



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2021

September 29, 2021

Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street  
Mumbai – 400 001

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

Security Code : 532514

Trading Symbol : IGL

### **Sub: Voting Results of the 22nd Annual General Meeting of the Company held on September 28, 2021**

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 22<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, the September 28, 2021, have been passed by the Members with requisite majority.

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

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Limited**,

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

Encl: As above

Date of the AGM/EGM	INDRAPRASTHA GAS LIMITED
Total number of shareholders on record date	28-09-2021
No. of shareholders present in the meeting either in person or through proxy:	219137
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	108

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, 2021 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller Auditor General of India thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	33,78,60,066	25,91,23,478	76.6955	25,91,23,478	0	100.0000	0.0000	0	2,27,175
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,91,23,478</b>	<b>76.6955</b>	<b>25,91,23,478</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>227175</b>
Public- Non Institutions	E-Voting	4,71,40,334	69,684	0.1478	69,478	206	99.7043	0.2956	0	500
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>69,730</b>	<b>0.1479</b>	<b>69,524</b>	<b>206</b>	<b>99.7046</b>	<b>0.2954</b>	<b>0</b>	<b>526</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>57,41,93,608</b>	<b>82.0276</b>	<b>57,41,93,402</b>	<b>206</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>227701</b>



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend on equity shares for the financial year ended March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	25,93,50,653	76.7627	25,93,50,653	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,93,50,653</b>	<b>76.7627</b>	<b>25,93,50,653</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,71,40,334	69,685	0.1478	69,492	193	99.7230	0.2769	0	500
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>69,731</b>	<b>0.1479</b>	<b>69,538</b>	<b>193</b>	<b>99.7232</b>	<b>0.2768</b>	<b>0</b>	<b>526</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>57,44,20,784</b>	<b>82.0600</b>	<b>57,44,20,591</b>	<b>193</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>526</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	25,64,32,999	75.8992	23,55,61,655	2,08,71,344	91.8608	8.1391	0	29,17,654
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,64,32,999</b>	<b>75.8992</b>	<b>23,55,61,655</b>	<b>2,08,71,344</b>	<b>91.8609</b>	<b>8.1391</b>	<b>0</b>	<b>2917654</b>
Public- Non Institutions	E-Voting	4,71,40,334	69,597	0.1476	68,972	625	99.1019	0.8980	0	587
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>69,643</b>	<b>0.1477</b>	<b>69,018</b>	<b>625</b>	<b>99.1026</b>	<b>0.8974</b>	<b>0</b>	<b>613</b>
	<b>Total</b>	<b>70,00,00,800</b>	<b>57,15,03,042</b>	<b>81.6432</b>	<b>55,06,31,073</b>	<b>2,08,71,969</b>	<b>96.3479</b>	<b>3.6521</b>	<b>0</b>	<b>2918267</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration payable to Statutory Auditor of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	25,92,82,811	76.7427	25,89,19,199	3,63,612	99.8597	0.1402	0	67,842
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,92,82,811</b>	<b>76.7427</b>	<b>25,89,19,199</b>	<b>3,63,612</b>	<b>99.8598</b>	<b>0.1402</b>	<b>0</b>	<b>67842</b>
Public- Non Institutions	E-Voting	4,71,40,334	69,685	0.1478	68,108	1,577	97.7369	2.2630	0	500
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>69,731</b>	<b>0.1479</b>	<b>68,154</b>	<b>1,577</b>	<b>97.7385</b>	<b>2.2615</b>	<b>0</b>	<b>526</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>57,43,52,942</b>	<b>82.0503</b>	<b>57,39,87,753</b>	<b>3,65,189</b>	<b>99.9364</b>	<b>0.0636</b>	<b>0</b>	<b>68368</b>





Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Arun Kumar 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	33,78,60,066	23,89,53,653	70.7256	21,23,33,811	2,66,19,842	88.8598	11.1401	0	2,03,97,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>23,89,53,653</b>	<b>70.7256</b>	<b>21,23,33,811</b>	<b>2,66,19,842</b>	<b>88.8598</b>	<b>11.1402</b>	<b>0</b>	<b>20397000</b>
Public- Non Institutions	E-Voting	4,71,40,334	68,602	0.1455	67,965	637	99.0714	0.9285	0	1,560
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>68,648</b>	<b>0.1456</b>	<b>68,011</b>	<b>637</b>	<b>99.0721</b>	<b>0.9279</b>	<b>0</b>	<b>1586</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>55,40,22,701</b>	<b>79.1460</b>	<b>52,74,02,222</b>	<b>2,66,20,479</b>	<b>95.1951</b>	<b>4.8049</b>	<b>0</b>	<b>20398586</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rakesh Kumar Jain 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	24,11,60,174	71.3787	17,55,50,471	6,56,09,703	72.7941	27.2058	0	1,81,90,479
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,11,60,174</b>	<b>71.3787</b>	<b>17,55,50,471</b>	<b>6,56,09,703</b>	<b>72.7941</b>	<b>27.2059</b>	<b>0</b>	<b>18190479</b>
Public- Non Institutions	E-Voting	4,71,40,334	68,614	0.1456	67,961	653	99.0482	0.9517	0	1,560
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>68,660</b>	<b>0.1457</b>	<b>68,007</b>	<b>653</b>	<b>99.0489</b>	<b>0.9511</b>	<b>0</b>	<b>1586</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>55,62,29,234</b>	<b>79.4612</b>	<b>49,06,18,878</b>	<b>6,56,10,356</b>	<b>88.2044</b>	<b>11.7956</b>	<b>0</b>	<b>18192065</b>



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ashish Kundra 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	24,11,60,174	71.3787	22,00,29,093	2,11,31,081	91.2377	8.7622	0	1,81,90,479
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,11,60,174</b>	<b>71.3787</b>	<b>22,00,29,093</b>	<b>2,11,31,081</b>	<b>91.2377</b>	<b>8.7623</b>	<b>0</b>	<b>18190479</b>
Public- Non Institutions	E-Voting	4,71,40,334	68,597	0.1455	68,018	579	99.1559	0.8440	0	1,565
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>68,643</b>	<b>0.1456</b>	<b>68,064</b>	<b>579</b>	<b>99.1565</b>	<b>0.8435</b>	<b>0</b>	<b>1591</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>55,62,29,217</b>	<b>79.4612</b>	<b>53,50,97,557</b>	<b>2,11,31,660</b>	<b>96.2009</b>	<b>3.7991</b>	<b>0</b>	<b>18192070</b>





Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,50,00,400</b>	<b>100.0000</b>	<b>31,50,00,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	25,92,82,811	76.7427	25,92,82,811	0	100.0000	0.0000	0	67,842
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,92,82,811</b>	<b>76.7427</b>	<b>25,92,82,811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>67842</b>
Public- Non Institutions	E-Voting	4,71,40,334	69,557	0.1476	68,719	838	98.7952	1.2047	0	627
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>69,603</b>	<b>0.1477</b>	<b>68,765</b>	<b>838</b>	<b>98.7960</b>	<b>1.2040</b>	<b>0</b>	<b>653</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>57,43,52,814</b>	<b>82.0503</b>	<b>57,43,51,976</b>	<b>838</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>68495</b>



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	33,78,60,066	25,92,82,811	76.7427	25,92,82,811	0	100.0000	0.0000	0	67,842
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,92,82,811</b>	<b>76.7427</b>	<b>25,92,82,811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>67842</b>
Public- Non Institutions	E-Voting	4,71,40,334	69,665	0.1478	68,991	674	99.0325	0.9674	0	520
	Poll		46	0.0001	46	0	100.0000	0.0000	0	26
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>69,711</b>	<b>0.1479</b>	<b>69,037</b>	<b>674</b>	<b>99.0332</b>	<b>0.9668</b>	<b>0</b>	<b>546</b>
<b>Total</b>		<b>70,00,00,800</b>	<b>25,93,52,522</b>	<b>37.0503</b>	<b>25,93,51,848</b>	<b>674</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>68388</b>



**V.K SHARMA & CO.**

Company Secretaries

B-1902, Ace Aspire, Techzone 4

Greater Noida (West)-201301

Tel: Mobile: 9818816592,9811009592

E-Mail: vks\_cosecy@yahoo.com

**Scrutinizer's Report**

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

To,

The Chairperson of 22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders (Members) of **Indraprastha Gas Limited** (the Company) held on the 28<sup>th</sup> day of September, 2021 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means.

