
INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2019

September 25, 2019

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: Voting Results of the 20th Annual General Meeting of the Company held on September 24, 2019

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 20th Annual General Meeting of the Company held on Tuesday, the September 24, 2019, have been passed by the Members with requisite majority.**

Further, please find enclosed details of Voting Results with respect to the aforesaid resolutions in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015 alongwith consolidated Scrutinizer report.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Ltd.**

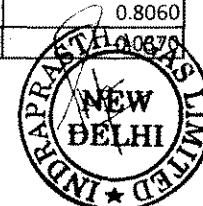


(S. K. Jain)
Company Secretary & Compliance Officer

Encl.: As above

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	24-09-2019
Total number of shareholders on record date	109113
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	6255
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 the a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019; b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller Auditor General of India thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2652,02,643	79.2096	2649,88,767	2,13,876	99.9193	0.0806
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2652,02,643	79.2096	2649,88,767	2,13,876	99.9194	0.0806
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,317	50	99.9427	0.0572
	Poll		8,786	0.0175	8,061	725	91.7482	8.2517
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,153	0.1916	95,378	775	99.1940	0.8060
Total	Total	7000,00,800	5802,99,196	82.8998	5800,84,545	2,14,651	99.9630	



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend on equity shares for the financial year ended March 31, 2019.							
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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2701,99,952	80.7022	2699,86,076	2,13,876	99.9208	0.0791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2701,99,952	80.7022	2699,86,076	2,13,876	99.9208	0.0792
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,317	50	99.9427	0.0572
	Poll		8,811	0.0176	8,086	725	91.7716	8.2283
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,178	0.1917	95,403	775	99.1942	0.8058
Total		7000,00,800	5852,96,530	83.6137	5850,81,879	2,14,651	99.9633	0.0367



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration payable to Statutory Auditor of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2701,99,955	80.7022	2699,86,079	2,13,876	99.9208	0.0791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2701,99,955	80.7022	2699,86,079	2,13,876	99.9208	0.0792
Public- Non Institutions	E-Voting	501,89,143	87,371	0.1741	87,320	51	99.9416	0.0583
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,182	0.1917	95,381	801	99.1672	0.8328
Total		7000,00,800	5852,96,537	83.6137	5850,81,860	2,14,677	99.9633	0.0367



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Gajendra Singh 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,781	72.8437	2175,83,124	263,05,657	89.2140	10.7859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,781	72.8437	2175,83,124	263,05,657	89.2141	10.7859
Public- Non Institutions	E-Voting	501,89,143	87,371	0.1741	87,270	101	99.8844	0.1155
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,182	0.1917	95,331	851	99.1152	0.8848
	Total	7000,00,800	5589,85,363	79.8550	5326,78,855	263,06,508	95.2939	4.7061



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri E. S. Ranganathan as Managing Director and approval of his remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,784	72.8437	2107,10,829	331,77,955	86.3962	13.6037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,784	72.8437	2107,10,829	331,77,955	86.3963	13.6037
Public- Non Institutions	E-Voting	501,89,143	87,301	0.1739	86,930	371	99.5750	0.4249
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,112	0.1915	94,991	1,121	98.8337	1.1663
Total		7000,00,800	5589,85,296	79.8550	5258,06,220	331,79,076	94.0644	5.9356



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Amit Garg 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2637,00,198	78.7609	2443,33,051	193,67,147	92.6556	7.3443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2637,00,198	78.7609	2443,33,051	193,67,147	92.6556	7.3444
Public- Non Institutions	E-Voting	501,89,143	87,347	0.1740	87,286	61	99.9301	0.0698
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,158	0.1916	95,347	811	99.1566	0.8434
Total	Total	7000,00,800	5787,96,756	82.6852	5594,28,798	193,67,958	96.6538	3.3462



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Amit Garg as Director (Commercial) and approval of his remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,790	72.8437	2165,96,261	272,92,529	88.8094	11.1905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,790	72.8437	2165,96,261	272,92,529	88.8094	11.1906
Public- Non Institutions	E-Voting	501,89,143	87,317	0.1740	87,176	141	99.8385	0.1614
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,128	0.1916	95,237	891	99.0731	0.9269
Total		7000,00,800	5589,85,318	79.8550	5316,91,898	272,93,420	95.1173	4.8827



