



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2024

September 27, 2024

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: Proceedings of 25th Annual General Meeting (AGM) of Indraprastha Gas Limited

Dear Sir / Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 25th AGM of the Company held on September 27, 2024.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Ltd.**

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

Encl.: As above



**PROCEEDINGS OF 25th ANNUAL GENERAL MEETING (AGM) OF
INDRAPRASTHA GAS LIMITED**

25th Annual General Meeting of the Company was held on 27th September, 2024 at 11.30 AM through Video Conferencing (VC).

Shri R.K. Jain, Chairman of the Company took the Chair. Company Secretary welcomed the members. Thereafter, he introduced the Directors present in the meeting. The quorum being present, the meeting was called to order. He informed that the Meeting was convened through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.

Company Secretary informed that, the Company had provided e-voting facility to its members between 9.00 AM on 23rd September, 2024 to 5.00 PM on 26th September, 2024 to cast their votes on the resolutions proposed in the Notice of the Annual General Meeting. Those members who could not cast their votes electronically during e-voting period, facility for e-voting (instapoll) was available for 15 minutes after the conclusion of AGM.

Company Secretary mentioned that Shri P.P. Agarwal, Company Secretary in whole time practice was appointed as Scrutinizer to conduct the scrutiny of e-voting as well as instapoll voting at the Annual General Meeting in a fair and transparent manner. He informed that the results of the voting shall be sent to the stock exchanges within prescribed time and the same shall be available on the websites of the Company as well as KFin Technologies Limited.

Notice of the Meeting and the Annual Report for the year 2023-24 were taken as read with the permission of the members. The Chairman delivered the speech.

Company Secretary mentioned the following items of business for approval of shareholders.

S.No.	Business Item	Resolution
1.	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 India thereon.	Ordinary
2.	To confirm payment of Interim Dividend of ₹ 4 per equity share and declare Final Dividend of ₹ 5 per equity share for the financial year ended 31 st March, 2024.	Ordinary
3.	To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

[Handwritten signature]



4.	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.	Ordinary
5.	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2025.	Ordinary
6.	To appoint Smt. Namita Pradhan as an Independent Director of the Company.	Special
7.	To appoint Dr. Manish Sitaram Dabhade as an Independent Director of the Company.	Special

The Chairman, Managing Director, Director (Commercial) & Company Secretary replied the queries raised by the members on various issues. The meeting was concluded at 12:55 PM. The instapoll facility was kept open for next fifteen minutes to enable the shareholders to cast their vote.