Dear Sir,

I, Vijay Kumar Sharma, Company Secretary in practice, appointed as a scrutinizer by the Board of Directors of Indraprastha Gas Limited (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), in respect of the below mentioned resolutions proposed at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the company held on 28<sup>th</sup> September 2021 at 11.30 A.M through Video Conferencing submit my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 22<sup>nd</sup> Annual General Meeting is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting processes both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizer's report on the votes cast for and against each resolution, to the Chairman.
2. The facilities of remote e-voting prior to the AGM and e-voting by electronic means on the date of AGM was provided by KFin Technologies Private Limited (KFin/RTA).

3. The remote e-voting opened on 09.00 A.M on 25<sup>th</sup> September 2021 and remained opened up to 05.00 P.M. on 27<sup>th</sup> September 2021 in accordance with the Notice of the 22<sup>nd</sup> AGM of the Company.
4. The Chairman after conclusion of the meeting at 01.00 P.M. declared voting open to the members present in the meeting for 15 minutes and requested the shareholders to cast their votes through electronic means.
5. As per information given to us the names of the shareholders who had cast their votes in the remote e-voting were blocked on the date of AGM and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
6. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from KFin site in the presence of two witnesses who were not members of the company.
7. The votes were downloaded scrutinised and counted, reviewed and results prepared. Based on the data ,the total votes cast in favour or against all resolutions as per notice of AGM are as placed in Annexure I below:

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

VIJAY  
KUMAR  
SHARMA

Digitally signed by  
VIJAY KUMAR  
SHARMA  
Date: 2021.09.29  
16:31:46 +05'30'

**(V.K. Sharma)**

**FCS: 3440**

Place: Greater Noida

Date: 29<sup>th</sup> September, 2021

UDIN: F003440C001033073

**Annexure-I**

**Item No. 1-** To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1091	574193356	5	46	1096	574193402	100.00
<b>Dissent</b>	7	206	0	0	7	206	00.00
<b>Total</b>	1098	574193562	5	46	1103	574193608	<b>100</b>

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

**Item No. 2-** To declare a Dividend on equity shares for the financial year ended March 31, 2021

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1095	574420545	5	46	1100	574420591	100.000
<b>Dissent</b>	5	193	0	0	5	193	00.0000
<b>Total</b>	1100	574420738	5	46	1105	574420784	<b>100</b>

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



**Item No. 3-** To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1050	550631027	5	46	1055	550631073	96.3479
<b>Dissent</b>	46	20871969	0	0	46	20871969	03.6521
<b>Total</b>	1096	571502996	5	46	1101	571503042	<b>100</b>

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

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

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1078	573987707	5	46	1083	573987753	99.9364
<b>Dissent</b>	24	365189	0	0	24	365189	00.0636
<b>Total</b>	1102	574352896	5	46	1107	574352942	<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.

**Item No.5-** To appoint Shri Arun Kumar Singh as Director of the Company liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1006	527402176	5	46	1011	527402222	95.1951
<b>Dissent</b>	81	26620479	0	0	81	26620479	04.8049
<b>Total</b>	1087	554022655	5	46	1092	554022701	<b>100</b>

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

**Item No.6-** To appoint Shri Rakesh Kumar Jain as Director of the Company liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	943	490618832	5	46	948	490618878	88.2044
<b>Dissent</b>	149	65610356	0	0	149	65610356	11.7956
<b>Total</b>	1092	556229188	5	46	1097	556229234	<b>100</b>

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

**Item No.7-** To appoint Shri Ashish Kundra as Director of the Company, liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1034	535097511	5	46	1039	535097557	96.2009
<b>Dissent</b>	53	21131660	0	0	53	21131660	03.7991
<b>Total</b>	1087	556229171	5	46	1092	556229217	<b>100</b>

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

**Item No.8-** To ratify the remuneration payable to the Cost Auditors of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1081	574351930	5	46	1086	574351976	99.9999
Dissent	16	838	0	0	16	838	00.0001
Total	1097	574352768	5	46	1102	574352814	<b>100</b>

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

**Item No.9-** To approve related party transaction under a contract entered with GAIL (India) Ltd.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	1081	259351802	5	46	1086	259351848	99.9997
<b>Dissent</b>	16	674	0	0	16	674	00.0003
<b>Total</b>	1097	259352476	5	46	1102	259352522	<b>100</b>

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

VIJAY      Digitally signed  
KUMAR      by VIJAY KUMAR  
SHARMA      SHARMA  
SHARMA      Date: 2021.09.29  
                 16:32:44 +05'30'

**(V.K. Sharma)**

**FCS: 3440**

Place: Greater Noida

Date: 29<sup>th</sup> September, 2021

UDIN: F003440C001033073