



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,
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ND/GAIL/SECTT/2022

August 29, 2022

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 38th AGM held on 26.08.2022

Dear Sir/ Madam,

We would like to inform that 38th Annual General Meeting of the Company was held on **Friday**, the **26th day of September, 2022** 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	26.08.2022
B	Cut-off Date for Voting eligibility for AGM	19.08.2022
C	Total number of shareholders as on Cut-off date	8,79,551
D	No. of Shareholders Participated :	
	a. Promoter and Promoter Group*	1
	b. Public	216
	Total (a+b)	217

* President of India was present through his authorized representative.

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

Mahesh Agarwal
Mahesh Kumar Agarwal
Company Secretary
GAIL (India) Limited
16, Bhikaiji Cama Place,
R.K.Puram, New Delhi -110066

सीआईएन/CIN
L40200DL1984GOI018976
www.gailonline.com

Outcome of the 38th Annual General Meeting of the Members of the Company

The mode of voting was by way of remote e-voting and e-voting during the AGM. Remote e-voting facility was made available to the shareholders from **Monday, 22th August, 2022 (9:00 am) (IST) and ended on Thursday, 25th August, 2022 (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 the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Scrutinizer 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 38th AGM held on **26th August, 2022** 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

Mahesh Agarwal.

(Mahesh Kumar Agarwal)
Company Secretary

Encl.: As above

Copy to:

1 Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A- Ms. Aparna Salunke

RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1286550454	86.2991	1239427229	47123225	96.3372	3.6628
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1286550454	86.2991	1239427229	47123225	96.3372
Public- Non Institutions	E-Voting	634209654	345634000	54.4984	345614680	19320	99.9944	0.0056
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345634000	54.4984	345614680	19320	99.9944
Total		4383399762	3890571152	88.7569	3843428607	47142545	98.7883	1.2117



RESOLUTION NO. 2

To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Re 1.00/- per equity share) on the paid-up equity share capital of the Company as on the record date as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @ 40% and 50% (Rs. 4.00/- and Rs. 5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1292272103	86.6829	1292272103	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1292272103	86.6829	1292272103	0	100.0000
Public- Non Institutions	E-Voting	634209654	345637485	54.4989	345616856	20629	99.9940	0.0060
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345637485	54.4989	345616856	20629	99.9940
Total		4383399762	3896296286	88.8875	3896275657	20629	99.9995	0.0005



RESOLUTION NO. 3

To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment

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		2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll	2258386698		0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
Public- Institutions	E-Voting		1289445324	86.4933	675726457	613718867	52.4044	47.5956
	Poll	1490803410		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	1490803410	1289445324	86.4933	675726457	613718867	52.4044	47.5956
Public- Non Institutions	E-Voting		345628324	54.4975	345570251	58073	99.9832	0.0168
	Poll	634209654		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	634209654	345628324	54.4975	345570251	58073	99.9832	0.0168
	Total	4383399762	3893460346	88.8228	3279683406	613776940	84.2357	15.7643



RESOLUTION NO. 4

To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291856205	86.6550	1096022233	195833972	84.8409	15.1591
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291856205	86.6550	1096022233	195833972	84.8409
Public- Non Institutions	E-Voting	634209654	345615367	54.4954	345533886	81481	99.9764	0.0236
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345615367	54.4954	345533886	81481	99.9764
Total		4383399762	3895858270	88.8775	3699942817	195915453	94.9712	5.0288



RESOLUTION NO. 5

To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291856205	86.6550	1269679908	22176297	98.2834	1.7166
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291856205	86.6550	1269679908	22176297	98.2834
Public- Non Institutions	E-Voting	634209654	345616082	54.4956	345513141	102941	99.9702	0.0298
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345616082	54.4956	345513141	102941	99.9702
	Total	4383399762	3895858985	88.8776	3873579747	22279238	99.4281	0.5719



RESOLUTION NO. 6

Ratification of remuneration of Cost Auditors of the Company

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291856205	86.6550	1291856205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291856205	86.6550	1291856205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345626781	54.4972	345524844	101937	99.9705	0.0295
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345626781	54.4972	345524844	101937	99.9705
	Total	4383399762	3895869684	88.8778	3895767747	101937	99.9974	0.0026



RESOLUTION NO. 7

Material Related Party Transactions with Petronet LNG Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345622335	54.4965	345602079	20256	99.9941	0.0059
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345622335	54.4965	345602079	20256	99.9941
	Total	4383399762	3895807238	88.8764	3895786982	20256	99.9995	0.0005



