



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 BHIKAJIJI CAMA PLACE
NEW DELHI 110066, INDIA

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ND/GAIL/SECTT/2024

August 29, 2024

1. 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	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 40th 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
B	Cut-off Date for Voting eligibility for AGM	21.08.2024
C	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.

सीआईएन/CIN
L40200DL1984G01018976

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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:

- 1 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
- 2 London Stock Exchange,
Regulatory News Service Department (RNS),
10, Paternoster Square,
London EC4M7LS
AVS No.- 472519
- 3 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
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club,
Bandra East, Mumbai -400051
K/A- Mr. Kaustubh
Kulkarni

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and Report of the Board of Directors and Auditors				
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 Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	E-Voting		2437417013	90.8366	2427862100	9554913	99.6080	0.3920
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2437417013	90.8366	2427862100	9554913	99.6080	0.3920
Public- Non Institutions	E-Voting		1397428	0.2771	1390052	7376	99.4722	0.5278
	Poll	504225716						
	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.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Shri Ayush Gupta, Director (HR), who retires by rotation, and being eligible, offers himself for re-appointment					
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 Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000	
	Poll	3387576864							
	Postal Ballot (if applicable)								
	Total		3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	E-Voting		2439825443	90.9264	1647234498	792590945	67.5144	32.4856	
	Poll	2683297063							
	Postal Ballot (if applicable)								
	Total		2683297063	2439825443	90.9264	1647234498	792590945	67.5144	32.4856
Public- Non Institutions	E-Voting		1393738	0.2764	1311514	82224	94.1005	5.8995	
	Poll	504225716							
	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							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Kushagra Mittal, Government Nominee Director who retires by rotation, and being eligible, offers himself for re-appointment				
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 Promoter Group	E-Voting	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3387576864	3387576864	100.0000	3387576864	0	100.0000
Public- Institutions	E-Voting	2683297063	2435111705	90.7507	1472512494	962599211	60.4700	39.5300
	Poll							
	Postal Ballot (if applicable)							
	Total		2683297063	2435111705	90.7507	1472512494	962599211	60.4700
Public- Non Institutions	E-Voting	504225716	1393934	0.2765	1304024	89910	93.5499	6.4501
	Poll							
	Postal Ballot (if applicable)							
	Total		504225716	1393934	0.2765	1304024	89910	93.5499
Total		6575099643	5824082503	88.5779	4861393382	962689121	83.4705	16.5295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Asheesh Joshi as a Government Nominee Director of the Company				
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 Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-Institutions	E-Voting		2435111705	90.7507	1735874957	699236748	71.2852	28.7148
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2435111705	90.7507	1735874957	699236748	71.2852	28.7148
Public- Non Institutions	E-Voting		1393200	0.2763	1315461	77739	94.4201	5.5799
	Poll	504225716						
	Postal Ballot (if applicable)							
	Total	504225716	1393200	0.2763	1315461	77739	94.4201	5.5799
Total		6575099643	5824081769	88.5778	5124767282	699314487	87.9927	12.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Rajeev Kumar Singhal as Director (Business Development) of the Company				
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 Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total		3387576864	3387576864	100.0000	3387576864	0	100.0000
Public-Institutions	E-Voting		2435147512	90.7521	1935877441	499270071	79.4973	20.5027
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total		2683297063	2435147512	90.7521	1935877441	499270071	79.4973
Public- Non Institutions	E-Voting		1393836	0.2764	1366293	27543	98.0239	1.9761
	Poll	504225716						
	Postal Ballot (if applicable)							
	Total		504225716	1393836	0.2764	1366293	27543	98.0239
	Total	6575099643	5824118212	88.5784	5324820598	499297614	91.4271	8.5729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors of the Company				
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 Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-Institutions	E-Voting		2438621636	90.8815	2438621636	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2438621636	90.8815	2438621636	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1393213	0.2763	1318941	74272	94.6690	5.3310
	Poll	504225716						
	Postal Ballot (if applicable)							
	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.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions 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 Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1394188	0.2765	1376477	17711	98.7297	1.2703
	Poll	504225716						
	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.						Yes		
Disclosure of notes on resolution						Add Notes		



