

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया

GAIL BHAWAN 16 BHIKAIJI CAMA PLACE NEW DELHI 110066, INDIA

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info@gall.co.in

ND/GAIL/SECTT/2024

August 29, 2024

Listing Compliance
 National Stock Exchange of India Limited Exchange Plaza,
 5th Floor, Plot No. C/1, G Block,
 Bandra-Kurla Complex, Bandra (East)

Mumbai – 400051

Scrip Code: GAIL-EQ

Listing Compliance
 BSE Limited
 Floor 1,
 Phiroze Jeejeebhoy Tower
 Dalal Street
 Mumbai – 400001

Scrip Code: 532155

Sub.: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 40^h AGM held on 28.08.2024

Dear Sir/ Madam,

We would like to inform that 40th Annual General Meeting of the Company was held on **Wednesday**, the 28th day of August, 2024 at 11:30 a.m. through Video Conferencing Mode (VC) /Other Audio-Visual Means (OAVM). The summary of Voting results (Remote e-voting and e-voting during AGM) are given below:

S. No.	Description	Particulars
A	Date of the AGM	28.08.2024
В	Cut-off Date for Voting eligibility for AGM	21.08.2024
С	Total number of shareholders as on Cut-off date	15,88,714
D	No. of Shareholders attended AGM through Video Conferencing:	
	a. Promoter and Promoter Group*	1
	b. Public	158
	Total (a+b)	159

^{*} President of India was present through authorized representative.

The Agenda wise details of the Voting Results in the prescribed format (Annexure-A) and Report of the Scrutinizer (Annexure-B) are attached herewith.

Outcome of the 40th Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and e-voting during the AGM. Remote e-voting facility was made available to the shareholders from Saturday, 24th. August, 2024 (9:00 am) (IST) and ended on Tuesday, 27th August, 2024 (5:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes after conclusion of AGM to the members who participated in the AGM but had not casted their votes through remote e-voting.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Scrutinizer has submitted his Report on remote e-voting result, Report on e-voting during AGM and Report on consolidated results of remote e-voting & e-voting during AGM to the Company.

This is to inform that based on the Consolidated result of remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 40th AGM held on 28th August, 2024 were approved by the shareholders with requisite majority.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You Yours faithfully



(Mahesh Kumar Agarwal) Company Secretary

Encl.: As above

Copy to:

Deutsche Bank AG, Filiale Mumbai
 TSS & Global Equity Services
 The Capital, 14th Floor
 C-70, G Block, Bandra Kurla Complex
 Mumbai -400051

K/A – Ms. Aparna Salunke

London Stock Exchange,
 Regulatory News Service Department (RNS),
 10, Paternoster Square,
 London EC4M7LS

AVS No.- 472519

- Central Depository Services (India) Limited
 17th Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400001
- 4 National Securities Depository Limited Trade World, A wing, 4th & 5th Floors Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013
- 5 MCS STA Limited, R&TA New Delhi

K/A – Shri Ajay Dalal

6 Beacon Trusteeship Limited

K/A- Mr. Kaustubh Kulkarni

4 C and D Siddhivinayak Chambers, Gandhi Nagar, Opposite MIG Cricket Club, Bandra East, Mumbai -400051

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and the plant		11 THE RESERVE OF THE	Reso	olution (1)	100 miles	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	miletrasceroemina an esca			
	Reso	olution required: (Or	dinary / Special)			Ordinary				
Whether p	promoter/promoter group are i	interested in the age	nda/resolution?			No	No			
		Description of resolu	ition considered		ted Standalone & Co Inded 31st March, 2					
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000		
Promoter and	Poli	3387576864			***************************************	****				
rometer Group	Postal Ballot (if applicable)				·					
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000		
,	E-Voting		2437417013	90.8366	· 2427862100	9554913	99.6080	0.3920		
Public-	Poll	2683297063			***************************************					
Institutions	Postal Ballot (if applicable)									
	Total	2683297063	2437417013	90.8366	2427862100	9554913	99.6080	0.3920		
	E-Voting		1397428	0.2771	1390052	7 376	99.4722	0.5278		
Public- Non	Poll	504225716				-				
Institutions	Postal Ballot (if applicable)									
	Total	504225716	1397428	0.2771	1390052	7376	99.4722	0.5278		
	Total	6575099643	5826391305	88,6130	5816829016	9562289	99.8359	0.1641		
				,	Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution	Add I	Votes		



