



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2017

September 29, 2017

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

**Sub: Voting Results of the 18<sup>th</sup> Annual General Meeting of the Company held on September 28, 2017**

Dear Sir / Madam,

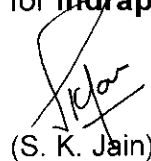
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we would like to inform you that **all the items enlisted in the notice of 18<sup>th</sup> Annual General Meeting of the Company held on Thursday, the September 28, 2017, 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

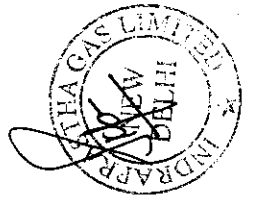
Encl.: As above

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022

Phone : 46074607 Fax : 26171863 Website : [www.iglonline.net](http://www.iglonline.net)

CIN : L23201DL1998PLC097614

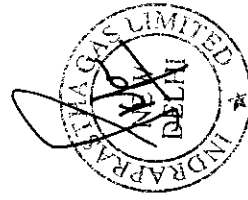
An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation



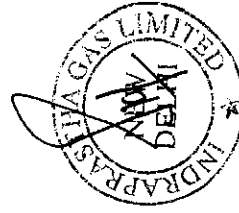
|   |                |
|---|----------------|
| INDRAPRASTHA GAS LIMITED  |                |
| Date of the AGM/EGM   | 28-09-2017     |
| Total number of shareholders on record date                                   | 61346          |
| No. of shareholders present in the meeting either in person or through proxy: |                |
| Promoters and Promoter Group:   | 2              |
| Public:   | 6802           |
| 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 - To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller & Auditor General of India thereon. |                        |                         |   |                              |                            |  |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  | 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 |  |  |  |  |
| Category  | Mode of Voting  |                        |                         |   |                              |                            |  |  |  |  |  |  |
| Promoter and Promoter Group   | E-Voting  |                        | 63000080                | 100.0000  | 63000080                     | 0                          | 100.0000   | 0.0000   |  |  |  |  |
|   | Poll  |                        | 0                       | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  |  |
|   | Postal Ballot (if applicable)   |                        | 63000080                | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  |  |
| Public- Institutions  | Total   |                        | 63000080                | 100   | 63000080                     | 0                          | 100  | 0.0000   |  |  |  |  |
|   | E-Voting  |                        | 45617116                | 74.3131   | 45617116                     | 0                          | 100.0000   | 0.0000   |  |  |  |  |
|   | Poll  |                        | 0                       | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  |  |
| Public- Non Institutions  | Postal Ballot (if applicable)   |                        | 61384994                | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  |  |
|   | Total   |                        | 45617116                | 74.3131   | 45617116                     | 0                          | 100  | 0.0000   |  |  |  |  |
|   | E-Voting  |                        | 2363679                 | 15.1372   | 2363679                      | 0                          | 100.0000   | 0.0000   |  |  |  |  |
| Public- Non Institutions  | Poll  |                        | 1624                    | 0.0104  | 1624                         | 0                          | 100.0000   | 0.0000   |  |  |  |  |
|   | Postal Ballot (if applicable)   |                        | 15615086                | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  |  |
|   | Total   |                        | 2365303                 | 15.1476   | 2365303                      | 0                          | 100  | 0.0000   |  |  |  |  |
| Total   |   | 140000160              | 110982499               | 79.2731   | 110982499                    | 0                          | 100.0000   | 0.0000   |  |  |  |  |

