



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-  
महारात्न कम्पनी)

**GAIL (India) Limited**

(A Government of India Undertaking-  
A Maharatna Company)

September 19, 2014

ND/GAIL/SECTT/2014

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2014 transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Percentage		
A	Date of the AGM	17.09.2014		
B	Total number of shareholders on record date [Being the book closure dates - 30 <sup>th</sup> August, 2014 to Wednesday, the 17 <sup>th</sup> September, 2014 (both days inclusive)]	1,66,938		
C	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	<b>Share holders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group	1*	-	1
	Public	7190	226	7416
	<b>Total</b>	<b>7191</b>	<b>226</b>	<b>7417</b>
D	<b>No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/ Applicable)</b>			
	<b>Share holders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group			
	Public			
	<b>Total</b>			

\* President of India was present through his authorized representative.

16, भीकाएजी कामा प्लेस, आर. के. पुरम, नई दिल्ली - 110066 दूरभाष : 26182955, 26172580 फैक्स : 011-26185941  
16, Bhikaiji, Cama Place, R. K. Puram, New Delhi - 110 066 Phone: 26182955, 26172580 Fax : 011-26185941

Website : [www.gailonline.com](http://www.gailonline.com) CIN No. : L40200DL1984GOI018976

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

The mode of voting was by way of E-voting and Poll. The e-voting facility was made available to shareholders from 9<sup>th</sup> (9.00 a.m.) to 11<sup>th</sup> (6.00 p.m.) September, 2014. Further, voting by poll was conducted at 30<sup>th</sup> AGM held on 17<sup>th</sup> September, 2014.

This is to inform that based on consolidated result of e-voting and voting by poll, all the items of business enlisted in notice of 30<sup>th</sup> AGM held on 17<sup>th</sup> September, 2014 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, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001
  2. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14th Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051
- K/A-Ms. Savita Desai



## GAIL (India) Limited

### Annexure-A

Particulars	Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding 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
<b><u>Resolution No.1</u></b> Adoption of Financial Statement and Report of the Board of Directors and Auditors for the year ended 31 <sup>st</sup> March, 2014 <i>(Ordinary Resolution)</i>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,67,88,772	18,67,88,772	100.00	18,61,29,061	6,59,711	99.65	0.35
	Public-Others	21,96,98,637	21,96,98,637	100.00	21,96,98,361	276	100.00	0.00
	<b>Total</b>		<b>1,11,82,21,060</b>	<b>1,11,82,21,060</b>	<b>100.00</b>	<b>1,11,75,61,073</b>	<b>6,59,987</b>	<b>99.95</b>
<b><u>Resolution No.2</u></b> Approval of Final Dividend for the financial year ended 31st March, 2014 and to confirm the payment of Interim Dividend already paid in	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,70,81,997	18,70,81,997	100.00	18,70,81,997	0	100.00	-
	Public-Others	21,96,98,712	21,96,98,712	100.00	21,96,98,345	367	100.00	0.00
	<b>Total</b>		<b>1,11,85,14,360</b>	<b>1,11,85,14,360</b>	<b>100.00</b>	<b>1,11,85,13,993</b>	<b>367</b>	<b>100.00</b>



February, 2014 ( <i>Ordinary Resolution</i> )								
<b>Resolution No.3</b> Appoint a Director in place of Shri Prabhat Singh (DIN-03006541), who retires by rotation, and being eligible, seeks re-appointment ( <i>Ordinary Resolution</i> )	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,70,40,897	18,70,40,897	100.00	6,71,42,842	11,98,98,055	35.90	64.10
	Public-Others	21,96,98,407	21,96,98,407	100.00	21,96,97,768	639	100.00	0.00
	<b>Total</b>	<b>1,11,84,72,955</b>	<b>1,11,84,72,955</b>	<b>100.00</b>	<b>99,85,74,261</b>	<b>11,98,98,694</b>	<b>89.28</b>	<b>10.72</b>
<b>Resolution No.4</b> Appoint a Director in place of Shri P.K.Singh, (DIN-03266262) who retires by rotation, and being eligible, seeks re-appointment ( <i>Ordinary Resolution</i> )	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,70,40,897	18,70,40,897	100.00	7,55,84,403	11,14,56,494	40.41	59.59
	Public-Others	21,96,98,401	21,96,98,401	100.00	21,96,97,762	639	100.00	0.00
	<b>Total</b>	<b>1,11,84,72,949</b>	<b>1,11,84,72,949</b>	<b>100.00</b>	<b>1,00,70,15,816</b>	<b>11,14,57,133</b>	<b>90.03</b>	<b>9.97</b>
<b>Resolution No.5</b>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-



