



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2025

January 16, 2025

Listing Compliance
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Limited
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 16, 2025. 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 17, 2024 and ended on Wednesday, January 15, 2025.

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 16, 2025.

This is for your information and record.

Thanking you,

(Vivek Sahay)
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman/ Company Secretary,
Indraprastha Gas Limited,
IGL Bhawan, Plot No. 4, Community Centre, Sector 9,
R. K. Puram, New Delhi-110022

Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolutions set-out in the Notice dated 10th December, 2024 through Postal Ballot.

Dear Sir,

We, Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Indraprastha Gas Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 10th December, 2024 ("Notice") issued in accordance with applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations.

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.
2. **Management's Responsibility**
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. **Scrutinizer's Responsibility**
Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by Kfin technologies Limited (KFIN), the Agency authorized and engaged by the Company to provide e-voting facility and papers/ documents

furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Wednesday, 15th January, 2025 at 5:30 p.m. (IST).

4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 06th December, 2024 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

i. The remote e-voting period remained open from Tuesday, 17th December, 2024 (9:00 a.m. IST) to Wednesday, 15th January, 2025 (5:30 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or KFIN. They have signed below in confirmation of the same

Shweta Jain Digitally signed
by Shweta Jain
Date:
2025.01.16
11:54:12 +05'30'

(Witness 1)

Shailendra Singh Digitally signed
by Shailendra Singh
Date:
2025.01.16
11:56:04 +05'30'

(Witness 2)

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website <https://www.evoting.kfintech.com>. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by KFIN, scrutinized on test-check basis, and relied upon by me as under:

1. Ordinary Resolution - Increase in the Authorised share capital and consequent amendment to the capital clause of the Memorandum of Association of the company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
1245	580830873	1013	526406935	90.63	232	54423938	9.37

2. Ordinary Resolution - Issue of Bonus Share.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
1248	581091779	1188	571944958	98.43	60	9146821	1.57

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

**Thanking you,
For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022**

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2025.01.16
12:01:45 +05'30'

**Sachin Agarwal
Partner
FCS- 5774
COP-5910**

**Place: New Delhi
Date: 16.01.2025**

UDIN: F005774F003695669

Company Name	INDRAPRASTHA GAS LIMITED
Date of Closure of Postal Ballot	15-01-2025
Total number of shareholders on record date	350474
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 - Increase in the Authorised share capital and consequent amendment to the capital clause of the Memorandum of Association 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	281601360	262959127	93.3799	208542976	54416151	79.3062	20.6937
	Poll	281601360	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281601360	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103399040	2871346	2.7770	2863559	7787	99.7288	0.2711
	Poll	103399040	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103399040	0	0.0000	00	0	0.0000	0.0000
	Total	700000800	580830873	82.9757	526406935	54423938	90.6300	9.3700



Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Share							
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	281601360	263220044	93.4726	254079833	9140211	96.5275	3.4724
	Poll	281601360	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281601360	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103399040	2871335	2.7769	2864725	6610	99.7697	0.2302
	Poll	103399040	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103399040	0	0.0000	00	0	0.0000	0.0000
Total		700000800	581091779	83.0130	571944958	9146821	98.4259	1.5741