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri R. P. Natekar 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,793	72.8437	1938,44,518	500,44,275	79.4806	20.5193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,793	72.8437	1938,44,518	500,44,275	79.4807	20.5193
Public- Non Institutions	E-Voting	501,89,143	87,371	0.1741	87,310	61	99.9301	0.0698
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,182	0.1917	95,371	811	99.1568	0.8432
	Total	7000,00,800	5589,85,375	79.8550	5089,40,289	500,45,086	91.0472	8.9528



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajeev Verma 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,796	72.8437	2245,21,649	193,67,147	92.0590	7.9409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,796	72.8437	2245,21,649	193,67,147	92.0590	7.9410
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,306	61	99.9301	0.0698
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,178	0.1917	95,367	811	99.1568	0.8432
Total		7000,00,800	5589,85,374	79.8550	5396,17,416	193,67,958	96.5352	3.4648



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Saroj Bala as an Independent 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,799	72.8437	2428,34,923	10,53,876	99.5678	0.4321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,799	72.8437	2428,34,923	10,53,876	99.5679	0.4321
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,076	291	99.6669	0.3330
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,178	0.1917	95,137	1,041	98.9176	1.0824
Total		7000,00,800	5589,85,377	79.8550	5579,30,460	10,54,917	99.8113	0.1887



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Akhilesh Kumar Ambasht as an Independent 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,802	72.8437	2427,72,408	11,16,394	99.5422	0.4577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,802	72.8437	2427,72,408	11,16,394	99.5423	0.4577
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,296	71	99.9187	0.0812
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,178	0.1917	95,357	821	99.1464	0.8536
Total		7000,00,800	5589,85,380	79.8550	5578,68,165	11,17,215	99.8001	0.1999



Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajib Sekhar Sahoo as an Independent 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,805	72.8437	2428,34,929	10,53,876	99.5678	0.4321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,805	72.8437	2428,34,929	10,53,876	99.5679	0.4321
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,296	71	99.9187	0.0812
	Poll		8,811	0.0176	8,061	750	91.4879	8.5120
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,178	0.1917	95,357	821	99.1464	0.8536
Total	Total	7000,00,800	5589,85,383	79.8550	5579,30,686	10,54,697	99.8113	0.1887



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ramesh Narain Misra as an Independent 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,808	72.8437	2428,34,932	10,53,876	99.5678	0.4321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,808	72.8437	2428,34,932	10,53,876	99.5679	0.4321
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,296	71	99.9187	0.0812
	Poll		8,786	0.0175	8,061	725	91.7482	8.2517
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,153	0.1916	95,357	796	99.1722	0.8278
Total		7000,00,800	5589,85,361	79.8550	5579,30,689	10,54,672	99.8113	0.1887



Resolution No.	14							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Deepak Mishra as an Independent 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	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2438,88,811	72.8437	2428,34,935	10,53,876	99.5678	0.4321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2438,88,811	72.8437	2428,34,935	10,53,876	99.5679	0.4321
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,296	71	99.9187	0.0812
	Poll		8,786	0.0175	8,061	725	91.7482	8.2517
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,153	0.1916	95,357	796	99.1722	0.8278
Total	Total	7000,00,800	5589,85,364	79.8550	5579,30,692	10,54,672	99.8113	0.1887



Resolution No.	15							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3150,00,400	3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3150,00,400	100.0000	3150,00,400	0	100.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2701,99,991	80.7022	2699,86,115	2,13,876	99.9208	0.0791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2701,99,991	80.7022	2699,86,115	2,13,876	99.9208	0.0792
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,249	118	99.8649	0.1350
	Poll		8,786	0.0175	8,061	725	91.7482	8.2517
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,153	0.1916	95,310	843	99.1233	0.8767
	Total	7000,00,800	5852,96,544	83.6137	5850,81,825	2,14,719	99.9633	0.0367



