



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
Qksu@PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2020

September 23, 2020

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 36th AGM held on 22.09.2020

Dear Sir/ Madam,

We would like to inform you that the Members of the Company at the 36th Annual General Meeting of the Company held on Tuesday, the 22nd day of September, 2020 at 11:30 a.m. through Video Conferencing Mode (VC) /Other Audio Visual Means (OAVM). The summary of Voting results (Remote e-voting and e-voting during AGM) are given below:

S. No.	Description	Particulars
A	Date of the AGM	22.09.2020
B	Cut-off Date for Voting eligibility for AGM	15.09.2020
C	Total number of shareholders as on Cut-off date	4,85,488
D	No. of Shareholders Participated :	
	a. Promoter and Promoter Group	1
	b. Public	136
	Total (a+b)	137

* President of India was present through his authorized representative.

The Agenda wise details of the Voting Results (Annexure –A) and Report of the Scrutinizer of AGM (Annexure –B) are attached herewith.

Outcome of the Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and voting during AGM. Remote e-voting facility was made available to shareholders during **Friday, 18th September, 2020 (9:00 am) (IST) till Monday, 21st September, 2020 (5:00 pm) (IST)**. Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes after conclusion of AGM to the members who participated in the AGM but had not casted their votes through remote e-voting.

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 e-voting during AGM and Report on consolidated results of remote e-voting & e-voting during AGM to the Company.

This is to inform that based on the consolidated result of remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 36th AGM held on 22nd September, 2020 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

Item No.	1
Subject Matter of resolution	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.
Type of Resolution	Ordinary

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	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2334449987	2334449987	100.00	2334449987	0	100.00
Public- Institutions	E-Voting	1510658118	1300534514	86.09	1285399933	305	98.84	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1510658118	1300534514	86.09	1285399933	305	98.84
Public- Non Institutions	E-Voting	665033761	326790578	49.14	326775767	14811	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		665033761	326790578	49.14	326775767	14811	100.00
Total		4510141866	3961775079	235.23	3946625687	15116	99.62	0.00



Item No.	2
Subject Matter of resolution	To confirm the payment of interim dividend @ 64% (Rs. 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020.
Type of Resolution	Ordinary

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
							0	0
Promoter and Promoter Group	E-Voting			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1321098936	87.45	1305963095	1565	98.85	0.00
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1321098936	87.45	1305963095	1565	98.85	0.00
Public- Non Institutions	E-Voting		326790563	49.14	326775914	14649	100.00	0.00
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790563	49.14	326775914	14649	100.00	0.00
Total		4510141866	3982339486	88.30	3967188996	16214	99.62	0.00



Item No.	3
Subject Matter of resolution	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

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			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1320998583	87.45	729328590	576535717	55.21	43.64
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1320998583	87.45	729328590	576535717	55.21	43.64
Public- Non Institutions	E-Voting		326790567	49.14	326774255	16312	100.00	0.00
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790567	49.14	326774255	16312	100.00	0.00
Total		4510141866	3982239137	88.30	3390552832	576552029	85.14	14.48



Item No.	4
Subject Matter of resolution	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

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			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1321018370	87.45	952409586	353474508	72.10	26.76
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1321018370	87.45	952409586	353474508	72.10	26.76
Public- Non Institutions	E-Voting		326790567	49.14	326774036	16531	99.99	0.01
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790567	49.14	326774036	16531	99.99	0.01
Total		4510141866	3982258924	88.30	3613633609	353491039	90.74	8.88



Item No.	5
Subject Matter of resolution	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21 pursuant to the provisions of section 142 of the Companies Act, 2013.
Type of Resolution	Ordinary

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			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1321017970	87.45	1290226622	15657072	97.67	1.19
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1321017970	87.45	1290226622	15657072	97.67	1.19
Public- Non Institutions	E-Voting		326790567	49.14	326775273	15294	100.00	0.00
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790567	49.14	326775273	15294	100.00	0.00
Total		4510141866	3982258524	88.30	3951451882	15672366	99.23	0.39



Item No.	6
Subject Matter of resolution	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company.
Type of Resolution	Ordinary

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			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1321018370	87.45	1004961942	300922152	76.07	22.78
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1321018370	87.45	1004961942	300922152	76.07	22.78
Public- Non Institutions	E-Voting		326790567	49.14	326774254	16313	100.00	0.00
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790567	49.14	326774254	16313	100.00	0.00
Total		4510141866	3982258924	88.30	3666186183	300938465	92.06	7.56



Item No.	7
Subject Matter of resolution	Ratification of remuneration of Cost Auditors of the Company.
Type of Resolution	Ordinary

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			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1321018370	87.45	1305882552	1542	98.85	0.00
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1321018370	87.45	1305882552	1542	98.85	0.00
Public- Non Institutions	E-Voting		326790567	49.14	326775292	15275	100.00	0.00
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790567	49.14	326775292	15275	100.00	0.00
Total		4510141866	3982258924	88.30	3967107831	16817	99.62	0.00



Item No.	8
Subject Matter of resolution	Material Related Party Transactions with Petronet LNG Limited (PLL).
Type of Resolution	Ordinary

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			100.00		0	100.00	0.00
	Poll	2334449987	2334449987	0.00	2334449987	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	2334449987	2334449987	100.00	2334449987	0	100.00	0.00
Public- Institutions	E-Voting		1320541842	87.42	1305405598	1968	98.85	0.00
	Poll	1510658118	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1510658118	1320541842	87.42	1305405598	1968	98.85	0.00
Public- Non Institutions	E-Voting		326790578	49.14	326774882	15696	100.00	0.00
	Poll	665033761	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	665033761	326790578	49.14	326774882	15696	100.00	0.00
Total		4510141866	3981782407	88.29	3966630467	17664	99.62	0.00



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015)

To,
The Chairman
GAIL (India) Limited
16, Bhikaiji Cama Place, R.K. Puram,
New Delhi – 110066

Reg.: 36th Annual General Meeting of the members of GAIL (India) Limited held on Tuesday, 22nd day of September, 2020 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **GAIL (India) Limited** (the Company) having its registered office at 16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066 in its meeting held on 14.07.2020, pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder to conduct the remote e- voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 36th Annual General Meeting of the Company held on Tuesday, 22nd day of September 2020.

