



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2018

September 27, 2018

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

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

Security Code : 532514

Trading Symbol : IGL

**Sub: Voting Results of the 19<sup>th</sup> Annual General Meeting of the Company held on September 26, 2018**

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 19<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the September 26, 2018, have been passed by the Members with requisite majority.** However, item no. 3 pertaining to appointment of Shri Ramesh Srinivasan has become infructuous due to his demise on September 24, 2018.

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,

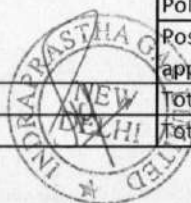
Yours sincerely,  
for **Indraprastha Gas Ltd.**

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

Encl.: As above

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	26-09-2018
Total number of shareholders on record date	119959
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	8567
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, 2018 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018; 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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	220199209	72.5415	220199209	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		220199209	72.5415	220199209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81450946	12740312	15.6417	12740247	65	99.9994	0.0005
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744115	15.6464	12743646	469	99.9963	0.0037
	Total	700000800	547943724	78.2776	547943255	469	99.9999	0.0001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend @ 100% (Rs. 2/- per share) on equity shares for the financial year ended March 31, 2018.							
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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	224695078	74.0226	224695078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		224695078	74.0226	224695078	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81450946	12740312	15.6417	12739747	565	99.9955	0.0044
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744115	15.6464	12743146	969	99.9924	0.0076
Total		700000800	552439593	78.9199	552438624	969	99.9998	0.0002



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Shri Ramesh Srinivasan, who retires by rotation and being eligible, offers himself for re-appointment. This item has become infructuous due to demise of Shri Ramesh Srinivasan on September 24, 2018.							
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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	209470811	69.0071	171742715	37728096	81.9888	18.0111
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		209470811	69.0071	171742715	37728096	81.9889	18.0111
Public- Non Institutions	E-Voting	81450946	12740262	15.6416	12740191	71	99.9994	0.0005
	Poll		3758	0.0046	3758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744020	15.6462	12743949	71	99.9994	0.0006
Total		700000800	537215231	76.7449	499487064	37728167	92.9771	7.0229





Resolution No.	4							
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	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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	224695078	74.0226	224695078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		224695078	74.0226	224695078	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81450946	12740262	15.6416	12740197	65	99.9994	0.0005
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744065	15.6463	12743596	469	99.9963	0.0037
Total		700000800	552439543	78.9198	552439074	469	99.9999	0.0001



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri S. Bairagi 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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	209470811	69.0071	172390832	37079979	82.2982	17.7017
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		209470811	69.0071	172390832	37079979	82.2983	17.7017
Public- Non Institutions	E-Voting	81450946	12740262	15.6416	12740197	65	99.9994	0.0005
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744065	15.6463	12743596	469	99.9963	0.0037
	Total	700000800	537215276	76.7450	500134828	37080448	93.0977	6.9023



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajiv Sikka 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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	224695078	74.0226	166873852	57821226	74.2668	25.7331
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		224695078	74.0226	166873852	57821226	74.2668	25.7332
Public- Non Institutions	E-Voting	81450946	12740262	15.6416	12739512	750	99.9941	0.0058
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744065	15.6463	12742911	1154	99.9909	0.0091
	Total	700000800	552439543	78.9198	494617163	57822380	89.5333	10.4667



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajiv Sikka as Director (Commercial) and approval of his remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100			% 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	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)		
Promoter and Promoter Group	E-Voting	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	224695078	74.0226	199515311	25179767	88.7938	11.2061
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		224695078	74.0226	199515311	25179767	88.7938	11.2062
Public- Non Institutions	E-Voting	81450946	12740262	15.6416	12739512	750	99.9941	0.0058
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744065	15.6463	12742911	1154	99.9909	0.0091
	Total	700000800	552439543	78.9198	527258622	25180921	95.4419	4.5581





Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Raghu Nayyar as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% 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	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against (5)		
Promoter and Promoter Group	E-Voting	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	209470811	69.0071	209213510	257301	99.8771	0.1228
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		209470811	69.0071	209213510	257301	99.8772	0.1228
Public- Non Institutions	E-Voting	81450946	12740262	15.6416	12739747	515	99.9959	0.0040
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744065	15.6463	12743146	919	99.9928	0.0072
	Total	700000800	537215276	76.7450	536957056	258220	99.9519	0.0481



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Sudha Sharma as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% 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	No. of shares held (1)	No. of votes polled (2)					
Promoter and Promoter Group	E-Voting	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	209405730	68.9857	179856460	29549270	85.8889	14.1110
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		209405730	68.9857	179856460	29549270	85.8890	14.1110
Public- Non Institutions	E-Voting	81450946	12138061	14.9023	11848230	289831	97.6122	2.3877
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12141864	14.907	11851629	290235	97.6096	2.3904
Total		700000800	536547994	76.6496	506708489	29839505	94.4386	5.5614



