गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया

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16 BHIKAJI CAMA PLACE
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गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2016

September 26, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 32nd AGM held on 23.09.2016

Dear Sir,

We would like to inform you that the Members of the Company at the 32nd Annual General Meeting held on **23rd September, 2016** transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars		
A	Date of the AGM	23.09.2016		
B	Total number of shareholders on record date [Being the book closure dates - ***Saturday, the 10th September, 2016 to Friday, the 23rd September, 2016 (both days inclusive)***]	1,62,661		
C	**No. of Shareholders present in the meeting either in person or through proxy**			
	Share holders	**In Person**	**In Proxy**	**Total**
	Promoters and Group	1*	-	711695832*
	Public	689	18	3399340
	Total	**690**	**18**	**715095172**
D	**No. of Shareholders attended the meeting through Video Conferencing** (Not Arranged/ Applicable)			
	Share holders	**In Person**	**In Proxy**	**Total**
	Promoters and Group	-	-	-
	Public	-	-	-
	Total	-	-	-

** President of India was present through his authorized representative.*

Outcome of the Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and Poll. Remote e-voting facility was made available to shareholders from **Tuesday, 20th September, 2016 (9:00 am)** and ended on **Thursday, 22nd September, 2016 (5:00 pm).** Further, voting by poll was conducted at 32nd AGM held on 23rd September, 2016.

This is to inform that based on consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 32nd AGM held on 23rd September, 2016 were approved by the shareholders with requisite majority and scrutinizer report on consolidated voting results is also attached.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

(A.K. Jha)
Company Secretary

Encl.: As above

Copy to:

1. Listing Department
   Bombay Stock Exchange Limited
   Floor 1, PhirozeJeejeebhoy Towers
   Dalal Street
   Mumbai – 400001

2. Deutsche Bank AG, Filiale Mumbai
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, BandraKurla Complex
   Mumbai -400051

K/A-Sh. Alan Lopes

Annexure-A

Agenda- wise disclosure
Resolution No. 1

Resolution Required : Ordinary				Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,85,53,982	99.36	41,85,53,982	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,85,53,982	99.36	41,85,53,982	0	100.00	-
Public-Others	E- Voting	32,81,543	32,81,528	100.00	32,81,254	274	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,830	100.00	32,81,556	274	99.99	0.01
Total		**1,13,62,10,845**	**1,13,35,31,644**	**99.76**	**1,13,35,31,370**	**274**	**100.00**	**0.00**

Resolution No. 2

Resolution Required : Ordinary				Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment of Interim Dividend already paid in February, 2016.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,90,09,882	99.47	41,90,09,882	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,90,09,882	99.47	41,90,09,882	0	100.00	-
Public-Others	E- Voting	32,81,543	32,81,543	100.00	32,81,299	244	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,845	100.00	32,81,601	244	99.99	0.01
Total		**1,13,62,10,845**	**1,13,39,87,559**	**99.80**	**1,13,39,87,315**	**244**	**100.00**	**0.00**

Resolution No. 3

Resolution Required : Ordinary				Appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832		100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)							
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,89,91,877	99.47	32,58,16,083	9,31,75,794	77.76	22.24
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,89,91,877	99.47	32,58,16,083	9,31,75,794	77.76	22.24
Public-Others	E- Voting	32,81,543	32,81,489	100.00	32,80,812	677	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,791	100.00	32,81,114	677	99.98	0.02
Total		**1,13,62,10,845**	**1,13,39,69,500**	**99.80**	**1,04,07,93,029**	**9,31,76,471**	**91.78**	8.22

Resolution No. 4

Resolution Required : Ordinary				Appoint a Director in place of Shri Ashutosh Jindal, who retires by rotation, and being eligible, offers himself for re-appointment.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832		100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,89,91,877	99.47	30,76,17,310	11,13,74,567	73.42	26.58
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,89,91,877	99.47	30,76,17,310	11,13,74,567	73.42	26.58
Public-Others	E- Voting	32,81,543	32,81,489	100.00	32,80,836	653	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,791	100.00	32,81,138	653	99.98	0.02
Total		**1,13,62,10,845**	**1,13,39,69,500**	**99.80**	**1,02,25,94,280**	**11,13,75,220**	**90.18**	9.82