| Resolution No.  | ORDINARY - To confirm the payment of Interim Dividend on equity share and to declare a Final Dividend on equity share for the Financial Year ended 31st March, 2017. |                        |                         |   |                              |                            |  |  |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To confirm the payment of Interim Dividend on equity share and to declare a Final Dividend on equity share for the Financial Year ended 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 |  |  |
| Promoter and Promoter Group   | E-Voting   | 63000080               | 63000080                | 100.0000  | 63000080                     | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll   |                        |                         | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  | 63000080               | 0                       | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |
| Public- Institutions  | Total  |                        | 63000080                | 100   | 63000080                     | 0                          | 100  | 0  |  |  |
|   | E-Voting   |                        | 45817546                | 74.6397   | 45817546                     | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll   |                        | 0                       | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |
| Public- Non Institutions  | Postal Ballot (if applicable)  |                        | 61384994                | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 45817546                | 74.6397   | 45817546                     | 0                          | 100  | 0  |  |  |
|   | E-Voting   |                        | 2704707                 | 17.3211   | 2704707                      | 0                          | 100.0000   | 0.0000   |  |  |
| Public- Non Institutions  | Poll   |                        | 1624                    | 0.0104  | 1624                         | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  |                        | 15615086                | 0.0000  | 00                           | 00                         | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 2706331                 | 17.3315   | 2706331                      | 0                          | 100  | 0  |  |  |
|   | Total  | 140000160              | 111523957               | 79.6599   | 111523957                    | 0                          | 100.0000   | 0.0000   |  |  |



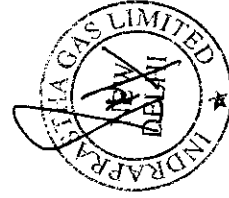
| Resolution No.  | ORDINARY - Approval of remuneration payable to Statutory Auditors of the Company. |                         |  |                              |                            |  |  |        |  |  |  |
|---|---|-------------------------|--|------------------------------|----------------------------|--|--|--------|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Approval of remuneration payable to Statutory Auditors of the Company. |                         |  |                              |                            |  |  |        |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                         |  |                              |                            |  |  |        |  |  |  |
| Category  | 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   | Mode of Voting  | 63000080                | 100.0000   | 63000080                     | 0                          | 100.0000   | 0.0000   |        |  |  |  |
|   | E-Voting  | 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                | 100  | 63000080                     | 0                          | 100  | 0  |        |  |  |  |
|   | E-Voting  | 45817546                | 74.6397  | 45804946                     | 12600                      | 99.9724  | 0.0275   |        |  |  |  |
|   | Postal Ballot (if applicable)   | 61384994                | 0  | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000 |  |  |  |
| Public- Non Institutions  | Total   | 45817546                | 74.6397  | 45804946                     | 12600                      | 99.9725  | 0.0275   |        |  |  |  |
|   | E-Voting  | 2700405                 | 17.2936  | 2700405                      | 0                          | 100.0000   | 0.0000   |        |  |  |  |
|   | Postal Ballot (if applicable)   | 15615086                | 1624   | 0.0104                       | 1624                       | 0  | 100.0000   | 0.0000 |  |  |  |
| Total   | 140000160   | 111519655               | 79.6568  | 111507055                    | 12600                      | 99.9887  | 0.0113   |        |  |  |  |



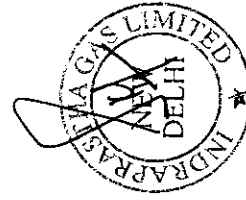
| Resolution No.  | ORDINARY - Appointment of Shri Ramesh Srinivasan as a Director of the Company. |                        |                         |  |                              |                            |  |   |  |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Shri Ramesh Srinivasan 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   | 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)  | 63000080               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000  |  |  |  |
| Public- Institutions  | Total  | 63000080               | 63000080                | 100  | 63000080                     | 0                          | 100  | 0   |  |  |  |
|   | E-Voting   | 45797779               | 45797779                | 74.6075  | 25070300                     | 20727479                   | 54.7413  | 45.2586   |  |  |  |
|   | Poll   | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000  |  |  |  |
| Public- Non Institutions  | Postal Ballot (if applicable)  | 61384994               | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000  |  |  |  |
|   | Total  | 45797779               | 45797779                | 74.6075  | 25070300                     | 20727479                   | 54.7413  | 45.2587   |  |  |  |
|   | E-Voting   | 2700405                | 2700405                 | 17.2936  | 2700305                      | 100                        | 99.9962  | 0.0037  |  |  |  |
| Public- Non Institutions  | Poll   | 15615086               | 1624                    | 0.0104   | 1624                         | 0                          | 100.0000   | 0.0000  |  |  |  |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000  |  |  |  |
|   | Total  | 2702029                | 2702029                 | 17.304   | 2701929                      | 100                        | 99.9963  | 0.0037  |  |  |  |
| Total   | Total  | 140000160              | 111499888               | 79.6427  | 90772309                     | 20727579                   | 81.4102  | 18.5898   |  |  |  |



