



INDRAPRASTHA GAS LIMITED

FOLLOWING AGENDA ITEMS WERE APPROVED WITH REQUISITE MAJORITY BASED ON RESULTS OF E- VOTING AND VOTING BY POLL IN THE 16TH ANNUAL GENERAL MEETING (AGM) OF INDRAPRASTHA GAS LIMITED HELD ON 22ND SEPTEMBER 2015 AT MANEKSHAW CENTRE, PARADE ROAD, DELHI CANTONMENT, NEW DELHI-110010.

1. Adoption of Audited financial statements as at March 31, 2015, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @ 60% (Rs.6/- per share) on equity shares.
3. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration No. 015125N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at remuneration to be decided by the Board of Directors.
4. Appointment of Shri. M. Ravindran as a Director of the Company, liable to retire by rotation.
5. Appointment of Shri I.S. Rao as a Director of the Company, liable to retire by rotation.
6. Appointment of Smt. Gitanjali Gupta Kundra as a Director of the Company, liable to retire by rotation.
7. Appointment of Shri Raghu Nayyar as an Independent Director of the Company with effect from March 20, 2015 to March 19, 2018.
8. Appointment of Dr. Sudha Sharma as an Independent Director of the Company with effect from March 20, 2015 to March 19, 2018.
9. Appointment of Shri V. Nagarajan as a Director of the Company, not liable to retire by rotation.
10. Appointment of Shri V. Nagarajan as Director(Commercial) and approval of his remuneration.
11. Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2016.
12. Approval of Material Related Party Transactions under a contract entered with GAIL (India) Limited.

