



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2016

September 30, 2016

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: Voting Results of the 17th Annual General Meeting of the Company held on September 29, 2016

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 17th Annual General Meeting of the Company held on Thursday, the September 29, 2016, 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

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

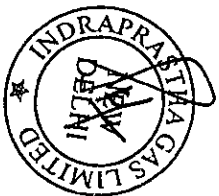
An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation

Date of the AGM/EGM	INDRAPRASTHA GAS LIMITED
Total number of shareholders on record date	29-09-2016
No. of shareholders present in the meeting either in person or through proxy:	57754
Promoters and Promoter Group:	2
Public:	8142
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

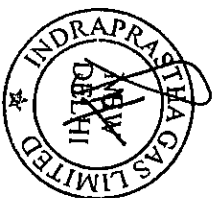
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited financial statements for FY ended 31.03.2016, the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements for FY ended 31.03.2016 and the reports of Auditors 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 $(3)=\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7)=\frac{(5)}{(2)} * 100$	
	E-Voting								
Promoter and Promoter Group	Postal Ballot (if applicable)	63000080	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	63000080	63000080	100.0000	63000080	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		35078920	60.8344	35078920	0	100.0000	0.0000	0.0000
	Poll	57662976	200000	0.3468	200000	0	100.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	57662976	35278920	61.1812	35278920	0	100	0.0000	0.0000
Public- Non Institutions	E-Voting		5105466	26.4024	5105466	0	100.0000	0.0000	0.0000
	Poll	19337104	609	0.0031	609	0	100.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	19337104	5106075	26.4055	5106075	0	100	0.0000	0.0000
Total	140000160	103385075	73.8464		103385075	0	100.0000	0.0000	0.0000



Resolution No.	2	ORDINARY - Declaration of dividend @ 60% (Rs. 6/- per share) on equity shares.						
Resolution required: (Ordinary/Special)	ORDINARY	Declaration of dividend @ 60% (Rs. 6/- per share) on equity shares.						
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
	E-Voting							
Promoter and Promoter Group	Poll	63000080	0	100.0000	63000080	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	63000080	0	0.0000	63000080	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll	57662976	200000	35154617	35154617	0	100.0000	0.0000
	Postal Ballot (if applicable)				200000	0	100.0000	0.0000
	Total	57662976	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	19337104	609	5105466	5105466	0	100.0000	0.0000
	Postal Ballot (if applicable)				609	0	100.0000	0.0000
	Total	19337104	0	0.0000	00	0	0.0000	0.0000
	Total	140000160	103460772	73.9005	103460772	0	100.0000	0.0000



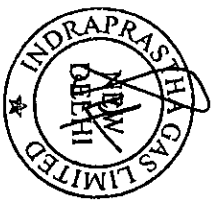
Resolution No.	3	ORDINARY - Appointment of Shri. M. Ravindran as a Director of the Company, liable to retire by rotation.						
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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		63000080	100.0000	63000080	0	100.0000	0.0000
	Poll	63000080	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)							
	Total	63000080	63000080	100	63000080	0	100	0
Public- Non Institutions	E-Voting		32261237	55.9479	31720602	540635	98.3241	1.6758
	Poll	57662976	200000	0.3468	200000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	57662976	32461237	56.2947	31920602	540635	98.3345	1.6655
Public- Non Institutions	E-Voting		4678713	24.1955	4678513	200	99.9957	0.0042
	Poll	19337104	609	0.0031	609	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	19337104	4679322	24.1986	4679122	200	99.9957	0.0043
Total	140000160	100140639	71.5289	99599804	540835	99.4599	0.5401	



