

## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

September 30, 2024

Listing Compliance 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: Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on September 27, 2024

Dear Sir / Madam,

Pursuant to provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we would like to inform you that all the items enlisted in notice of 25<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024, have been passed by the Members with requisite majority.

Further, please find enclosed details of Voting Results with respect to the aforesaid resolutions in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with consolidated Scrutinizer report.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Limited

(S. K. Jain)

Company Secretary & Compliance Officer

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	271672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	124

Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - To re Statements for the	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of Incheron										
Whether promoter/ promoter group are						as the annual states	and he					
interested in the agenda/resolution?	No		ate of the same of the									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	*	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	1	0		
	Poll	31,50,00,400	0	0.0000	0	0	0.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)	31,30,00,400	0	0.0000	0	0	0.0000	0.0000		0		
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000		0		
	E-Voting		27,23,43,476	91.7217	27,21,55,736	1,87,740	99.9310	0.0689		0 14,07,55		
	Poll	7	0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	29,69,23,668	0	0.0000	0	0	0.0000	0.0000		0		
	Total		27,23,43,476	91.7217	27,21,55,736	1,87,740	99.9311	0.0689		0 140755		
	E-Voting		24,51,906	2.7838	24,41,317	10,589	99.5681	0.4318		0 1,80		
	Poll	1 0.00 75 700	1,682	0.0019	1,682	0	100.0000	0.0000		0		
Public- Non Institutions	Postal Ballot (if applicable)	8,80,76,732	0	0.0000		0	0.0000			0		
	Total		24,53,588	Contraction of the Contraction o	- 1	10,589	12.563600E-85	. Balledian		0 180		
	Total	70,00,00,800								0 140935		