Resolution No. 5

Resolution Required : Ordinary				Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832		100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,90,09,882	99.47	41,88,90,926	1,18,956	99.97	0.03
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,90,09,882	99.47	41,88,90,926	1,18,956	99.97	0.03
Public-Others	E- Voting	32,81,543	32,81,538	100.00	32,81,048	490	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,840	100.00	32,81,350	490	99.99	0.01
Total		**1,13,62,10,845**	**1,13,39,87,554**	**99.80**	**1,13,38,68,108**	**1,19,446**	**99.99**	**0.01**

Resolution No. 6

Resolution Required : Ordinary				Approval for appointment of Shri Sanjay Kumar Srivastava as Independent Director, not liable to retire by rotation.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,89,91,877	99.47	41,80,92,798	8,99,079	99.79	0.21
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,89,91,877	99.47	41,80,92,798	8,99,079	99.79	0.21
Public-Others	E- Voting	32,81,543	32,81,389	100.00	32,80,832	557	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,691	99.99	32,81,134	557	99.98	0.02
Total		**1,13,62,10,845**	**1,13,39,69,400**	**99.80**	**1,13,30,69,764**	**8,99,636**	**99.92**	**0.08**

Resolution No.7

Resolution Required : Ordinary				Approval for appointment of Shri Anupam Kulshrestha as Independent Director, not liable to retire by rotation.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,89,91,877	99.47	41,80,92,798	8,99,079	99.79	0.21
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,89,91,877	99.47	41,80,92,798	8,99,079	99.79	0.21
Public-Others	E- Voting	32,81,543	32,81,489	100.00	32,80,932	557	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,791	100.00	32,81,234	557	99.98	0.02
Total		**1,13,62,10,845**	**1,13,39,69,500**	**99.80**	**1,13,30,69,864**	**8,99,636**	**99.92**	**0.08**

Resolution No. 8

Resolution Required : Ordinary				Approval for appointment of Shri Sanjay Tandon as Independent Director, not liable to retire by rotation.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,89,91,877	99.47	41,13,87,890	76,03,987	98.19	1.81
	Poll							
	Postal Ballot (if applicable)							
	Total	42,12,33,126	41,89,91,877	99.47	41,13,87,890	76,03,987	98.19	1.81
Public-Others	E- Voting	32,81,543	32,81,484	100.00	32,80,952	532	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,786	100.00	32,81,254	532	99.98	0.02
Total		**1,13,62,10,845**	**1,13,39,69,495**	**99.80**	**1,12,63,64,976**	**76,04,519**	**99.33**	**0.67**

Resolution No. 9

Resolution Required : Ordinary		Approval for ratification of remuneration of the Cost Auditors for FY 2015-16 and authorization to the Board of Directors to fix the remuneration for FY 2016-17.						
Whether promater / promoter group are interested in the agenda / resolution ?		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,90,09,882	99.47	41,88,90,926	1,18,956	99.97	0.03
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,90,09,882	99.47	41,88,90,926	1,18,956	99.97	0.03
Public-Others	E- Voting	32,81,543	32,81,533	100.00	32,81,043	490	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,835	100.00	32,81,345	490	99.99	0.01
Total		**1,13,62,10,845**	**1,13,39,87,549**	**99.80**	**1,13,38,68,103**	**1,19,446**	**99.99**	**0.01**

Resolution No. 10

Resolution Required : Ordinary				Approval for Material Related Party Transactions with Petronet LNG Limited.				
Whether promater / promoter group are interested in the agenda / resolution ?				No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,90,09,211	99.47	41,90,09,211	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,90,09,211	99.47	41,90,09,211	0	100.00	-
Public-Others	E- Voting	32,81,543	32,81,533	100.00	32,81,249	284	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,835	100.00	32,81,551	284	99.99	0.01
Total		**1,13,62,10,845**	**1,13,39,86,878**	**99.80**	**1,13,39,86,594**	**284**	**100.00**	**0.00**

Resolution No. 11

Resolution Required : Special		Approval for Private Placement of Securities.						
Whether promater / promoter group are interested in the agenda / resolution ?		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]*100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71,16,95,832	71,16,95,832	100.00	71,16,95,832	0	100.00	-
Public – Institutional holders	E- Voting	42,12,33,126	41,90,09,882	99.47	41,90,09,882	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42,12,33,126	41,90,09,882	99.47	41,90,09,882	0	100.00	-
Public-Others	E- Voting	32,81,543	32,81,533	100.00	32,80,566	967	99.97	0.03
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	32,81,887	32,81,835	100.00	32,80,868	967	99.97	0.03
Total		**1,13,62,10,845**	**1,13,39,87,549**	**99.80**	**1,13,39,86,582**	**967**	**100.00**	**0.00**