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 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	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		315000400	100	315000400	0	100.0000	0.0000
Public- Institutions	E-Voting	303549454	224695078	74.0226	224695078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		224695078	74.0226	224695078	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81450946	12740312	15.6417	12740220	92	99.9992	0.0007
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744115	15.6464	12743619	496	99.9961	0.0039
Total		700000800	552439593	78.9199	552439097	496	99.9999	0.0001



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% 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	No. of shares held (1)	No. of votes polled (2)					
Promoter and Promoter Group	E-Voting	315000400	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	303549454	220352197	72.5919	188645973	31706224	85.6111	14.3888
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		220352197	72.5919	188645973	31706224	85.6111	14.3889
Public- Non Institutions	E-Voting	81450946	12740312	15.6417	12740247	65	99.9994	0.0005
	Poll		3803	0.0047	3399	404	89.3768	10.6231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		12744115	15.6464	12743646	469	99.9963	0.0037
Total		700000800	233096312	33.2994	201389619	31706693	86.3976	13.6024





**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 19<sup>th</sup> Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited (the Company) held on the 26<sup>th</sup> day of September, 2018 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 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 26<sup>th</sup> day of September, 2018 at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-110010

2. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September 2018 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.

Place: New Delhi  
Date: 27<sup>th</sup> September, 2018



*Sharma*

(V.K. Sharma)  
FCS: 3440

**Indraprastha Gas Limited**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

**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, 2018, and the reports of the Directors and Auditors thereon and the audited consolidated financial Statements for the financial year ended March 31, 2018 and the reports of Auditors thereon

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	371	547939856	47	3399	418	547943255	99.99%
Dissent	3	65	2	404	5	469	0.01%
Total	374	547939921	49	3803	423	547943724	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 2- Ordinary Resolution**

To declare a dividend @100% (Rs.2/- per share) on equity shares for the financial year ended March 31, 2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	372	552435225	47	3399	419	552438624	99.99%
Dissent	4	565	2	404	6	969	0.01%
Total	376	552435790	49	3803	425	552439593	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 3- Ordinary Resolution**

To appoint a director in place of Shri Ramesh Srinivasan (DIN: 07164250) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	309	499483306	47	3758	356	499487064	92.98%
Dissent	54	37728167	NIL	NIL	54	37728167	7.02%
Total	363	537211473	47	3758	410	537215231	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.

This item has become infructuous due to demise of Shri Ramesh Srinivasan on September 24, 2018.





**Indraprastha Gas Limited**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 4- 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	
<b>Assent</b>	372	552435675	47	3399	419	552439074	99.99%
<b>Dissent</b>	3	65	2	404	5	469	0.01%
<b>Total</b>	375	552435740	49	3803	424	552439543	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 5- Ordinary Resolution**

To approve the appointment of Shri Satyabrata Bairagi (DIN: 08167365) 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	324	500131429	47	3399	371	500134828	93.10%
Dissent	39	37080044	2	404	41	37080448	6.90%
Total	363	537211473	49	3803	412	537215276	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 6- Ordinary Resolution**

To approve the appointment of Shri. Rajiv Sikka (DIN: 06819112) who was appointed as an Additional Director by the Board of directors and who holds office upto 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	290	494613764	47	3399	337	494617163	89.53%
Dissent	85	57821976	2	404	87	57822380	10.47%
Total	375	552435740	49	3803	424	552439543	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 7- Ordinary Resolution**

To approve the appointment and remuneration of Shri. Rajiv Sikka (DIN: 06819112) 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	317	527255223	47	3399	364	527258622	95.44%
Dissent	58	25180517	2	404	60	25180921	04.56%
Total	375	552435740	49	3803	424	552439543	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 8- Special Resolution**

To approve the re-appointment of Shri Raghu Nayyar (DIN 07115862) as an Independent Director of the Company from March 20, 2018 up to March 19, 2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	357	536953657	47	3399	404	536957056	99.95%
Dissent	6	257816	2	404	8	258220	0.05%
Total	363	537211473	49	3803	412	537215276	100%

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



**Indraprastha Gas Limited**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 9- Special Resolution**

**To approve the re-appointment of Dr. Sudha Sharma (DIN 07117535) as an Independent Director of the Company from March 20, 2018 up to March 19, 2019**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	293	506705090	47	3399	340	506708489	94.44%
<b>Dissent</b>	66	29839101	2	404	68	29839505	5.56%
<b>Total</b>	359	536544191	49	3803	408	536547994	100%

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



**Indraprastha Gas Limited**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 10- 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, 2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	371	552435698	47	3399	418	552439097	99.99%
<b>Dissent</b>	5	92	2	404	7	496	0.01%
<b>Total</b>	376	552435790	49	3803	425	552439593	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**

**19<sup>th</sup> Annual General Meeting – 26.09.2018**

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

**Item No. 11- 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. 821.43 crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2017 to March 31, 2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	283	201386220	47	3399	330	201389619	86.40%
Dissent	85	31706289	2	404	87	31706693	13.60%
Total	368	233092509	49	3803	417	233096312	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.



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

**Countersigned by:**



**S.K. Jain**  
Company Secretary  
Indraprastha Gas Limited

Place: New Delhi  
Date: 27.09.2018

