



**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](http://www.expogas.com)  
CIN NO: L40200MH1982PLC027837

June 27<sup>th</sup> 2025

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

Scrip Code: **526614**

**Sub.: Proceedings and Voting Results of the Extra Ordinary General Meeting ('EGM') of Expo Gas Containers Limited ('the Company') held on Friday, June 27, 2025 along with Scrutinizer's Report**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in Compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, June 27, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the EGM Notice dated 29<sup>th</sup> May 2025.

In this regard, please find enclosed the following:

- (i) Proceedings of the EGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- (ii) Voting results of the business transacted at the EGM, as required under Regulation 44(3) of Listing Regulations – **Annexure B**
- (iii) Scrutinizer's Report dated June 27, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The Voting results along with the Scrutinizer's Report dated June 27, 2025, is being made available on the Company's website at [www.expogas.com](http://www.expogas.com) and on the website of CDSL at <https://www.evotingindia.com>.

The EGM commenced at 11.30 a.m. and concluded at 12:10 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
For **Expo Gas Containers Limited**

**Hasanain S.Mewawala**  
**Managing Director**  
**DIN:00125472**



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**June 27<sup>th</sup> 2025**

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Scrip Code: 526614**

**Subject: Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on Friday, June 27<sup>th</sup> 2025 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Company was held on Friday, June 27, 2025 at 11.30 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

"Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors had joined the Meeting through video conferencing. She also informed that Ms. Neeta H. Desai, of ND & Associates, Secretarial Auditor & Scrutinizer, had also joined the Meeting through video conferencing.

She informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the EGM through VC/OAVM and for remote e-voting as well as e-voting at the time of EGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Murtuza Mewawala, Chairman chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 40 members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, EGM was called to order and the Chairman conducted the proceedings of the Meeting.

Notice of the EGM dated May 29, 2025, was already sent to the Members at their registered email id and also corrigendum has been issued on Saturday 21<sup>st</sup> June, 2025 and it should be read in continuation of and in conjunction with the EGM Notice and shall form an integral part of the EGM Notice All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged. and with the permission of the Members, the same was considered as read.





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Members were informed that EGM was being called to seek Members' approval for the following resolution as set out in the Notice of EGM dated May 29, 2025.

<b>Resolution No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Issue of Convertible Warrants into equity shares on preferential basis to promoter and certain identified non-promoter persons/entities	Special Resolution
2.	Change of Name of Company "Expo Gas Containers Limited to Expo Engineering and Projects Limited and all such consequential changes to the Memorandum of Association ("MoA") and Articles of Association of Company ("AoA").	Special Resolution
3.	Increase in Remuneration of Mr. Hasanain S. Mewawala, Managing Director (DIN: 00125472) from Rs. 12 Lacs per annum to Rs. 30 Lacs per annum with all-inclusive perquisites for the balance tenure of his appointment.	Special Resolution

Seven Shareholder who had registered themselves as speaker, were invited and expressed their view during the EGM.

Company Secretary informed the Members that remote electronic voting facility had commenced on Tuesday, June 24, 2025 at 9:00 a.m. and ended on Thursday, June 26, 2025 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Friday, June 20 2025, were eligible to cast their vote electronically.

Thereafter, she informed the Members that CS Neeta H. Desai of ND & Associates, Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of EGM.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the EGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Also attached the details as required under Regulation 30 of the SEBI Listing Regulations read with the Securities and Exchange Board of India Circular SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as Annexure A and B. Kindly treat this as Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please note that the above-said resolutions have been approved by Members of the Company with the requisite majority.





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Thereafter, the Meeting concluded with vote of thanks to the Chair at 12:10 p.m. after conclusion of e- voting”.

Please acknowledge and take the same on your records.

