गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम-
महारत्न कम्पनी)
GAIL (India) Limited
(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/2013 September 27, 2013

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

Dear Sir,

Sub.: Disclosure of Voting Results - 29th Annual General Meeting held on 25.09.2013

This is in compliance of the Listing Agreement.

We would like to inform you that all the items of business enlisted in notice of 29th AGM held on 25th September, 2013 were approved by the shareholders with requisite majority. The details of the voting results at the said AGM are enclosed in the prescribed format.

The above is for your information and records please.

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 – 400001

2. Deutsche Bank AG, Filiale Mumbai K/A-Ms. Savita Desai
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

Details of voting results

Date of the AGM/~~EGM~~	:	25.09.2013
Total number of shareholders on record date (Being the book closure dates - 7th September, 2013 to 25th September, 2013 (both days inclusive)	:	**1,89,192**
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	1
Public	:	6,254
No. of Shareholders attended the meeting through Video Conferencing	:	Not Arranged/ Applicable
Promoters and Promoter Group		
Public		

Agenda-wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of Annual Accounts	Ordinary	Show of hands
2	Confirmation of interim dividend and declaration of final dividend on equity shares	Ordinary	Show of hands
3	Re-appointment of Shri S. Venkatraman as Director, retiring by rotation	Ordinary	Show of hands
4	Re-appointment of Shri P.K. Jain as Director, retiring by rotation	Ordinary	Show of hands
5	Re-appointment of Shri Arun Agarwal as Director, retiring by rotation	Ordinary	Show of hands
6	Fixation of remuneration of the Statutory Auditors	Ordinary	Show of hands
7	Appointment of Shri P.K. Singh as Director	Ordinary	Show of hands
8	Appointment of Shri M. Ravindran as Director	Ordinary	Show of hands
9	Appointment of Shri Rajive Kumar as Director	Ordinary	Show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/ Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-