



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2018

September 12, 2018

1. 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	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 34th AGM held on 11.09.2018

Dear Sir/ Madam,

We would like to inform you that the Members of the Company at the 34th Annual General Meeting held on **11th September, 2018** transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars			
A	Date of the AGM	11.09.2018			
B	Total number of shareholders on record date [Being the book closure dates - <i>Saturday, the 1st September, 2018 to Tuesday, the 11th September, 2018 (both days inclusive)</i>]	1,83,735			
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*	-	1196872456	
	Public	628	15	183264	
	Total	629	15	1197055720	
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 **Friday, 7th September, 2018 (9:00 am) (IST) and ended on Monday, 10th September, 2018 (5:00 pm) (IST)**. Further, voting by poll was conducted at 34th AGM of the Company held on 11th September, 2018.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as Scrutinizer to scrutinize the voting process in a fair and transparent manner, who has submitted his Report on remote e-voting result, Report on result of voting by poll on AGM and Report on consolidated results of remote e-voting & voting by poll to the Company.

This is to inform that based on the consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 34th AGM held on 11th September, 2018 were approved by the shareholders with requisite majority.

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

K/A-Ms. Aparna Salunke

Annexure-A

Agenda- wise disclosure		Adoption of the audited Financial Statements and audited Consolidated Financial Statements for the financial year ended March 31, 2018, Directors' Report, Independent Auditors' Report & the comments thereon of the Comptroller & Auditor General of India.									
Resolution No. 1		Whether promoter / promoter group are interested in the agenda / resolution ?									
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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00			
	Poll	1,19,68,72,456	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00			
Public -- Institutional holders	E- Voting		62,02,72,131	79.73	62,02,72,131	0	100.00	0.00			
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	77,79,95,753	62,02,72,131	79.73	62,02,72,131	0	100.00	0.00			
Public- Others	E- Voting		18,80,99,619	70.77	18,80,99,548	71	100.00	0.00			
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	26,57,91,305	18,81,00,439	70.77	18,81,00,368	71	100.00	0.00			
Total		2,24,06,59,514	2,00,52,45,026	89.49	2,00,52,44,955	71	100.00	0.00			

Resolution No. 2

Resolution Required : Ordinary		Approval of final dividend for the financial year ended 31st March, 2018 as recommended by the Board and to confirm the payment of interim dividend already paid in the month of January, 2018.									
Whether promoter / 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 - favour	in	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		1,19,68,72,456	100.00		1,19,68,72,456	0	100.00			
	Poll			0.00		0	0	0.00			
	Postal Ballot (if applicable)			0.00		0	0	0.00			
	Total	1,19,68,72,456	1,19,68,72,456	100.00		1,19,68,72,456	0	100.00			
Public – Institutional holders	E- Voting		63,19,06,169	81.22		63,19,06,169	0	100.00			
	Poll			0.00		0	0	0.00			
	Postal Ballot (if applicable)			0.00		0	0	0.00			
	Total	77,79,95,753	63,19,06,169	81.22		63,19,06,169	0	100.00			
Public-Others	E- Voting		20,73,44,526	78.01		20,73,44,413	113	100.00			
	Poll		820	0.00		820	0	0.00			
	Postal Ballot (if applicable)			0.00		0	0	0.00			
	Total	26,57,91,305	20,73,45,346	78.01		20,73,45,233	113	100.00			
Total		2,24,06,59,514	2,03,61,23,971	90.87		2,03,61,23,858	113	100.00			

