

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

एनडी/गेल/सेक्ट/2022

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+91 11 26182955 फैक्स/FAX:+9111 26185941 ई—मेल/E-mail:info@gail.co.in

02.05.2022

 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 लिस्टिंग अनुपालन बीएसई लिमिटेड मंजिल 1, फिरोज़ जीजीभॉय टॉवर्स, दलाल स्ट्रीट, मुंबई-400001

स्क्रिप कोड: 532155

विषय : <u>सेबी एलओडीआर विनियमन, 2015 का विनियम 44 - मतदान परिणामों की घोषणा - संवीक्षक की रिपोर्ट</u> के साथ पोस्टल बैलेट द्वारा संकल्प (संकल्पों) को पारित करना

महोदय/महोदया,

यह हमारे दिनांक 30.03.2022 के समसंख्यक पत्र के क्रम में है।

कंपनी ने श्री सचिन अग्रवाल, प्रैक्टिसिंग कंपनी सचिव, नई दिल्ली को एक निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग के माध्यम से पोस्टल बैलेट की संवीक्षा के लिए संवीक्षक के रूप में नियुक्त किया। संवीक्षक ने रिमोट ई-वोटिंग का परिणाम कंपनी को प्रस्तुत कर दिया है।

मतदान का मोड रिमोट ई-वोटिंग के माध्यम से था। रिमोट ई-वोटिंग की अवधि शुक्रवार, **दिनांक 1 अप्रैल, 2022** (प्रात: 9:00 बजे) (आईएसटी) से शुरू हुई और शनिवार, दिनांक 30 अप्रैल, 2022 (सायं 5:00 बजे) (आईएसटी) को समाप्त हुई।

पोस्टल बैलेट के परिणाम सोमवार, दिनांक 02 मई, 2022 को घोषित किए गए। रिमोट ई-वोटिंग के परिणाम के आधार पर, पोस्टल बैलेट नोटिस में सूचीबद्ध व्यवसाय की सभी मदों को शेयरधारकों द्वारा अपेक्षित बहुमत के साथ अनुमोदित किया गया था।

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

धन्यवाद,

भवदीय.

对阿尔 多0.

(ए .के .झा) कंपनी सचिव **संलग्न :** यथोक्त

प्रति:

ड्यूश बैंक एजी, फ़िलिअले मुम्बई
टीएसएस एंड ग्लोबल इक्विटी सर्विसेस,
द कैपिटल, 14वीं मंजिल,
सी-70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स,
मुम्बई-400051

ध्यानाकर्षण - सुश्री अपर्णा सालुंके

लंदन स्टॉक एक्सचेंज,
 रेग्यूलेटरी न्यूज़ सर्विस डिपार्टमेंट (आरएनएस)
 10, पैटरनोस्टर स्क्वायर,
 लंदन EC4M7LS

एवीएस सं.- 604695

- सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड 17वीं मंजिल, फिरोज जीजीभॉय टावर्स दलाल स्ट्रीट मुंबई - 400001
- श्री सचिन अग्रवाल

 4. अग्रवाल एस एंड एसोसिएट्स, कंपनी सचिव

 डी-427, दूसरी मंजिल, रामफल चौक,
 पालम एक्सटेंशन, सेक्टर 7, द्वारका, नई दिल्ली-110075
- 5. एमसीएस एसटीए लिमिटेड, आर एंड टीए नई दिल्ली

ध्यानाकर्षण - श्री अजय दलाल

Resolution No: 1 Ordinary Resolution Appointment of Shri Rakesh Kumar Jain (DIN–08788595) as Director (Finance) 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 (6)=[(4)/(2)]*10	% of Votes against on votes polled
	Tr. v	(1)	(2)	(3)=[(2)/(1)]*100	(4)			(7)=[(5)/(2)]*100
omoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	2284590082	2284590082	100.0000 0.0000 0.0000	2284590082	0	100.0000	0.0000
	Total E-Voting	2284590082	2284590082		2284590082	0	0.0000 100.0000	*****
Public- Institutions	Poll	1558087529	1343565760	86.2317 0.0000	1321470827	22094933	98.3555	1.6445
	Postal Ballot (if applicable) Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	1558087529	1343565760 345131085	86.2317 57.7425	1321470827	22094933	98.3555	1.6445
blic- Non Institutions Po	Poll Postal Ballot (if applicable)	597707614	0	0.0000	345104253 0	26832	99.9922 0.0000	0.0078 0.0000
	Total	597707614	0 345131085	0.0000 57.7425	0 345104253	0	0.0000	0.0000
	Total	4440385225	3973286927	243.9742	3951165162	26832 22121765	99.9922 99.4432	0.0078 0.5568