Yours faithfully,  
For **Expo Gas Containers Limited**

Hasanian S.Mewawala  
Managing Director  
DIN:00125472





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### Annexure A

## Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11<sup>th</sup> November, 2024

Alteration in Clause I of Memorandum of Association of the Company	<p>Members of the Company have approved change of name of the Company. As an effect of change of name of the Company, Clause I (Name Clause) of Memorandum of Association of the Company be and is hereby altered by substituting the same with the following.</p> <p>Clause I of Memorandum of Association:</p> <p>The name of the Company is EXPO ENGINEERING AND PROJECTS LIMITED"</p> <p>&amp; also change 1<sup>st</sup> page in Memorandum of Association of "Expo Gas Containers Limited" to "Expo Engineering and Projects Limited"</p>
Alteration in Article of Association of the Company	<p><b>Article 2</b></p> <p>"The Company" or "This Company" - means EXPO ENGINEERING AND PROJECTS LIMITED</p> <p>same change in 1<sup>st</sup> Page of Article of Association of "Expo Gas Containers Limited" to "Expo Engineering and Projects Limited"</p>
	<p>The name "Expo Gas Containers Limited" wherever it appears in Memorandum of Association and Articles of Association of the Company be substituted by name 'Expo Engineering and Projects Limited"</p>

For **Expo Gas Containers Limited**

Hasanian S.Mewawala  
Managing Director  
DIN:00125472





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#### Annexure B

**Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 and and Secretarial Standard on General Meetings (SS-2) Issued by the Institute of Company Secretaries of India, as applicable.**

Name of the Director	Mr. Hasanain S. Mewawala (DIN:00125472)
Category	Managing Director
DIN	(DIN:00125472)
Age	20-08-1978
Date of appointment/re-appointment in the Company	17 <sup>th</sup> November 2020 to 16 <sup>th</sup> November 2025
Experience in Functional areas	Hasanain S. Mewawala, a distinguished alumnus of Mumbai University, brings 25 years of expertise in the engineering domain, marked by a remarkable journey of growth and achievement.
Terms and condition of Appointment	Proposed to modify the terms of remuneration with respect to increase in remuneration. All other terms and conditions relating to his appointment / re-appointment as per the Resolution passed in the Annual General Meeting held on 25th Sept,2020 will remain unchanged
Revision in remuneration	Rs. 12 Lacs per annum to Rs. 30 Lacs per annum with all-inclusive perquisites for the balance tenure of his appointment.
Directorship in other Companies (Public Limited/Private Companies)	Arabesque investments Pvt ltd Process plant and machinery association of India Expo project engineering services private limited Asm software and services private limited Jawad Trading Company LLP
No. of Shares held in the Company	21,12,334
Relationship with other Director, Manager, and KMP	Brother of Mr. Murtuza S. Mewawala (Chairman & CFO) Husband of Mrs. Sajeda Mewawala (Promoter of the Company)

For **Expo Gas Containers Limited**

Hasanian S.Mewawala  
Managing Director  
DIN:00125472



**General information about company**

<b>Scrip Code</b>	526614
<b>Name of company</b>	Expo Gas Containers Limited
<b>Type of meeting</b>	Extra Ordinary General Meeting
<b>Date of Meeting</b>	27-06-2025
<b>Start time of meeting</b>	11:30 am
<b>End time of meeting</b>	12:10 PM

**VOTING RESULTS**

<b>Record date</b>	20-06-2025
<b>Total number of shareholders on record date</b>	9993
<b>Number of shareholders present in the meeting either in person or through proxy</b>	0
a) Promoter and promoter group	0
b) Public	0
<b>Number of shareholders attended the meeting through video conferencing</b>	40
a) Promoter and promoter group	5
b) Public	35
<b>Number of resolutions passed in meeting</b>	3
<b>Disclosure of notes on voting results</b>	

Resolution Details(1)								
Resolution Required					Change of name of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		12981925	100	12981925	0	100	0
	Poll	12981925	0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>	<b>12981925</b>	<b>12981925</b>	<b>100</b>	<b>12981925</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	479243	0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>	<b>479243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		567148	6.08	567117	31	99.99	0.01
	Poll	9335232	0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>	<b>9335232</b>	<b>567148</b>	<b>6.08</b>	<b>567117</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>22796400</b>	<b>13549073</b>	<b>59.44</b>	<b>13549042</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

