



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2015

September 23, 2015

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Clause 35A of the Listing Agreement-Details of Voting Results at the 16th Annual General Meeting of the Company held on September 22, 2015

Dear Sir / Madam,

Pursuant to Clause 35A of the Listing Agreement, we would like to inform you that **all the resolutions placed at the 16th Annual General Meeting of the Company held on Tuesday, the September 22, 2015, have been passed by the Members with requisite majority.**

Further, please find enclosed details of Voting Results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Ltd.**

(S. K. Jain)
Company Secretary & Compliance Officer

Encl.: As above

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022

Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation

DETAILS OF VOTING RESULTS

Sl. No.	Particulars	Details
1.	Date of AGM	22 nd September, 2015
2.	Total Number of Shareholders on Record Date	56026
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 8603
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 N.A.

AGENDA-WISE

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting.

Resolution No. 1: To consider and adopt the audited financial statements as at March 31, 2015, the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)			
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43761943	73.8622	43761943	0	100	0
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112328734	80.2347	112328634	100	99.9999	0.0001

The resolution was passed with requisite majority.



Resolution No. 2: To declare a dividend on equity shares (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	43935218	0	100	0
Public- Others	17752006	5566711	31.3582	5566711	0	100	0
Total	140000160	112502009	80.3585	112502009	0	100	0

The resolution was passed with requisite majority.

Resolution No. 3: Appointment of Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	43935218	0	100	0
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112502009	80.3585	112501909	100	99.9999	0.0001

The resolution was passed with requisite majority.



Resolution No. 4: Appointment of Shri. M. Ravindran as a Director of the Company, liable to retire by rotation (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	43869703	65515	99.8508	0.1491
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112502009	80.3585	112436394	65615	99.9417	0.0583

The resolution was passed with requisite majority.

Resolution No. 5: Appointment of Shri I.S. Rao as a Director of the Company, liable to retire by rotation (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	42693068	1242150	97.1727	2.8272
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112502009	80.3585	111259759	1242250	98.8958	1.1042

The resolution was passed with requisite majority.



Resolution No. 6: Appointment of Smt. Gitanjali Gupta Kundra as a Director of the Company, liable to retire by rotation (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	43897277	37941	99.9136	0.0863
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112502009	80.3585	112463968	38041	99.9662	0.0338

The resolution was passed with requisite majority.

Resolution No. 7: Appointment of Shri Raghu Nayyar as an Independent Director (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	42170418	71.176	42170418	0	100	0
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	110737209	79.0979	110737109	100	99.9999	0.0001

The resolution was passed with requisite majority.



Resolution No. 8: Appointment of Dr. Sudha Sharma as an Independent Director (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	42170418	71.176	42170418	0	100	0
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	110737209	79.0979	110737109	100	99.9999	0.0001

The resolution was passed with requisite majority.

Resolution No. 9: Appointment of Shri V. Nagarajan as a Director of the Company, not liable to retire by rotation (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	43171525	763693	98.2617	1.7382
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112502009	80.3585	111738216	763793	99.3211	0.6789

The resolution was passed with requisite majority.



Resolution No. 10: Appointment of Shri V. Nagarajan as Director (Commercial) and approval of his remuneration (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	42170418	71.176	41211210	959208	97.7254	2.2745
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	110737209	79.0979	109777901	959308	99.1337	0.8663

The resolution was passed with requisite majority.

Resolution No. 11: Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2016 (Ordinary Resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institution al holders	59248074	43935218	74.1547	43935218	0	100	0
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	112502009	80.3585	112501909	100	99.9999	0.0001

The resolution was passed with requisite majority.



Resolution No. 12: Approval of Material Related Party Transactions under a contract entered with GAIL (India) Limited (Ordinary Resolution, as per SEBI Press Release dated 03.09.2015).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	63000080	0	0	0	0	0	0
Public – Institution al holders	59248074	39602182	66.8413	32641383	6960799	82.4231	17.5768
Public- Others	17752006	5566711	31.3582	5566611	100	99.9982	0.0017
Total	140000160	45168893	32.2635	38207994	6960899	84.5892	15.4108

The resolution was passed with requisite majority.

All Resolutions as set out in the Notice of 16th Annual General Meeting were duly approved by the Shareholders with requisite majority.

