



**गैल (इंडिया) लिमिटेड**

(भारत सरकार का उपक्रम – महारत्ना कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - A Maharatna Company)

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

ND/GAIL/SECTT/2022

02.05.2022

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 <b>Symbol: - GAIL</b>	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: - 532155</b>
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**Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report**

Dear Sir/Madam,

This is in continuation to our letter of even no. dated 30.03.2022.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as Scrutinizer to scrutinize the Postal Ballot through remote e-voting in a fair and transparent manner. The Scrutinizer has submitted the result of remote e-voting to the Company.

The mode of voting was by way of remote e-voting. The remote e-voting period commenced on **Friday, 1<sup>st</sup> April, 2022 (9:00 am) (IST) and ended on Saturday, 30<sup>th</sup> April, 2022 (5:00 pm) (IST).**

The results of Postal Ballot were announced on **Monday, May 02, 2022**. Based on the result of remote e-voting, all the item(s) of business enlisted in Postal Ballot Notice 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**

**Copy to:**

- 1 Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051  
K/A- Ms. Aparna Salunke
- 2 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS  
AVS No.- 604695
- 3 Central Depository Services (India) Limited  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
- 4 Shri Sachin Agarwal  
Agarwal S. & Associates, Company Secretaries  
D-427, 2nd Floor, Ramphal Chowk,  
Palam Extn, Sector 7, Dwarka, New Delhi-110075
- 5 MCS STA Limited, R&TA-  
New Delhi  
K/A – Shri Ajay Dalal

## Annexure-A

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(4)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			100.0000		0	100.0000	0.0000
	Poll	2284590082	2284590082	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	1321470827	22094933	98.3555	1.6445
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>1321470827</b>	<b>22094933</b>	<b>98.3555</b>	<b>1.6445</b>
Public- Non Institutions	E-Voting		345131085	57.7425	345104253	26832	99.9922	0.0078
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345131085</b>	<b>57.7425</b>	<b>345104253</b>	<b>26832</b>	<b>99.9922</b>	<b>0.0078</b>
	<b>Total</b>	<b>4440385225</b>	<b>3973286927</b>	<b>243.9742</b>	<b>3951165162</b>	<b>22121765</b>	<b>99.4432</b>	<b>0.5568</b>



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
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	1334290427	9275333	99.3096	0.6904
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>1334290427</b>	<b>9275333</b>	<b>99.3096</b>	<b>0.6904</b>
Public- Non Institutions	E-Voting		345130641	57.7424	345098686	31955	99.9907	0.0093
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345130641</b>	<b>57.7424</b>	<b>345098686</b>	<b>31955</b>	<b>99.9907</b>	<b>0.0093</b>
<b>Total</b>		<b>4440385225</b>	<b>3973286483</b>	<b>89.4807</b>	<b>3963979195</b>	<b>9307288</b>	<b>99.7658</b>	<b>0.2342</b>



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
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343484732	86.2265	1287325231	56159501	95.8199	4.1801
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343484732</b>	<b>86.2265</b>	<b>1287325231</b>	<b>56159501</b>	<b>95.8199</b>	<b>4.1801</b>
Public- Non Institutions	E-Voting		345130068	57.7423	345071548	58520	99.9830	0.0170
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345130068</b>	<b>57.7423</b>	<b>345071548</b>	<b>58520</b>	<b>99.9830</b>	<b>0.0170</b>
<b>Total</b>		<b>4440385225</b>	<b>3973204882</b>	<b>89.4788</b>	<b>3916986861</b>	<b>56218021</b>	<b>98.5851</b>	<b>1.4149</b>



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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343484732	86.2265	1270838351	72646381	94.5927	5.4073
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343484732</b>	<b>86.2265</b>	<b>1270838351</b>	<b>72646381</b>	<b>94.5927</b>	<b>5.4073</b>
Public- Non Institutions	E-Voting		345128535	57.7420	345065065	63470	99.9816	0.0184
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345128535</b>	<b>57.7420</b>	<b>345065065</b>	<b>63470</b>	<b>99.9816</b>	<b>0.0184</b>
<b>Total</b>		<b>4440385225</b>	<b>3973203349</b>	<b>89.4788</b>	<b>3900493498</b>	<b>72709851</b>	<b>98.1700</b>	<b>1.8300</b>



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
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	1260493946	83071814	93.8171	6.1829
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>1260493946</b>	<b>83071814</b>	<b>93.8171</b>	<b>6.1829</b>
Public- Non Institutions	E-Voting		345129166	57.7421	345087731	41435	99.9880	0.0120
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345129166</b>	<b>57.7421</b>	<b>345087731</b>	<b>41435</b>	<b>99.9880</b>	<b>0.0120</b>
<b>Total</b>		<b>4440385225</b>	<b>3973285008</b>	<b>89.4806</b>	<b>3890171759</b>	<b>83113249</b>	<b>97.9082</b>	<b>2.0918</b>