## Resolution Details(1)

Resolution Required					Issue of Convertible Warrants on Preferential Basis to Promoter and certain identified Non - Promoter person/entities			
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		12981925	100	12981925	0	100	0
	Poll	12981925	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12981925</b>	<b>12981925</b>	<b>100</b>	<b>12981925</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	479243	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>479243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		567148	6.08	567117	31	99.99	0.01
	Poll	9335232	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>9335232</b>	<b>567148</b>	<b>6.08</b>	<b>567117</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>22796400</b>	<b>13549073</b>	<b>59.44</b>	<b>13549042</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

Resolution Details(1)								
Resolution Required					Increase in Remuneration of Mr. Hasanain S. Mewawala, Managing Director (DIN: 00125472)			
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		12981925	100	12981925	0	100	0
	Poll	12981925	0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>	<b>12981925</b>	<b>12981925</b>	<b>100</b>	<b>12981925</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	479243	0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>	<b>479243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		567148	6.08	567117	31	99.99	0.01
	Poll	9335232	0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>	<b>9335232</b>	<b>567148</b>	<b>6.08</b>	<b>567117</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>22796400</b>	<b>13549073</b>	<b>59.44</b>	<b>13549042</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

**Neeta H. Desai**

BA, LLB, LLM, FCS

Mobile : 09821498216

Mobile : 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: [ndassociates2128@gmail.com](mailto:ndassociates2128@gmail.com)

E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

### Report of Scrutinizer

<b>Name of the Company</b>	<b>Expo Gas Containers Limited</b>
<b>Meeting</b>	<b>Extra Ordinary General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday the 27<sup>th</sup> June 2025 at 11.30 A. M.</b>
<b>Deemed Venue</b>	<b>Expo House, 150, Sheriff Devji Street, Mumbai-400003</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b>

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the Extra Ordinary General Meeting (EOGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Friday the 27<sup>th</sup> June 2025 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the EOGM on 27<sup>th</sup> June 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 096/2024 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/ 167 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars"). The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and venue e-voting during the EOGM and also intimated the same to BSE Limited on 4<sup>th</sup> June 2025.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EOGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Business Standard" in English and in "Navshakti" in Vernacular language Marathi on 5<sup>th</sup> June 2025.

Cut-off date of Voting rights were reckoned as on Friday, 20<sup>th</sup> June 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the EOGM.

### Combined Scrutinizer's Report of Expo Gas Containers Limited EOGM dated 27.06.2025

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the EOGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Tuesday, June 24, 2025 till 5:00 p.m. (IST) on Thursday, June 26, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the EOGM, we unblocked the results of the remote e-voting and venue-voting by members during the EOGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	72	1	1
2	72	2	1
3	72	3	1

Consolidated results with respect to each item on the agenda as set out in the Notice of the EOGM dated 27<sup>th</sup> June 2025, is as under.

#### **(a) Item No. 1: Special Resolution**

Issue of Convertible Warrants on Preferential Basis to Promoter and certain identified Non - Promoter person/entities

Particulars	Remote E-voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	13549041	1	1	66	13549042	100.00
Dissent	07	31	0	0	07	31	0.00
Total	72	13549072	1	1	73	13549073	100.00

### Combined Scrutinizer's Report of Expo Gas Containers Limited EOGM dated 27.06.2025

#### (b) Item No. 2: Special Resolution

Change of name of the Company

Particulars	Remote E-voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	13549041	1	1	66	13549042	100.00
Dissent	07	31	0	0	07	31	0.00
Total	72	13549072	1	1	73	13549073	100.00

#### (c) Item No. 3: Special Resolution

Increase in Remuneration of Mr. Hasanain S. Mewawala, Managing Director (DIN: 00125472)

Particulars	Remote E-voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	13549041	1	1	66	13549042	100.00
Dissent	07	31	0	0	07	31	0.00
Total	72	13549072	1	1	73	13549073	100.00

Based on the aforesaid result we report that 03 Special resolutions as set out in item number 1 to 3 of the Notice of the EOGM dated 29<sup>th</sup> May, 2025 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 27.06.2025

UDIN: F003262G000669719

For ND & Associates  
(Peer Reviewed No. 6374/2025)

NEETA  
HARKISAN  
DESAI

Neeta H. Desai  
Practising Company Secretary  
COP : 4741

Countersigned by

For Expo Gas Containers Limited

Preeti Sharma

Company Secretary & Compliance Officer