



गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम-
एक नवरात्र कम्पनी)

GAIL (India) Limited
(A Government of India Undertaking-
A Navratna Company)

ND/GAIL/SECTT/2011

September 7, 2011

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Sub.: Passing of Resolution(s) by Postal Ballot

Dear Sir,

This is in continuation of our letter of even no. dated July 20, 2011 on the captioned subject.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as Scrutinizer for conducting the Postal Ballot, who has submitted his report to the Company. The results of Postal Ballot were announced by Shri B.C. Tripathi, Chairman & Managing Director. The details of Postal Ballot results are as follow:-

Amendment in the Memorandum of Association of the Company and Transfer of Assets

Particulars	Resolution No. 1 (Special)	Resolution No. 2 (Ordinary)
Number of Valid Ballots Received	1,394	1,320
Number of Valid Votes Received	853,472,637	853,462,399
Votes in Favour	853,469,335	853,457,910
Votes Against	3,302	4,489
% of votes in favour	99.9996	99.9995

Since the votes cast in favour of the Resolution no. 1 were more than three times than the votes cast against the resolution, the Resolution has been passed with requisite majority and votes cast in favour of the Resolution no. 2 were more than the votes cast against the resolution, the resolution has been passed with requisite majority.

Please find enclosed 6 (six) certified copies of amended Memorandum and Articles of Association of the Company.

The results have also been hosted on the website of the Company.

The above is for your information and records please and kindly acknowledge the receipt of the same.

Thanking you
Yours faithfully



(N.K. Nagpal)
Company Secretary

Encl.: As above

Copy to:

1. Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
2. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013
3. Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
4. Deutsche Bank Trust Company Americas
Global Equity Services
Corporate Trust & Agency Services
Kodak House, 1st Floor, 222 Dr. D N Road
MUMBAI - 400 001
5. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
LONDON EC4M 7LS
6. MCS Limited, R&TA-
NEW DELHI

AVS No- 671919

K/A -

Shri S. Biswas