Resolution No: 2
Ordinary Resolution
Appointment of Shri Deepak Gupta (DIN-09503339) as Director (Projects) 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
	E-Voting		2284590082	100,0000		0	100,0000	
Promoter and	Poli	2284590082	***************************************	0.0000	2284590082		100.0000	5,500
*****	Postal Ballot (if applicable)		<u> </u>	0.0000	2204330002	U	0.0000	0.0000
	Total	2284590082	2284590082		2294500002	0	0.0000	0.0000
	E-Voting		1343565760		2284590082	-		0.0000
Dublic Institution	Poli	1558087529	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	0.0000	1334290427	9275333		0.6904
Public- Institutions	Postal Ballot (if applicable)				0	0	0.0000	0.0000
	Total	1558087529	1343565760	0.0000	0	0	0.0000	0.0000
	E-Voting	2550007525			1334290427	9275333		0.6904
Public- Non	Poll	597707614	345130641	57.7424	345098686	31955	99.9907	0.0093
	Postal Ballot (if applicable)	33//0/014	U	0.0000	0	. 0	0.0000	0.0000
- -	Total	F07707044	0	0.0000	. 0	0	0.0000	0.0000
	Total	597707614		57.7424	345098686	31955	99.9907	0.0093
	TOTAL	4440385225	3973286483	89.4807	3963979195	9307288	99.7658	0.2342



Resolution No: 3
Special Resolution
Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director 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
<u> </u>	E-Voting		2284590082	100.0000		C	100.0000	0.0000
Promoter and	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0		
	E-Voting		1343484732	86.2265	1287325231	56159501	200,000	0.0000
Public- Institutions	Poll	1558087529	0	0.0000	Oi	0	0.0000	4.1801
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	7,000
	Total	1558087529	1343484732	86.2265	1287325231	56159501		0.0000
	E-Voting		345130068	57.7423	345071548	58520	5010255	4.1801
Public- Non	Poli	597707614	0	0.0000	0	0	-0.0000	0.0170
nstitutions Po	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
	Total	597707614	345130068	57.7423	345071548	58520		0.0000
	Total	4440385225	3973204882	****	3916986861	56218021		0.0170 1.4149



Resolution No: 4
Special Resolution
Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
D	E-Voting		2284590082	100.0000		0	100.0000	0.0000
roup	Poli	2284590082	0	0.0000	2284590082	······		0.0000
	Postal Ballot (if applicable)		0	0.0000	·			0.0000
	Total	2284590082	2284590082	100.0000	2284590082	0	favour on votes polled	
	E-Voting		1343484732	86.2265	1270838351	72646381		0.0000
Public- Institutions	Poll	1558087529	0	0.0000	12,000001	72040361		5.4073
done-motitations	Postal Ballot (if applicable)	1	. 0.	0.0000				0.0000
	Total	1558087529	1343484732		1270838351	73045304		0.0000
	E-Voting		345128535	57.7420		72646381		5.4073
Dedella Nam tanks v	Poli	597707614	0-13120333 0	0.0000	345065065	63470		0.0184
blic- Non Institutions	Postal Ballot (if applicable)	1 257707014			U	0		0.0000
	Total	597707614	245438535	0.0000	0	0	0.0000	0.0000
	Total		345128535		345065065	63470	99.9816	0.0184
	10[4]	4440385225	3973203349	89.4788	3900493498	72709851	98.1700	1.8300



Resolution No: 5
Special Resolution
Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director 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
	E-Voting		2284590082	100,0000	48 K (X 40 K 1 K 1 K 1 K 1 K 1 K 1 K 1 K 1 K 1 K	0	100.0000	0.0000
Promoter and Promoter	Poli	2284590082	0	0.0000	2284590082			
Group	Postal Ballot (if applicable)	ľ	0	0.0000	220 (350002)		0.0000	0.0000
	Total	2284590082	2284590082	100,0000	2284590082	0	0.0000	0.000.0
	E-Voting		1343565760	86.2317	1260493946	02074.04.4	100.0000	0.0000
Public- Institutions	Poll	1558087529	Λ	0.0000	1200493940	83071814		6.1829
abiic- ilistitutions	Postal Ballot (if applicable)		n	0.0000	<u>U</u>		0.0000	0.0000
	Total	1558087529	1343565760	86.2317	4250422245	0	0.0000	0.0000
	E-Voting		345129166		1260493946	83071814		6.1829
Dublic Non-to-etc.	Poli	597707614	0-73123100	57.7421	345087731	41435		0.0120
Po	Postal Ballot (if applicable)	33,76,014	O O	0.0000	0	0	0.0000	0.0000
	Total	597707614	0 345430466	0.0000	0]	0	0.0000	0.0000
	Total		345129166	57.7421	345087731	41435	99.9880	0.0120
	rotal	4440385225	3973285008	89.4806	3890171759	83113249	97.9082	2.0918