		MANGERS III	Reso	olution (2)	Element of the second	and the second s	ter specific	
-	Reso	olution required: (Or	dinary / Special)			Ordinary	-	
Whether p	oromoter/promoter group are	interested in the age	nda/resolution?	-		No		***************************************
		Description of resolu	ition considered	Appointment of	Shri Ayush Gupta, Di offers h	rector (HR), who re imself for re-appoi		nd being eligible,
Category	Mode of voting	No. of shares held	of shares held Polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes — against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
Promoter and Promoter Group	Poll	3387576864		27.740				
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	E-Voting .		2439825443	90.9264	1647234498	792590945	67.5144	32,4856
Public-	Poli	2683297063	•••••••					
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2439825443	90.9264	1647234498	792590945	67.5144	32.4856
	E-Voting		1393738	0.2764	1311514	82224	94.1005	5.8995
Public- Non	Poll	504225716	***************************************			······································		
Institutions	Postal Ballot (if applicable)					**************************************		
	Total	504225716	1393738	0.2764	1311514	82224	94.1005	5.8995
	Total	6575099643	5828796045	88.6495	5036122876	792673169	86.4007	13.5993
					Whether resolution	is Pass or Not.	Y	es
•					Disclosure of r	notes on resolution	Add	Notes



erin i tra alla massa respectiva del estit			Res	olution (3)	File Commence	500 miles	Fire section .	
	Reso	olution required: (Or	dinary / Special)			Ordinary		
Whether p	Resolution required: (Ordinary / Special Whether promoter/promoter group are interested in the agenda/resolution Description of resolution considered Description Of Supplies Description of resolution Considered Description Of Supplies Descri	nda/resolution?			Yes	•••••••••••••••••••••••••••••••••••••••		
		Description of resolu	ution considered	Appointment of Sh	ri Kushagra Mittal, G being eligible,	overnment Nomine offers himself for re		res by rotation, and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes — against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.000.0
Promoter and	Poll	3387576864						
Promoter Group	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-		2683297063	2435111705	90.7507	1472512494	962599211	60.4700	39.5300
Institutions	Postal Ballot (if applicable)	***						
	Total	2683297063	2435111705	90.7507	1472512494	962599211	60.4700	39.5300
Public- Non		504225716	1393934	0.2765	1304024	89910	93.5499	6.4501
Institutions		~	•••••••••••••••••••••••••••••••••••••••					
	Total	504225716	1393934	0.2765	1304024	89910	93.5499	6.4501
	Total	6575099643	5824082503	88.5779	4861393382	962689121	83.4705	16.5295
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes



an artist terreti te <u>rre</u> gent Herio	and the second s	5 (1542) 2014 - Alfonyoli	Reso	olution (4)	and the second s	100	tion of the second	TOTAL TOTAL
	Reso	olution required: (Ord	linary / Special)			Ordinary		
Whether p	Category Mode of voting No. of shares held polled	nda/resolution?			No			
		Description of resolu	tion considered	Approval for ap	pointment of Shri As	heesh Joshi as a Go Company	overnment Nominee	Director of the
Category	Mode of voting	No. of shares held	held No. of votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and		3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	Poll	2683297063	2435111705	90.7507	1735874957	699236748	71.2852	28.7148
		2683297063	2435111705	90.7507	1735874957	699236748	71,2852	28.7148
Public- Non	E-Voting		1393200			77739	94,4201	5.5799
institutions	1			7.00				
	Total		1393200		Fig. 1 Company of the	77739		5.5799
	(Utd)	6575099643	5824081769	A CONTRACTOR OF THE STATE OF TH	5124767282 Whether resolution	699314487	87.9927 v	12.0073 es
						notes on resolution		Notes



45 (1) 4 (1) 4 (1) 4 (1) 4 (1) 4 (1)		ere appeared to the second	Reso	olution (5)			1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Tarke 1
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?	***************************************	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	No ·	***************************************	
		Description of resolu	ution considered	Approval for appo	ointment of Shri Raje	eev Kumar Singhal a the Company	s Director (Business	Development) of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
rometer Group	Postal Ballot (if applicable)					••••••••••••••••••••••••		
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-	E-Voting Poll	2683297063	2435147512	90.7521	1935877441	499270071	79.4973	20,5027
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2435147512	90.7521	1935877441	499270071	79.4973	20.5027
Public- Non	E-Voting Poll	504225716	1393836	0.2764	1366293	27543	98.0239	1,9761
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1393836	0.2764	1366293	27543	98.0239	1.9761
	Total	6575099643	5824118212	88.5784	5324820598	499297614	91.4271	8.5729
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Votes





