



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2014

September 13, 2014

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 15th Annual General Meeting of the Company held on September 12, 2014

Dear Sir / Madam,

Pursuant to Clause 35A of the Listing Agreement, we would like to inform you that **all the resolutions placed at the 15th Annual General Meeting of the Company held on Friday, the September 12, 2014, 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



INDRAPRASTHA GAS LIMITED

DETAILS OF VOTING RESULTS

Sl. No.	Particulars	Details
1.	Date of AGM	12th September, 2014
2.	Total Number of Shareholders on Record Date	59170
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	2
	Public:	7928
4.	No. of Shareholders attended the meeting through Video Conferencing	N.A.
	Promoters and Promoter Group:	
	Public:	

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 Balance Sheet as at March 31, 2014, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28667510	56.5571	28667510	0	100	0
Public-Others	26312338	1383188	5.2568	1383184	4	99.9997	0.0002
Total	140000160	93050778		93050774	4		

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	28837171	0	100	0
Public-Others	26312338	1383189	5.2568	1383185	4	99.9997	0.0002
Total	140000160	93220440		93220436	4		

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Continuation Sheet



INDRAPRASTHA GAS LIMITED

Resolution No. 3: To appoint a Director in place of Shri K.K. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	22966426	5870745	79.6417	20.3582
Public-Others	26312338	1383189	5.2568	1383085	104	99.9924	0.0075
Total	140000160	93220440		87349591	5870849		

Resolution No. 4: Appointment of Statutory Auditors of the Company and fixing their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	28837171	0	100	0
Public-Others	26312338	1383189	5.2568	1383185	4	99.9997	0.0002
Total	140000160	93220440		93220436	4		

Resolution No. 5: Appointment of Shri Gyanesh Bharti as a Director of the Company, liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	22966426	5870745	79.6417	20.3582
Public-Others	26312338	1383189	5.2568	1383085	104	99.9924	0.0075
Total	140000160	93220440		87349591	5870849		



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Continuation Sheet



INDRAPRASTHA GAS LIMITED

Resolution No. 6: Appointment of Shri S.S. Rao as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28758753	56.7371	27136946	1621807	94.3606	5.6393
Public-Others	26312338	1383189	5.2568	1382734	455	99.9671	0.0328
Total	140000160	93142022		91519760	1622262		

Resolution No. 7: Appointment of Shri Santosh Kumar Bajpai as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	28837171	0	100	0
Public-Others	26312338	1383189	5.2568	1382735	454	99.9671	0.0328
Total	140000160	93220440		93219986	454		

Resolution No. 8: Appointment of Prof. V. Ranganathan as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	28837171	0	100	0
Public-Others	26312338	1383189	5.2568	1382735	454	99.9671	0.0328
Total	140000160	93220440		93219986	454		



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Continuation Sheet



INDRAPRASTHA GAS LIMITED

Resolution No. 9: Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2015

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
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28837171	56.8918	28837171	0	100	0
Public-Others	26312338	1383189	5.2568	1382730	459	99.9668	0.0331
Total	140000160	93220440		93219981	459		

Resolution No. 10: To approve payment and distribution of Commission on profit to Directors.

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
Promoter and Promoter Group	63000080	63000080	100	63000080	0	100	0
Public – Institutional holders	50687742	28813868	56.8458	28813868	0	100	0
Public-Others	26312338	1383189	5.2568	1382645	544	99.9606	0.0393
Total	140000160	93197137		93196593	544		

All Resolutions as set out in the Notice of 15th Annual General Meeting were duly approved by the Shareholders with requisite majority.