tesolution required: (Ordinary/ Special)	ORDINARY - To co	onfirm payment of I	nterim Dividend of	? 4 per equity shar	e and declare Final	Dividend of ? 5 per	equity share for t	he financial year en	ided 31st March,	2024
Whether promoter/ promoter group are										
nterested in the agenda/resolution?	No				Man har he she					
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	Votes Invalid	Votes Abstaine
	E-Voting		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000		0
	Poll	31,50,00,400		0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	31,50,00,400								
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.0000		0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000			0
	E-Voting		27,27,47,015			0	100.0000	100000000000000000000000000000000000000		0 10,04,0
	Poll		0			13	0.0000	Contract Contract		0 10,04,0
	Postal Ballot (if	29,69,23,668		0.0000	0	0	0.0000	0.0000		-
Public- Institutions	applicable)			0.0000		0	0.0000	0.0000		0
, conc matitations	Total		27,27,47,015				0.0000			0
					THE STATE ST		2000 2000 2000	The state of the s		0 10040:
	E-Voting	-	24,51,944	000000000000000000000000000000000000000	24,41,378	10,566				0 1,76
	Poll	8,80,76,732	1,682	0.0019	1,682	0	100.0000	0.0000		0
20 1970 100 100 100 100 100 100 100 100 100 1	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0
			2 4 55 50 5	2	24 42 000	10 555	99.5694	0.4306		0 176
	Total		24,53,626	2.7858	24,43,060	10,566	99.5094	0.4300		0 176
Resolution No	Total Total	70,00,00,800	The second second second second second			10,566				
Resolution required: (Ordinary/ Special)	Total 3	70,00,00,800	59,02,01,041	84.3143	59,01,90,475	10,566	99,9982	0.0018		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3		59,02,01,041	84.3143	59,01,90,475	10,566	99,9982	0.0018		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap		59,02,01,041	84.3143 h Kumar Jain, who i % of Votes Polled on outstanding	59,01,90,475 retires by rotation, No. of Votes – in	10,566 and being eligible,	99,9982	0.0018		0 10057:
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To as	opoint a Director in	place of Shri Rakes	84.3143  h Kumar Jain, who i  % of Votes Polled on outstanding shares	59,01,90,475 retires by rotation, No. of Votes – in	10,566 and being eligible, No. of Votes –	99.9982  offers himself for r  % of Votes in favour on votes polled	e-appointment % of Votes against on votes polled	Votes Invalid	0 10057:
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To an No Mode of Voting	No. of shares held (1)	place of Shri Rakes  No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	59,01,90,475 retires by rotation,  No. of Votes – in favour (4)	10,566  and being eligible,  No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if	opoint a Director in	place of Shri Rakes  No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	59,01,90,475 retires by rotation,  No. of Votes – in favour (4) 31,50,00,400	No. of Votes – against (5)	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	59,01,90,475 retires by rotation,  No. of Votes – in favour (4)	not being eligible,  No. of Votes – against (5)  0	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  3  ORDINARY - To an No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 0 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	59,01,90,475 retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400	No. of Votes – against (5)	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 91.8576	59,01,90,475 retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400  26,45,46,759	10,566  and being eligible,  No. of Votes – against (5)  0  0  82,00,256	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 96.9934	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.0065	Votes Invalid	Votes Abstained 0 0 0 10,04,03
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total  3  ORDINARY - To as  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	59,01,90,475 retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400	No. of Votes – against (5)	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 96.9934	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.0065	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000	59,01,90,475 retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400  26,45,46,759	10,566  and being eligible,  No. of Votes – against (5)  0  0  82,00,256	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 96.9934 0.0000	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 10,04,03
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 91.8576 0.0000	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400 26,45,46,759	No. of Votes – against (5)  0  0  82,00,256	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 96.9934 0.0000 0.0000	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 10,04,03
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 91.8576 0.0000 91.8576	No. of Votes – in favour (4) 31,50,00,400 26,45,46,759 0 26,45,46,759	No. of Votes – against (5)  0  0 82,00,256	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.0065 0.0000 0.0000 3.0065	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 10,04,03
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are nterested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015 24,51,508	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000 91.8576 2.7834	59,01,90,475  retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400  26,45,46,759  0  26,45,46,759  24,39,014	No. of Votes – against (5)  0  0  82,00,256	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 96.9934 0.0000 0.0000	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 10,04,03
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  29,69,23,668	No. of votes polled (2) 31,50,00,400 27,27,47,015 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 91.8576 0.0000 91.8576	No. of Votes – in favour (4) 31,50,00,400 26,45,46,759 0 26,45,46,759	No. of Votes – against (5)  0  0 82,00,256	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.0065 0.0000 0.0000 3.0065	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 10,04,01 0 0 0 10,04,01 0 0 2,20
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015 24,51,508	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000 91.8576 2.7834	59,01,90,475  retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400  26,45,46,759  0  26,45,46,759  24,39,014	No. of Votes – against (5)  0  0  82,00,256  0  82,00,256  12,494	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.0065 0.0000 3.0065 0.5096	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 10,04,03 0 0 10,04,03
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  29,69,23,668	No. of votes polled (2) 31,50,00,400 27,27,47,015 24,51,508	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000 91.8576 2.7834	59,01,90,475  retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400  26,45,46,759  0  26,45,46,759  24,39,014	No. of Votes – against (5)  0  0  82,00,256  0  82,00,256  12,494	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 10,04,01 0 0 0 10,04,01 0 0 2,20
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  3  ORDINARY - To ap  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  29,69,23,668	No. of votes polled (2) 31,50,00,400 27,27,47,015 24,51,508	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 91.8576 0.0000 91.8576 2.7834 0.0019	59,01,90,475  retires by rotation,  No. of Votes – in favour (4)  31,50,00,400  0  31,50,00,400  26,45,46,759  0  26,45,46,759  24,39,014	No. of Votes – against (5)  0  0  82,00,256  0  82,00,256  12,494	99.9982  offers himself for r  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000  0.0000  100.0000  96.9934  0.0000  96.9935  99.4903  99.7027	e-appointment  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 10,04,01 0 0 10,04,01 0 10,04,01