Application of the second seco	namente Produkti	alliget Tenners	Reso	olution (6)		di di	5342	Alexander de la companya de la compa
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	ition considered	R	atification of remun	eration of Cost Aud	itors of the Compan	γ
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Dramatas Craus	Postal Ballot (if applicable)		***************************************					
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	2683297063	2438621636	90.8815	2438621636	0	100,0000	0.0000
institutions	Postal Ballot (if applicable)				12 (12 (12 (12 (12 (12 (12 (12 (12 (12 (
Public- Non	Total E-Voting Poll	2683297063	2438621636 1393213	90.8815 0.2763	2438621636 1318941	74272	94.6690	5.3310
Institutions	Postal Ballot (if applicable)		······································			MANAGEMENT (STATE OF THE STATE		
	Total	504225716	1393213	0.2763	1318941	74272	94.6690	5.3310
	Total	6575099643	5827591713	88.6312	5827517441	74272	99.9987	0.0013
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes





***			Reso	olution (7)	arian Ariantan	18 miles	and the second	No.
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?	***************************************		No		······································
		Description of resolu	tion considered	Approva	l for Material Relate	d Party Transaction	s with Petronet LNG	Limited
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	3387576864	3387576864	100.0000	3387576864		100.0000	0.0000
Promotor Group	Postal Ballot (if applicable)							
	Total 🗼 🚟	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-	E-Voting Poll	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non	E-Voting Poll	504225716	1394188	0.2765	1376477	17711	98.7297	1.2703
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1394188	0.2765	1376477	17711	98.7297	1.2703
	Total	6575099643	5822171568	88.5488	5822153857	17711	99.9997	0.0003
					Whether resolution	is Pass or Not.	Y	es
			•		Disclosure of a	notes on resolution	Add	Notes





The state of the s			Reso	olution (8)				
	Res	olution required: (Ord	linary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the ager	nda/resolution?	***************************************		No	***************************************	······································
		Description of resolu	tion considered	Approval for Mat	erial Related Party Ti	ansactions with Ra Limited	magundam Fertilize	ers and Chemicals
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
romoter and Pe	Poll	3387576864			y a construir de la construir			
	Postal Ballot (if applicable)			3 000 000 000 000 000 000 000 000 000 0				
	Total	3387576864	3387576864	100.0000	3387576864	0	100,0000	0.0000
,	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.000
Public-	Poli	2683297063				***************************************		
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	E-Voting		1394210	0.2765	1376528	17682	98.7318	1.2682
Public- Non	Poll	504225716						
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1394210	0.2765	1376528	17682	98.7318	1.2682
4.77	Total	6575099643	5822171590	88.5488	5822153908	1768 2	99.9997	0.0003
				,	Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Votes



	Commence of the commence of th	Company of the Compan	Reso	olution (9)	1000			Section 1	
	Res	solution required: (Or	dinary / Special)			Ordinary			
Whether p	promoter/promoter group are	interested in the age	nda/resolution?	No					
		Description of resolu	ition considered	Approval f	or Material Related	Party Transactions	with Indraprastha G	as Limited	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	3207575054	3387576864	100.0000	3387576864	. 0	100.0000	0.0000	
Promoter Group	Poll Postal Ballot (if applicable)	3387576864			***************************************	***************************************			
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000	
Public-	E-Voting Poll	2683297063	2433200516	90.6795	2433200516	0	100,0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	2683297063	2433200516	90.6795	2433200516	. 0	100.0000	0.0000	
Public- Non	E-Voting Poll	504225716	1393079	0.2763	1376682	16397	98.8230	1,1770	
Institutions	Postal Ballot (if applicable)								
	Total	504225716	1393079	0.2763	1376682	16397	98.8230	1.1770	
	Total	6575099643	5822170459	88.5488	5822154062	16397	99.9997	0.0003	
				,	Whether resolution	is Pass or Not.	Y	es	
			-		Disclosure of r	notes on resolution	Add	Notes	





