



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2022

September 28, 2022

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

Security Code : 532514

Trading Symbol : IGL

Sub: Voting Results of the 23rd Annual General Meeting of the Company held on September 27, 2022

Dear Sir / Madam,

Pursuant to provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we would like to inform you that all the items enlisted in notice of 23rd Annual General Meeting of the Company held on Tuesday, the September 27, 2022, 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 Regulation 44(3) of the Listing Regulations, 2015, along with consolidated Scrutinizer report.

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

| | |
|---|--------------------------|
| | INDRAPRASTHA GAS LIMITED |
| Date of the AGM/EGM | 27-09-2022 |
| Total number of shareholders on record date | 355336 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 113 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3150,00,400 | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3232,63,678 | 2416,42,487 | 74.7509 | 2410,08,660 | 6,33,827 | 99.7377 | 0.2622 | 0 | 7,33,898 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2416,42,487 | 74.7509 | 2410,08,660 | 6,33,827 | 99.7377 | 0.2623 | 0 | 733898 |
| Public- Non Institutions | E-Voting | 617,36,722 | 82,682 | 0.1339 | 81,370 | 1,312 | 98.4131 | 1.5868 | 0 | 183 |
| | Poll | | 313 | 0.0005 | 312 | 1 | 99.6805 | 0.3194 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 82,995 | 0.1344 | 81,682 | 1,313 | 98.4180 | 1.5820 | 0 | 183 |
| Total | | 7000,00,800 | 5567,25,882 | 79.5322 | 5560,90,742 | 6,35,140 | 99.8859 | 0.1141 | 0 | 734081 |



| Resolution No. | 2 | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a Dividend on equity shares for the financial year ended March 31, 2022. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained | |
| Promoter and Promoter Group | E-Voting | 3150,00,400 | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3232,63,678 | 2423,76,385 | 74.9779 | 2423,76,385 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 2423,76,385 | 74.9779 | 2423,76,385 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 617,36,722 | 82,682 | 0.1339 | 81,367 | 1,315 | 98.4095 | 1.5904 | 0 | 183 | |
| | Poll | | 313 | 0.0005 | 312 | 1 | 99.6805 | 0.3194 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 82,995 | 0.1344 | 81,679 | 1,316 | 98.4144 | 1.5856 | 0 | 183 | |
| Total | | 7000,00,800 | 5574,59,780 | 79.6370 | 5574,58,464 | 1,316 | 99.9998 | 0.0002 | 0 | 183 | |



| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3150,00,400 | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3232,63,678 | 2423,76,385 | 74.9779 | 1279,48,874 | 1144,27,511 | 52.7893 | 47.2106 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2423,76,385 | 74.9779 | 1279,48,874 | 1144,27,511 | 52.7893 | 47.2107 | 0 | 0 |
| Public- Non Institutions | E-Voting | 617,36,722 | 82,613 | 0.1338 | 78,515 | 4,098 | 95.0395 | 4.9604 | 0 | 252 |
| | Poll | | 313 | 0.0005 | 312 | 1 | 99.6805 | 0.3194 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 82,926 | 0.1343 | 78,827 | 4,099 | 95.0570 | 4.9430 | 0 | 252 |
| Total | | 7000,00,800 | 5574,59,711 | 79.6370 | 4430,28,101 | 1144,31,610 | 79.4727 | 20.5273 | 0 | 252 |



| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To authorize the Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3150,00,400 | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3232,63,678 | 2423,76,385 | 74.9779 | 2421,80,805 | 1,95,580 | 99.9193 | 0.0806 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2423,76,385 | 74.9779 | 2421,80,805 | 1,95,580 | 99.9193 | 0.0807 | 0 | 0 |
| Public- Non Institutions | E-Voting | 617,36,722 | 82,682 | 0.1339 | 79,800 | 2,882 | 96.5143 | 3.4856 | 0 | 183 |
| | Poll | | 313 | 0.0005 | 312 | 1 | 99.6805 | 0.3194 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 82,995 | 0.1344 | 80,112 | 2,883 | 96.5263 | 3.4737 | 0 | 183 |
| Total | | 7000,00,800 | 5574,59,780 | 79.6370 | 5572,61,317 | 1,98,463 | 99.9644 | 0.0356 | 0 | 183 |



