



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2023

January 12, 2023

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
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 January 12, 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 Tuesday, December 13th 2022 and ended on Wednesday, January 11th 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 January 12, 2023.

This is for your information and record.

Thanking you,

(S.K. Jain)

Company Secretary & Compliance Officer

Company Name	INDRAPRASTHA GAS LIMITED
Date of closure of Postal Ballot	11-01-2023
Total number of shareholders on record date	339805
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) 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		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	237074323	176819955	74.5842	132386031	44433924	74.8705	25.1295
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147926077	66892517	45.2202	66888292	4225	99.9937	0.0063
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		700000800	558712872	79.8160	514274723	44438149	92.0463	7.9537



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of CS (Dr.) Shyam Agrawal (DIN: 03516372) as an Independent 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		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	237074323	177000290	74.6603	168867131	8133159	95.4050	4.5950
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147926077	66892507	45.2202	66084825	807682	98.7926	1.2074
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
			0	0.0000	00	0	0.0000	0.0000
	Total	700000800	558893197	79.8418	549952356	8940841	98.4003	1.5997





P. P. AGARWAL & CO.
Company Secretaries



Awarded as the
Best Secretarial Audit Report 2021

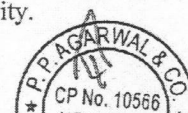
SCRUTINIZER'S REPORT

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 **05th December, 2022**.

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 **05th December, 2022**.
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 Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company.**
 - ii. **Appointment of CS (Dr.) Shyam Agarwal (DIN: 03516372) as an Independent Director of the Company.**
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, 2nd December, 2022 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on 8th December, 2022 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 **Tuesday, 13th December, 2022 (09:00 hours IST) to Wednesday, 11th January, 2023 (17:30 hours IST)**.
5. 1165 Members had cast their votes on the remote e-voting platform till 17:30 hours (IST) on **Wednesday, 11th January, 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 both the resolutions as contained in the Notice of the Postal Ballot dated 05th December, 2022 has been passed with requisite majority.



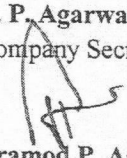
We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

Place: New Delhi

Date: 12.01.2023



For P. P. Agarwal & Co.
Company Secretaries


Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955
UDIN: F004955D002948786

Details of the Postal Ballot through Remote e-voting

A	Remote e-voting	ItemNo.1 Ordinary Resolution	ItemNo.2 Special Resolution
1	Number of Members voted	1153	1155
2	Abstain	12	10
	Total Valid Voters	1165	1165



Results of Postal Ballot

Item No.1: Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company:

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1050	514274723	92.05
Dissent	105	44438149	7.95
Total	1155	558712872	100.00

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 05th December, 2022 has been passed with requisite majority.

Item No. 2: Appointment of CS (Dr.) Shyam Agarwal (DIN: 03516372) as an Independent Director of the Company:

Particulars	Number of Valid		Percentage(%)
	Remote e-voters	Remote e-votes	
Assent	1085	549952356	98.40
Dissent	70	8940841	1.60
Total	1155	558893197	100.00

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05th December, 2022 has been passed with requisite majority.

For **P. P. Agarwal & Co.**
Company Secretaries

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955
UDIN: F004955D002948786



Place: New Delhi

Date: 12.01.2023