



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

July 17, 2024

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
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 July 17, 2024. 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 Monday, June 17, 2024 and ended on Tuesday, July 16, 2024.

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 July 17, 2024.

This is for your information and record.

Thanking you,

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



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 **11th June, 2024**.

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 **11th June, 2024**.
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 Mohit Bhatia (DIN: 10603296) as a Director of the Company.**
 - ii. **Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director (Commercial) of the Company.**
 - iii. **Appointment of Shri Pankaj Kumar (DIN: 07245781) as a Director of the Company.**
 - iv. **Appointment of Prof. Rajni Abbi (DIN: 08867489) as an Independent Director of the Company.**
 - v. **Appointment of Dr. Simrit Kaur (DIN: 10628625) as an Independent Director of the Company.**
 - vi. **Material Related Party Transactions with GAIL (India) Limited.**
 - vii. **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, 07th June, 2024 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on 12th June, 2024 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 **Monday, 17th June, 2024 (09:00**



hours IST) to **Tuesday, 16th July 2024** (17:30 hours IST).

5. **1624** Members had cast their votes on the remote e-voting platform till 17:30 hours (IST) on **Tuesday, 16th July 2024**.
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 11th June, 2024 have 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: 17.07.2024



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

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955
UDIN: F004955F000757014

Details of the Postal Ballot through Remote e-voting

A	Remote e-voting	Item No. 1 Ordinary Resolution	Item No. 2 Ordinary Resolution	Item No. 3 Ordinary Resolution	Item No. 4 Special Resolution	Item No. 5 Special Resolution	Item No. 6 Ordinary Resolution	Item No. 7 Ordinary Resolution
1.	Number of Members voted	1590	1593	1592	1592	1595	1596	1595
2.	Abstain	34	31	32	32	29	28	29
	Total Valid Voters	1624	1624	1624	1624	1624	1624	1624



Results of Postal Ballot

Item No.1: Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director of the Company:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1319	514824183	90.00%
Dissent	277	57230434	10.00%
Total	1596	572054617	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.

Item No. 2: Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director (Commercial) of the Company:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1345	520955210	91.07%
Dissent	255	51099400	8.93%
Total	1600	572054610	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.

Item No. 3: Appointment of Shri Pankaj Kumar (DIN: 07245781) as a Director of the Company:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1281	511203298	89.36%
Dissent	316	60851797	10.64%
Total	1597	572055095	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.

Item No. 4: Appointment of Prof. Rajni Abbi (DIN: 08867489) as an Independent Director of the Company:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1337	541334966	94.63%
Dissent	269	30719949	5.37%
Total	1606	572054915	100%

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.

Item No. 5: Appointment of Dr. Simrit Kaur (DIN: 10628625) as an Independent Director of the Company:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1492	571871258	99.97%
Dissent	106	183688	0.03%
Total	1598	572054946	100%

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.



Item No. 6: Material Related Party Transactions with GAIL (India) Limited:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1507	249754017	97.16%
Dissent	90	7301031	2.84%
Total	1597	257055048	100%


Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.

Item No. 7: Material Related Party Transactions with Bharat Petroleum Corporation Limited:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1502	249752754	97.16%
Dissent	96	7302280	2.84%
Total	1598	257055034	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th June, 2024 has been passed with requisite majority.

For P. P. Agarwal & Co.
Company Secretaries


Pramod P. Agarwal
Proprietor
CoP No.: 10566, FCS: 4955
UDIN: F004955F000757014



Place: New Delhi
Date: 17.07.2024

Company Name	INDRAPRASTHA GAS LIMITED
Date of closure of Postal Ballot	16-07-2024
Total number of shareholders on record date	301339
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 Mohit Bhatia (DIN: 10603296) 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	324449611	256790563	79.1465	199572315	57218248	77.7179	22.2820
	Poll	324449611	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	324449611	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60550789	263654	0.4354	251468	12186	95.3780	4.6219
	Poll	60550789	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60550789	0	0.0000	00	0	0.0000	0.0000
Total		700000800	572054617	81.7220	514824183	57230434	89.9956	10.0044



Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Prof. Rajni Abbi (DIN: 08867489) 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	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	324449611	256790563	79.1465	226085419	30705144	88.0427	11.9572
	Poll	324449611	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	324449611	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60550789	263952	0.4359	249147	14805	94.3910	5.6089
	Poll	60550789	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60550789	0	0.0000	00	0	0.0000	0.0000
Total		700000800	572054915	81.7220	541334966	30719949	94.6299	5.3701

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Simrit Kaur (DIN: 10628625) 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	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	324449611	256790563	79.1465	256621701	168862	99.9342	0.0657
	Poll	324449611	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	324449611	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60550789	263983	0.4360	249157	14826	94.3837	5.6162
	Poll	60550789	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60550789	0	0.0000	00	0	0.0000	0.0000
Total		700000800	572054946	81.7220	571871258	183688	99.9679	0.0321



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	324449611	256790563	79.1465	249499159	7291404	97.1605	2.8394
	Poll	324449611	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	324449611	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60550789	264485	0.4368	254858	9627	96.3600	3.6399
	Poll	60550789	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60550789	0	0.0000	00	0	0.0000	0.0000
Total		700000800	257055048	36.7221	249754017	7301031	97.1597	2.8403

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	324449611	256790563	79.1465	249499159	7291404	97.1605	2.8394
	Poll	324449611	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	324449611	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60550789	264471	0.4368	253595	10876	95.8876	4.1123
	Poll	60550789	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60550789	0	0.0000	00	0	0.0000	0.0000
Total		700000800	257055034	36.7221	249752754	7302280	97.1593	2.8407

