarial auditor to conduct secretarial audit of the company for the period of five years beginning from the financial year 2025-2026 upto the financial year 2029-2030, in terms of provisions of section 204 of the Companies Act, 2013 and rules made thereunder.				
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	6089800	0	0.0000	0	0	0	0
	Poll		6089700	99.9984	6089700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6089800	6089700	99.9984	6089700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2248200	0	0.0000	0	0	0	0
	Poll		35200	1.5657	35200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2248200	35200	1.5657	35200	0	100.0000	0.0000
Total	Total	8338000	6124900	73.4577	6124900	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



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Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0