



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2015

September 18, 2015

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
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Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Clause No. 35A of the Listing Agreement with National Stock Exchange limited and BSE Limited - Voting Results

This is in reference to captioned subject and in compliance of Listing Agreement.

We would like to inform you that the Members of the Company at the 31st Annual General Meeting held on' 16th September, 2015 transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars		
A	Date of the AGM	16.09.2015		
B	Total number of shareholders on record date [Being the book closure dates - <i>Saturday, the 29th August, 2015 to Wednesday, the 16th September, 2015 (both days inclusive)</i>]	1,71,527		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Share holders	In Person	In Proxy	Total
	Promoters and Group	1*	-	1*
	Public	1077	80	1157
	Total	1078	80	1158
D	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/ Applicable)			
	Share holders	In Person	In Proxy	Total
	Promoters and Group			
	Public			
	Total			

* President of India was present through his authorized representative.

Outcome of the Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and Poll. Remote e-voting facility was made available to shareholders from **Saturday, 12th September, 2015 (9:00 am)** and ended on **Tuesday, 15th September, 2015 (5:00 pm)**. Further, voting by poll was conducted at 31st AGM held on 16th September, 2015.

This is to inform that based on consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 31st AGM held on 16th September, 2015 were approved by the shareholders with requisite majority.

The same is for your information and record.



(N. K. Nagpal)
Company Secretary
e-mail: nknagpal@gail.co.in

Encl.: As above

Copy to:

1. Listing Department
Bombay Stock Exchange Limited
Floor 1, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. Deutsche Bank AG, Filiale Mumbai K/A-Sh. Alan Lopes
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, BandraKurla Complex
Mumbai -400051



GAIL (India) Limited

Annexure-A

Particulars	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.1 Adoption of audited Financial Statements and audited Consolidated Financial Statements for the financial year ended 31st March, 2015 and Report of the Board of Directors Auditors (<i>Ordinary Resolution</i>)		1	2	100.00	4	5	100.00	-
	Promoter and Promoter Group	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Public – Institutional holders	535,077,314	424,752,247	79.38	424,295,771	456,476	99.89	0.11
	Public-Others	21,704,254	139,559	0.64	139,559	0	100.00	-
	Total	1,268,477,400	1,136,587,638	89.60	1,136,131,162	456,476	99.96	0.11
Resolution No.2 Approval of Final Dividend for the financial year ended 31st March, 2015 and to confirm the payment of interim dividend already paid in March, 2015 (<i>Ordinary Resolution</i>)								
	Promoter and Promoter Group	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Public – Institutional holders	535,077,314	424,826,679	79.40	424,826,150	529	100.00	0.00
	Public-Others	21,704,254	139,559	0.64	139,559	0	100.00	-
	Total	1,268,477,400	1,136,662,070	89.61	1,136,661,541	529	100.00	0.00
Resolution No.3 Appoint a Director in place of Shri M. Ravindran (DIN-02309551), who retires by rotation and being eligible, offers himself for re-appointment (<i>Ordinary Resolution</i>)								
	Promoter and Promoter Group	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Public – Institutional holders	535,077,314	424,684,548	79.37	317,926,345	106,758,203	74.86	25.14
	Public-Others	21,704,254	139,559	0.64	139,559	0	100.00	-