Resolution No. 3

Resolution Required : Ordinary

Resolution Required : Ordinary										To appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment									
Whether promoter / 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 - favour	in	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		1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00										
	Poll		0	0.00		0	0	0.00	0.00										
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00		0	0	0.00	0.00										
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00										
Public – Institutional holders	E- Voting		63,19,06,169	81.22	61,69,49,682		1,49,56,487	97.63	2.37										
	Poll	77,79,95,753	0	0.00		0	0	0.00	0.00										
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00										
	Total	77,79,95,753	63,19,06,169	81.22	61,69,49,682		1,49,56,487	97.63	2.37										
Public-Others	E- Voting		20,73,44,534	78.01	20,73,40,756		3778	100.00	0.00										
	Poll	26,57,91,305	820	0.00		820	0	0.00	0.00										
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00										
	Total	26,57,91,305	20,73,45,354	78.01	20,73,41,576		3,778	100.00	0.00										
Total		2,24,06,59,514	2,03,61,23,979	90.87	2,02,11,63,714		1,49,60,265	99.27	0.73										

Resolution No. 4

Resolution Required : Ordinary

To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.

Whether promoter / promoter group are interested in the agenda / resolution ?						No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes - 4	in	No. of Votes - against 5	% of Votes in (6)=[(4)/(2)]*100	% of Votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1	2	100.00	1,19,68,72,456	0	0	100.00	0.00
	Poll			0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	0	100.00	0.00
Public – Institutional holders	E- Voting		61,29,25,780	78.78	60,27,82,524		1,01,43,256	98.35	1.65
	Poll			0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0	0.00	0.00
	Total	77,79,95,753	61,29,25,780	78.78	60,27,82,524		1,01,43,256	98.35	1.65
Public-Others	E- Voting		20,41,92,847	76.82	20,41,86,473		6374	100.00	0.00
	Poll			0.00	820	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0	0.00	0.00
	Total	26,57,91,305	20,41,93,667	76.82	20,41,87,293		6,374	100.00	0.00
Total		2,24,06,59,514	2,01,39,91,903	89.88	2,00,38,42,273		1,01,49,630	99.50	0.50

Resolution No. 5

Resolution Required : Ordinary		To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for FY 2018-19 in terms of the provisions of Section 142 of the Companies Act, 2013.						
Whether promoter / 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 - 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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		62,01,35,019	79.71	61,61,43,237	39,91,782	99.36	0.64
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	62,01,35,019	79.71	61,61,43,237	39,91,782	99.36	0.64
Public-Others	E- Voting		20,73,44,526	78.01	20,73,44,408	118	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,346	78.01	20,73,45,228	118	100.00	0.00
Total		2,24,06,59,514	2,02,43,52,821	90.35	2,02,03,60,921	39,91,900	99.80	0.20

Resolution No. 6

Resolution Required : Ordinary							Approval for appointment of Dr. Rahul Mukherjee (DIN- 07940278) as Independent Director, not liable to retire by rotation.				
Whether promoter / 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 - favour	in	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		1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00		
	Poll	1,19,68,72,456	0	0.00	0		0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0		0	0.00	0.00		
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	0	100.00	0.00		
Public – Institutional holders	E- Voting		61,29,25,780	78.78	58,39,53,850		2,89,71,930	95.27	4.73		
	Poll	77,79,95,753	0	0.00	0		0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0		0	0.00	0.00		
	Total	77,79,95,753	61,29,25,780	78.78	58,39,53,850		2,89,71,930	95.27	4.73		
Public-Others	E- Voting		20,41,92,847	76.82	20,41,89,146		3701	100.00	0.00		
	Poll	26,57,91,305	820	0.00	820		0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0		0	0.00	0.00		
	Total	26,57,91,305	20,41,93,667	76.82	20,41,89,966		3,701	100.00	0.00		
Total		2,24,06,59,514	2,01,39,91,903	89.88	1,98,50,16,272		2,89,75,631	98.56	1.44		

