



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2025

March 10, 2025

Listing Compliance
BSE Limited
1st Floor, P.J. Towers
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: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform that based on the Scrutinizer's report, the Company has declared the results of the Postal Ballot on March 10, 2025. Shareholders of the Company have approved the resolutions as set out in the notice with requisite majority.

The mode of voting was by way of remote e-voting. The remote e-voting period commenced on Friday, February 7, 2025 and ended on Saturday, March 8, 2025.

In this regard, we enclose herewith details of voting results of the Postal Ballot as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith a copy of Scrutinizer's report dated March 10, 2025.

This is for your information and record.

Thanking You,

Yours sincerely,
for **Indraprastha Gas Limited**


(Vivek Sahay)

Company Secretary & Compliance Officer

Encl. As above



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman/ Company Secretary,
Indraprastha Gas Limited,
IGL Bhawan, Plot No. 4, Community Centre, Sector 9,
R. K. Puram, New Delhi-110022

Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolutions set-out in the Notice dated 27th January, 2025 through Postal Ballot.

Dear Sir,

We, Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Indraprastha Gas Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 27th January, 2025 ("Notice") issued in accordance with applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations.

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by Kfin technologies Limited (KFIN), the Agency authorized and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 08th March, 2025 at 5:30 p.m. (IST).

4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 31st January, 2025 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 07th February, 2025 (9:00 a.m. IST) to Saturday, 08th March, 2025 (5:30 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or KFIN. They have signed below in confirmation of the same

Digitally signed by Shweta Jain
Date: 2025.03.10 12:44:28 +05'30'

(Witness 1)

Digitally signed by Ravi Agrawal
Date: 2025.03.10 12:45:05 +05'30'

(Witness 2)

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website [https:// www.evoting.kfintech.com](https://www.evoting.kfintech.com). Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by KFIN, scrutinized on test-check basis, and relied upon by me as under:

1. **Ordinary Resolution** - Appointment of Shri. Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
1494	582986667	1401	577811549	99.1123	93	5175118	0.8877

2. **Ordinary Resolution** - Appointment of Shri Sanjay Kumar (DIN: 08346704) as a Director of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
1496	582986689	1408	578001779	99.1449	88	4984910	0.8551

3. Ordinary Resolution - Material Related Party Transactions with GAIL (India) Limited.


Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
1494	267986748	1445	267977594	99.9966	49	9154	0.0034

4. Ordinary Resolution - Material Related Party Transactions with Bharat Petroleum Corporation Limited.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
1492	267986247	1434	254087929	94.8138	58	13898318	5.1862

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

**Thanking you,
For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022**

 Digitally signed by
SACHIN AGARWAL
Date: 2025.03.10
— 13:00:25 +05'30'

**Sachin Agarwal
Partner
FCS- 5774
COP-5910
Place: New Delhi
Date: 10.03.2025
UDIN: F005774F004077017**

Company Name	INDRAPRASTHA GAS LIMITED
Date of closure of Postal Ballot	08-03-2025
Total number of shareholders on record date	352075
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri. Sukhmal Kumar Jain (DIN: 09206648) 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	315000400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	315000400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	282449229	267772056	94.8036	262608885	5163171	98.0718	1.9281
	Poll	282449229	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	282449229	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102551171	214211	0.2089	202264	11947	94.4227	5.5772
	Poll	102551171	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	102551171	0	0.0000	00	0	0.0000	0.0000
	Total	700000800	582986667	83.2837	577811549	5175118	99.1123	0.8877



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sanjay Kumar (DIN: 08346704) 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	315000400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	315000400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	282449229	267772056	94.8036	262798638	4973418	98.1426	1.8573
	Poll	282449229	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	282449229	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102551171	214233	0.2089	202741	11492	94.6357	5.3642
	Poll	102551171	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	102551171	0	0.0000	00	0	0.0000	0.0000
Total		700000800	582986689	83.2837	578001779	4984910	99.1449	0.8551

Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions 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	315000400	0	0.0000	00	0	0.0000	0.0000
	Poll	315000400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	315000400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	282449229	267772056	94.8036	267772056	0	100.0000	0.0000
	Poll	282449229	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	282449229	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102551171	214692	0.2094	205538	9154	95.7362	4.2637
	Poll	102551171	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	102551171	0	0.0000	00	0	0.0000	0.0000
Total		700000800	267986748	38.2838	267977594	9154	99.9966	0.0034



Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions with Bharat Petroleum Corporation 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	315000400	0	0.0000	00	0	0.0000	0.0000
	Poll	315000400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	315000400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	282449229	267772056	94.8036	253882702	13889354	94.8129	5.1870
	Poll	282449229	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	282449229	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102551171	214191	0.2089	205227	8964	95.8149	4.1850
	Poll	102551171	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	102551171	0	0.0000	00	0	0.0000	0.0000
	Total	700000800	267986247	38.2837	254087929	13898318	94.8138	5.1862