| Resolution No.  | ORDINARY - Appointment of Shri Manoj Jain as a Director of the Company. |                         |   |                              |                            |  |  |  |  |  |        |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|--------|
| Resolution required: (Ordinary/ Special)                                  | No  |                         |   |                              |                            |  |  |  |  |  |        |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                         |   |                              |                            |  |  |  |  |  |        |
| Category  | 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   |  |  |  | 0.0000 |
|   | Poll  |                         | 0.0000  |                              | 0                          | 0.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable)   | 63000080                |   |                              | 0                          |  |  |  |  |  | 0.0000 |
|   | Total   | 63000080                | 100   | 63000080                     | 0                          | 100  | 0  |  |  |  | 0      |
| Public- Institutions  | E-Voting  | 45817546                | 74.6397   | 23620114                     | 22197432                   | 51.5525  | 48.4474  |  |  |  | 0.0000 |
|   | Poll  |                         | 0.0000  |                              | 0                          | 0.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable)   | 61384994                |   |                              | 0                          |  |  |  |  |  | 0.0000 |
|   | Total   | 45817546                | 74.6397   | 23620114                     | 22197432                   | 51.5526  | 48.4474  |  |  |  | 0.0037 |
| Public- Non Institutions  | E-Voting  | 2700405                 | 17.2936   | 2700305                      | 100                        | 99.9962  | 0.0037   |  |  |  | 0.0000 |
|   | Poll  | 1624                    | 0.0104  | 1624                         | 0                          | 100.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable)   | 15615086                |   |                              | 0                          |  |  |  |  |  | 0.0000 |
|   | Total   | 2702029                 | 17.304  | 2701929                      | 100                        | 99.9963  | 0.0037   |  |  |  | 0.0037 |
|   | Total   | 140000160               | 79.6568   | 89322123                     | 22197532                   | 80.0954  | 19.9046  |  |  |  |        |



| Resolution No.  | ORDINARY - Appointment of Smt. Varsha Joshi as a Director of the Company. |                         |   |                              |                            |  |  |  |  |  |         |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|---------|
| Resolution required: (Ordinary/ Special)                                  | No  |                         |   |                              |                            |  |  |  |  |  |         |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                         |   |                              |                            |  |  |  |  |  |         |
| Category  | 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   |  |  |  | 0.0000  |
|   | Poll  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  | 0.0000  |
|   | Postal Ballot (if applicable)   | 63000080                | 0   | 0.0000                       | 00                         | 0  | 0.0000   |  |  |  | 0.0000  |
| Total   |   | 63000080                | 100   | 63000080                     | 0                          | 100  | 0  |  |  |  | 0       |
| Public- Institutions  | E-Voting  | 45817546                | 74.6397   | 25070300                     | 20747246                   | 54.7176  | 45.2823  |  |  |  | 45.2823 |
|   | Poll  | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  | 0.0000  |
|   | Postal Ballot (if applicable)   | 61384994                | 0   | 0.0000                       | 00                         | 0  | 0.0000   |  |  |  | 0.0000  |
| Total   |   | 45817546                | 74.6397   | 25070300                     | 20747246                   | 54.7177  | 45.2823  |  |  |  | 45.2823 |
| Public- Non Institutions  | E-Voting  | 2204644                 | 14.1187   | 2184538                      | 20106                      | 99.0880  | 0.9119   |  |  |  | 0.9119  |
|   | Poll  | 1624                    | 0.0104  | 1624                         | 0                          | 100.0000   | 0.0000   |  |  |  | 0.0000  |
|   | Postal Ballot (if applicable)   | 15615086                | 0   | 0.0000                       | 00                         | 0  | 0.0000   |  |  |  | 0.0000  |
| Total   |   | 2206268                 | 14.1291   | 2186162                      | 20106                      | 99.0887  | 0.9113   |  |  |  | 0.9113  |
| Total   | 140000160   | 111023894               | 79.3027   | 90256542                     | 20767352                   | 81.2947  | 18.7053  |  |  |  | 18.7053 |

