



**INDRAPRASTHA GAS LIMITED**

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

Ref. No.: IGL/CS/2020

September 29, 2020

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> 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 21<sup>st</sup> Annual General Meeting of the Company held on September 28, 2020**

Dear Sir / Madam,

Pursuant to provisions 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 the notice of 21<sup>st</sup> Annual General Meeting of the Company held on Monday, the September 28, 2020, 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 alongwith 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

	INDRAPRASTHA GAS LIMITED
<b>Date of the AGM</b>	28-09-2020
<b>Total number of shareholders on record date</b>	210846
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	143

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, 2020; b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	24,32,48,216	74.9997	24,32,48,216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24,32,48,216</b>	<b>74.9997</b>	<b>24,32,48,216</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	34,574	386	98.8958	1.1041
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,940</b>	<b>0.0658</b>	<b>39,554</b>	<b>386</b>	<b>99.0336</b>	<b>0.9664</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>55,82,88,556</b>	<b>79.7554</b>	<b>55,82,88,170</b>	<b>386</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend on equity shares for the financial year ended March 31, 2020.							
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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	32,43,32,457	25,19,41,821	77.6801	25,19,41,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,19,41,821	77.6801	25,19,41,821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	34,785	175	99.4994	0.5005
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,940	0.0658	39,765	175	99.5618	0.4382
Total		70,00,00,800	56,69,82,161	80.9974	56,69,81,986	175	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri R. P. Natekar, 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	22,60,83,414	69.7073	12,20,73,396	10,40,10,018	53.9948	46.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22,60,83,414</b>	<b>69.7073</b>	<b>12,20,73,396</b>	<b>10,40,10,018</b>	<b>53.9948</b>	<b>46.0051</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,840	0.0574	33,187	1,653	95.2554	4.7445
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,820</b>	<b>0.0656</b>	<b>38,167</b>	<b>1,653</b>	<b>95.8488</b>	<b>4.1512</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>54,11,23,634</b>	<b>77.3033</b>	<b>43,71,11,963</b>	<b>10,40,11,671</b>	<b>80.7786</b>	<b>19.2214</b>

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration payable to 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	25,19,41,821	77.6801	25,19,41,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,19,41,821</b>	<b>77.6801</b>	<b>25,19,41,821</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	34,405	555	98.4124	1.5875
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,940</b>	<b>0.0658</b>	<b>39,385</b>	<b>555</b>	<b>98.6104</b>	<b>1.3896</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>56,69,82,161</b>	<b>80.9974</b>	<b>56,69,81,606</b>	<b>555</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri P.K. Gupta as a Director 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	22,60,15,084	69.6862	20,81,76,544	1,78,38,540	92.1073	7.8926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22,60,15,084</b>	<b>69.6862</b>	<b>20,81,76,544</b>	<b>1,78,38,540</b>	<b>92.1074</b>	<b>7.8926</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,840	0.0574	33,695	1,145	96.7135	3.2864
	Poll		4,980	0.0082	4,975	5	99.8995	0.1004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,820</b>	<b>0.0656</b>	<b>38,670</b>	<b>1,150</b>	<b>97.1120</b>	<b>2.8880</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>54,10,55,304</b>	<b>77.2935</b>	<b>52,32,15,614</b>	<b>1,78,39,690</b>	<b>96.7028</b>	<b>3.2972</b>

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri E. S. Ranganathan as a Managing Director and approval of his remuneration.							
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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	24,78,40,020	76.4154	24,78,40,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24,78,40,020</b>	<b>76.4154</b>	<b>24,78,40,020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	33,867	1,093	96.8735	3.1264
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,940</b>	<b>0.0658</b>	<b>38,847</b>	<b>1,093</b>	<b>97.2634</b>	<b>2.7366</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>56,28,80,360</b>	<b>80.4114</b>	<b>56,28,79,267</b>	<b>1,093</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri A.K. Jana as a Director 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	24,78,40,020	76.4154	23,17,34,400	1,61,05,620	93.5016	6.4983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24,78,40,020</b>	<b>76.4154</b>	<b>23,17,34,400</b>	<b>1,61,05,620</b>	<b>93.5016</b>	<b>6.4984</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	33,660	1,300	96.2814	3.7185
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,940</b>	<b>0.0658</b>	<b>38,640</b>	<b>1,300</b>	<b>96.7451</b>	<b>3.2549</b>
<b>Total</b>	<b>70,00,00,800</b>	<b>56,28,80,360</b>	<b>80.4114</b>	<b>54,67,73,440</b>	<b>1,61,06,920</b>	<b>97.1385</b>	<b>2.8615</b>	