Resolution No: 6 Special Resolution Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director 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
Duranta de la compansión de la compansió	E-Voting		2284590082	100.0000		C	100.0000	0.0000
Promoter and Promoter		2284590082	0	0.0000	2284590082	0	0.0000	- 0 - 0 - 0
Group	Postal Ballot (if applicable)		0	0.0000		0	0.0000	
	Total	2284590082	2284590082	100.0000	2284590082	0	100.0000	
•	E-Voting		1343484732	86.2265	1253835338	89649394	93.3271	6.6729
Public- Institutions	Poll	1558087529	0	0.0000	. 0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1558087529	1343484732	86.2265	1253835338	89649394		6.6729
	E-Voting		345130020	57.7423	345065923	64097		0.0186
Public- Non Institutions Poll	597707614	0	0.0000	0	0	0.0000	0.0000	
	Postal Bailot (if applicable) 0 0.0000 0 0	0.0000	0.0000					
	Total	597707614	345130020	57.7423	345065923	64097	99.9814	0.0186
	Total	4440385225	3973204834	89.4788	3883491343	89713491		2.2580



Resolution No: 7
Special Resolution
Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director 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 agains on votes polled
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group Postal Ballot (if applicable) Total 2284590082 2284590082 100.0000	Poll	2284590082		0.0000	2284590082	0	100.0000	0.000
	2284590082	0	0.0000	0.000				
Public- Institutions	Poli	1558087529	1343484732 0	86.2265 0.0000	1270838351	72646381	100.0000 94.5927	0.000 5.407
	Postal Ballot (if applicable) Total	1558087529	0 1343484732	0.0000	0	0 0	0.0000	0.000
ıblic- Non Institutions	E-Voting Poll	597707614 597707614	345129351	86.2265 57.7422	1270838351 345059605	72646381 69746	94.5927 99.9798	5.407 0.020
	Postal Ballot (if applicable) Total		0 3 45129351	0.0000	0	0	0.0000	0.000
	Total	4440385225	3973204165	57.7422 89.4788	345059605 3900488038	69746 72716127	99.9798 98.1698	0.0202 1.8302



Resolution No: 8
Special Resolution
Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director 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
Total	Poll Postal Ballot (if applicable)	2284590082	2284590082 0	100.0000 0.0000 0.0000	2284590082	0	100,0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2284590082 1558087529	2284590082 1343484732 0	100.0000 86.2265 0.0000	2284590082 1271067394 0	0 0 72417338 0	0.0000 100.0000 94.6097 0.0000	0.0000 0.0000 5.3903 0.0000
blic- Non Institutions	Cotal 1 C-Voting Poll Postal Ballot (if applicable)	1558087529 597707614	1343484732 345129282 0	0.0000 86.2265 57.7422 0.0000	1271067394 345063370 0	0 72417338 65912 0	94.6097 99.9809 0.0000	0.0000 5.3903 0.0191 0.0000
	Total Total	597707614 4440385225	345129282 3973204096	0.0000 57.7422 89.4788	345063370 3900720846	0 65912 72483250	0.0000 99.9809 98.1757	0.0000 0.0191 1.8243



Resolution No: 9 Ordinary Resolution

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)]*1 00	(7)=[(5)/(2)]*10
Promoter and	E-Voting Poll	222	2284590082	100.0000		n	100.0000	0000
Promoter Group	Postal Ballot (if applicable)	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Total	2284590082	2284590082	0.0000		0	50 A S S S S S S S S S S S S S S S S S S	
	E-Voting		1343565760	100.0000	2284590082	0		0.0000
Public- Institutions	Poli	1558087529	n:	86.2317 0.0000	919381682	424184078	68.4285	31.5715
	Postal Ballot (if applicable) Total		0	0.0000	. 0	0	0.0000	0.0000
	E-Voting	1558087529	1343565760	86.2317	919381682	424184078	0.0000	0.0000
m 1 10	Poll		345127578	57.7419	345112345	15233	68.4285	31.5715
	Postal Ballot (if applicable)	597707614	0	0.0000	0	13235	99.9956	0.0044
	Total		0	0.0000	O		0.0000	0.0000
	Total	597707614	345127578	57.7419	345112345	15233	99.9956	0.0000
	a out	4440385225	3973283420	89.4806	3549084109	424199311	89.3237	0.0044 10.6763