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	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether _I	promoter/promoter group are	interested in the age	enda/resolution?	***************************************	***************************************	No		***************************************
		Description of resolu	ution considered	Approval	for Material Related	Party Transactions	with Mahanagar Ga	as Limited
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
Promoter and	Poli	3387576864	ikuljanusiis (paarinus		The state of the s	arayleidir - da		
ramatar Craun	Postal Ballot (if applicable)							
	Total 💮 💮	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
Public-	Poll	2683297063						
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	. 0	100.0000	0.0000
	E-Voting		1394553	0.2766	1379162	15391	98.8963	1.1037
Public- Non	Poll	504225716	94444					
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1394553	0.2766	1379162	15391	98.8963	1,1037
	Total	6575099643	5822171933	88.5488	5822156542	1 5391	99.9997	0.0003
					Whether resolution	is Pass or Not.	, Y	es
					Disclosure of r	notes on resolution	Add	Notes



			Reso	lution (11)				and the second	
	Resc	olution required: (Or	dinary / Special)			Ordinary			
Whether p	promoter/promoter group are i	nda/resolution?	? No						
		Description of resolu	ition considered	Approval for N	Naterial Related Part	y Transactions with	Maharashtra Natur	al Gas Limited	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		3387576864	100,0000	3387576864	0	100.0000	0.0000	
Promoter and	Poll	3387576864							
Promoter Group	Postal Ballot (if applicable)			41.7					
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000	
Public-	E-Voting Poll	2683297063	2433200516	90.6795	2433200516	. 0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)	Ĭ	**************************************						
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.000.0	
Public- Non	E-Voting Poll	504225716	1393168	0.2763	1375913	17255	98.7615	1.2385	
Institutions	Postal Ballot (if applicable)	<u> </u>							
	Total	504225716	1393168	0.2763	1375913	17255	98.7615	1.2385	
100	Total	6575099643	5822170548	88.5488	5822153293	17255	99.9997	0.0003	
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution	Add	Notes	



4114 (A) 2012 (A)	The Control of the Co	n High	Reso	lution (12)				
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the age	nda/resolution?	No No				
		Description of resolu	ıtion considered	Approva	l for Material Related	l Party Transaction	s with Aavantika Ga	s Limited
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
Promoter and	Poli	3387576864						
Promoter Group	Postal Ballot (if applicable)					-		
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
Public-	Poli	2683297063						
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	E-Voting		1392530	0.2762	1370986	21544	98.4529	1.5471
Public- Non	Poll	504225716			•			
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1392530	0.2762	1370986	21544	98.4529	1.5471
	Total	6575099643	5822169910	88.5488	5822148366	21544	99.9996	0.0004
					Whether resolution	is Pass or Not.	, Y	es
					Disclosure of r	otes on resolution	Add	Voies





254		The state of the s	Reso	lution (13)	46.2	The state of the s	a Share PErson	
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether ۽	promoter/promoter group are	interested in the age	nda/resolution?	***************************************		No .	***************************************	######################################
		Description of resolu	ition considered	Approval	for Material Related	Party Transactions	with Central U.P. Ga	as Limited
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	favour on votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3387576864	100.0000	3387576864	. 0	100.0000	0.0000
	Poll	3387576864				311/2000		
Promoter Group	Postal Ballot (if applicable)		_					
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
Public-	Poll	2683297063						
Institutions	Postal Ballot (if applicable)			of Car				
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	E-Voting		1393167	0.2763	1376542	16625	98.8067	1.1933
Public- Non	Poll	504225716				***************************************		
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1393167	0.2763	1376542	16625	98.8067	1.1933
	Total	6575099643	5822170547	88.5488	5822153922	16625	99.9997	0.0003
					Whether resolution	is Pass or Not.	Yı	es
					Disclosure of r	notes on resolution	Add I	Notes



			Reso	lution (14)	na n	11.4 <u>1.</u>	i kana sana sana	ration Section
	Res	olution required: (Ord	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the ager	nda/resolution?			No		
		Description of resolu	tion considered	Approv	al for Material Rela	ed Party Transactio	ons with Green Gas I	Limited
Category	Mode of voting	No. of shares held	l No of votes l		No. of votes – in No. of votes –		% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
,	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
Promoter and	Poll	3387576864				A CONTRACTOR OF THE CONTRACTOR		
Promoter Group	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
Public-	Poll	2683297063	•••••		•••••			
Institutions	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	E-Voting		1393382	0.2763	1367348	26034	98.1316	1.8684
Public- Non	Poll	504225716	***************************************					
Institutions	Postal Ballot (if applicable)							
	Total	504225716	1393382	0.2763	1367348	26034	98.1316	1.8684
	Total	6575099643	5822170762	2 / W 12 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1	5822144728	26034	99.9996	0.0004
					Whether resolution	is Pass or Not.	Υ	es
					Disclosure of I	notes on resolution	Add [Votes



