गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरत्न कम्पनी
GAIL (India) Limited
(A Government of India Undertaking)
A Navratna Company

ND/GAIL/SECTT/2012

September 6, 2012

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 - 28th Annual General Meeting held on 05.09.2012**

This is in compliance of the Listing Agreement.

We would like to inform you that all the items of business enlisted in notice of 28th AGM held on 5th September, 2012 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 Trust Company Americas
   Global Equity Services
   Corporate Trust & Agency Services
   Kodak House, 1st Floor, 222 Dr. D N Road
   **MUMBAI – 400001**

## Details of voting results

| | | |
|---|---|---|
| **Date of the AGM/EGM** | : | 05.09.2012 |
| **Total number of shareholders on record date** (Being the book closure dates - 18th August, 2012 to 5th September 2012 (both days inclusive) | : | **2,00,750** |
| **No. of Shareholders present in the meeting either in person or through proxy** | | |
| Promoters and Promoter Group | : | 1 |
| Public | : | 7182 |
| **No. of Shareholders attended the meeting through Video Conferencing** | : | Not Arranged |
| 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.L. Raina as Director, retiring by rotation | Ordinary | Show of hands |
| 4 | Re-appointment of Shri Prabhat Singh as Director, retiring by rotation | Ordinary | Show of hands |
| 5 | Re-appointment of Shri Sudhir Bhargava as Director, retiring by rotation | Ordinary | Show of hands |
| 6 | Fixation of remuneration of the Auditors | Ordinary | Show of hands |
| 7 | Appointment of Dr. Neeraj Mittal as Director | Ordinary | Show of hands |
| 8 | Appointment of Smt. Shyamala Gopinath as Director | Ordinary | Show of hands |
| 9 | ** | - | - |
| 10 | Appointment of Dr. A.K. Khandelwal as Director | Ordinary | Show of hands |

** Item no. 9 was dropped from the enlisted agenda item.

**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** | - | - | - | - | - | - | - |