Resolution No.	4							8.C		
Resolution required: (Ordinary/ Special)	ORDINARY - To a	uthorize Board of D	irectors of the Com	pany to fix remune	ration of the Statu	tory Auditor of the	Company in terms	of the provisions o	of Section 142 of th	ne Companies Act,
Whether promoter/ promoter group are interested in the agenda/resolution?	No					garaka a maga				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid	Votes Abstained
	E-Voting		31,50,00,400						C 40250 EC 000 F 1000 / 1000 P 204	0
	Poll	550000000000000000000000000000000000000	-	0.0000		0		The second secon		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	31,50,00,400	0	0.0000		0				0
	Total		31,50,00,400							0 0
	E-Voting		27,27,47,015	THE PROPERTY OF THE PROPERTY O	Security of the Control of the Contr	2,66,882	99.9021			0 10,04,014
	Poll		0			200000000000000000000000000000000000000				0 10,04,012
Public- Institutions	Postal Ballot (if applicable)	29,69,23,668		0.0000		0	0.0000			0 0
	Total		27,27,47,015		27,24,80,133	2,66,882	99.9022	et in the terminal te		0 1004014
	E-Voting		24,51,564		24,39,853	11,711	99.5223	2 180 00 1 ACCOUNT		0 2,144
	Poll		1,682	0.0019	100 (SON SUB-100 (SON SUB-	V 5 4 7 5 5 5 7 7 5 5 5 7 7	AMAN DESIGNA			
Public- Non Institutions	Postal Ballot (if applicable)	8,80,76,732	1,082	0.0000		0	0.0000			0 0
	Total		24,53,246		24,41,535	11,711				0 2144
							The state of the s			2144
	Total	70,00,00,800	59,02,00,661	84.3143	58,99,22,068	2,78,593	99.9528	0.0472		0 1006158
Resolution No.	5	70,00,00,800	59,02,00,661	84.3143	58,99,22,068	2,78,593	99.9528	0.0472		0 1006158
Resolution required: (Ordinary/ Special)	5									0 1006158
	5	ication of the remu								0 1006158
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	S ORDINARY - Ratif				e Company for the	Financial Year endi			Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S ORDINARY - Ratif	ication of the remu	neration payable to	Cost Auditor of the % of Votes Polled on outstanding shares	e Company for the	Financial Year endi	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Ratif No  Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	e Company for the  No. of Votes – in favour (4)	Financial Year endi  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	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ication of the remu	No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 31,50,00,400	Financial Year endi  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 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	No  Mode of Voting E-Voting Postal Ballot (if applicable) Total	No. of shares	No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	e Company for the  No. of Votes – in favour (4)  31,50,00,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	No. of votes polled (2) 31,50,00,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 31,50,00,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 31,50,00,400 0 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 0 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 91.8576	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400 27,27,47,015	No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 10,04,014
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 0 31,50,00,400 27,27,47,015	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 91.8576 0.0000	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400 27,27,47,015	No. of Votes – against (5)  0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 10,04,014
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 0 31,50,00,401 27,27,47,015 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 91.8576 0.0000 0.0000	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400 27,27,47,015	No. of Votes – against (5)  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 10,04,014 0 0 0 0 1004014
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  29,69,23,668	No. of votes polled (2) 31,50,00,400 27,27,47,015 0 27,27,47,015 24,51,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000 91.8576	No. of Votes – in favour (4) 31,50,00,400 27,27,47,015 0 27,27,47,015	No. of Votes – against (5)  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.04969	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 10,04,014 0 0 0 0 1004014
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 31,50,00,400 27,27,47,015 0 27,27,47,015 24,51,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000 91.8576 2.7832	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400 27,27,47,015 0 0 27,27,47,015 24,39,178	No. of Votes – against (5) 0 0 0 0 0 0 12,182	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.04969 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 10,04,014 0 0 1004014 0 2,349
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  29,69,23,668	No. of votes polled (2) 31,50,00,400 27,27,47,015 0 27,27,47,015 24,51,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 91.8576 0.0000 91.8576 2.7832 0.0019	No. of Votes – in favour (4) 31,50,00,400 0 31,50,00,400 27,27,47,015 0 0 27,27,47,015 24,39,178	No. of Votes – against (5) 0 0 0 0 0 0 12,182	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 10,04,014 0 0 1004014 0 2,349



