



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2022

June 20, 2022

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 June 20, 2022. 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, May 20, 2022 (09:00 hours IST) and ended on Saturday, June 18, 2022 (17:30 hours IST).

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 June 20, 2022.

This is for your information and record.

Thanking you

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

(S.K. Jain)
Company Secretary

Encl: As Above

Company Name	INDRAPRASTHA GAS LIMITED
Date of closure of Postal Ballot	18-06-2022
Total number of shareholders on record date	390186
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sanjay Kumar 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
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	249598908	228408512	91.5102	212067240	16341272	92.8456	9.4484
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135401492	9858393	7.2809	9845420	12973	99.8684	0.0198
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
	Total	700000800	553267305	79.0381	536913060	16354245	97.0441	2.9559



Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Shri Sanjay Kumar as Managing 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	249598908	228340052	91.4828	227145651	1194401	99.4769	0.6908
	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	135401492	9857055	7.2799	9844468	12587	99.8723	0.0192
	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	553197507	79.0281	551990519	1206988	99.7818	0.2182



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Pawan Kumar 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
Public- Institutions	E-Voting	249598908	228408512	91.5102	211824336	16584176	92.7392	9.5888
	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	135401492	9856865	7.2797	9844154	12711	99.8710	0.0194
	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	553265777	79.0379	536668890	16596887	97.0002	2.9998



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Pawan Kumar as Director (Commercial) 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	249598908	228340052	91.4828	227028698	1311354	99.4257	0.7585
	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	135401492	9856948	7.2798	9844759	12189	99.8763	0.0186
	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	553197400	79.0281	551873857	1323543	99.7607	0.2393



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	249598908	228340052	91.4828	228259037	81015	99.9645	0.0468
	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	135401492	9858467	7.2809	9849709	8758	99.9112	0.0134
	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	238198519	34.0283	238108746	89773	99.9623	0.0377



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	249598908	228340052	91.4828	228340052	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- Non Institutions	E-Voting	135401492	9856950	7.2798	9848263	8687	99.9119	0.0133
	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	238197002	34.0281	238188315	8687	99.9964	0.0036





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 Ordinary Resolutions as contained in the Notice of the Postal Ballot dated **14th May, 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 **14th May, 2022**.
2. In terms of Sections 110 and 108 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 Sanjay Kumar as a Director of the Company.**
 - ii. **Appointment of Shri Sanjay Kumar as Managing Director of the Company.**
 - iii. **Appointment of Shri Pawan Kumar as a Director of the Company.**
 - iv. **Appointment of Shri Pawan Kumar as Director (Commercial) of the Company.**
 - v. **Material Related Party Transactions with GAIL (India) Limited.**
 - vi. **Material Related Party Transactions with Bharat Petroleum Corporation Limited.**
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, May 13, 2022 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on May 16, 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 **Friday, 20th May, 2022 (09:00 hours IST) to Saturday, June 18, 2022 (17:30 hours IST)**.



5. **1549** members had cast their votes on the remote e-voting platform till 17:30 hours (IST) on **Saturday, 18th June, 2022.**
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 all the resolutions as contained in the Notice of the Postal Ballot dated 14th May, 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.



For P. P. Agarwal & Co.
Company Secretaries

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS: 4955
UDIN: F004955D000507567

Place: New Delhi
Date: 20.06.2022

Details of the Postal Ballot through Remote e-voting

A	Remote e-voting	Ordinary Resolution					
		Item No.1	Item No.2	Item No.3	Item No.4	Item No.5	Item No.6
1	Number of Members voted	1523	1522	1522	1520	1523	1522
2	Abstain	26	27	27	29	26	27
	Total Valid Voters	1549	1549	1549	1549	1549	1549



Result of Postal Ballot

Item No.1: Appointment of Shri Sanjay Kumar as a Director of the Company.

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1426	536913060	97.04%
Dissent	101	16354245	2.96%
Total	1527	553267305	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 14th May, 2022 has been passed with requisite majority.

Item No.2: Appointment of Shri Sanjay Kumar as Managing Director of the Company

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1427	551990519	99.78%
Dissent	100	1206988	0.22%
Total	1527	553197507	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 14th May, 2022 has been passed with requisite majority.

Item No. 3: Appointment of Shri Pawan Kumar as a Director of the Company

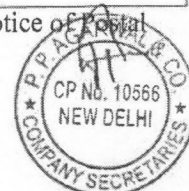
Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1420	536668890	97.00%
Dissent	107	16596887	3.00%
Total	1527	553265777	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 14th May, 2022 has been passed with requisite majority.

Item No. 4: Appointment of Shri Pawan Kumar as Director (Commercial) of the Company

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1429	551873857	99.76%
Dissent	94	1323543	0.24%
Total	1523	553197400	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 14th May, 2022 has been passed with requisite majority.



Item No. 5: Material Related Party Transactions with GAIL (India) Limited

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1457	238108746	99.96%
Dissent	69	89773	0.04%
Total	1526	238198519	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 14th May, 2022 has been passed with requisite majority.

Item No. 6: Material Related Party Transactions with Bharat Petroleum Corporation Limited

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1460	238188315	100%
Dissent	67	8687	-
Total	1527	238197002	100%

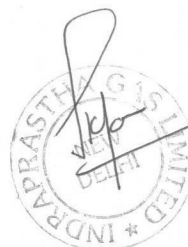
Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 14th May, 2022 has been passed with requisite majority.

For P. P. Agarwal & Co.
Company Secretaries

Pramod P. Agarwal
Proprietor

CoP No.: 0566, FCS: 4955

UDIN: F004955D000507567



Place: New Delhi
Date: 20.06.2022