| Resolution No. | 5 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2023. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3150,00,400 | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3150,00,400 | 100.0000 | 3150,00,400 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3232,63,678 | 2423,76,385 | 74.9779 | 2416,35,212 | 7,41,173 | 99.6942 | 0.3057 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2423,76,385 | 74.9779 | 2416,35,212 | 7,41,173 | 99.6942 | 0.3058 | 0 | 0 |
| Public- Non Institutions | E-Voting | 617,36,722 | 82,630 | 0.1338 | 80,332 | 2,298 | 97.2189 | 2.7810 | 0 | 235 |
| | Poll | | 313 | 0.0005 | 312 | 1 | 99.6805 | 0.3194 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 82,943 | 0.1343 | 80,644 | 2,299 | 97.2282 | 2.7718 | 0 | 235 |
| Total | | 7000,00,800 | 5574,59,728 | 79.6370 | 5567,16,256 | 7,43,472 | 99.8666 | 0.1334 | 0 | 235 |



| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3150,00,400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 3150,00,400 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 315000400 |
| Public- Institutions | E-Voting | 3232,63,678 | 2423,76,385 | 74.9779 | 2423,76,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2423,76,385 | 74.9779 | 2423,76,385 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 617,36,722 | 82,682 | 0.1339 | 80,853 | 1,829 | 97.7879 | 2.2120 | 0 | 183 |
| | Poll | | 313 | 0.0005 | 312 | 1 | 99.6805 | 0.3194 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 82,995 | 0.1344 | 81,165 | 1,830 | 97.7950 | 2.2050 | 0 | 183 |
| Total | | 7000,00,800 | 2424,59,380 | 34.6370 | 2424,57,550 | 1,830 | 99.9992 | 0.0008 | 0 | 315000583 |





P. P. AGARWAL & CO.
Company Secretaries



Awarded as the
Best Secretarial Audit Report 2021

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 23rd Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited held on the 27th day of September, 2022 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Indraprastha Gas Limited ("the Company") for the purpose of scrutinizing the e-voting process, remote e-voting and electronic voting (e-voting) during the AGM under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting ("AGM") of the Equity Shareholders of the company held on Tuesday, 27th September, 2022 at 11.30 A.M. through video conferencing("VC")/ Other Audio Visual means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

Our responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and voting at the AGM is restricted to make a consolidated scrutinizer's report on the total votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited, the Registrar & Transfer Agent authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means at the AGM, to the Chairman.

1. The facilities of remote e-voting prior to the AGM and e-voting by electronic means on the date of the AGM was provided by M/s. KFin Technologies Limited ("KFin").
2. The remote e-voting opened at **9.00 A.M. on Saturday, 24th September, 2022** and remained open **up to 05.00 P.M. on Monday, 26th September 2022** in accordance with the Notice of the 23rd AGM of the Company.



3. The Chairman after conclusion of the meeting at **12:55 P.M.** declared the voting open to the members present in the meeting for **15 minutes** and requested the shareholders to cast their votes through electronic means.
4. As per the information given to us the names of the shareholders who had cast their votes in the remote e-voting were blocked on the date of AGM and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
5. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from the e-voting system provided by KFin.
6. After the scrutiny of the remote e-voting result, we report that all the resolutions as contained in the Notice dated 24th Aug, 2022 have been passed with requisite majority.

We have annexed with this report, the details of the votes cast by e-voting and the analysis of result on the Resolutions as contained in the said Notice.

The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For P. P. Agarwal & Co.
Company Secretaries



A handwritten signature in black ink, appearing to be "Pramod P. Agarwal", with a stylized flourish at the end.