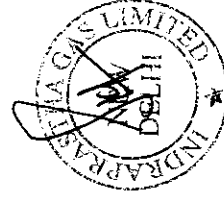


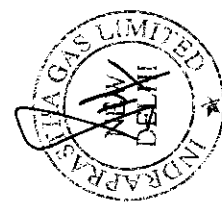
| Resolution No.  | 7   |                         |   |                              |                             |  |  |  |  |  |
|---|---|-------------------------|---|------------------------------|-----------------------------|--|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2018. |                         |   |                              |                             |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                         |   |                              |                             |  |  |  |  |  |
| Category  | 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  | 0                       | 0.0000  | 00                           | 0                           | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable)   | 63000080                | 0.0000  | 00                           | 0                           | 0.0000   | 0.0000   |  |  |  |
|   | Total   | 63000080                | 100   | 63000080                     | 0                           | 100  | 0  |  |  |  |
| Public- Institutions  | E-Voting  | 45817546                | 74.6397   | 45817546                     | 0                           | 100.0000   | 0.0000   |  |  |  |
|   | Poll  | 0                       | 0.0000  | 00                           | 0                           | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable)   | 61384994                | 0.0000  | 00                           | 0                           | 0.0000   | 0.0000   |  |  |  |
|   | Total   | 45817546                | 74.6397   | 45817546                     | 0                           | 100  | 0  |  |  |  |
| Public- Non Institutions  | E-Voting  | 2700405                 | 17.2936   | 2700405                      | 0                           | 100.0000   | 0.0000   |  |  |  |
|   | Poll  | 1624                    | 0.0104  | 1624                         | 0                           | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable)   | 15615086                | 0.0000  | 00                           | 0                           | 0.0000   | 0.0000   |  |  |  |
|   | Total   | 2702029                 | 17.304  | 2702029                      | 0                           | 100  | 0  |  |  |  |
|   | Total   | 111519655               | 79.6568   | 111519655                    | 0                           | 100.0000   | 0.0000   |  |  |  |





| Resolution No.  | 8  |                         |   |                              |                            |  |  |         |  |  |
|---|--|-------------------------|---|------------------------------|----------------------------|--|--|---------|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Approval of material Related Party Transactions under a contract (for purchase of APM gas) entered with GAIL (India) Limited. |                         |   |                              |                            |  |  |         |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                         |   |                              |                            |  |  |         |  |  |
| Category  | 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   | Mode of Voting   |                         | 0   | 0.0000                       | 0                          | 0.0000   | 0.0000   |         |  |  |
|   | E-Voting   |                         | 0   | 0.0000                       | 0                          | 0.0000   | 0.0000   |         |  |  |
|   | Poll   | 63000080                |   |                              |                            |  |  |         |  |  |
|   | Postal Ballot (if applicable)  |                         |   | 0                            | 0.0000                     | 0  | 0.0000   |         |  |  |
| Public- Institutions  | Total  |                         | 0   |                              | 0                          |  |  |         |  |  |
|   | E-Voting   |                         | 44971552  | 73.2615                      | 31120575                   | 13850977   | 69.2005  | 30.7994 |  |  |
|   | Poll   | 61384994                |   | 0.0000                       | 0                          | 0.0000   | 0.0000   |         |  |  |
|   | Postal Ballot (if applicable)  |                         |   | 0                            | 0.0000                     | 0  | 0.0000   |         |  |  |
| Public- Non Institutions  | Total  |                         | 44971552  | 73.2615                      | 31120575                   | 13850977   | 69.2005  | 30.7994 |  |  |
|   | E-Voting   |                         | 2700405   | 17.2936                      | 2700405                    | 0  | 100.0000   | 0.0000  |  |  |
|   | Poll   | 15615086                | 1624  | 0.0104                       | 1624                       | 0  | 100.0000   | 0.0000  |  |  |
|   | Postal Ballot (if applicable)  |                         |   | 0                            | 0.0000                     | 0  | 0.0000   | 0.0000  |  |  |
| Total   |  | 2702029                 | 17.304  | 2702029                      | 0                          | 100  | 0  |         |  |  |
| Total   | 140000160  | 47673581                | 34.0525   | 33822604                     | 13850977                   | 70.9462  | 29.0538  |         |  |  |





