



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, भारत
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

एनडी/गेल/सेक्ट/2021

सितम्बर 10, 2021

1. लिस्टिंग अनुपालन नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, 5वीं मंजिल, प्लॉट सं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400 051 स्क्रिप कोड : गेल-ईक्यू	2. लिस्टिंग अनुपालन बीएसई लिमिटेड मंजिल 1, फिरोज़ जीजीभाय टॉवर्स, दलाल स्ट्रीट, मुंबई-400001 स्क्रिप कोड: 532155
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विषय : सेबी एलओडीआर विनियमन, 2015 का विनियम 44 - दिनांक 09.09.2021 को आयोजित 37वीं एजीएम के मतदान का परिणाम

प्रिय महोदय/महोदया,

हम सूचित करना चाहेंगे कि कंपनी की 37वीं वार्षिक आम बैठक गुरुवार, दिनांक 09 सितम्बर, 2021 को पूर्वाह्न 11:30 बजे वीडियो कॉन्फ्रेंसिंग मोड (वीसी)/अन्य ऑडियो-विजुअल मोड (ओएवीएम) के माध्यम से आयोजित की गई। मतदान परिणाम (रिमोट ई- वोटिंग एवं एजीएम के दौरान ई- वोटिंग) का सार निम्नानुसार है:-

क्र.सं.	वर्णन	विवरण
क	एजीएम की तारीख	09.09.2021
ख	एजीएम के लिए मतदान पात्रता की कट-ऑफ तारीख	02.09.2021
ग	कट-ऑफ तारीख के अनुसार शेयरधारकों की कुल संख्या	5,82,905
घ	भाग लेने वाले शेयरधारकों की संख्या :	
	अ. प्रवर्तक और प्रवर्तक समूह*	1
	ब. सार्वजनिक	224
	कुल (अ+ब)	225

*भारत के राष्ट्रपति अपने प्राधिकृत प्रतिनिधि के माध्यम से उपस्थित थे।

वोटिंग परिणामों का निर्धारित प्रारूप में एजेंडा वार विवरण (अनुलग्नक-ए) और जांचकर्ता की रिपोर्ट (अनुलग्नक-बी) संलग्न है।

कंपनी के सदस्यों की 37वीं वार्षिक आम बैठक का परिणाम

वोटिंग का प्रकार रिमोट ई- वोटिंग और एजीएम के दौरान वोटिंग के माध्यम से था। शेयरधारकों को रिमोट ई-वोटिंग की सुविधा रविवार, दिनांक 5 सितंबर, 2021 (प्रातः 9:00 बजे) (आईएसटी) से बुधवार, दिनांक 8 सितंबर, 2021 (सायं 5:00 बजे) (आईएसटी) तक उपलब्ध कराई गई थी। इसके अतिरिक्त, एजीएम के

CIN
L40200DL1984G01018976

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दौरान तथा एमजीएम के संपन्न होने के 15 मिनट बाद तक संकल्पों पर ई-वोटिंग की सुविधा भी उन सदस्यों के लिए उपलब्ध कराई गई थी जिन्होंने एजीएम में भाग लिया था परंतु रिमोट ई-वोटिंग के माध्यम से अपना मतदान नहीं कर पाए थे ।

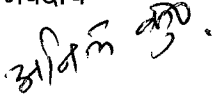
कंपनी ने श्री सचिन अग्रवाल, व्यावसायिक कंपनी सचिव, नई दिल्ली को निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया। जांचकर्ता ने रिमोट ई-वोटिंग परिणाम पर रिपोर्ट, एजीएम के दौरान ई-वोटिंग पर रिपोर्ट और रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग पर अपनी समेकित रिपोर्ट कंपनी के पास प्रस्तुत कर दी है ।

सूचित किया जाता है कि रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग पर समेकित रिपोर्ट के आधार पर दिनांक 9 सितम्बर, 2021 को आयोजित 37वीं एजीएम के नोटिस में सूचीबद्ध व्यापार के सभी मुद्दे शेयरधारकों द्वारा अपेक्षित बहुमत के साथ अनुमोदित कर दिए गए हैं।

यह सेबी (सूचीकरण बाध्यताएं एवं प्रकटन अपेक्षाएं), विनियमन, 2015 के अनुपालन में है ।