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri A. K. Jana as Managing Director and approval of his remuneration.							
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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	32,43,32,457	24,78,40,020	76.4154	22,82,27,566	1,96,12,454	92.0866	7.9133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,78,40,020	76.4154	22,82,27,566	1,96,12,454	92.0866	7.9134
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	33,277	1,683	95.1859	4.8140
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,940	0.0658	38,257	1,683	95.7862	4.2138
Total		70,00,00,800	56,28,80,360	80.4114	54,32,66,223	1,96,14,137	96.5154	3.4846

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Manisha Saxena as a Director 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	22,60,83,414	69.7073	20,98,48,108	1,62,35,306	92.8188	7.1811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22,60,83,414</b>	<b>69.7073</b>	<b>20,98,48,108</b>	<b>1,62,35,306</b>	<b>92.8189</b>	<b>7.1811</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,840	0.0574	33,187	1,653	95.2554	4.7445
	Poll		4,980	0.0082	4,975	5	99.8995	0.1004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,820</b>	<b>0.0656</b>	<b>38,162</b>	<b>1,658</b>	<b>95.8363</b>	<b>4.1637</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>54,11,23,634</b>	<b>77.3033</b>	<b>52,48,86,670</b>	<b>1,62,36,964</b>	<b>96.9994</b>	<b>3.0006</b>

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2021.							
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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	32,43,32,457	25,19,41,821	77.6801	25,19,41,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,19,41,821	77.6801	25,19,41,821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,06,67,943	34,960	0.0576	34,415	545	98.4410	1.5589
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,940	0.0658	39,395	545	98.6355	1.3645
Total		70,00,00,800	56,69,82,161	80.9974	56,69,81,616	545	99.9999	0.0001

Resolution No.	11							
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
Promoter and Promoter Group	E-Voting	31,50,00,400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	32,43,32,457	25,12,61,207	77.4703	25,12,61,207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		25,12,61,207	77.4703	25,12,61,207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,06,67,943	34,840	0.0574	34,265	575	98.3495	1.6504
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		39,820	0.0656	39,245	575	98.5560	1.4440
<b>Total</b>		70,00,00,800	25,13,01,027	35.9001	25,13,00,452	575	99.9998	0.0002

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Memorandum of Association MoA and also adoption of revised set of Articles of Association AoA 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
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	32,43,32,457	25,16,51,507	77.5906	13,41,05,329	11,75,46,178	53.2900	46.7099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,16,51,507</b>	<b>77.5906</b>	<b>13,41,05,329</b>	<b>11,75,46,178</b>	<b>53.2901</b>	<b>46.7099</b>
Public- Non Institutions	E-Voting	6,06,67,943	34,840	0.0574	34,207	633	98.1831	1.8168
	Poll		4,980	0.0082	4,980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39,820</b>	<b>0.0656</b>	<b>39,187</b>	<b>633</b>	<b>98.4103</b>	<b>1.5897</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>56,66,91,727</b>	<b>80.9559</b>	<b>44,91,44,916</b>	<b>11,75,46,811</b>	<b>79.2574</b>	<b>20.7426</b>



*[Handwritten signature]*

**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 Chairperson of 21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders (Members) of **Indraprastha Gas Limited** (the Company) held on the 28<sup>th</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing (VC).

Dear Sir,

I, Vijay Kumar Sharma, Company Secretary in practice, appointed as a 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 2013 Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), in respect of the below mentioned resolutions proposed at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of the company held on 28<sup>th</sup> September 2020 at 11.30 A.M through Video Conferencing submit my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 21<sup>st</sup> Annual General Meeting is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting processes both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizer's report on the votes cast for and against each resolution, to the Chairman.

2. The facilities of remote e-voting prior to the AGM and e-voting by electronic means on the date of AGM was provided by KFin Technologies Private Limited (KFin/RTA).
3. The remote e-voting opened on 09.00 A.M on 25<sup>th</sup> September 2020 and remained opened up to 05.00 P.M. on 27<sup>th</sup> September in accordance with the Notice of the 21<sup>st</sup> AGM of the Company.
4. Company Secretary informed that those members who could not cast their votes electronically during e-voting period, facility for e-voting (instapoll) was available for 15 minutes after the conclusion of AGM and requested the shareholders to cast their votes through electronic means.
5. As per 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 and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
6. 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 KFin site in the presence of two witnesses who were not members of the company.
7. The votes were downloaded scrutinised and counted, reviewed and results prepared. Based on the data ,the total votes cast in favour or against all resolutions as per notice of AGM are as placed in Annexure I below:

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

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**(V.K. Sharma)**

**FCS: 3440: C.P.No.:2019**

Place: Greater Noida

Date: 29<sup>th</sup> September, 2020

UDIN: F003440B000800137

**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, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	776	558283190	10	4980	786	558288170	<b>99.9999</b>
<b>Dissent</b>	3	386	0	0	3	386	<b>00.0001</b>
<b>Total</b>	779	558283576	10	4980	789	558288556	<b>100.00</b>