Resolution No.	16							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3150,00,400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3348,11,257	2690,52,485	80.3595	2688,38,609	2,13,876	99.9205	0.0794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2690,52,485	80.3595	2688,38,609	2,13,876	99.9205	0.0795
Public- Non Institutions	E-Voting	501,89,143	87,367	0.1741	87,276	91	99.8958	0.1041
	Poll		8,786	0.0175	8,061	725	91.7482	8.2517
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,153	0.1916	95,337	816	99.1514	0.8486
Total		7000,00,800	2691,48,638	38.4498	2689,33,946	2,14,692	99.9202	0.0798



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 20th Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited (the Company) held on the 24th day of September, 2019 at Airforce Auditorium, Subroto Park, 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 20th Annual General Meeting (AGM) of the members of the Company, held on the 24th day of September, 2019 at Airforce Auditorium, Subroto Park, New Delhi - 110010
2. I have issued separate Scrutinizer's Report dated 24th September 2019 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.



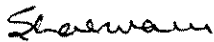
V.K. SHARMA & CO.
Company Secretaries

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

Tel. : 0120-4221470, Mobile : 9818816592

E-mail : vks_cosecy@yahoo.com,

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.



(V.K. Sharma)

FCS: 3440



Place: New Delhi

Date: 25th September, 2019

Annexure-I

Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 1- Ordinary Resolution

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, and the reports of the Directors and Auditors thereon and the audited consolidated financial Statements for the financial year ended March 31, 2019 and the reports of Auditors thereon

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	405	580076484	59	8061	464	580084545	99.96
Dissent	2	213926	6	725	8	214651	0.04
Total	407	580290410	65	8786	472	580299196	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

20th Annual General Meeting – 24.09.2019

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

Item No. 2- Ordinary Resolution

To declare a dividend on equity shares for the financial year ended March 31, 2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	408	585073793	60	8086	468	585081879	99.96
Dissent	2	213926	6	725	8	214651	0.04
Total	410	585287719	66	8811	476	585296530	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

20th Annual General Meeting – 24.09.2019

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

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 Chandio & Co LLP).

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	408	585073799	59	8061	467	585081860	99.96
Dissent	3	213927	7	750	10	214677	0.04
Total	411	585287726	66	8811	477	585296537	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

20th Annual General Meeting – 24.09.2019

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

Item No. 4- Ordinary Resolution

To approve the appointment of Shri Gajendra Singh (DIN: 03290248) who was appointed as an Additional Director by the Board of directors and who holds office up to the date of this AGM as a Director liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	357	532670794	59	8061	416	532678855	95.30
Dissent	42	26305758	7	750	49	26306508	4.70
Total	399	558976552	66	8811	465	558985363	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

20th Annual General Meeting – 24.09.2019

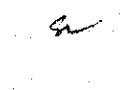
Consolidated Results of E-Voting & Poll at the AGM :

Item No. 5- Ordinary Resolution

To approve the re-appointment of Shri. E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company on whole-time basis with effect from June 01, 2019 to April 30, 2020 and who holds office as a Director not liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	310	525798159	59	8061	369	525806220	94.06
Dissent	87	33178326	7	750	94	33179076	5.94
Total	397	558976485	66	8811	463	558985296	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

20th Annual General Meeting – 24.09.2019

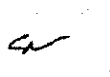
Consolidated Results of E-Voting & Poll at the AGM :

Item No. 6- Ordinary Resolution

To approve the appointment of Shri Amit Garg (DIN: 08515246), who was appointed as an Additional Director by the Board of directors and who holds office up to the date of this AGM as a Director not liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	387	559420737	59	8061	446	559428798	96.65
Dissent	18	19367208	7	750	25	19367958	3.35
Total	405	578787945	66	8811	471	578796756	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

20th Annual General Meeting – 24.09.2019

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

Item No. 7- Ordinary Resolution

To approve the appointment and remuneration of Shri. Amit Garg (DIN: 08515246) as Director (Commercial) on terms and conditions of appointment including remuneration as forwarded by Bharat Petroleum Corporation Ltd.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	335	531683837	59	8061	394	531691898	95.12
Dissent	62	27292670	7	750	69	27293420	4.88
Total	397	558976507	66	8811	463	558985318	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

