



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2017

June 15, 2017

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

Ref. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub. : Details of Voting Results

Dear Sir / Madam,


This is to inform that based on the Scrutinizers' report, the Company has declared the results of the Postal Ballot on June 15, 2017. Shareholders of the Company have approved the resolution for increase in the aggregate limit of investment by Foreign Institutional Investors and their sub-accounts/ Registered Foreign Portfolio Investors in the equity share capital of the Company under the Portfolio/ Foreign Portfolio Investment Scheme.

In this connection, 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 Scrutinizers' Report dated June 14, 2017

This is for your kind information and record please.

Thanking you,

Yours sincerely,
for Indraprastha Gas Limited,



(S.K. Jain)
Company Secretary

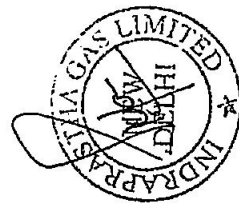
IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022

Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

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

Date of Closure of Postal Ballot		INDRAPRASTHA GAS LIMITED						
Total number of shareholders on record date		13.06.2017						
No. of shareholders present in the meeting either in person or through proxy:		61453						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required:		SPECIAL - To Increase in the aggregate limit of Investment by Foreign Institutional Investors and their sub- accounts/Registered Foreign Portfolio Investors in the equity share capital of the Company under the Portfolio/Foreign Portfolio Investment Scheme.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63000080	63000080	100	63000080	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		63000080	100	63000080	0	100	0
Public- Institutions	E-Voting	61778475	43850843	70.981	43850843	0	100	0
	Poll		0	0.000	0	0	0	
	Postal Ballot		96500	0.156	96500	0	100	0
	Total		43947343	71.137	43947343	0	100	0
Public- Non Institutions	E-Voting	15221605	2573643	16.908	2572659	984	99.962	0.038
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		57932	0.381	57083	849	98.534	1.466
	Total		2631575	17.288	2629742	1833	99.930	0.070
	Total	140000160	109578998	78.271	109577165	1833	99.998	0.002



SCRUTINISER'S REPORT

(Pursuant to Section 110 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 read with Rule 22 of Companies (Management and Administration) Rules 2014 .

To
The Chairman
INDRAPRASTHA GAS LIMITED
PLOT NO.4, COMMUNITY CENTRE
SECTOR-9, R. K. PURAM
NEW DELHI 110022

Report of Scrutiniser of Postal Ballot Completed on 13.06.2017

Sir,

INDRAPRASTHA GAS LIMITED (hereinafter referred as the Company) has in pursuance of Section 110 read with Rules Companies (Management and Administration) Rules 2014 decided on 27th April 2017, in a board meeting held on that date, to get the resolution for Increase in the aggregate limit of investment by registered Foreign Institutional Investors and their sub-accounts/ Registered Foreign Portfolio Investors in the equity share capital of the Company under the Portfolio/Foreign Portfolio Investment Scheme, passed by members of the company by means of postal ballot as per the requirement of the rules mentioned above as a Special Resolution.

The company had appointed me as Scrutiniser for the Postal Ballot/Remote Electronic voting (E-voting) in the meeting held on 27th April 2017 in pursuance of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014

Now, in pursuance of the above Rules. I, Vijay Kumar Sharma, in my capacity of Scrutiniser have the following to report.

1. The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolution placed/posted for approval of members was 5th May 2017. The Company had sent the Postal Ballot Notice along with postal ballot form and e-voting

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

3. The remote e-voting facility was kept open from 15th May 2017(09.00 hrs IST) to 13th June 2017 (17.30 hrs. IST)
4. The relevant advertisement for completion of despatch of ballot papers in news papers as required by the Rules were published in the Financial Express and Jansatta dated 17 May 2017 in English and Hindi respectively.
5. It was affirmed that necessary postal stamps for the receipt of the postal ballots have been affixed on the relevant envelopes.
6. It was agreed that no envelope will be opened till the last date of receipt of the ballot papers i.e. 13th June, 2017 up to 17.30 hours.
7. All the envelopes were opened after close of working hours (17.30 Hours) on 13th June 2017 in the presence of the undersigned. A total of 540 postal ballots were found in good order, and valid for consideration in the process. It was ascertained that 17 postal ballots consisting of 1843 votes were invalid for various reasons. One voter cast two votes less than his entitlement.
8. The postal ballot forms received in physical form and which were considered incomplete or otherwise defective have been treated as invalid and kept separately.
9. The votes cast by remote e-voting on the platform of Karvy Computershare Private Limited were unblocked by me on the 14th June 2017.
10. Thereafter considering the votes cast by remote e-voting and votes cast through physical postal ballots, the combined results of the voting was as summarized below

Summary of Votes cast for the sole Resolution is as tabulated below

Item No. 1 of the Notice (Special Resolution)

To Increase the aggregate limit of Investment by Foreign Institutional Investors and their sub- accounts/Registered Foreign Portfolio Investors in the equity share capital of the Company under the Portfolio/Foreign Portfolio Investment Scheme.

Manner of Voting	Total Votes	Invalid / not voted	Valid Votes	Votes cast in Favour		Votes cast Against	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
Remote E-Voting	109424566	NIL	109424566	109423582	99.99%	984	.001%
Postal Ballot	156275	1843	154432	153583	99.45%	849	0.55%
Total	109580841	1843	109578998	109577165	99.99%	1833	.01%

Therefore I, V.K.Sharma, appointed the scrutiniser for the purpose of this exercise conclude that to the best of our knowledge and belief the process has been conducted in a fair and near accurate manner according to the rules and the Summary of Votes Cast as mentioned in point 10 above of this report gives an accurate view of the votes cast by the members of the company in favor of or against

(Signature)
V.K. Sharma
Company Secretary

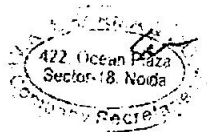
V.K. SHARMA & CO.
Company Secretaries

the subject resolution and is sufficient for the purpose of ascertaining the requisite majority or otherwise for the resolution.

All the papers and documents related to the postal ballot process inclusive of the postal ballots will be handed over to you or your authorized representative on our being supplied with the signed copy of the minutes of the postal ballot process.

Trust you find the report in order.

Place: Noida
Date: 14.06.2017



Sharma

(Vijay Sharma)
Scrutiniser