धन्यवाद,

भवदीय



(ए.के. झा)

कंपनी सचिव

संलग्नक: उपरोक्तानुसार

प्रति:

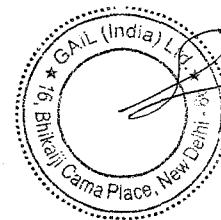
1. इयूश बैंक एजी, फिलियाले मुंबई
टीएसएस और ग्लोबल इक्विटी सर्विसेज
द कैपिटल, 14 वीं मंजिल
सी -70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स
मुंबई - 400051

ध्यानाकर्षण - सुश्री अपर्णा सालुंके

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, 2021, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India

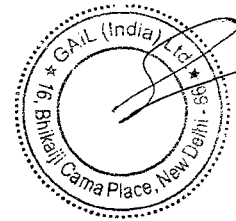
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2284590082	100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1278120022	81.2139	1256568077	21551945	98.3138	1.6862
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1278120022	81.2139	1256568077	21551945	98.3138	1.6862
Public- Non Institutions	E-Voting		344805922	59.2424	344800414	5508	99.9984	0.0016
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344805922	59.2424	344800414	5508	99.9984	0.0016
	Total	4440385225	3907516026	240.4563	3885958573	21557453	99.4483	0.5517



Resolution No.2: Ordinary Resolution

To confirm the payment of 1st and 2nd Interim Dividend @ 25% each (Rs. 2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021 respectively

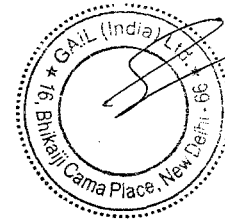
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1295456011	82.3155	1290616173	4839838	99.6264	0.3736
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1295456011	82.3155	1290616173	4839838	99.6264	0.3736
Public- Non Institutions	E-Voting		344806202	59.2424	344802048	4154	99.9988	0.0012
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344806202	59.2424	344802048	4154	99.9988	0.0012
Total		4440385225	3924852295	88.3899	3920008303	4843992	99.8766	0.1234



Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri E S Ranganathan, Director (Marketing) (DIN- 07417640), 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			100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1295456011	82.3155	696627157	598828854	53.7747	46.2253
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1295456011	82.3155	696627157	598828854	53.7747	46.2253
Public- Non Institutions	E-Voting		344804776	59.2422	344779398	25378	99.9926	0.0074
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344804776	59.2422	344779398	25378	99.9926	0.0074
Total		4440385225	3924850869	88.3899	3325996637	598854232	84.7420	15.2580



Resolution No.4: 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 2021-22 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			100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1295456011	82.3155	1282049551	13406460	98.9651	1.0349
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1295456011	82.3155	1282049551	13406460	98.9651	1.0349
Public- Non Institutions	E-Voting		344805083	59.2422	344791351	13732	99.9960	0.0040
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344805083	59.2422	344791351	13732	99.9960	0.0040
Total		4440385225	3924851176	88.3899	3911430984	13420192	99.6581	0.3419



Resolution No.5: Ordinary Resolution

To appoint Shri M V Iyer (DIN– 08198178) as Director (Business Development) of the Company

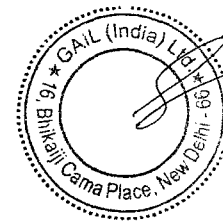
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1295456011	82.3155	730699207	564756804	56.4048	43.5952
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1295456011	82.3155	730699207	564756804	56.4048	43.5952
Public- Non Institutions	E-Voting		344804439	59.2421	344779765	24674	99.9928	0.0072
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344804439	59.2421	344779765	24674	99.9928	0.0072
Total		4440385225	3924850532	88.3899	3360069054	564781478	85.6101	14.3899



Resolution No.6: Ordinary Resolution

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			100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1295456011	82.3155	1278743904	16712107	98.7099	1.2901
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1295456011	82.3155	1278743904	16712107	98.7099	1.2901
Public- Non Institutions	E-Voting		344805064	59.2422	344779563	25501	99.9926	0.0074
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344805064	59.2422	344779563	25501	99.9926	0.0074
Total		4440385225	3924851157	88.3899	3908113549	16737608	99.5735	0.4265