Resolution No.	4	ORDINARY - Authorization to Board of Directors to fix the remuneration of the Statutory Auditors i.e. M/s Walker Chandick & Co LLP, Chartered Accountants, for the Financial Year 2016-17.						
Resolution required: (Ordinary/ Special)	No							
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	63000080	63000080	100.0000	63000080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	63000080	63000080	100	63000080	0	100	0
Public- Institutions	E-Voting	57662976	35143223	60.9459	35078213	65010	99.8150	0.1849
	Postal Ballot (if applicable)		200000	0.3468	200000	0	100.0000	0.0000
	Total	57662976	35343223	61.2927	35278213	65010	99.8161	0.1839
Public- Non Institutions	E-Voting	19337104	5105466	26.4024	5105266	200	99.9960	0.0039
	Postal Ballot (if applicable)		609	0.0031	609	0	100.0000	0.0000
	Total	19337104	5106075	26.4055	5105875	200	99.9961	0.0039
	Total	140000160	103449378	73.8923	103384168	65210	99.9370	0.0630



Resolution No.	5	ORDINARY - Appointment of Shri Narendra Kumar as Managing Director and approval of his remuneration w.e.f. April 18, 2016 to May 31, 2016.						
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Shri Narendra Kumar as Managing Director and approval of his remuneration w.e.f. April 18, 2016 to May 31, 2016.						
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	Poll	63000080	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	Total	63000080	63000080	100	63000080	0	100	0
	E-Voting		32190926	55.8260	24691870	7499056	76.7044	23.2955
Public- Non Institutions	Poll	57662976	200000	0.3468	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	57662976	32390926	56.1728	24891870	7499056	76.8483	23.1517
	E-Voting		5105456	26.4024	5105256	200	99.9960	0.0039
Public- Non Institutions	Poll	19337104	609	0.0031	609	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	19337104	5106065	26.4055	5105865	200	99.9961	0.0039
	Total	140000160	100497071	71.7835	92997815	7499256	92.5378	7.4622



Resolution No.	6	ORDINARY - Appointment of Shri E.S. Ranganathan as a Director of the Company, not liable to retire by rotation.						
Resolution required: (Ordinary/Special)	ORDINARY	Appointment of Shri E.S. Ranganathan as a Director of the Company, not liable to retire by rotation.						
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	63000080	63000080	100.0000	63000080	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	63000080	63000080	100	63000080	0	100	0
	E-Voting	35154617	35154617	60.9657	34509140	645477	98.1638	1.8361
	Poll	200000	200000	0.3468	200000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	57662976	0	0.0000	00	0	0.0000	0.0000
	Total	57662976	35354617	61.3125	34709140	645477	98.1743	1.8257
	E-Voting	5105366	5105366	26.4019	5103166	2200	99.9569	0.0430
Public- Non Institutions	Poll	19337104	609	0.0031	609	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	19337104	5105975	26.405	5103775	2200	99.9569	0.0431
Total	140000160	103460672	73.9004	102812995	647677	99.3740	0.6260	



Resolution No.	7												
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri E.S. Ranganathan as Managing Director and approval of his remuneration w.e.f. June 1, 2016.												
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	63000080	63000080	100.0000	63000080	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total	63000080	63000080	100	63000080	0	100	0					
Public- Institutions	E-Voting		32190926	55.8260	22797845	9393081	70.8207	29.1792					
	Postal Ballot (if applicable)		200000	0.3468	200000	0	100.0000	0.0000					
	Total	57662976		0.0000	00	0	0.0000	0.0000					
Public- Non Institutions	E-Voting		32390926	56.1728	22997845	9393081	71.0009	28.9991					
	Postal Ballot (if applicable)		5105366	26.4019	5103166	2200	99.9569	0.0430					
	Total	19337104	609	0.0031	609	0	100.0000	0.0000					
	Total	19337104	5105975	0.0000	00	0	0.0000	0.0000					
	Total	140000160	100496981	71.7835	91101700	9395281	90.6512	9.3488					



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2017.							
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
	E-Voting							
Promoter and Promoter Group	Postal Ballot (if applicable)	63000080	0	100.0000	63000080	0	100.0000	0.0000
	Total	63000080	63000080	100	63000080	0	100	0
Public- Institutions	Postal Ballot (if applicable)	57662976	200000	0.3468	200000	0	100.0000	0.0000
	Total	57662976	35354617	61.3125	35354617	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	19337104	609	0.0031	609	0	100.0000	0.0000
	Total	19337104	5105466	26.4024	5105266	200	99.9960	0.0039
Total	Total	140000160	103460772	73.9005	103460572	200	99.9998	0.0002



