INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2021

September 28, 2021

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 22nd 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 22nd AGM of the Company held on September 28, 2021.

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 22ND ANNUAL GENERAL MEETING (AGM) OF INDRAPRASTHA GAS LIMITED

22nd Annual General Meeting of the Company was held on 28th September, 2021 at 11.30 AM through Video Conferencing (VC).

Shri Arun Kumar Singh, Chairman of the Company took the Chair. Company Secretary welcomed the members. Thereafter, he introduced the Directors present in the meeting. The quorum being present, the meeting was called to order. He informed that the Meeting was convened through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.

Company Secretary informed that, the Company had provided e-voting facility to its members between 9.00 AM on 25th September, 2021 to 5.00 PM on 27th September, 2021 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 during e-voting period, facility for e-voting (instapoll) was available for 15 minutes after the conclusion of AGM.

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 instapoll voting at the Annual General Meeting in a fair and transparent manner. He informed that the results of the voting shall be sent to the stock exchanges within prescribed time and the same shall be available on the websites of the Company as well as Kfin Technologies Private Limited.

Notice of the Meeting and the Annual Report for the year 2020-21 were taken as read with the permission of the members. The Chairman delivered the speech.

Company Secretary mentioned the following items of business for approval of shareholders.

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, 2021 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; 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, 2021.	Ordinary
3.	To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

INDRAPRASTHA GAS LIMITED NEW DELHI

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4.	Approval of remuneration payable to Statutory Auditor of the Company.	Ordinary
5.	Appointment of Shri Arun Kumar Singh as a Director of the Company.	Ordinary
6.	Appointment of Shri Rakesh Kumar Jain as a Director of the Company.	Ordinary
7.	Appointment of Shri Ashish Kundra as a Director of the Company.	Ordinary
8.	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2022.	Ordinary
9.	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	Ordinary

The Chairman, Managing Director & Director (Commercial) replied the queries raised by the members on various issues. The meeting was concluded at 1:00 PM. The instapoll facility was kept open for next fifteen minutes to enable the shareholders to cast their vote.

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