



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2023

January 12, 2023

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: 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 January 12, 2023. 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 Tuesday, December 13<sup>th</sup> 2022 and ended on Wednesday, January 11<sup>th</sup> 2023.

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 January 12, 2023.

This is for your information and record.

Thanking you,

(S.K. Jain)

Company Secretary & Compliance Officer

<b>Company Name</b>	INDRAPRASTHA GAS LIMITED
<b>Date of closure of Postal Ballot</b>	11-01-2023
<b>Total number of shareholders on record date</b>	339805
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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
Public- Institutions	E-Voting	237074323	176819955	74.5842	132386031	44433924	74.8705	25.1295
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147926077	66892517	45.2202	66888292	4225	99.9937	0.0063
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>700000800</b>	<b>558712872</b>	<b>79.8160</b>	<b>514274723</b>	<b>44438149</b>	<b>92.0463</b>	<b>7.9537</b>



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of CS (Dr.) Shyam Agrawal (DIN: 03516372) 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	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
Public- Institutions	E-Voting	237074323	177000290	74.6603	168867131	8133159	95.4050	4.5950
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147926077	66892507	45.2202	66084825	807682	98.7926	1.2074
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		700000800	558893197	79.8418	549952356	8940841	98.4003	1.5997





**P. P. AGARWAL & CO.**  
Company Secretaries



Awarded as the  
Best Secretarial Audit Report 2021

**SCRUTINIZER'S REPORT**

The Chairman,  
**Indraprastha Gas Limited**  
CIN: L23201DL1998PLC097614  
IGL Bhawan, Plot No. 4  
Community Centre, Sector 9, R. K. Puram  
New Delhi -110022

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Indraprastha Gas Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of the Postal Ballot dated **05<sup>th</sup> December, 2022**.

1. In terms of the Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to scrutinize the process of e-voting conducted for the Postal Ballot as contained in the Notice dated **05<sup>th</sup> December, 2022**.
2. In terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force) (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations Members approval was sought for the following:
  - i. **Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company.**
  - ii. **Appointment of CS (Dr.) Shyam Agarwal (DIN: 03516372) as an Independent Director of the Company.**
3. The Company has informed that, on the basis of Register of Members/List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 2<sup>nd</sup> December, 2022 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on **8<sup>th</sup> December, 2022** to the Members who had registered their e-mail ids with the Company/ Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by M/s. Kfin Technologies Limited from **Tuesday, 13<sup>th</sup> December, 2022** (09:00 hours IST) to **Wednesday, 11<sup>th</sup> January, 2023** (17:30 hours IST).
5. 1165 Members had cast their votes on the remote e-voting platform till 17:30 hours (IST) on **Wednesday, 11<sup>th</sup> January, 2023**.
6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Kfin Technologies Limited, Registrar & Transfer agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that both the resolutions as contained in the Notice of the Postal Ballot dated **05<sup>th</sup> December, 2022** has been passed with requisite majority.



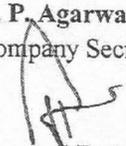
We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

Place: New Delhi

Date: 12.01.2023



**For P. P. Agarwal & Co.**  
Company Secretaries

  
**Pramod P. Agarwal**  
Proprietor

CoP No.: 10566, FCS:4955  
UDIN: F004955D002948786

**Details of the Postal Ballot through Remote e-voting**

<b>A</b>	<b>Remote e-voting</b>	<b>ItemNo.1 Ordinary Resolution</b>	<b>ItemNo.2 Special Resolution</b>
1	Number of Members voted	1153	1155
2	Abstain	12	10
	<b>Total Valid Voters</b>	<b>1165</b>	<b>1165</b>



### Results of Postal Ballot

**Item No.1: Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company:**

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1050	514274723	92.05
Dissent	105	44438149	7.95
<b>Total</b>	<b>1155</b>	<b>558712872</b>	<b>100.00</b>

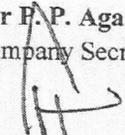
Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 05<sup>th</sup> December, 2022 has been passed with requisite majority.

**Item No. 2: Appointment of CS (Dr.) Shyam Agarwal (DIN: 03516372) as an Independent Director of the Company:**

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1085	549952356	98.40
Dissent	70	8940841	1.60
<b>Total</b>	<b>1155</b>	<b>558893197</b>	<b>100.00</b>

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05<sup>th</sup> December, 2022 has been passed with requisite majority.

For P. P. Agarwal & Co.  
Company Secretaries

  
Pramod P. Agarwal  
Proprietor

CoP No.: 10566, FCS:4955  
UDIN: F004955D002948786



Place: New Delhi

Date: 12.01.2023