INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2018

September 26, 2018

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

Security Code : 532514

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

Trading Symbol : IGL

Sub: Proceedings of 19th 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 19th AGM of the Company held on September 26, 2018.

This is for your information and record.

Thanking you,

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

INDRAPRASTHA GAS LIMITED NEW DELHI

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

Encl.: As above

PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING (AGM) OF INDRAPRASTHA GAS LIMITED

19th Annual General Meeting of the Company was held on 26th September, 2018 at 11.30 A.M. at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-110010.

Company Secretary welcomed the shareholders. Thereafter, he informed about the sad demise of Shri S. Ramesh, Chairman of the Company on September 24, 2018. All present paid homage by observing one minute silence.

Company Secretary informed that Board of Directors has requested Shri E.S. Ranganathan, Managing Director to chair the meeting. Shri E. S. Ranganathan 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 2017-18 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 23rd September, 2018 to 5.00 PM on 25th September, 2018 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, 2018 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	Ordinary
2.	Declaration of a Dividend @ 100% (Rs. 2/- per share) on equity shares for the financial year ended March 31, 2018.	Ordinary

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3.	Appointment of a Director in place of Shri Ramesh Srinivasan, who retires by rotation and being eligible, offers himself for re-appointment. This item has become infructuous due to demise of Shri Ramesh Srinivasan on September 24, 2018	Ordinary
4.	Approval of remuneration payable to Statutory Auditors of the Company.	Ordinary
5.	Appointment of Shri S. Bairagi as a Director of the Company.	Ordinary
6.	Appointment of Shri Rajiv Sikka as a Director of the Company, not liable to retire by rotation.	Ordinary
7.	Appointment of Shri Rajiv Sikka as Director (Commercial) and approval of his remuneration.	Ordinary
8.	Re-appointment of Shri Raghu Nayyar as an Independent Director of the Company.	Special
9.	Re-appointment of Dr. Sudha Sharma as an Independent Director of the Company.	Special
10.	Ratification of the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	Ordinary
11.	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 Computershare Private Limited.

The Chairman of the meeting 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.

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