The notice dated 14th August, 2020 convening AGM of the Company was sent to the Shareholders.

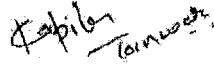
The Company has provided the voting through electronics means (remote e- voting) facility offered by "**Central Depository Services (India) Limited**" (CDSL) for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Tuesday, 15th September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 36th Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Friday, 18th September, 2020 at 09:00 am (IST) and ended on Monday, 21st September, 2020 at 5.00 pm (IST) and the remote e-Voting platform was

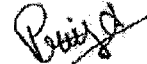


blocked thereafter. After the closure, e-voting during Annual General Meeting held on 22.09.2020, the report of voting done at the meeting was also unblocked in my presence.

The voting pattern was unblocked by us on Tuesday, 22nd Day of September, 2020 in the presence of Ms. Kapila Tanwar and Ms. Priya Sharma, who are not in employment of the Company.



(Ms. Kapila Tanwar)



(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "Central Depository Services (India) Limited" (CDSL), remote voting platform and the remote e-voting during the AGM held through VC.

Based on the result made available to us, 1183 members have cast their vote on the e-voting platform till 21.09.2020 and 16 members have casted their vote during AGM through e-voting. I hereby annex the Consolidated Voting results pursuant to Rule(20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

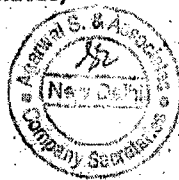
Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,



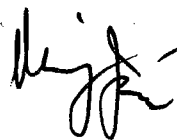
CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910





A. K. JHA
Company Secretary
GAIL (India) Limited
16, Bhikaji Cama Place
New Delhi - 110 066

Date: 22.09.2020
Place: New Delhi
UDIN: F005774B000751123



MANOJ JAIN
Chairman & Managing Director
GAIL (India) Limited
GAIL Bhawan, 16, Bhikaji Cama Place
New Delhi-110 066

Consolidated Results

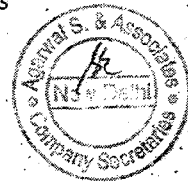
Item No.	1
Subject Matter of resolution	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1162	3946609815	16	15872	1178	3946625687	99.48
Dissent	36	15116	0	0	36	15116	0.00
Abstain	15	20564764	0	0	15	20564764	0.52
Total	1213	3967189695	16	15872	1229	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 14, 2020** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.09.2020
Place: New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	To confirm the payment of interim dividend @ 64% (Rs. 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1156	3967173124	16	15872	1172	3967188996	100.00
Dissent	30	16214	0	0	30	16214	0.00
Abstain	3	357	0	0	3	357	0.00
Total	1189	3967189695	16	15872	1205	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **August 14, 2020** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.09.2020
Place: New Delhi

Consolidated Results

Item No.	3
Subject Matter of resolution	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	676	3390536964	15	15868	691	3390552832	85.46
Dissent	512	576552025	1	4	513	576552029	14.53
Abstain	5	100706	0	0	5	100706	0.00
Total	1193	3967189695	16	15872	1209	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **August 14, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.09.2020
Place: New Delhi

Consolidated Results

Item No.	4
Subject Matter of resolution	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	833	3613617737	16	15872	849	3613633609	91.09
Dissent	355	353491039	0	0	355	353491039	8.91
Abstain	3	80919	0	0	3	80919	0.00
Total	1191	3967189695	16	15872	1207	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **August 14, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 22.09.2020
Place: New Delhi



Consolidated Results

Item No.	5
Subject Matter of resolution	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21 pursuant to the provisions of section 142 of the Companies Act, 2013.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1140	3951436010	16	15872	1156	3951451882	99.60
Dissent	47	15672366	0	0	47	15672366	0.40
Abstain	4	81319	0	0	4	81319	0.00
Total	1191	3967189695	16	15872	1207	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **August 14, 2020** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.09.2020
Place: New Delhi

Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	884	3666170315	15	15868	899	3666186183	92.41
Dissent	304	300938461	1	4	305	300938465	7.59
Abstain	3	80919	0	0	3	80919	0.00
Total	1191	3967189695	16	15872	1207	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **August 14, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 22.09.2020
Place: New Delhi



Consolidated Results

Item No.	7
Subject Matter of resolution	Ratification of remuneration of Cost Auditors of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1149	3967091959	16	15872	1165	3967107831	100.00
Dissent	37	16817	0	0	37	16817	0.00
Abstain	3	80919	0	0	3	80919	0.00
Total	1189	3967189695	16	15872	1205	3967205567	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **August 14, 2020** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.09.2020
Place: New Delhi

Consolidated Results

Item No.	8
Subject Matter of resolution	Material Related Party Transactions with Petronet LNG Limited (PLL).
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1145	3966614595	16	15872	1161	3966630467	99.98550365
Dissent	42	17664	0	0	42	17664	0.00044525
Abstain	4	557436	0	0	4	557436	0.014051099
Total	1191	3967189695	16	15872	1207	3967205567	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 8 of the Notice dated August 14, 2020 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.09.2020
Place: New Delhi