



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2023

June 22, 2023

The Manager
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: 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 June 22, 2023. 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 Monday, May 22, 2023 and ended on Tuesday, June 20, 2023.

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 June 22, 2023.

This is for your information and record.

Thanking you,

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



SCRUTINIZER'S REPORT

The Chairman,
Indraprastha Gas Limited
CIN:L23201DL1998PLC097614
IGL Bhatwari, 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 12th May, 2023.

1. In terms of the Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & 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 12th May, 2023.
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 Ramakrishnan Narayanswamy (DIN: 10092117) as a Director of the Company.
 - ii. Material Related Party Transactions with GAIL (India) Limited.
 - iii. Material Related Party Transactions with Bharat Petroleum Corporation Limited.
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, 12th May, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-mail on 16th May, 2023 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 Monday, 22nd May, 2023 (09:00 hours IST) to Tuesday, 20th June, 2023 (17:30 hours IST).
5. 1234 Members had cast their votes on the remote e-voting platform till 17:30 hours (IST) on Tuesday, 20th June, 2023.



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 all the resolutions as contained in the Notice of the Postal Ballot dated 12th May, 2023 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.



For P. P. Agarwal & Co.
Company Secretaries

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

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955

Place: New Delhi

Date: 22.06.2023

Details of the Postal Ballot through Remote e-voting

Sl. No.	Remote e-voting	Item No.1 Ordinary Resolution	Item No.2 Ordinary Resolution	Item No.3 Ordinary Resolution
1	Number of Members voted	1218	1221	1222
2	Abstain	16	13	12
	Total Valid Voters	1234	1234	1234



Results of Postal Ballot

Item No. 1: Appointment of Shri Ramakrishnan Narayanswamy (DIN: 10092117) as a Director of the Company.

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1043	519122492	90.66%
Dissent	175	33471210	9.34%
Total	1228	572593702	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 12th May, 2023 has been passed with requisite majority.

Item No. 2: Material Related Party Transactions with GAIL (India) Limited.

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1201	257593954	99.99%
Dissent	20	3971	0.01%
Total	1221	257593925	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 12th May, 2023 has been passed with requisite majority.

Item No. 3: Material Related Party Transactions with Bharat Petroleum Corporation Limited.

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1200	257591826	99.99%
Dissent	22	2117	0.01%
Total	1222	257593943	100%

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 12th May, 2023 has been passed with requisite majority.

For P. P. Agarwal & Co.
Company Secretaries

Pramod P. Agarwal
Proprietor
CoP No.: 10566,FCS:4955



Place: New Delhi
Date: 22.06.2023

Company Name	INDRAPRASTHA GAS LIMITED
Date of closure of Postal Ballot	20-06-23
Total number of shareholders on record date	289172
No. of shareholders present in the meeting	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Shri Ramakrishnan Narayanswamy as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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)]*	% of Votes against on votes polled (7)-[(5)/(2)]* 100
Category	Mode of Voting							
	E-Voting		315000400	100.0000	315000400	0	100.0000	0.0000
	Postal Ballot (if applicable)	315000400		0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group				0	00	0	0.0000	0.0000
	E-Voting		186818061	76.8923	133350912	53467149	71.3801	28.6199
	Postal Ballot (if applicable)	242960636		0.0000	00	0	0.0000	0.0000
Public- Institutions				0	00	0	0.0000	0.0000
	E-Voting		70775241	49.8278	70771180	4061	99.9943	0.0057
	Postal Ballot (if applicable)	142039764		0.0000	00	0	0.0000	0.0000
Public- Non Institutions				0	00	0	0.0000	0.0000
	Total	700000800	572593702	81.7990	519122492	53471210	90.6616	9.3384





ORDINARY - Material Related Party Transactions with GAIL (India) Limited.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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	Poll	315000400	0	0.0000	00	0	0.0000	0.0000
			Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	Poll	242960636	186818061	76.8923	186818061	0	100.0000	0.0000
			Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	Poll	142039764	70775864	49.8282	70775863	1971	99.9972	0.0028
			Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Total			700000800	257593925	36.7991	257591954	1971	99.9992	0.0008

ORDINARY - Material Related Party Transactions with Bharat Petroleum Corporation Limited.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting				0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		315000400	0	0.0000	00	0	0.0000	0.0000
	E-Voting				0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)				76.8923	186818061	0	100.0000	0.0000
	E-Voting				0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			186818061	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting				49.8282	70773765	2117	99.9970	0.0030
	Postal Ballot (if applicable)				0.0000	00	0	0.0000	0.0000
	Total		700000800	257593943	36.7991	257591826	2117	99.9992	0.0008