RESOLUTION NO. 8

Material Related Party Transactions with Indraprastha Gas Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345621641	54.4964	345601809	19832	99.9943	0.0057
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345621641	54.4964	345601809	19832	99.9943
	Total	4383399762	3895806544	88.8764	3895786712	19832	99.9995	0.0005



RESOLUTION NO. 9

Material Related Party Transactions with Mahanagar Gas Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345607557	54.4942	345589026	18531	99.9946	0.0054
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345607557	54.4942	345589026	18531	99.9946
	Total	4383399762	3895792460	88.8760	3895773929	18531	99.9995	0.0005



RESOLUTION NO. 10

Material Related Party Transactions with Maharashtra Natural Gas Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345620979	54.4963	345584301	36678	99.9894	0.0106
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345620979	54.4963	345584301	36678	99.9894
	Total	4383399762	3895805882	88.8764	3895769204	36678	99.9991	0.0009



RESOLUTION NO. 11

Material Related Party Transactions with ONGC Petro Additions Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345622421	54.4966	345602955	19466	99.9944	0.0056
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345622421	54.4966	345602955	19466	99.9944
	Total	4383399762	3895807324	88.8764	3895787858	19466	99.9995	0.0005



RESOLUTION NO. 12

Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345607834	54.4943	345587005	20829	99.9940	0.0060
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345607834	54.4943	345587005	20829	99.9940
Total		4383399762	3895792737	88.8761	3895771908	20829	99.9995	0.0005



RESOLUTION NO. 13

Material Related Party Transactions with Central U.P. Gas Limited

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345621297	54.4964	345580424	40873	99.9882	0.0118
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345621297	54.4964	345580424	40873	99.9882
Total		4383399762	3895806200	88.8764	3895765327	40873	99.9990	0.0010



RESOLUTION NO. 14

Material Related Party Transactions with Green Gas Limited

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		2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll	2258386698		0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
Public- Institutions	E-Voting		1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll	1490803410		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
Public- Non Institutions	E-Voting		345621274	54.4964	345599928	21346	99.9938	0.0062
	Poll	634209654		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	634209654	345621274	54.4964	345599928	21346	99.9938	0.0062
	Total	4383399762	3895806177	88.8764	3895784831	21346	99.9995	0.0005



RESOLUTION NO. 15

Increasing the Authorized Share Capital of the Company

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291856205	86.6550	1281065865	10790340	99.1647	0.8353
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291856205	86.6550	1281065865	10790340	99.1647
Public- Non Institutions	E-Voting	634209654	345616309	54.4956	345579856	36453	99.9895	0.0105
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345616309	54.4956	345579856	36453	99.9895
Total		4383399762	3895859212	88.8776	3885032419	10826793	99.7221	0.2779



RESOLUTION NO. 16

Amendment of Object clause of Memorandum of Association of the Company

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291798205	86.6511	1291798205	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291798205	86.6511	1291798205	0	100.0000
Public- Non Institutions	E-Voting	634209654	345597213	54.4926	345570181	27032	99.9922	0.0078
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345597213	54.4926	345570181	27032	99.9922
	Total	4383399762	3895782116	88.8758	3895755084	27032	99.9993	0.0007



RESOLUTION NO. 17

ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF FREE RESERVES

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	2258386698	2258386698	100.0000	2258386698	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2258386698	2258386698	100.0000	2258386698	0	100.0000
Public- Institutions	E-Voting	1490803410	1291856205	86.6550	1288797296	3058909	99.7632	0.2368
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		1490803410	1291856205	86.6550	1288797296	3058909	99.7632
Public- Non Institutions	E-Voting	634209654	345638180	54.4990	345609614	28566	99.9917	0.0083
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		634209654	345638180	54.4990	345609614	28566	99.9917
	Total	4383399762	3895881083	88.8781	3892793608	3087475	99.9208	0.0792





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.: 38th Annual General Meeting of the members of GAIL (India) Limited held on Friday, 26th day of August, 2022 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, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of M/s 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 14.07.2022, pursuant to the provisions of section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) 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 38th Annual General Meeting of the Company held on Thursday, the 26th day of August, 2022.