Resolution No.	9	ORDINARY - Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited for APM Gas.									
Resolution required: (Ordinary/ Special)	ORDINARY	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited for APM Gas.									
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		0	0.0000	00	0	0.0000	0.0000			
	Poll	63000080	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	63000080	0	0	00	0	0	0			
Public- Institutions	E-Voting		35137247	60.9355	27305282	7831965	77.7103	22.2896			
	Poll	57662976	200000	0.3468	200000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	57662976	35337247	61.2823	27505282	7831965	77.8365	22.1635			
Public- Non Institutions	E-Voting		5105466	26.4024	5105366	100	99.9980	0.0019			
	Poll	19337104	609	0.0031	609	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	19337104	5106075	26.4055	5105975	100	99.998	0.002			
	Total	140000160	40443322	28.8881	32611257	7832065	80.6345	19.3655			



Resolution No.	10	ORDINARY - Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited for PMT Gas.									
Resolution required: (Ordinary/ Special)	ORDINARY	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited for PMT Gas.									
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		0	0.0000	00	0	0.0000	0.0000			
	Poll	63000080	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Total		63000080	0	0	0	0	0				
Public- Institutions	E-Voting		35137247	60.9355	27305282	7831965	77.7103	22.2896			
	Poll	57662976	200000	0.3468	200000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Total		57662976	35337247	61.2823	27505282	7831965	77.8365	22.1635			
Public- Non Institutions	E-Voting		5105466	26.4024	5105366	100	99.9980	0.0019			
	Poll	19337104	609	0.0031	609	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Total		19337104	5106075	26.4055	5105975	100	99.998	0.002			
Total		140000160	40443322	28.8881	32611257	7832065	80.6345	19.3655			



Resolution No.	11	SPECIAL - Authority to the Board of Directors u/s 180(1) (c) of the Companies Act, 2013 to borrow money(s) for business purposes of the company for an amount up to Rs. 4000 crores.						
Resolution required: (Ordinary/ Special)	SPECIAL							
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	63000080	63000080	100.0000	63000080	0	100.0000	0.0000
	Poll	63000080	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	63000080	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	63000080	63000080	100	63000080	0	100	0
	E-Voting	57662976	35154617	60.9657	32636252	2518365	92.8363	7.1636
	Poll	57662976	200000	0.3468	200000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	57662976	0	0.0000	00	0	0.0000	0.0000
	Total	57662976	35354617	61.3125	32836252	2518365	92.8768	7.1232
	E-Voting	19337104	5105466	26.4024	5105366	100	99.9980	0.0019
Public- Non Institutions	Poll	19337104	609	0.0031	609	0	100.0000	0.0000
	Postal Ballot (if applicable)	19337104	0	0.0000	00	0	0.0000	0.0000
	Total	19337104	5106075	26.4055	5105975	100	99.998	0.002
Total	140000160	103460772	73.9005	100942307	2518465	97.5658	2.4342	