6									
SPECIAL - To app	oint Smt. Namita Pr	adhan as an Indepe	ndent Director of t	he Company.					
No									
Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled ((7)=((5)/(2))*100	Votes Invalid	Votes Abstained
E-Voting									votes Abstained
Poll	†	0			0		100,000,000		
Postal Ballot (if applicable)	31,50,00,400	0	0.0000	0	0				
Total		31,50,00,400	A #15335 CY 2020		0				
E-Voting		The second secon	THE RESERVE OF THE PARTY OF THE						10,04,014
Poll	7	0	0.0000	0	0				10,04,01
Postal Ballot (if applicable)	29,69,23,668	0	0.0000	0	0				
Total		27,27,47,015	91.8576	27,27,47,015	0	Allery Straight County			1004014
E-Voting		24,51,363	2.7832				- Control of the Cont		2,344
Poll	0 00 76 722	1,682	0.0019				- 10 10 - 5 7		2,51
Postal Ballot (if applicable)	0,80,76,732	0	0.0000	0	0				
Total		24,53,045		24,39,476	13.569	PANEL DATE OF THE PAREL OF THE	100000000000000000000000000000000000000		2344
Total	70,00,00,800	59,02,00,460					0.0023	DENTINE C	
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No No. of shares held (1)  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  Total  Total  Total  Postal Ballot (if applicable) Total  Total	No. of shares   No. of votes   polled (2)	No. of shares   No. of votes   Shares   No. of votes   Shares   Shares   No. of votes   Shares   No. of votes   Shares   Shares	No. of shares   No. of votes   No.	No. of Votes Polled on outstanding shares held (1)	No. of Votes Polled on outstanding shares held (1)	No	No   No   No   No   No   No   No   No

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To app	oint Dr. Manish Sita	ram Dabhade as an	Independent Dire	ctor of the Compan	V				
Whether promoter/ promoter group are interested in the agenda/resolution?	. No									The safety
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 –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		31,50,00,400	100.0000	31,50,00,400	0	100.0000			0 (
	Poll	21 50 00 400	0	0.0000	0	- 0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	31,50,00,400	0	0.0000	0	0	0.0000			0
	Total		31,50,00,400			0	100.0000			0 0
	E-Voting		27,27,47,015	The second secon				100000000000000000000000000000000000000		0 10,04,014
	Poll	1	0	0.0000		07,10,113	0.0000	C. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		0 10,04,014
Public- Institutions	Postal Ballot (if applicable)	29,69,23,668	0	0.0000		0	0.0000			0 0
	Total		27,27,47,015	91.8576	26,60,36,572	67,10,443				0 1004014
	E-Voting		24,51,366	2.7832		13,059		0.5327		0 2,341
	Poll	0.00 76 700	1,682	0.0019		0	100.0000	0.0000		0 2,541
Public- Non Institutions	Postal Ballot (if applicable)	8,80,76,732	0	0.0000		0	0.0000			0
	Total	1 m N m = 1 = 000	24,53,048			13,059				0 2341
	Total	70,00,00,800	59,02,00,463	84.3143						0 1006355





## P. P. AGARWAL & CO.

**Company Secretaries** 

Awarded as the
Best Secretarial Audit Report 2021

CP No. 10566

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 25<sup>th</sup>Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited held on the 27<sup>th</sup> day of September, 2024 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Indraprastha Gas Limited ("the Company") for the purpose of scrutinizing the e-voting process, remote e-voting and electronic voting (e-voting) during the AGM under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the company held on Friday, 27<sup>th</sup> September, 2024 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") submit my report as hereunder.

The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made threreunder relating to remote e-voting prior to and during electronic voting (e-voting) at the AGM by the shareholders on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and e-voting at the AGM is to ensure that the voting processes for both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizer's report, on the votes cast for and against each resolution of the Notice based on the reports generated from the e-voting system provided by M/s. Kfin Technologies Limited, the Registrar & Transfer Agent authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means, to the Chairman.

- 1. The facilities of remote e-voting prior to the AGM and e-voting by electronic means on the date of the AGM was provided by KFin Technologies Limited ("KFin").
- 2. The remote e-voting opened at 9.00 A.M. on Monday, 23<sup>rd</sup>September, 2024 and remained open up to 05.00 P.M. on Thursday, 26<sup>th</sup> September 2024 in accordance with the Notice of the 25<sup>th</sup>AGM of the Company.

- 3. The Chairman after conclusion of the meeting at 12.55 P.M. declared the voting open to the members present in the meeting for 15 minutes and requested the shareholders to cast their votes through electronic means.
- 4. As per the information given to us the names of the shareholders who has cast their votes in the remote e-voting were blocked on the date of AGM and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
- 5. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from e-voting system provided by KFin.
- 6. After the scrutiny of both remote e-voting and e-voting at the AGM we report that all the resolutions contained in the AGM Notice dated 14<sup>th</sup>August, 2024 have been passed with requisite majority.