| Resolution No.  | ORDINARY - Approval of material Related Party Transactions under a contract (for purchase of PMT gas) entered with GAIL (India) Limited. |                         |   |                              |                            |  |  |         |  |  |
|---|--|-------------------------|---|------------------------------|----------------------------|--|--|---------|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Approval of material Related Party Transactions under a contract (for purchase of PMT gas) entered with GAIL (India) Limited. |                         |   |                              |                            |  |  |         |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                         |   |                              |                            |  |  |         |  |  |
| Category  | 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   | Mode of Voting   |                         |   |                              |                            |  |  |         |  |  |
|   | E-Voting   | 0                       | 0   | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000  |  |  |
|   | Poll   | 0                       | 0   | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000  |  |  |
| Public- Institutions  | Postal Ballot (if applicable)  |                         |   |                              |                            |  |  |         |  |  |
|   | Total  | 63000080                | 0   | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000  |  |  |
|   | E-Voting   | 44971552                | 44971552  | 73.2615                      | 31120575                   | 13850977   | 69.2005  | 30.7994 |  |  |
| Public- Non Institutions  | Poll   | 0                       | 0   | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000  |  |  |
|   | Postal Ballot (if applicable)  | 61384994                | 0   | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000  |  |  |
|   | Total  | 15615086                | 44971552  | 73.2615                      | 31120575                   | 13850977   | 69.2006  | 30.7994 |  |  |
| Public- Non Institutions  | E-Voting   | 2700405                 | 2700405   | 17.2936                      | 2700405                    | 0  | 100.0000   | 0.0000  |  |  |
|   | Poll   | 1624                    | 1624  | 0.0104                       | 1624                       | 0  | 100.0000   | 0.0000  |  |  |
|   | Postal Ballot (if applicable)  | 0                       | 0   | 0.0000                       | 00                         | 0  | 0.0000   | 0.0000  |  |  |
| Public- Non Institutions  | Total  | 2702029                 | 2702029   | 17.304                       | 2702029                    | 0  | 100  | 0       |  |  |
|   | Total  | 140000160               | 47673581  | 34.0525                      | 33822604                   | 13850977   | 70.9462  | 29.0538 |  |  |

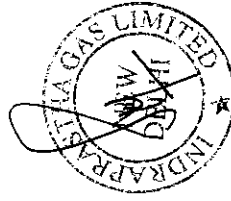
| Resolution No.  | ORDINARY - Approval of Sub-division of Shares. |                        |                         |  |                              |                            |  |  |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Approval of Sub-division of 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 |  |  |
| Promoter and Promoter Group   | E-Voting                                       |                        | 63000080                | 100.0000   | 63000080                     | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll   |                        |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)                  | 63000080               |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 63000080                | 100  | 63000080                     | 0                          | 100  | 0  |  |  |
| Public- Institutions  | E-Voting                                       |                        | 45817546                | 74.6397  | 45817546                     | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll   | 61384994               |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)                  |                        |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 45817546                | 74.6397  | 45817546                     | 0                          | 100  | 0  |  |  |
| Public- Non Institutions  | E-Voting                                       |                        | 2704707                 | 17.3211  | 2703707                      | 1000                       | 99.9630  | 0.0369   |  |  |
|   | Poll   | 15615086               | 1624                    | 0.0104   | 1624                         | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)                  |                        |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total  | 140000160              | 2706331                 | 17.3315  | 2705331                      | 1000                       | 99.963   | 0.037  |  |  |
|   | Total  |                        | 111523957               | 79.6599  | 111522957                    | 1000                       | 99.9991  | 0.0009   |  |  |