Resolution No.	12	SPECIAL - Authority to the Board of Directors u/s 180(1) (a) of the Companies Act, 2013 to mortgage and/or create charge on assets of the Company for an amount up to Rs. 4000 crores.																	
Resolution required: (Ordinary/ Special)	SPECIAL	Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting		No. of shares held (1)		No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 <td></td> <th>No. of Votes - in favour (4)</th> <td></td> <th>No. of Votes - against (5)</th> <td></td> <th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th> <td></td> <th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th> <td></td>		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			63000080		63000080		63000080		100.0000		63000080		0		100.0000		0.0000	
	Poll			63000080		0		0		0.0000		00		0		0.0000		0.0000	
	Postal Ballot (if applicable)			0		0		0		0.0000		00		0		0.0000		0.0000	
	Total			63000080		63000080		63000080		100		63000080		0		100		0	
Public- Institutions	E-Voting			57662976		35148641		200000		60.9553		32630276		2518365		92.8350		7.1649	
	Poll			57662976		200000		0		0.3468		200000		0		100.0000		0.0000	
	Postal Ballot (if applicable)			0		0		0		0.0000		00		0		0.0000		0.0000	
	Total			57662976		35348641		5105466		61.3021		32830276		2518365		92.8756		7.1244	
Public- Non Institutions	E-Voting			19337104		609		0		26.4024		5105366		100		99.9980		0.0019	
	Poll			19337104		0		0		0.0031		609		0		100.0000		0.0000	
	Postal Ballot (if applicable)			0		0		0		0.0000		00		0		0.0000		0.0000	
	Total			19337104		5106075		5105975		26.4055		5105975		100		99.998		0.002	
	Total			140000160		103454796		100936331		73.8962		100936331		2518465		97.5656		2.4344	



V.K. SHARMA & CO.

Company Secretaries

422, Ocean Plaza, Sector-18, Noida - 201 301

Tel. : 4221470, Mobile : 9818816592

E-mail : vks_cosecy@yahoo.com

Consolidated Scrutinizer's Report

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

To,

The Chairman of 17th Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited (the Company) held on the 29th day of September, 2016 at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-110010.

Dear Sir,

1. I, Vijay Kumar Sharma, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Indraprastha Gas Limited (the Company) for the purpose of:

(i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), and

(ii) I was also appointed as scrutinizer to scrutinize the voting process at the said AGM.

2. I have issued separate Scrutinizer's Report dated 30th September 2016 on the remote e-voting through electronic voting system and on the poll at the AGM on the resolutions contained in the notice to the AGM. The consolidated Scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Poll at the AGM) is annexed. 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.

Sharma

(V.K. Sharma)

Scrutiniser

FCS: 3440

Place: New Delhi

Date: 30th September, 2016



For INDRAPRASTHA GAS LTD.

S.K. Jain
S. K. JAIN

COMPANY SECRETARY

Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

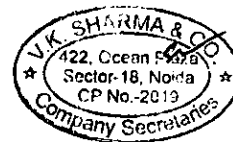
Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 1- Ordinary Resolution

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, and the reports of the Directors and Auditors thereon and the audited consolidated financial Statements for the financial year ended March 31, 2016 and the reports of Auditors thereon

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	245	103184466	40	200609	285	103385075	100%
Dissent	0	0	0	0	0	0	0
Total	245	103184466	40	200609	285	103385075	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 2- Ordinary Resolution

To declare a dividend on equity shares.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	247	103260163	40	200609	287	103460772	100%
Dissent	0	0	0	0	0	0	0
Total	247	103260163	40	200609	287	103460772	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 3- Ordinary Resolution

To appoint a Director in place of Shri M. Ravindran (DIN: 02309551), 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	
Assent	233	99399195	40	200609	273	99599804	99.46%
Dissent	6	540835	0	0	6	540835	0.54%
Total	239	99940030	40	200609	279	100140639	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

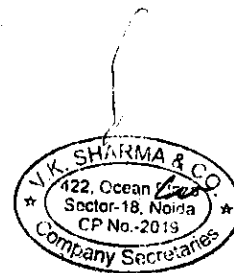
Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 4- Ordinary Resolution

To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company M/s Walker Chandiook & Co LLP in terms of the provisions of Section 142 of the Companies Act, 2013

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	239	103183559	40	200609	279	103384168	99.94%
Dissent	7	65210	0	0	7	65210	0.06%
Total	246	103248769	40	200609	286	103449378	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

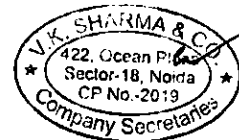
Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 5- Ordinary Resolution