Resolution No. 7

Resolution Required : Ordinary		Approval for appointment of Shri Jayanto Narayan Choudhury (DIN- 07940286) as Independent Director, not liable to retire by rotation.									
Whether promoter / 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 - favour	in	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		1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00		
	Poll			0.00	0		0	0.00	0.00		
	Postal Ballot (if applicable)			0.00	0		0	0.00	0.00		
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00		
Public – Institutional holders	E- Voting		61,29,25,780	78.78	60,99,22,496		30,03,284	99.51	0.49		
	Poll	77,79,95,753		0.00	0		0	0.00	0.00		
	Postal Ballot (if applicable)			0.00	0		0	0.00	0.00		
	Total	77,79,95,753	61,29,25,780	78.78	60,99,22,496		30,03,284	99.51	0.49		
Public-Others	E- Voting		20,41,92,847	76.82	20,41,91,615		1232	100.00	0.00		
	Poll	26,57,91,305	820	0.00	820		0	0.00	0.00		
	Postal Ballot (if applicable)			0.00	0		0	0.00	0.00		
	Total	26,57,91,305	20,41,93,667	76.82	20,41,92,435		1,232	100.00	0.00		
Total		2,24,06,59,514	2,01,39,91,903	89.88	2,01,09,87,387		30,04,516	99.85	0.15		

Resolution No.8

Resolution Required : Ordinary

Approval for appointment of Ms. Banto Devi Kataria (DIN-08194036) as Independent Director, not liable to retire by rotation.

Whether promoter / 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 - 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		1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
	Poll	1,19,68,72,456	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456	0	100.00	0.00
Public – Institutional holders	E- Voting		61,29,25,780	78.78	61,14,22,636	15,03,144	99.75	0.25
	Poll	77,79,95,753	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77,79,95,753	61,29,25,780	78.78	61,14,22,636	15,03,144	99.75	0.25
Public-Others	E- Voting		20,41,92,847	76.82	20,41,91,349	1498	100.00	0.00
	Poll	26,57,91,305	820	0.00	820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	26,57,91,305	20,41,93,667	76.82	20,41,92,169	1,498	100.00	0.00
Total		2,24,06,59,514	2,01,39,91,903	89.88	2,01,24,87,261	15,04,642	99.93	0.07

Resolution No. 9

Resolution Required : Ordinary

Approval for appointment of Shri Manoj Jain (DIN 07556033) Director (Business Development), liable to retire by rotation.

Whether promoter / 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 - favour	in	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		1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00
	Poll		0	0.00	0		0	0.00	0.00
	Postal Ballot (if applicable)	1,19,68,72,456	0	0.00	0		0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	-
Public – Institutional holders	E- Voting		63,19,06,169	81.22	62,17,62,913		1,01,43,256	98.39	1.61
	Poll	77,79,95,753	0	0.00	0		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0		0	0.00	0.00
	Total	77,79,95,753	63,19,06,169	81.22	62,17,62,913		1,01,43,256	98.39	1.61
Public-Others	E- Voting		20,73,44,534	78.01	20,73,43,606		928	100.00	0.00
	Poll	26,57,91,305	820	0.00	820		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0		0	0.00	0.00
	Total	26,57,91,305	20,73,45,354	78.01	20,73,44,426		928	100.00	0.00
Total		2,24,06,59,514	2,03,61,23,979	90.87	2,02,59,79,795		1,01,44,184	99.50	0.50

Resolution No. 10

Resolution Required : Ordinary

Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.

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 - favour	in	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		1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00
	Poll	1,19,68,72,456	0	0.00		0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00
	Total	1,19,68,72,456	1,19,68,72,456	100.00	1,19,68,72,456		0	100.00	0.00
Public – Institutional holders	E- Voting		63,19,06,169	81.22	62,93,40,040		25,66,129	99.59	0.41
	Poll	77,79,95,753	0	0.00		0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00
	Total	77,79,95,753	63,19,06,169	81.22	62,93,40,040		25,66,129	99.59	0.41
Public-Others	E- Voting		20,73,44,526	78.01	20,73,44,402		124	100.00	0.00
	Poll	26,57,91,305	820	0.00		820	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00
	Total	26,57,91,305	20,73,45,346	78.01	20,73,45,222		124	100.00	0.00
Total		2,24,06,59,514	2,03,61,23,971	90.87	2,03,35,57,718		25,66,253	99.87	0.13