20th Annual General Meeting – 24.09.2019

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

Item No. 8- Ordinary Resolution

To approve the appointment of Shri Rajendra Natekar Pushparaj (DIN: 07858989) who was appointed as an Additional Director by the Board of directors and who holds office up to the date of this AGM as a Director liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	310	508932228	59	8061	369	508940289	91.05
Dissent	89	50044336	7	750	96	50045086	8.95
Total	399	558976564	66	8811	465	558985375	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

20th Annual General Meeting – 24.09.2019

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

Item No. 9- Ordinary Resolution

To approve the appointment of Shri Rajeev Verma (DIN: 01089660), who was appointed as an Additional Director by the Board of directors and who holds office up to the date of this AGM as a Director liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	380	539609355	59	8061	439	539617416	96.54
Dissent	18	19367208	7	750	25	19367958	3.46
Total	398	558976563	66	8811	464	558985374	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.



For and on behalf of

Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 10- Ordinary Resolution

To approve the re-appointment of Smt. Saroj Bala (DIN: 07854580) as an Independent Director of the Company from February 11, 2019 up to February 10, 2024.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	391	557922399	59	8061	450	557930460	99.81
Dissent	7	1054167	7	750	14	1054917	0.19
Total	398	558976566	66	8811	464	558985377	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

20th Annual General Meeting – 24.09.2019

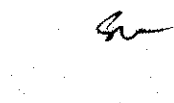
Consolidated Results of E-Voting & Poll at the AGM :

Item No. 11- Ordinary Resolution

To approve the appointment of Dr. Akhilesh Kumar Ambasht (DIN: 08339038) as an Independent Director of the Company from February 11, 2019 up to February 10, 2024

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	390	557860104	59	8061	449	557868165	99.80
Dissent	8	1116465	7	750	15	1117215	0.20
Total	398	558976569	66	8811	464	558985380	100

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



Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 12- Ordinary Resolution

To approve the appointment of Shri Rajib Sekhar Sahoo (DIN: 02708503) as an Independent Director of the Company from February 11, 2019 up to February 10, 2024

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	391	557922625	59	8061	450	557930686	99.81
Dissent	7	1053947	7	750	14	1054697	0.19
Total	398	558976572	66	8811	464	558985383	100

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



Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 13- Ordinary Resolution

To approve the appointment of Shri Ramesh Narain Misra (DIN: 03109225) as an Independent Director of the Company from June 11, 2019 up to June 10, 2024

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	391	557922628	59	8061	450	557930689	99.81
Dissent	7	1053947	6	725	13	1054672	0.19
Total	398	558976575	66	8786	464	558985361	100

Based on the above results, I report that the Ordinary Resolution in Item No 13 of the Notice of AGM has been passed with requisite majority.



Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 14- Ordinary Resolution

To approve the appointment of Shri Deepak Mishra (DIN: 02357888) as an Independent Director of the Company from June 13, 2019 up to June 12, 2024

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	391	557922631	59	8061	450	557930692	99.81
Dissent	7	1053947	6	725	15	1054672	0.19
Total	398	558976578	65	8786	463	558985364	100

Based on the above results, I report that the Ordinary Resolution in Item No 14 of the Notice of AGM has been passed with requisite majority.



Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 15- 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, 2020.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	404	585073764	59	8061	463	585081825	99.96
Dissent	6	213994	6	725	12	214719	0.04
Total	410	585287758	65	8786	475	585296544	100

Based on the above results, I report that the Ordinary Resolution in Item No 15 of the Notice of AGM has been passed with requisite majority.



Indraprastha Gas Limited

20th Annual General Meeting – 24.09.2019

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

Item No. 16- 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. 1113.02 crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2018 to March 31, 2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	402	268925885	59	8061	461	268933946	99.92
Dissent	4	213967	6	725	10	214692	0.08
Total	406	269147913	65	8786	471	269148638	100

Based on the above results, I report that the Ordinary Resolution in Item No 16 of the Notice of AGM has been passed with requisite majority.

(V.K. Sharma)
FCS: 3440

Sharma

Place: New Delhi
Date: 25.09.2019

Countersigned by

S.K. Jain

Company Secretary
Indraprastha Gas Limited

