



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

December 6, 2024

Listing Compliance
BSE Limited
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: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform that based on the Scrutinizer's report, the Company has declared the results of the Postal Ballot on December 6, 2024. Shareholders of the Company have approved the resolutions as set out in the notice with requisite majority.

The mode of voting was by way of remote e-voting. The remote e-voting period commenced on Wednesday, November 06th 2024 and ended on Thursday, 05th December 2024.

In this regard, we enclose herewith details of voting results of the Postal Ballot as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith a copy of Scrutinizer's report dated December 6, 2024.

This is for your information and record.

Thanking You,

Yours sincerely,
for Indraprastha Gas Limited

(Vivek Sahay)
Company Secretary & Compliance Officer

Encl. As above



P. P. AGARWAL & CO.
Company Secretaries



Awarded as the
Best Secretarial Audit Report 2021

SCRUTINIZER'S REPORT

The Chairman,
Indraprastha Gas Limited
CIN: L23201DL1998PLC097614
IGL Bhawan, Plot No. 4
Community Centre, Sector 9, R. K. Puram
New Delhi -110022

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Indraprastha Gas Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of the Postal Ballot dated **28th October, 2024**.

1. In terms of the Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to scrutinize the process of e-voting conducted for the Postal Ballot as contained in the Notice dated **28th October, 2024**.
2. In terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force) (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations Members approval was sought for the following:
 - i. **Appointment of Shri Prashant Goyal (DIN: 08123752) as a Director of the Company.**
 - ii. **Approval to advance loan etc. under Section 185 of the Companies Act, 2013.**
3. The Company has informed that, on the basis of Register of Members/List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, October 25, 2024** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-mail on November 02, 2024 to the Members who had registered their e-mail ids with the Company/ Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by M/s. Kfin Technologies Limited from **Wednesday, 06th November, 2024** (09:00 hours IST) to **Thursday, 05th December 2024** (17:30 hours IST).
5. 1242 Members had cast their votes on the remote e-voting platform till 17:30 hours (IST) on **Thursday, 05th December 2024**.
6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Kfin Technologies Limited, Registrar & Transfer agent of the Company.



7. After the scrutiny of the remote e-voting result, we report that both the resolutions as contained in the Notice of the Postal Ballot dated 28th October, 2024 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

Place: New Delhi

Date: 06-12-2024



For P. P. Agarwal & Co.
Company Secretaries

A handwritten signature in black ink, appearing to be "Pramod P. Agarwal".

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS: 4955

PRC No. 1241/2021

UDIN: F004955F003288510

Results of Postal Ballot

Item No.1: Appointment of Shri Prashant Goyal (DIN: 08123752) as a Director of the Company:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	1080	565418850	96.06
Dissent	146	23202493	3.94
Total	1226	588621343	100

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 28th October, 2024 has been passed with requisite majority.

Item No. 2: Approval to advance loan etc. under Section 185 of the Companies Act, 2013:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	893	463587383	78.76
Dissent	332	125033792	21.24
Total	1225	588621175	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 28th October, 2024 has been passed with requisite majority.

For P. P. Agarwal & Co.
Company Secretaries



Pramod P. Agarwal
Proprietor
CoP No.: 10566, FCS: 4955
PRC No. 1241/2021
UDIN: F004955F003288510

Place: New Delhi
Date: 06-12-2024

Details of the Postal Ballot through Remote e-voting

A	Remote e-voting	Item No.1 Ordinary Resolution	Item No.2 Special Resolution
1.	Number of Members voted	1226	1225
2.	Abstained	16	17
	Total Valid Voters	1242	1242



Company Name	INDRAPRASTHA GAS LIMITED
Date of Closure of Postal Ballot	05-12-2024
Total number of shareholders on record date	281122
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Prashant Goyal (DIN: 08123752) 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
Promoter and Promoter Group	E-Voting	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll	315000400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	315000400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	329327603	273449706	83.0327	250258223	23191483	91.5189	8.4810
	Poll	329327603	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	329327603	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55672797	171237	0.3076	160227	11010	93.5703	6.4296
	Poll	55672797	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55672797	0	0.0000	00	0	0.0000	0.0000
	Total	700000800	588621343	84.0887	565418850	23202493	96.0582	3.9418



Resolution required: (Ordinary/ Special)	SPECIAL - Approval to advance loan etc. under Section 185 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	315000400	315000400	100.0000	315000400	0	100.0000	0.0000
	Poll	315000400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	315000400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	329327603	273449706	83.0327	148428102	125021604	54.2798	45.7201
	Poll	329327603	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	329327603	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55672797	171069	0.3073	158881	12188	92.8753	7.1246
	Poll	55672797	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55672797	0	0.0000	00	0	0.0000	0.0000
Total		700000800	588621175	84.0886	463587383	125033792	78.7582	21.2418