Resolution No.7: Ordinary Resolution

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			100.0000	2284590082	0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Public- Institutions	E-Voting		1295456011	82.3155	1205171161	90284850	93.0307	6.9693
	Poll	1573769280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1573769280	1295456011	82.3155	1205171161	90284850	93.0307	6.9693
Public- Non Institutions	E-Voting		344805298	59.2423	344790160	15138	99.9956	0.0044
	Poll	582025863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	582025863	344805298	59.2423	344790160	15138	99.9956	0.0044
Total		4440385225	3924851391	88.3899	3834551403	90299988	97.6993	2.3007





AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone:011-45052182; Mobile:9811549887

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.: 37th Annual General Meeting of the members of GAIL (India) Limited held on Thursday,
9th day of September, 2021 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 it's registered office at 16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066 in its meeting held on 19.07.2021, 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) General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 20/2020 Dated May 05, 2020 and Circular No 02/2021 Dated January 13, 2021 (collectively refer to as "MCA Circular") and Regulation 44 of SEBI (Listing obligation & Disclosure Requirements) Regulation 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 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 37th Annual General Meeting of the Company held on Thursday, the 09th day of September, 2021.

The notice dated 09th August, 2021 for convening 37th 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 37th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Thursday, 02nd September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening 37th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars, the company had published the newspaper advertisement in Business Standard (English) and Business Standard (Hindi) dated 13.08.2021.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the company had published the newspaper advertisement in Business Standard (English) and Business Standard (Hindi) dated 18.08.2021.

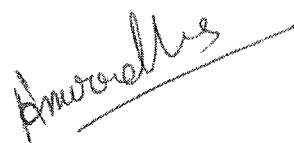
The voting period for remote e-Voting commenced on Sunday, 05th September, 2021 at 09:00 am (IST) till Wednesday, 08th September, 2021 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Thursday, 9th September, 2021, after considering all the items of business, 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.

After the closure of e-voting during Annual General Meeting held on 09.09.2021, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mrs. Anuradha Jain and Mr. Shailender Kumar, 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 9th day of September, 2021 in the presence of:

Independent Witness:



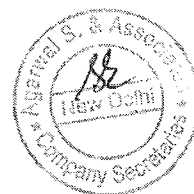
(Mrs. Anuradha Jain)



(Mr. Shailender Kumar)

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 evoting platform and the remote e-voting during the AGM held through VC/OAVM.

Based on the result made available to us, 2175 members have casted their vote on the e-voting platform till 08.09.2021 and 41 members have casted their vote during AGM through e-voting.



I hereby annex the Consolidated Voting results at 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.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 09.09.2021
Place: New Delhi
UDIN: F005774C000927816

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, 2021, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2215	3,907,516,026	2157	3,885,958,573	99.45%	58	21,557,453	0.55%

Resolution No.2: Ordinary Resolution

To confirm the payment of 1st and 2nd Interim Dividend @ 25% each (Rs. 2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021 respectively

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2216	3,924,852,295	2159	3,920,008,303	99.88%	57	4,843,992	0.12%

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri E S Ranganathan, Director (Marketing) (DIN- 07417640), who retires by rotation, and being eligible, offers himself for re-appointment

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2207	3,924,850,869	1606	3,325,996,637	84.74%	601	598,854,232	15.26%

Resolution No.4: 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 2021-22 in terms of the provisions of section 142 of the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2206	3,924,851,176	2097	3,911,430,984	99.66%	109	13,420,192	0.34%



SPECIAL BUSINESS

Resolution No.5: Ordinary Resolution

To appoint Shri M V Iyer (DIN- 08198178) as Director (Business Development) of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2202	3,924,850,532	1618	3,360,069,054	85.61%	584	564,781,478	14.39%

Resolution No.6: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2205	3,924,851,157	2087	3,908,113,549	99.57%	118	16,737,608	0.43%

Resolution No.7: Ordinary Resolution

Material Related Party Transactions with Petronet LNG Limited

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2216	3,924,851,391	2033	3,834,551,403	97.7%	183	90,299,988	2.3%

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,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910



Date: 09.09.2021
Place: New Delhi
UDIN: F005774C000927816