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals 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 Promoter Group	E-Voting	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3387576864	3387576864	100.0000	3387576864	0	100.0000
Public-Institutions	E-Voting	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2683297063	2433200516	90.6795	2433200516	0	100.0000
Public- Non Institutions	E-Voting	504225716	1394210	0.2765	1376528	17682	98.7318	1.2682
	Poll							
	Postal Ballot (if applicable)							
	Total		504225716	1394210	0.2765	1376528	17682	98.7318
Total		6575099643	5822171590	88.5488	5822153908	17682	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Indraprastha 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
Promoter and Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1393079	0.2763	1376682	16397	98.8230	1.1770
	Poll	504225716						
	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.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Mahanagar 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
Promoter and Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-Institutions	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1394553	0.2766	1379162	15391	98.8963	1.1037
	Poll	504225716						
	Postal Ballot (if applicable)							
	Total	504225716	1394553	0.2766	1379162	15391	98.8963	1.1037
Total		6575099643	5822171933	88.5488	5822156542	15391	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Maharashtra Natural 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
Promoter and Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-Institutions	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1393168	0.2763	1375913	17255	98.7615	1.2385
	Poll	504225716						
	Postal Ballot (if applicable)							
	Total	504225716	1393168	0.2763	1375913	17255	98.7615	1.2385
Total		6575099643	5822170548	88.5488	5822153293	17255	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Aavantika 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
Promoter and Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public- Institutions	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1392530	0.2762	1370986	21544	98.4529	1.5471
	Poll	504225716						
	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:							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Central U.P. 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
Promoter and Promoter Group	E-Voting	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3387576864	3387576864	100.0000	3387576864	0	100.0000
Public- Institutions	E-Voting	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2683297063	2433200516	90.6795	2433200516	0	100.0000
Public- Non Institutions	E-Voting	504225716	1393167	0.2763	1376542	16625	98.8067	1.1933
	Poll							
	Postal Ballot (if applicable)							
	Total		504225716	1393167	0.2763	1376542	16625	98.8067
Total		6575099643	5822170547	88.5488	5822153922	16625	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Green 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
Promoter and Promoter Group	E-Voting		3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll	3387576864						
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
Public-Institutions	E-Voting		2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll	2683297063						
	Postal Ballot (if applicable)							
	Total	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1393382	0.2763	1367348	26034	98.1316	1.8684
	Poll	504225716						
	Postal Ballot (if applicable)							
	Total	504225716	1393382	0.2763	1367348	26034	98.1316	1.8684
Total		6575099643	5822170762	88.5488	5822144728	26034	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Bhagyanagar 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
Promoter and Promoter Group	E-Voting	3387576864	3387576864	100.0000	3387576864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3387576864	3387576864	100.0000	3387576864	0	100.0000
Public-Institutions	E-Voting	2683297063	2433200516	90.6795	2433200516	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2683297063	2433200516	90.6795	2433200516	0	100.0000
Public- Non Institutions	E-Voting	504225716	1393243	0.2763	1375172	18071	98.7030	1.2970
	Poll							
	Postal Ballot (if applicable)							
	Total		504225716	1393243	0.2763	1375172	18071	98.7030
Total		6575099643	5822170623	88.5488	5822152552	18071	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
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 its 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 May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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.

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
AGARWAL SACHIN AGARWAL
Date: 2024.08.29
16:41:33 +05'30'

**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	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	4239	5826391305	4174	5816829016	99.8359	65	9562289	0.1641

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	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	4235	5828796045	3459	5036122876	86.4007	776	792673169	13.5993

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	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	4228	5824082503	3319	4861393382	83.4705	909	962689121	16.5295

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	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	4231	5824081769	3531	5124767282	87.9927	700	699314487	12.0073

Resolution No.5: Ordinary Resolution

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

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	4240	5824118212	3714	5324820598	91.4271	526	499297614	8.5729

Resolution No. 6: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company.

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	4223	5827591713	4083	5827517441	99.9987	140	74272	0.0013

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 Facility	4231	5822170459	4135	5822154062	99.9997	96	16397	0.0003

Resolution No.10: Ordinary Resolution

Material Related Party Transactions with Mahanagar 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 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	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	4229	5822170548	4140	5822153293	99.9997	89	17255	0.0003

Resolution No.12: Ordinary Resolution

Material Related Party Transactions with Aavantika 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 Facility	4229	5822169910	4129	5822148366	99.9996	100	21544	0.0004

Resolution No.13: Ordinary Resolution

Material Related Party Transactions with Central U.P. 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 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	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	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 (polled)		Votes in Favor			Votes Against		
	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'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774F001072917

Date: 29.08.2024

Place: New Delhi