



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2023

September 29, 2023

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 24th Annual General Meeting of the Company held on September 27, 2023

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 24th Annual General Meeting of the Company held on Wednesday, September 27, 2023, 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 Ltd.**,

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

Encl.: As above

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022
Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	27-09-2023
Total number of shareholders on record date	279160
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:	122

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2023; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	33,01,73,551	25,41,84,170	76.9850	25,41,84,170	0	100.0000	0.0000	0	6,19,778	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,41,84,170	76.9850	25,41,84,170	0	100.0000	0.0000	0	619778	
Public- Non Institutions	E-Voting	5,48,26,849	2,67,587	0.4881	2,64,906	2,681	98.9980	1.0019	0	197	
	Poll		2,669	0.0049	2,669	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,70,256	0.4929	2,67,575	2,681	99.0080	0.9920	0	197	
Total		70,00,00,800	56,94,54,826	81.3506	56,94,52,145	2,681	99.9995	0.0005	0	619975	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Ashish Kundra, who retires by rotation, and being eligible, offers himself for re-appointment.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	33,01,73,551	25,38,35,013	76.8793	10,16,40,010	15,21,95,003	40.0417	59.9582	0	9,68,935	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,38,35,013	76.8793	10,16,40,010	15,21,95,003	40.0418	59.9582	0	968935	
Public- Non Institutions	E-Voting	5,48,26,849	2,67,533	0.4880	2,51,093	16,440	93.8549	6.1450	0	251	
	Poll		2,669	0.0049	2,669	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,70,202	0.4928	2,53,762	16,440	93.9157	6.0843	0	251	
Total	70,00,00,800	56,91,05,615	81.3007	41,68,94,172	15,22,11,443	73.2543	26.7457	0	969186		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To authorise Board of Directors to fix remuneration payable to Statutory Auditor 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	33,01,73,551	25,44,02,765	77.0512	25,41,75,711	2,27,054	99.9107	0.0892	0	4,01,183	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,44,02,765	77.0512	25,41,75,711	2,27,054	99.9108	0.0892	0	401183	
Public- Non Institutions	E-Voting	5,48,26,849	2,67,483	0.4879	2,51,851	15,632	94.1558	5.8441	0	251	
	Poll		2,669	0.0049	2,669	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,70,152	0.4927	2,54,520	15,632	94.2136	5.7864	0	251	
Total	70,00,00,800	56,96,73,317	81.3818	56,94,30,631	2,42,686	99.9574	0.0426	0	401434		

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,01,73,551	25,44,02,765	77.0512	25,44,02,765	0	100.0000	0.0000	0	4,01,183
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,44,02,765	77.0512248	25,44,02,765	0	100.0000	0.0000	0	401183
Public- Non Institutions	E-Voting	5,48,26,849	2,67,457	0.4878	2,52,024	15,433	94.2297	5.7702	0	271
	Poll		2,669	0.0049	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,126	0.4927	2,54,693	15,433	94.2867	5.7133	0	271
Total		70,00,00,800	56,96,73,291	81.3818	56,96,57,858	15,433	99.9973	0.0027	0	401454

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Kamal Kishore Chatiwal as a Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	33,01,73,551	25,44,02,765	77.0512	22,05,55,958	3,38,46,807	86.6955	13.3044	0	4,01,183
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,44,02,765	77.0512248	22,05,55,958	3,38,46,807	86.6956	13.3044	0	401183
Public- Non Institutions	E-Voting	5,48,26,849	2,67,513	0.4879	2,62,416	5,097	98.0946	1.9053	0	271
	Poll		2,669	0.0049	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,182	0.4928	2,65,085	5,097	98.1135	1.8865	0	271
Total		70,00,00,800	56,96,73,347	81.3818	53,58,21,443	3,38,51,904	94.0577	5.9423	0	401454

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Kamal Kishore Chatiwal as a Managing Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31,50,00,400	31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,50,00,400	100.0000	31,50,00,400	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	33,01,73,551	25,44,02,765	77.0512	24,48,73,291	95,29,474	96.2541	3.7458	0	4,01,183
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,44,02,765	77.0512248	24,48,73,291	95,29,474	96.2542	3.7458	0	401183
Public- Non Institutions	E-Voting	5,48,26,849	2,67,513	0.4879	2,62,339	5,174	98.0658	1.9341	0	271
	Poll		2,669	0.0049	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,182	0.492791406	2,65,008	5,174	98.0850	1.9150	0	271
Total		70,00,00,800	56,96,73,347	81.3818	56,01,38,699	95,34,648	98.3263	1.6737	0	401454



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 24th Annual General Meeting of the Equity Shareholders (Members) of Indraprastha Gas Limited held on the 27th day of September, 2023 at 10.30 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 24th Annual General Meeting ("AGM") of the Equity Shareholders of the company held on Wednesday, 27th September, 2023 at 10.30 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 thereunder 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 Saturday, 23rd September, 2023 and remained open up to 05.00 P.M. on Tuesday, 26th September 2023 in accordance with the Notice of the 24th AGM of the Company.
3. The Chairman after conclusion of the meeting at 11:25 A.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 22nd August, 2023 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.



For P. P. Agarwal & Co.
Company Secretaries

Pramod Prasad Agarwal

FCS-4955, COP: 10566

PRC No. 1241/2021

UDIN: F004955E001118903

Place: New Delhi

Date: 29th September, 2023

Item No. 1- To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial yearended March 31, 2023, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, and the reports of the Board of Directors and the Statutory Auditor and the comments of Controller and Auditor General of India thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1287	569449476	5	2669	1292	569452145	99.9995
Dissent	48	2681	0	0	48	2681	0.0005
Total	1335	569452157	5	2669	1340	569454826	

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.

Item No. 2 – To appoint a Director in place of Shri Ashish Kundra, who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	772	416891503	5	2669	777	416894172	73.2543
Dissent	554	152211443	0	0	554	152211443	26.7457
Total	1326	569102946	5	2669	1331	569105615	

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.

Item No. 3 – To authorize the Board of Directors of the Company to fix remuneration payable to Statutory Auditor of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1268	569427962	5	2669	1273	569430631	99.9574
Dissent	70	242686	0	0	70	242686	0.0426
Total	1338	569670648	5	2669	1343	569673317	

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.



Item No. 4 – To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year ending March 31, 2024.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1271	569655189	5	2669	1276	569657858	99.9973
Dissent	66	15433	0	0	66	15433	0.0027
Total	1337	569670622	5	2669	1342	569673291	

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.

Item No. 5 – To appoint Shri Kamal Kishore Chatiwal as a Director of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1236	535818774	5	2669	1241	535821443	94.0577
Dissent	104	33851904	0	0	104	33851904	5.9423
Total	1340	569670678	5	2669	1345	569673347	

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.

Item No. 6 – To appoint Shri Kamal Kishore Chatiwal as a Managing Director of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1252	560136030	5	2669	1257	560138699	98.3263
Dissent	88	9534648	0	0	88	9534648	1.6737
Total	1340	569670678	5	2669	1345	569673347	

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

For P. P. Agarwal & Co.
Company Secretaries



Pramod Prasad Agarwal
FCS-4955, COP: 10566

PRC No.1241/2021

UDIN: F004955E001118903

Place: New Delhi

Date: 29th September, 2023