| Resolution No.  | SPECIAL - Approval of amendment in Clause V of Memorandum of Association of the Company. |                         |  |                              |                            |  |  |  |  |  |        |
|---|--|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|--------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Approval of amendment in Clause V of Memorandum of Association of the Company. |                         |  |                              |                            |  |  |  |  |  |        |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                         |  |                              |                            |  |  |  |  |  |        |
| Category  | 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   |  |  |  | 0.0000 |
|   | Poll   | 0                       | 0.0000   | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable)  | 63000080                | 0.0000   | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  | 0.0000 |
| Public- Institutions  | Total  | 63000080                | 100  | 63000080                     | 0                          | 100.0000   | 100  |  |  |  | 0.0000 |
|   | E-Voting   | 45817546                | 74.6397  | 45817546                     | 0                          | 100.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Poll   | 0                       | 0.0000   | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  | 0.0000 |
| Public- Non Institutions  | Postal Ballot (if applicable)  | 61384994                | 0.0000   | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Total  | 45817546                | 74.6397  | 45817546                     | 0                          | 100.0000   | 100  |  |  |  | 0.0369 |
|   | E-Voting   | 2704707                 | 17.3211  | 2703707                      | 1000                       | 100.0000   | 100.0000   |  |  |  | 0.0000 |
| Public- Non Institutions  | Poll   | 1624                    | 0.0104   | 1624                         | 0                          | 0.0000   | 0.0000   |  |  |  | 0.0000 |
|   | Postal Ballot (if applicable)  | 15615086                | 0.0000   | 00                           | 00                         | 0.0000   | 0.0000   |  |  |  | 0.037  |
|   | Total  | 2706331                 | 17.3315  | 2705331                      | 1000                       | 99.9630  | 99.963   |  |  |  | 0.0009 |
| Total   | 140000160  | 111523957               | 79.6599  | 111523957                    | 1000                       | 99.9991  | 0.0009   |  |  |  |        |



| Resolution No.                           | SPECIAL - Approval of amendment in Article 3 of Articles of Association of the Company. |                        |                         |   |                              |                            |  |  |  |  |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special) | No  | 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 |  |  |
| Category                                 | Mode of Voting  |                        |                         |   |                              |                            |  |  |  |  |
| Promoter and Promoter Group              | E-Voting  |                        | 63000080                | 100.0000  | 63000080                     | 0                          | 100.0000   | 0.0000   |  |  |
|  | Poll  |                        | 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                | 100   | 63000080                     | 0                          | 100.0000   | 0.0000   |  |  |
|  | E-Voting  |                        | 45817546                | 74.6397   | 45817546                     | 0                          | 100.0000   | 0.0000   |  |  |
|  | Poll  | 61384994               | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
| Public- Non Institutions                 | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|  | Total   |                        | 45817546                | 74.6397   | 45817546                     | 0                          | 100  | 0.0369   |  |  |
|  | E-Voting  |                        | 2704707                 | 17.3211   | 2703707                      | 1000                       | 99.9630  | 0.0000   |  |  |
| Public- Non Institutions                 | Poll  | 15615086               | 1624                    | 0.0104  | 1624                         | 0                          | 100.0000   | 0.0000   |  |  |
|  | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|  | Total   |                        | 2706331                 | 17.3315   | 2705331                      | 1000                       | 99.963   | 0.037  |  |  |
|  | Total   | 140000160              | 111523957               | 79.6599   | 111522957                    | 1000                       | 99.9991  | 0.0009   |  |  |



V.K.SHARMA & CO.  
Company Secretaries  
422, Ocean Plaza, Sector-10, Noida-201 301  
Tel: 4221470. Mobile: 9818816592  
E-mail: vks\_consoccy@ymhco.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 18<sup>th</sup> Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited (the Company) held on the 28<sup>th</sup> day of September, 2017 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) Poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 28<sup>th</sup> day of September, 2017 at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-110010

2. I have issued separate Scrutinizer's Report dated 28<sup>th</sup> September 2017 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 Insta Poll at the AGM) is annexed as Annexure I.

3. 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.