	and the second s	Property and the second	Reso	lution (15)		un alla della dell	1890 E. H			
	Res	olution required: (Or	dinary / Special)	,	-	Ordinary				
Whether p	promoter/promoter group are	interested in the age	nda/resolution?		No					
		Description of resolu	ition considered	Approval f	or Material Related	Party Transactions	with Bhagyanagar G	as Limited		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	favour on votes ac	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		3387576864	100.0000	3387576864	0	100,0000	0.0000		
Promoter and	Poli	3387576864								
romoter Group	Postal Ballot (if applicable)									
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000		
Public-	E-Voting Poll	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000		
Public- Finstitutions	Postal Ballot (if applicable)				-			223		
	Total	2683297063	2433200516					0.0000		
Public- Non	E-Voting Poll	504225716	1393243	0.2763	1375172	18071	98.7030	1.2970		
Institutions	Postal Ballot (if applicable)									
	Total	504225716	1393243	0.2763	1375172	18071	98.7030	1.2970		
	Total	6575099643	5822170623	88.5488	5822152552	18071	99,9997	0.0003		
					Whether resolution	is Pass or Not.	Yı	es		
				•	Disclosure of	notes on resolution	Add I	lotes .		





D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u>

Phone: 011-45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
GAIL (India) Limited
16, Bhikaiji Cama Place, R.K. Puram,
New Delhi – 110066

Reg.: 40th Annual General Meeting of the members of GAIL (India) Limited held on Wednesday, 28th day of August, 2024 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of GAIL (India) Limited ("the Company") having it's registered office at 16, Bhikaiji Cama Place, R.K. Puram, New Delhi - 110066 in its meeting held on 16th May, 2024 pursuant to the provisions of Section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 2020. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 January May dated SEBI/HO/CFD/CMD1/P/CIR/2021/602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) at 40th Annual General Meeting of the Company held on Wednesday, the 28th day of August, 2024.

The notice dated 10th July, 2024 for convening 40th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, the 19th day of July, 2024.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "Central Depository Services (India) Limited" (CDSL) for Shareholder's participation in the e-voting process of 40th AGM.

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Wednesday, 21st August, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 15 in the notice convening 40th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in The Economic Times (English) and Amar Ujala (Hindi) dated 03rd August, 2024.

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 read with SEBI Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited ("CDSL"), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the-voting process i.e. till 5 p.m. (IST) on 27th August, 2024.

The voting period for remote e-Voting commenced on Saturday, 24th August, 2024 at 09:00 am (IST) till Tuesday, 27th August, 2024 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

The facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote on Wednesday, 28th August, 2024.

After the closure of e-voting during Annual General Meeting held on 28th August, 2024, data was downloaded in the presence of two independent witnesses Mrs. Shweta Jain and Mr. Shailendra Singh, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

Independent Witness:

Shweta Jain Digitally signed by Shweta Jain Date: 2024-08-29 16:40:15

(Mrs. Shweta Jain)

Shailendr a Singh Digitally signed by Shallender Singh OMC-CHIN, 39-Diel, Phone W. (CHIN, 39-Diel, 39-Diel,

(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the CDSL, remote evoting platform and the remote e-voting during the AGM held through VC/OAVM.

Based on the details made available to us, 4248 members have casted their vote on the e-voting platform.

I hereby annex the Consolidated Voting results as Annexure 1 pursuant to Rule20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting. Based on the Consolidated Voting results, I report that all resolutions as set out in item nos. 1 to 15 of the Notice have been passed with requisite majority.

All relevant records is handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to StockExchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You, Yours Faithfully,

For Agarwal S. & Associates, **Company Secretaries,** Peer Review Certificate No. 2725/2022

SACHIN

Digitally signed by SACHIN AGARWAL AGARWAL Date: 2024.08.29 Date: 2024.08.29

CS Sachin Agarwal Partner FCS: 5774

COP: 5910

UDIN: F005774F001072917

Date: 29.08.2024 Place: New Delhi

Mahesh Kumar Agarwal Company Secretary GAIL (India) Limited 16, Bhikaiji Cama Place, R.K.Puram, New Delhi -110066

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.