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955
UDIN: F004955D001054278

Place: New Delhi

Date: 28-09-2022

Annexure – I

Item No. 1- To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; and the reports of the Board of Directors and the Statutory Auditor and the comments of Controller and Auditor General of India thereon.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | % of Total Valid Votes Cast |
|--|-----------------|------------------|-------------------|------------|-------------|------------------|-----------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Votes cast in favour of the resolution | 1061 | 556090430 | 11 | 312 | 1072 | 556090742 | 99.89 |
| Votes cast against the resolution | 22 | 635139 | 1 | 1 | 23 | 635140 | 0.11 |
| Total | 1083 | 556725569 | 12 | 313 | 1095 | 556725882 | |

Based on the above results, I report that the Ordinary Resolution in Item No. 1 of the Notice of the AGM has been **passed with requisite majority**.

Item No. 2- To declare a Dividend on equity shares for the financial year ended March 31, 2022.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | % of Total Valid Votes Cast |
|--|-----------------|------------------|-------------------|------------|-------------|------------------|-----------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Votes cast in favour of the resolution | 1063 | 557458152 | 11 | 312 | 1074 | 557458464 | 100 |
| Votes cast against the resolution | 21 | 1315 | 1 | 1 | 22 | 1316 | 0 |
| Total | 1084 | 557459467 | 12 | 313 | 1096 | 557459780 | |

Based on the above results, I report that the Ordinary Resolution in Item No. 2 of the Notice of the AGM has been **passed with requisite majority**.



Item No. 3 – To appoint a Director in place of Shri Rakesh Kumar Jain (DIN: 08788595), who retires by rotation, and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | % of Total Valid Votes Cast |
|--|-----------------|------------------|-------------------|------------|-------------|------------------|-----------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Votes cast in favour of the resolution | 666 | 443027789 | 11 | 312 | 677 | 443028101 | 79.47 |
| Votes cast against the resolution | 417 | 114431609 | 1 | 1 | 418 | 114431610 | 20.53 |
| Total | 1083 | 557459398 | 12 | 313 | 1095 | 557459711 | |

Based on the above results, I report that the Ordinary Resolution in Item No. 3 of the Notice of the AGM has been **passed with requisite majority**.

Item No. 4 – To authorize the Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | % of Total Valid Votes Cast |
|--|-----------------|------------------|-------------------|------------|-------------|------------------|-----------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Votes cast in favour of the resolution | 1049 | 557261005 | 11 | 312 | 1060 | 557261317 | 99.96 |
| Votes cast against the resolution | 35 | 198462 | 1 | 1 | 36 | 198463 | 0.04 |
| Total | 1084 | 557459467 | 12 | 313 | 1096 | 557459780 | |

Based on the above results, I report that the Ordinary Resolution in Item No. 4 of the Notice of the AGM has been **passed with requisite majority**.



Item No. 5 – To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2023.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | % of Total Valid Votes Cast |
|--|-----------------|------------------|-------------------|------------|-------------|------------------|-----------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Votes cast in favour of the resolution | 1047 | 556715944 | 11 | 312 | 1058 | 556716256 | 99.87 |
| Votes cast against the resolution | 35 | 743471 | 1 | 1 | 36 | 743472 | 0.13 |
| Total | 1082 | 557459415 | 12 | 313 | 1094 | 557459728 | |

Based on the above results, I report that the Ordinary Resolution in Item No. 5 of the Notice of the AGM has been **passed with requisite majority**.

Item No. 6 – To approve related party transaction under a contract entered with GAIL (India) Ltd.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | % of Total Valid Votes Cast |
|--|-----------------|------------------|-------------------|------------|-------------|------------------|-----------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Votes cast in favour of the resolution | 1059 | 242457238 | 11 | 312 | 1070 | 242457550 | 100 |
| Votes cast against the resolution | 23 | 1829 | 1 | 1 | 24 | 1830 | 0 |
| Total | 1082 | 242459067 | 12 | 313 | 1094 | 242459380 | |

Based on the above results, it is reported that the Ordinary Resolution in Item No. 6 of the Notice of the AGM has been **passed with requisite majority**.

Place: New Delhi

Date: 28-09-2022



For P. P. Agarwal & Co.
Company Secretaries

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955
UDIN: F004955D001054278