VIJAY KUMAR SHARMA  
SHARMA

Digitally signed by  
VIJAY KUMAR SHARMA  
Date: 2017.09.29  
17:30:13 +05'30'

**(V.K. Sharma)**  
**FCS: 3440**

Place: New Delhi  
Date: 28<sup>th</sup> September, 2017

## Indraprastha Gas Limited

V.K.SHARMA & CO  
Company Secretaries18<sup>th</sup> Annual General Meeting – 28.09.2017**Consolidated Results of E-Voting & Poll at the AGM on:****Item No. 1- Ordinary Resolution**

To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the comments of the 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>  | 360            | 110980875 | 26                | 1624  | 386    | 110982499 | 100%           |
| <b>Dissent</b> | 0              | 0         | 0                 | 0     | 0      | 0         | 0%             |
| <b>Total</b>   | 360            | 110980875 | 26                | 1624  | 386    | 110982499 | 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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 2- Ordinary Resolution**

**To confirm the payment of Interim Dividend and to declare a final dividend on equity shares.**

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 366            | 111522333 | 26                | 1624  | 392    | 111523957 | 100.00%        |
| <b>Dissent</b> | 0              | 0         | 0                 | 0     | 0      | 0         | 0.00%          |
| <b>Total</b>   | 366            | 111522333 | 26                | 1624  | 392    | 111523957 | 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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 3- Ordinary Resolution**

**To authorise Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company (M/s Walker Chandiook & Co LLP).**

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 363            | 111505431 | 26                | 1624  | 389    | 111507055 | 99.99%         |
| <b>Dissent</b> | 2              | 12600     | 0                 | 0     | 2      | 12600     | 0.01%          |
| <b>Total</b>   | 365            | 111518031 | 26                | 1624  | 391    | 111519655 | 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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 4- Ordinary Resolution**

**To approve the appointment of Shri Ramesh Srinivasan (DIN: 07164250) as a Director liable to retire by rotation who was appointed as an Additional Director by the Board of directors and who holds office upto the date of this AGM.**

| Particulars    | Remote e-Votes |                  | Voting at the AGM |             | Total      |                  | Percentage (%) |
|----------------|----------------|------------------|-------------------|-------------|------------|------------------|----------------|
|                | Number         | Votes            | Number            | Votes       | Number     | Votes            |                |
| <b>Assent</b>  | 220            | 90770685         | 26                | 1624        | 246        | 90772309         | 81.41%         |
| <b>Dissent</b> | 145            | 20727579         | 0                 | 0           | 145        | 20727579         | 18.59%         |
| <b>Total</b>   | <b>365</b>     | <b>111498264</b> | <b>26</b>         | <b>1624</b> | <b>391</b> | <b>111499888</b> | <b>100</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.

**Indraprastha Gas Limited**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 5- Ordinary Resolution**

To approve the appointment of Shri Manoj Jain (DIN: 07556033) as a Director liable to retire by rotation who was appointed as an Additional Director by the Board of directors and who holds office upto the date of this AGM.

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 202            | 89320499  | 26                | 1624  | 228    | 89322123  | 80.10%         |
| <b>Dissent</b> | 164            | 22197532  | 0                 | 0     | 164    | 22197532  | 19.90%         |
| <b>Total</b>   | 366            | 111518031 | 26                | 1624  | 392    | 111519655 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 6- Ordinary Resolution**

**To approve the appointment of Smt. Varsha Joshi (DIN: 07056514) as a Director liable to retire by rotation who was appointed as an Additional Director by the Board of directors and who holds office upto the date of this AGM.**

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 218            | 90254918  | 26                | 1624  | 244    | 90256542  | 81.29%         |
| <b>Dissent</b> | 147            | 20767352  | 0                 | 0     | 147    | 20767352  | 18.71%         |
| <b>Total</b>   | 365            | 111022270 | 26                | 1624  | 391    | 111023894 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 7- 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, 2018, be paid the remuneration**

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 365            | 111518031 | 26                | 1624  | 391    | 111519655 | 100.00%        |
| <b>Dissent</b> | 0              | 0         | 0                 | 0     | 0      | 0         | 0.00%          |
| <b>Total</b>   | 365            | 111518031 | 26                | 1624  | 391    | 111519655 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 8- 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. 797.28 crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2016 to March 31, 2017.

