



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2019

September 24, 2019

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: Proceedings of 20th Annual General Meeting (AGM) of Indraprastha Gas Limited

Dear Sir / Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 20th AGM of the Company held on September 24, 2019.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Ltd.**,

(S. K. Jain)
Company Secretary & Compliance Officer

Encl.: As above



**PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING (AGM) OF
INDRAPRASTHA GAS LIMITED**

20th Annual General Meeting of the Company was held on 24th September, 2019 at 11.30 A.M. at Airforce Auditorium, Subroto Park, New Delhi-110010.

Shri Gajendra Singh, Chairman of the Company took the Chair and welcomed the members. The quorum being present, the Chairman called the meeting to order. The Chairman delivered the speech. Notice of the Meeting and the Annual Report for the year 2018-19 were taken as read with the permission of the members.

The Chairman informed that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its members between 9.00 AM on 21st September, 2019 to 5.00 PM on 23rd September, 2019 to cast their votes on the resolutions proposed in the Notice of the Annual General Meeting. Those members who could not cast their votes electronically, facility for voting through ballot papers was available.

Company Secretary proposed items of business for approval of shareholders. The Chairman explained the objective and implication of each of the business items.

The business items discussed during AGM are as under:

S. No.	Business Item	Resolution
1.	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	Ordinary
2.	To declare a Dividend on equity shares for the financial year ended March 31, 2019	Ordinary
3.	Approval of remuneration payable to Statutory Auditor of the Company.	Ordinary
4.	Appointment of Shri Gajendra Singh as a Director of the Company.	Ordinary



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5.	Re-appointment of Shri E. S. Ranganathan as Managing Director and approval of his remuneration.	Ordinary
6.	Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.	Ordinary
7.	Appointment of Shri Amit Garg as Director (Commercial) and approval of his remuneration.	Ordinary
8.	Appointment of Shri R. P. Natekar as a Director of the Company.	Ordinary
9.	Appointment of Shri Rajeev Verma as a Director of the Company.	Ordinary
10.	Appointment of Smt. Saroj Bala as an Independent Director of the Company.	Ordinary
11.	Appointment of Dr. Akhilesh Kumar Ambasht as an Independent Director of the Company.	Ordinary
12.	Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company.	Ordinary
13.	Appointment of Shri Ramesh Narain Misra as an Independent Director of the Company.	Ordinary
14.	Appointment of Shri Deepak Mishra as an Independent Director of the Company.	Ordinary
15.	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.	Ordinary
16.	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited	Ordinary

Company Secretary mentioned that Shri V. K. Sharma, Company Secretary in whole time practice was appointed as Scrutinizer to conduct the scrutiny of e-voting as well as voting at the Annual General Meeting in a fair and transparent manner. He informed that counting of votes would take some time, the results of the voting shall be sent to the stock exchanges within next two days and the same alongwith the Scrutinizers reports for both electronic voting and the Poll shall be available on the websites of the Company as well as Karvy Fintech Private Limited.



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The Chairman replied the queries raised by the members on various issues.

After ensuring that all the members and proxies participating in the poll have casted their votes, the Scrutinizer closed the Poll and took the custody of Ballot boxes.

The meeting was concluded at 12:30 PM.