Resolution No: 10 Ordinary Resolution 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)]*1 00
Promoter and	E-Voting Poll		2284590082	100.0000		0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Total	2284500000	0	0.0000		0	0.0000	0.0000
	E-Voting	2284590082	2284590082	100.0000	2284590082	0	100.0000	0.0000
Duddie teesteer	Dall	1558087529	1343565760	86.2317	919381682	424184078	68.4285	31,5715
Public- Institutions	Postal Ballot (if applicable)	1538087329		0.0000	0	0	0.0000	0.0000
	Total	1558087529	1243555750	0.0000	0	0	0.0000	0.0000
	E-Voting	1336087323	1343565760	86.2317	919381682	424184078	68.4285	31.5715
Public- Non	Poll	597707614	345127289	57.7418	345113997	13292	99.9961	0.0039
stitutions Po	Postal Ballot (if applicable)	357707014	<u> </u>	0.0000	0	0	0.0000	0.0000
	Total	597707614	245427200	0.0000	0	0	0.0000	0.0000
	Total	4440385225	345127289	57.7418	345113997	13292	99.9961	0.0039
		7770303223	3973283131	89.4806	3549085761	424197370	89.3238	10.6762



Resolution No: 11 Ordinary Resolution 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)]*1 00	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll		2284590082	100,0000		0	100:0000	
	Postal Ballot (if applicable)	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
<u> </u>	Total	2284590082	2284500000	0.0000		0	0.0000	0.0000
	E-Voting	2204330082	2284590082 1343565760	100.0000	2284590082	O	100.0000	0.0000
Public- Institutions	Poll	1558087529	1345303760	86.2317	919381682	424184078	68.4285	31.5715
- Lone moderations	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	1558087529	1343565760	0.0000	0	0	0.0000	0.0000
	E-Voting		345127621	86.2317 57,7419	919381682	424184078	68.4285	31.5715
Public- Non	Poll	597707614	0.012,7021	0.0000	345110529	17092	99.9950	0.0050
nstitutions	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	597707614	345127621	57.7419	0	0	0.0000	0.0000
	Total	4440385225	3973283463	89.4806	345110529	17092	99.9950	0.0050
					3549082293	424201170	89.3237	10.6763



Resolution No: 12 Ordinary Resolution 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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	2284590082	2284590082 0	100.0000 0.0000	2284590082	0		0.0000
	Total	2284590082	2284590082	0.0000 100.0000	2284590082	0	0 0.0000 0 100.0000 078 68.4285 0 0.0000 0 0.0000 078 68.4285	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	1558087529	1343565760 0	86.2317 0.0000	919381682 0	424184078 0	68.4285	0.0000 31.5715 0.0000
	Total	1558087529	0 1343565760	0.0000 86.2317	919381682	0 424184078		0.0000
Public- Non	E-Voting Poll	597707614	345127721 0	57.7419 0.0000	345113000	14721	99.9957	31.5715 0.0043
nstitutions	Postal Ballot (if applicable) Total	F07707C16	. 0	0.0000	0	0	0.0000	0.0000
	Total	597707614 4440385225	345127721 3973283563	57.7419 89.480 6	345113000 3549084764	14721 424198799	99.9957 89.3237	0.0043 10.6763



Resolution No: 13 Ordinary Resolution Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited

Category	Mode of voting	No. of shares held	No. of shares held No. of votes polled		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 Poll Postal Ballot (if applicable)	2284590082	2284590082 0	2.00.0000	2284590082	0	100,0000	0.0000
	Total E-Voting	2284590082	2284590082	0.0000 100.0000	2284590082	0	0.0000	0.0000
Public- Institutions	Poll Postal Ballot (if applicable)	1558087529	1343565760 0	0.0000	919381682 0	424184078 0	68.4285 0.0000	31.5715 0.0000
	Total E-Voting	1558087529	1343565760 345127228	0.0000 86.2317	919381682	0 424184078	0.0000 68.4285	0.0000 31.5715
1	Poll Postal Ballot (if applicable)	597707614	0	57.7418 0.0000 0.0000	345109344 0	17884 0	99.9948 0.0000	0.0052 0.0000
	Total Total	597707614 4440385225	345127228 3973283070	57.7418 89.4806	345109344 3549081108	0 17884 424201962	0.0000 99.9948	0:0000 0:0052





D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn Sector 7, Dwarka, New Delhi-110075 Email Id: asacs2022@gmail.com

Phone: 011-45052182

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means inrespect of passing of the resolution set-out in the notice dated 24thMarch, 2022 throughPostal Ballot.

Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/sAgarwal S. & Associates, Practising Company Secretaries, Delhi (C.P. No.5910) have been appointed as Scrutinizer by the Board of Directors of GAIL (India) Limited ("the Company") for the purpose of scrutinizing the PostalBallot voting conducted by way of remote e-voting process ("e-voting") in a fair andtransparent manner on the resolution(s) contained in the postal ballot notice dated 24thMarch, 2022 ("Notice") issued in accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Ordinary/Special Resolution(s) set out in the Postal Ballot Notice are proposed to be passed by



Shareholders/Members through Postal Ballot by voting through electronic means (remote e-voting).

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. 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. The management of the Company is responsible for ensuring a secured framework androbustness of the electronic voting systems.

3. 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 favour" 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 Agencyauthorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed forclosing of thee-voting process i.e. till 5 p.m. on 30^{th} April, 2022.

4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 25th March, 2022 were entitled to vote on the resolution set out in the Noticeand their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articlesof Association of the Company.

5. Remote e-voting process

i. The remote e-voting period remained open from Friday, 1st April, 2022 (9:00 a.m.) (IST) to Saturday, 30thApril, 2022 (5:00 p.m.) (IST).

ii. The votes cast during the remote e-voting were unblocked on Sunday, 1st May, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed bytwo witnesses, Mr. Ajay Kumar Choudhary and Mr. Vikas, who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL). They have signed below inconfirmation of the same

(Witness 1)

\\\^{((/1) /} | (Witness 2)

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote evoting website https://www.evotingindia.com/. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- 6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting forpostal ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-checkbasis, and relied upon by me as under:
 - i. **Ordinary Resolution** Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company

Tota	l Valid Votes	١	Votes in Favour			Votes Against	Against	
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
3187	3,97,32,86,927	3030	3,951,165,162	99.44	157	22,121,765	0.56	

ii. **Ordinary Resolution** - Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of Votes	Voting	
			.*	%			%	
3182	3,973,286,483	3025	3,963,979,195	99.77	157	9,307,288	0.23	



iii. **Special Resolution** - Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
3180	3,973,204,882	2999	3,916,986,861	98.59	181	56,218,021	1.41	

iv. **Special Resolution** - Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
3174	3,973,203,349	2962	3,900,493,498	98.17	212	72,709,851	1.83	

v. **Special Resolution** - Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
3180	3,973,285,008	2986	3,890,171,759	97.91	194	83,113,249	2.09	

vi. **Special Resolution** - Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting	Voters No. of Votes		Voting	
				%		*	%	
3177	3,973,204,834	2931	3,883,491,343	97.74	246	89,713,491	2.26	

vii. **Special Resolution** - Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company:

Tota	Valid Votes Votes in Favour Votes Against		Votes in Favour				
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters ,	No. of Votes	Voting %
3166	3,973,204,165	2947	3,900,488,038	98.17	219	72,716,127	1.83



viii. **Special Resolution** - Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company:

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
3170	3,973,204,096	2961	3,900,720,846	98.18	209	72,483,250	1.82	

ix. **Ordinary Resolution** - Material Related Party Transactions with Indraprastha Gas Limited

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
	* .		•	70			, 70	
3180	3,973,283,420	2704	3,549,084,109	89.32	476	424,199,311	10.68	

x. Ordinary Resolution - Material Related Party Transactions with Mahanagar Gas Limited

Tota	Valid Votes	Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of Votes	Voting	
			,	%			%	
3180	3,973,283,131	2703	3,549,085,761	89.32	477	424,197,370	10.68	

xi. Ordinary Resolution - Material Related Party Transactions with Maharashtra Natural Gas Limited

Tota	Valid Votes	Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
3180	3,973,283,463	2700	3,549,082,293	89.32	480	424,201,170	10.68	

xii. Ordinary Resolution - Material Related Party Transactions with ONGC Petro Additions Limited

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3185	3,973,283,563	2723	3,549,084,764	89.32	462	424,198,799	10.68



xiii. Special Resolution – Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3181	3,973,283,070	2689	3,549,081,108	89.32	492	424,201,952	10.68

Notes:

- i) Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- ii) The figures in percentage have been rounded off to 2 decimal points.
- 7. The electronic data and all other relevant records relating to remote e-voting were handed over to Sh. A K Jha, Company Secretary.

Thanking you,
For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)

Sachin Agarwal

Partner PCS-5910

Place: New Delhi

Date: 02nd May, 2022

UDIN: F005774D000257223

A. K. JHA
Company Secretary
GAIL (India) Limited
16, Bhikaiji Cama Place
New Delhi-110 066
M. No. A18644