Authorization to the Board of Directors to fix the remuneration of the Statutory Auditors. <i>(Ordinary Resolution)</i>	Public – Institutional holders	18,70,81,997	18,70,81,997	100.00	18,67,35,699	3,46,298	99.81	0.19
	Public-Others	21,96,95,649	21,96,95,649	100.00	21,96,95,228	421	100.00	0.00
	<b>Total</b>	<b>1,11,85,11,297</b>	<b>1,11,85,11,297</b>	<b>100.00</b>	<b>1,11,81,64,578</b>	<b>3,46,719</b>	<b>99.97</b>	<b>0.03</b>
<b>Resolution No.6</b> Approval for framework agreement with RGPPL <i>(Ordinary Resolution)</i>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,70,81,997	18,70,81,997	100.00	18,70,81,997	0	100.00	-
	Public-Others	21,96,95,608	21,96,95,608	100.00	21,96,94,814	794	100.00	0.00
	<b>Total</b>	<b>1,11,85,11,256</b>	<b>1,11,85,11,256</b>	<b>100.00</b>	<b>1,11,85,10,462</b>	<b>794</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution No.7</b> Appointment of Dr. Ashutosh Karnatak (DIN-03267102) as a Director liable to retire by rotation. <i>(Ordinary Resolution)</i>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,70,40,897	18,70,40,897	100.00	6,71,91,695	11,98,49,202	35.92	64.08
	Public-Others	21,96,98,382	21,96,98,382	100.00	21,96,97,741	641	100.00	0.00
	<b>Total</b>	<b>1,11,84,72,930</b>	<b>1,11,84,72,930</b>	<b>100.00</b>	<b>99,86,23,087</b>	<b>11,98,49,843</b>	<b>89.28</b>	<b>10.72</b>



<b>Resolution No.8</b> Approval for remuneration to be paid to the whole-time Directors <i>(Ordinary Resolution)</i>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,70,40,897	18,70,40,897	100.00	6,08,31,302	12,62,09,595	32.52	67.48
	Public-Others	21,96,95,624	21,96,95,624	100.00	21,96,94,885	739	100.00	0.00
	<b>Total</b>	<b>1,11,84,70,172</b>	<b>1,11,84,70,172</b>	<b>100.00</b>	<b>99,22,59,838</b>	<b>12,62,10,334</b>	<b>88.72</b>	<b>11.28</b>
<b>Resolution No.9</b> Authorization to the Board of Directors to fix the remuneration of the Cost Auditors <i>(Ordinary Resolution)</i>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	18,49,27,012	18,49,27,012	100.00	17,95,84,870	53,42,142	97.11	2.89
	Public-Others	21,96,95,624	21,96,95,624	100.00	21,96,95,213	411	100.00	0.00
	<b>Total</b>	<b>1,11,63,56,287</b>	<b>1,11,63,56,287</b>	<b>100.00</b>	<b>1,11,10,13,734</b>	<b>53,42,553</b>	<b>99.52</b>	<b>0.48</b>
<b>Resolution No.10</b> Approval for private placement of securities <i>(Special Resolution)</i>	Promoter and Promoter Group	71,17,33,651	71,17,33,651	100.00	71,17,33,651	0	100.00	-
	Public – Institutional holders	17,97,32,394	17,97,32,394	100.00	17,09,83,078	87,49,316	95.13	4.87
	Public-Others	21,96,98,030	21,96,98,030	100.00	21,96,96,622	1,408	100.00	0.00
	<b>Total</b>	<b>1,11,11,64,075</b>	<b>1,11,11,64,075</b>	<b>100.00</b>	<b>1,10,24,13,351</b>	<b>87,50,724</b>	<b>99.21</b>	<b>0.79</b>