To approve the appointment of Shri Narendra Kumar (DIN: 06571708) as Managing Director of the Company on whole-time basis with effect from April 18, 2016 to May 31, 2016 on the terms and conditions of appointment including remuneration forwarded by GAIL (India) Limited vide its letter no. 22/02/53/1555/2016 dated May 5, 2016

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	92797206	40	200609	190	92997815	92.54%
Dissent	89	7499256	0	0	89	7499256	7.46%
Total	239	100296462	40	200609	279	100497071	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 6- Ordinary Resolution

To appoint Shri E.S. Ranganathan (DIN: 07417640), as a Director of the Company, not liable to retire by rotation

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	229	102612386	40	200609	269	102812995	99.37%
Dissent	17	647677	0	0	17	647677	0.63%
Total	246	103260063	40	200609	286	103460672	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 7- Ordinary Resolution

To approve the appointment of Shri E.S. Ranganathan (DIN: 07417640) as Managing Director of the Company on whole-time basis with effect from June 1, 2016 to May 31, 2019 on the terms and conditions of appointment including remuneration forwarded by GAIL (India) Limited vide its letter nos. GAIL/CO/TRF/06/2016 dated June 2, 2016 and 22/02/53/2054/2016 (Revised) dated June 9, 2016

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	90901091	40	200609	174	91101700	90.65%
Dissent	105	9395281	0	0	105	9395281	9.35%
Total	239	100296372	40	200609	279	100496981	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 8- Ordinary Resolution

To approve the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017, be paid the remuneration

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	245	103259963	40	200609	285	103460572	100%
Dissent	2	200	0	0	2	200	0%
Total	247	103260163	40	200609	287	103460772	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 9- Ordinary Resolution

To ratify the contract pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1010.88 crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2015 to March 31, 2016.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	32410648	40	200609	195	32611257	80.63%
Dissent	88	7832065	0	0	88	7832065	19.37%
Total	243	40242713	40	200609	283	40443322	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 10- Ordinary Resolution

To ratify the contract pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purchase of PMT gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 429.09 crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2015 to March 31, 2016.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	32410648	40	200609	195	32611257	80.63%
Dissent	88	7832065	0	0	88	7832065	19.37%
Total	243	40242713	40	200609	283	40443322	100%

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.



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 11- Special Resolution

To authorize the Board of Directors to borrow by way of loan/debentures (whether secured or unsecured)/bonds/deposits/fund based or non-fund based limits/guarantees from time to time at their discretion, for the purpose of business of the Company, notwithstanding that the money or moneys to be borrowed together with moneys already borrowed by the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid up share capital and free reserves of the Company, provided however, that the total amount so borrowed shall not exceed Rs. 40,00,00,00,000/-

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	235	100741698	40	200609	275	100942307	97.57%
Dissent	12	2518465	0	0	12	2518465	2.43%
Total	247	103260163	40	200609	287	103460772	100%

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



Indraprastha Gas Limited

17th Annual General Meeting – 29.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 12- Special Resolution

To authorize the Board of Directors to mortgage and/or create charge on all the immovable and movable properties or such assets of the Company wherever situated, present and future and/or with power to enter upon and take possession of the assets of the Company in certain events on such terms and conditions and at such time or times and in such form or manner as it may think fit, to or in favour of Financial Institutions/Banks/Lenders/any other investing agencies and Trustees for the Debenture holders/ bonds/ other financial instruments which may be issued/proposed to be issued, for an aggregate nominal value not exceeding Rs. 40,00,00,00,000/- to secure the Term Loans/ Debentures/ bonds/fund based or non-fund based limits/guarantees/other financial instruments/borrowings

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	233	100735722	40	200609	273	100936331	97.57%
Dissent	12	2518465	0	0	12	2518465	2.43%
Total	245	103254187	40	200609	285	103454796	100%

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.

Sharma
(V.K.Sharma)

Scrutiniser
FCS 3440



Countersigned By
For Indraprastha Gas Ltd

S.K.Jain
(S.K.Jain)
Company Secretary

Place: New Delhi
Date: 30th September 2016