Mode		Valid Votes polled)		Votes in Favor		1	Votes Agains	t
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4239	5826391305	4174	5816829016	99.8359	65	9562289	0.1641
Facility								

Resolution No.2: Ordinary Resolution

To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation, and being eligible, offers himself for re-appointment.

Mode		/alid Votes olled)		Votes in Favor			Votes Agains	
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4235	5828796045	3459	5036122876	86.4007	776	792673169	13.5993
Facility								

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.

Mode	(polled)			Votes in Favor			Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %		
E-Voting	4228	5824082503	3319	4861393382	83.4705	909	962689121	16.5295		
Facility		•					,			

SPECIAL BUSINESS

Resolution No.4: Ordinary Resolution

Approval for appointment of Shri Asheesh Joshi (DIN 09005888) as a Government Nominee Director of the Company.

Mode		Valid Votes polled)		Votes in Favor		Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4231	5824081769	3531	5124767282	87.9927	700	699314487	12.0073
Facility		·						

Resolution No.5: Ordinary Resolution

Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as a Director (Business Development) of the Company.

Mode		Valid Votes polled)	1	Votes in favor			Votes Agains	e e e e e e e e e e e e e e e e e e e
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4240	5824118212	3714	5324820598	91.4271	526	499297614	8.5729
Facility								

Resolution No. 6: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company.

Mode	Total Valid Votes (polled)			otes in Favor		Votes Against		
1010	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4223	5827591713	4083	5827517441	99.9987	140	74272	0.0013
Facility			•					

Resolution No. 7: Ordinary Resolution

Material Related Party Transactions with Petronet LNG Limited.

Mode	Total Valid Votes (polled)		•	Votes in Favor		Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4232	5822171568	4140	5822153857	99.9997	92	17711	0.0003

Resolution No. 8: Ordinary Resolution

Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4233	5822171590	4127	5822153908	99.9997	106	17682	0.0003

Resolution No. 9: Ordinary Resolution

Material Related Party Transactions with Indraprastha Gas Limited.

Mode	Total Valid Votes (polled)		Votes in Favor Votes Against					
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4231	5822170459	4135	5822154062	99.9997	96	16397	0.0003
Facility								

Resolution No.10: Ordinary Resolution

Material Related Party Transactions with Mahanagar Gas Limited.

Mode	Total Valid Votes (polled)		1 1 1 1 1 1 1 1	Votes in Favor		Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4231	5822171933	4150	5822156542	99.9997	81	15391	0.0003

Resolution No.11: Ordinary Resolution

Material Related Party Transactions with Maharashtra Natural Gas Limited.

Mode		/alid Votes polled)	1	Votes in Favor		Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	4229	5822170548	4140	5822153293	99.9997	89	17255	0.0003
Facility								

Resolution No.12: Ordinary Resolution

Material Related Party Transactions with Aavantika Gas Limited.

Mode	Total Valid Votes (polled)		1	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
E-Voting	4229	5822169910	4129	5822148366	99.9996	100	21544	0.0004	
Facility									

Resolution No.13: Ordinary Resolution

Material Related Party Transactions with Central U.P. Gas Limited.

Mode	Mode Total V		1	/otes in Favor		٧	otes Agains	it
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4227	5822170547	4129	5822153922	99.9997	98	16625	0.0003

Resolution No.14: Ordinary Resolution

Material Related Party Transactions with Green Gas Limited.

Mode		/alid Votes olled)	\	Votes in Favor Votes Against					
and the second	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
E-Voting Facility	4230	5822170762	4144	5822144728	99.9996	86	26034	0.0004	

Resolution No.15: Ordinary Resolution

Material Related Party Transactions with Bhagyanagar Gas Limited.

Mode	Total Valid Votes Votes in Favor Votes Against (polled)								
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
E-Voting Facility	4229	5822170623	4125	5822152552	99.9997	104	18071	0.0003	

For Agarwal S. & Associates, Company Secretaries, Peer Review Certificate No. 2725/2022

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2024.08.29 16:41:54 +05'30'

TITO A TUTE 1-05'3

CS Sachin Agarwal Partner FCS: 5774 COP: 5910

UDIN: F005774F001072917

Date: 29.08.2024 Place: New Delhi