The notice dated 27th July, 2022 for convening 38th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "Central Depository Services (India) Limited" (CDSL) for Shareholder's participation in the e-voting process of 38th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Friday, 19th August, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 17 in the notice convening 38th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars and Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in Hindustan Times (English) and Hindustan (Hindi) dated 30.07.2022.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolution contained in the Notice read with SEBI Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility


My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favor**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the-voting process i.e. **till 5 p.m. on 25th August, 2022.**


The voting period for remote e-Voting commenced on Monday, 22nd August, 2022 at 09:00 am (IST) till Thursday, 25th August, 2022 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

The facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote on Thursday, 26th August, 2022.

After the closure of e-voting during Annual General Meeting held on 26th August, 2022, data was downloaded in the presence of two independent witnesses Ms. Garima and Mr. Ajay, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **26th day of August, 2022** in the presence of:

Independent Witness: 
GARIMA GROVER
Digitally signed by GARIMA GROVER
Date: 2022.08.29 14:39:13 -07'00'
(Ms. Garima)


AJAY KUMAR CHOUDHARY
Digitally signed by AJAY KUMAR CHOUDHARY
Date: 2022.08.29 14:39:36 -07'00'
(Mr. Ajay)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the CDSL, remote evoting platform and the remote e-voting during the AGM held through VC/OAVM.

Based on the details made available to us, 4262 members have casted their vote on the e-voting platform till 25.08.2022 and 26 members have casted their vote during AGM through e-voting.

I hereby annex the Consolidated Voting results as **Annexure 1** 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.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 626/2019

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2022.08.29
14:40:47 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774D000866251

Mahesh Agarwal

Mahesh Kumar Agarwal
Company Secretary
GAIL (India) Limited
16, Bhikaji Cama Place,
R.K.Puram, New Delhi -110066
M.No. :- A88402

Date: 29.08.2022
Place: New Delhi

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4244	3890571152	4141	3843428607	98.79	103	47142545	1.21

Resolution No.2: Ordinary Resolution

To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% (Rs. 4.00/- and Rs. 5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4279	3896296286	4186	3896275657	100	93	20629	0.00

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4215	3893460346	3468	3279683406	84.24	747	613776940	15.76

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4221	3895858270	3815	3699942817	94.97	406	195915453	5.03

Resolution No.5: Ordinary Resolution

To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4224	3895858985	4044	3873579747	99.43	180	22279238	0.57

SPECIAL BUSINESS

Resolution No.6: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4214	3895869684	4038	3895767747	100	176	101937	0.00

Resolution No.7: Ordinary Resolution

Material Related Party Transactions with Petronet LNG Limited.

Mode	Total Valid Votes		Votes in favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4221	3895807238	4115	3895786982	100	106	20256	0.00

Resolution No.8: Ordinary Resolution

Material Related Party Transactions with Indraprastha Gas Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4212	3895806544	4102	3895786712	100	110	19832	0.00

Resolution No.9: Ordinary Resolution

Material Related Party Transactions with Mahanagar Gas Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4213	3895792460	4112	3895773929	100	101	18531	0.00

Resolution No.10: Ordinary Resolution

Material Related Party Transactions with Maharashtra Natural Gas Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4215	3895805882	4111	3895769204	100	104	36678	0.00

Resolution No.11: Ordinary Resolution

Material Related Party Transactions with ONGC Petro Additions Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4220	3895807324	4125	3895787858	100	95	19466	0.00

Resolution No.12: Ordinary Resolution

Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4214	3895792737	4093	3895771908	100	121	20829	0.00

Resolution No.13: Ordinary Resolution

Material Related Party Transactions with Central U.P. Gas Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4209	3895806200	4085	3895765327	100	124	40873	0.00

Resolution No.14: Ordinary Resolution

Material Related Party Transactions with Green Gas Limited.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4216	3895806177	4108	3895784831	100	108	21346	0.00

Resolution No.15: Ordinary Resolution

Increase in the Authorized Share Capital of the Company.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4233	3895859212	4092	3885032419	99.72	141	10826793	0.28

Resolution No.16: Special Resolution

Amendment of Objects clause of Memorandum of Association of the Company.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4202	3895782116	4070	3895755084	100	132	27032	0.00

Resolution No.17: Ordinary Resolution

Issue of Bonus Shares by way of Capitalization of Free Reserves.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	4270	3895881083	4164	3892793608	99.92	106	3087475	0.08

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN
AGARWAL
CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774D000866251

Digitally signed by SACHIN
AGARWAL
Date: 2022.08.29 14:46:01
+05'30'

Date: 29.08.2022
Place: New Delhi