The details of the votes cast by e-voting and the analysis of the result on the resolutions as contained in the said Notice are available in the Annexure-I attached herewith.

The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

CO. \* 855

CP No. 10566

For P. P. Agarwal & Co. Company Secretaries

Pramod Prasad Agarwal FCS-4955, COP: 10566

PRC No. 1241/2021 UDIN: F00495F001369747

Place: New Delhi Date: 30.09.2024

<u>Item No. 1</u>- To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024; and the reports of the Board of Directors and the Statutory Auditor and the comments of Controller and Auditor General of India thereon.

7,050	Remote	e-votes	Voting at t	he AGM	Total		Domaontogo
Particulars	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1061	589597453	9	1682	1070	589599135	99.9664
Dissent	28	198329	0	0	28	198329	0.0336
Total	1089	589795782	9	1682	1098	589797464	100

Based on the above results, I report that the Ordinary Resolution in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

<u>Item No. 2</u> – To confirm payment of Interim Dividend of Rs.4 per equity share and declare Final Dividend of Rs. 5 per equity share for the financial year ended 31<sup>st</sup> March, 2024.

Particulars -	Remote e-votes		Voting at	the AGM	T	D	
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1069	590188793	9	1682	1078	590190475	99.9982
Dissent	23	10566	0	0	23	10566	0.0018
Total	1092	590199359	9	1682	1101	590201041	100

Based on the above results, I report that the Ordinary Resolution in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

<u>Item No. 3</u>— To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.

Dandingland	Remote	e-votes	Voting at t	he AGM	To	<b>D</b>		
Particulars -	Number	Votes	Number	Votes	Number	Votes	Percentage	
Assent	1016	581986173	8	1677	1024	581987850	98.6085	
Dissent	76	8212750	1	5	77	8212755	1.3915	
Total	1092	590198923	9	1682	1101	590200605	100	

Based on the above results, I report that the Ordinary Resolution in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

<u>Item No.4</u>—To authorize the Board of Directors of the Company to fix remuneration payable to Statutory Auditor of the Company.

Dautianlana	Remote	Remote e-votes		he AGM	To	m .	
Particulars	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1044	589920386	9	1682	1053	589922068	99.9528
Dissent	44	278593	0	0	44	278593	0.0472
Total	1088	590198979	9	1682	1097	590200661	100

Based on the above results, I report that the Ordinary Resolution in Item No. 4 of the Notice of the AGM has been passed with requisite majority.

<u>Item No. 5</u> – To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year ending March 31, 2025.

	Remote e-votes		Voting at t	he AGM	To	Damasutage	
Particulars	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1049	590186593	9	1682	1058	590188275	99.9979
Dissent	37	12182	0	0	37	12182	0.0021
Total	1086	590198775	9	1682	1095	590200457	100

Based on the above results, I report that the Ordinary Resolution in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

 $\underline{\text{Item No. 6}}$  - To appoint Smt.Namita Pradhan (DIN: 07194008) as an Independent Director of the Company.

Particulars	Remote	e-votes	Voting a AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1043	590185214	8	1677	1051	590186891	99.9977
Dissent	42	13564	1	5	43	13569	0.0023
Total	1085	590198778	9	1682	1094	590200460	100

Based on the above results, I report that the Special Resolution in Item No. 6 of the Notice of the AGM has been passed with requisite majority.

<u>Item No.7</u> – To appoint Dr. Manish Sitaram Dabhade (DIN: 07299964) as an Independent Director of the Company.

Particulars _	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1028	583475279	9	1682	1037	583476961	98.8608
Dissent	58	6723502	0	0	58	6723502	1.1392
Total	1086	590198781	9	1682	1095	590200463	100

Based on the above results, I report that the Special Resolution in Item No. 7 of the Notice of the AGM has been passed with requisite majority.

CP No. 10566 NEW DELHI Company Secretaries

For P. P. Agarwal & Co.

Pramod Prasad Agarwal FCS-4955, COP: 10566

PRC No.1241/2021

UDIN: F00495F001369747

Place: New Delhi Date: 30.09 2024