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



**Item No. 2-** To declare a Dividend on equity shares for the financial year ended March 31, 2020

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	782	566977006	10	4980	792	566981986	<b>99.9999</b>
<b>Dissent</b>	1	175	0	0	1	175	<b>00.0001</b>
<b>Total</b>	783	566977181	10	4980	793	566982161	<b>100.00</b>

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

**Item No. 3-** To appoint a Director in place of Shri R. P. Natekar, (DIN 07858989) who retires by rotation, and being eligible, offers himself for re-appointment

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	468	437106983	10	4980	478	437111963	<b>80.7786</b>
<b>Dissent</b>	304	104011671	0	0	304	104011671	<b>19.2214</b>
<b>Total</b>	772	541118654	10	4980	782	541123634	<b>100.00</b>

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

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

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	778	566976626	10	4980	788	566981606	<b>99.9999</b>
<b>Dissent</b>	6	555	0	0	6	555	<b>00.0001</b>
<b>Total</b>	784	566977181	10	4980	794	566982161	<b>100.00</b>

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

**Item No.5-** To appoint Shri P.K.Gupta (DIN 01237706) as a Director of the company

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	736	523210639	9	4975	745	523215614	<b>96.7028</b>
<b>Dissent</b>	35	17839685	1	5	36	17839690	<b>03.2972</b>
<b>Total</b>	771	541050324	10	4980	781	541055304	<b>100.00</b>

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

**Item No.6-** Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director and approval of his remuneration.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	770	562874287	10	4980	780	562879267	<b>99.9998</b>
<b>Dissent</b>	11	1093	0	0	11	1093	<b>00.0002</b>
<b>Total</b>	781	562875380	10	4980	791	562880360	<b>100.00</b>

Based on the above results, I report that the Ordinary Resolution in Item No 6 of the Notice of AGM has been passed with requisite majority.

**Item No.7** – Appointment of Shri Asit Kumar Jana (DIN: 03452799), as a Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	762	546768460	10	4980	772	546773440	<b>97.1385</b>
<b>Dissent</b>	18	16106920	0	0	18	16106920	<b>02.8615</b>
<b>Total</b>	780	562875380	10	4980	790	562880360	<b>100.00</b>

Based on the above results, I report that the Ordinary Resolution in Item No 7 of the Notice of AGM has been passed with requisite majority.

**Item No.8-** Appointment of Shri Asit Kumar Jana (DIN: 03452799), as Managing Director and approval of his remuneration

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	738	543261243	10	4980	748	543266223	<b>96.5154</b>
<b>Dissent</b>	44	19614137	0	0	44	19614137	<b>03.4846</b>
<b>Total</b>	782	562875380	10	4980	792	562880360	<b>100.00</b>

Based on the above results, I report that the Ordinary Resolution in Item No 8 of the Notice of AGM has been passed with requisite majority.

**Item No.9-** Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	750	524881695	9	4975	759	524886670	<b>96.9994</b>
<b>Dissent</b>	22	16236959	1	5	23	16236964	<b>03.0006</b>
<b>Total</b>	772	541118654	10	4980	782	541123634	<b>100.00</b>

Based on the above results, I report that the Ordinary Resolution in Item No 9 of the Notice of AGM has been passed with requisite majority.



**Item No.10-** Ratification of the remuneration payable to Cost Auditor for the financial year ending March 31, 2021

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	778	566976636	10	4980	788	566981616	<b>99.9999</b>
<b>Dissent</b>	6	545	0	0	6	545	<b>00.0001</b>
<b>Total</b>	784	566977181	10	4980	794	566982161	<b>100.00</b>

Based on the above results, I report that the Ordinary Resolution in Item No 10 of the Notice of AGM has been passed with requisite majority.

**Item No.11-** Approval of material Related Party Transaction under a contract entered with GAIL India Limited.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	769	251295472	10	4980	779	251300452	<b>99.9998</b>
<b>Dissent</b>	6	575	0	0	6	575	<b>00.0002</b>
<b>Total</b>	775	251296047	10	4980	785	251301027	<b>100.00</b>

Based on the above results, I report that the Ordinary Resolution in Item No 11 of the Notice of AGM has been passed with requisite majority.

**Item No.12-** Alteration of Memorandum of Association MoA and adoption of revised set of Articles of Association AoA of the company

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	462	449139936	10	4980	472	449144916	<b>79.2574</b>
<b>Dissent</b>	319	117546811	0	0	319	117546811	<b>20.7426</b>
<b>Total</b>	781	566686747	10	4980	791	566691727	<b>100.00</b>

Based on the above results, I report that the Special Resolution in Item No 12 of the Notice of AGM has been passed with requisite majority.

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**(V.K. Sharma)**

**FCS:** 3440; **C.P.No.:** 2019

Place: Greater Noida

Date: 29<sup>th</sup> September, 2020

UDIN: F003440B000800137