| Particulars    | Remote e-Votes |          | Voting at the AGM |       | Total  |          | Percentage (%) |
|----------------|----------------|----------|-------------------|-------|--------|----------|----------------|
|                | Number         | Votes    | Number            | Votes | Number | Votes    |                |
| <b>Assent</b>  | 237            | 33820980 | 26                | 1624  | 263    | 33822604 | 70.95%         |
| <b>Dissent</b> | 116            | 13850977 | 0                 | 0     | 116    | 13850977 | 29.05%         |
| <b>Total</b>   | 353            | 47671957 | 26                | 1624  | 379    | 47673581 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 29.09.2017**

**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 PMT gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 498.62 crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2016 to March 31, 2017.

| Particulars    | Remote e-Votes |          | Voting at the AGM |       | Total  |          | Percentage (%) |
|----------------|----------------|----------|-------------------|-------|--------|----------|----------------|
|                | Number         | Votes    | Number            | Votes | Number | Votes    |                |
| <b>Assent</b>  | 237            | 33820980 | 26                | 1624  | 263    | 33822604 | 70.95%         |
| <b>Dissent</b> | 116            | 13850977 | 0                 | 0     | 116    | 13850977 | 29.05%         |
| <b>Total</b>   | 353            | 47671957 | 26                | 1624  | 379    | 47673581 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 10- Ordinary Resolution**

**To approve sub division of the Company's equity shares of face value of Rs 10 (Rupees Ten) each into 5 (Five) equity shares of face value Rs. 2 (Rupees Two) each.**

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 365            | 111521333 | 26                | 1624  | 391    | 111522957 | 100.00%        |
| <b>Dissent</b> | 1              | 1000      | 0                 | 0     | 1      | 1000      | 0.00%          |
| <b>Total</b>   | 366            | 111522333 | 26                | 1624  | 392    | 111523957 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 11- Special Resolution**

To approve amendment in the Capital Clause of the Memorandum of Association of the Company. The existing Clause V shall be replaced with the following clause:  
Authorized Share Capital of the Company is Rs. 220 Crores (Rupees Two Hundred Twenty Crores) divided into 110 Crores equity shares of Rs. 2 (Rupees Two) each.

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 365            | 111521333 | 26                | 1624  | 391    | 111522957 | 100.00%        |
| <b>Dissent</b> | 1              | 1000      | 0                 | 0     | 1      | 1000      | 0.00%          |
| <b>Total</b>   | 366            | 111522333 | 26                | 1624  | 392    | 111523957 | 100.00%        |

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**

**18<sup>th</sup> Annual General Meeting – 28.09.2017**

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

**Item No. 12- Special Resolution**

To approve requisite amendment in the Articles of Association of the Company consequent to sub-division. The existing Article 3 of the Articles of Association of the Company be replaced with the following new Article, consequent to sub-division: The Authorized Share Capital of the Company is Rs. 220 Crores (Rupees Two Hundred Twenty Crores) divided into 110 Crores equity shares of Rs. 2 (Rupees Two) each.

| Particulars    | Remote e-Votes |           | Voting at the AGM |       | Total  |           | Percentage (%) |
|----------------|----------------|-----------|-------------------|-------|--------|-----------|----------------|
|                | Number         | Votes     | Number            | Votes | Number | Votes     |                |
| <b>Assent</b>  | 365            | 111521333 | 26                | 1624  | 391    | 111522957 | 100.00%        |
| <b>Dissent</b> | 1              | 1000      | 0                 | 0     | 1      | 1000      | 0.00%          |
| <b>Total</b>   | 366            | 111522333 | 26                | 1624  | 392    | 111523957 | 100.00%        |


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.

**V.K.SHARMA & CO.**  
**Company Secretaries**

VIJAY Digitally signed  
KUMAR by VIJAY KUMAR  
SHARMA SHARMA  
SHARMA Date: 2017.09.29  
17:32:42 +05'30'

**(V.K. Sharma)**  
**FCS: 3440**

**Date: 28.09.2017**

  
**S. K. Jain**  
**Countersigned by:**  
**Indraprastha Gas Limited**  
*Company Secretary*  
**Place: New Delhi**