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
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343484732	86.2265	1253835338	89649394	93.3271	6.6729
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343484732</b>	<b>86.2265</b>	<b>1253835338</b>	<b>89649394</b>	<b>93.3271</b>	<b>6.6729</b>
Public- Non Institutions	E-Voting		345130020	57.7423	345065923	64097	99.9814	0.0186
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345130020</b>	<b>57.7423</b>	<b>345065923</b>	<b>64097</b>	<b>99.9814</b>	<b>0.0186</b>
<b>Total</b>		<b>4440385225</b>	<b>3973204834</b>	<b>89.4788</b>	<b>3883491343</b>	<b>89713491</b>	<b>97.7420</b>	<b>2.2580</b>





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 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		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343484732	86.2265	1270838351	72646381	94.5927	5.4073
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343484732</b>	<b>86.2265</b>	<b>1270838351</b>	<b>72646381</b>	<b>94.5927</b>	<b>5.4073</b>
Public- Non Institutions	E-Voting		345129351	57.7422	345059605	69746	99.9798	0.0202
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345129351</b>	<b>57.7422</b>	<b>345059605</b>	<b>69746</b>	<b>99.9798</b>	<b>0.0202</b>
<b>Total</b>		<b>4440385225</b>	<b>3973204165</b>	<b>89.4788</b>	<b>3900488038</b>	<b>72716127</b>	<b>98.1698</b>	<b>1.8302</b>



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
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343484732	86.2265	1271067394	72417338	94.6097	5.3903
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343484732</b>	<b>86.2265</b>	<b>1271067394</b>	<b>72417338</b>	<b>94.6097</b>	<b>5.3903</b>
Public- Non Institutions	E-Voting		345129282	57.7422	345063370	65912	99.9809	0.0191
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345129282</b>	<b>57.7422</b>	<b>345063370</b>	<b>65912</b>	<b>99.9809</b>	<b>0.0191</b>
<b>Total</b>		<b>4440385225</b>	<b>3973204096</b>	<b>89.4788</b>	<b>3900720846</b>	<b>72483250</b>	<b>98.1757</b>	<b>1.8243</b>



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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	919381682	424184078	68.4285	31.5715
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>919381682</b>	<b>424184078</b>	<b>68.4285</b>	<b>31.5715</b>
Public- Non Institutions	E-Voting		345127578	57.7419	345112345	15233	99.9956	0.0044
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345127578</b>	<b>57.7419</b>	<b>345112345</b>	<b>15233</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>4440385225</b>	<b>3973283420</b>	<b>89.4806</b>	<b>3549084109</b>	<b>424199311</b>	<b>89.3237</b>	<b>10.6763</b>



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)]*100
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	919381682	424184078	68.4285	31.5715
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>919381682</b>	<b>424184078</b>	<b>68.4285</b>	<b>31.5715</b>
Public- Non Institutions	E-Voting		345127289	57.7418	345113997	13292	99.9961	0.0039
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345127289</b>	<b>57.7418</b>	<b>345113997</b>	<b>13292</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>4440385225</b>	<b>3973283131</b>	<b>89.4806</b>	<b>3549085761</b>	<b>424197370</b>	<b>89.3238</b>	<b>10.6762</b>



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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	919381682	424184078	68.4285	31.5715
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>919381682</b>	<b>424184078</b>	<b>68.4285</b>	<b>31.5715</b>
Public- Non Institutions	E-Voting		345127621	57.7419	345110529	17092	99.9950	0.0050
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345127621</b>	<b>57.7419</b>	<b>345110529</b>	<b>17092</b>	<b>99.9950</b>	<b>0.0050</b>
<b>Total</b>		<b>4440385225</b>	<b>3973283463</b>	<b>89.4806</b>	<b>3549082293</b>	<b>424201170</b>	<b>89.3237</b>	<b>10.6763</b>



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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2284590082	100.0000		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	919381682	424184078	68.4285	31.5715
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>919381682</b>	<b>424184078</b>	<b>68.4285</b>	<b>31.5715</b>
Public- Non Institutions	E-Voting		345127721	57.7419	345113000	14721	99.9957	0.0043
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345127721</b>	<b>57.7419</b>	<b>345113000</b>	<b>14721</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>4440385225</b>	<b>3973283563</b>	<b>89.4806</b>	<b>3549084764</b>	<b>424198799</b>	<b>89.3237</b>	<b>10.6763</b>





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 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		0	100.0000	0.0000
	Poll	2284590082	0	0.0000	2284590082	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	<b>Total</b>	<b>2284590082</b>	<b>2284590082</b>	<b>100.0000</b>	<b>2284590082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1343565760	86.2317	919381682	424184078	68.4285	31.5715
	Poll	1558087529	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1558087529</b>	<b>1343565760</b>	<b>86.2317</b>	<b>919381682</b>	<b>424184078</b>	<b>68.4285</b>	<b>31.5715</b>
Public- Non Institutions	E-Voting		345127228	57.7418	345109344	17884	99.9948	0.0052
	Poll	597707614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>597707614</b>	<b>345127228</b>	<b>57.7418</b>	<b>345109344</b>	<b>17884</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>4440385225</b>	<b>3973283070</b>	<b>89.4806</b>	<b>3549081108</b>	<b>424201962</b>	<b>89.3236</b>	<b>10.6764</b>





**AGARWAL S. & ASSOCIATES**

**COMPANY SECRETARIES**

D-427, 2nd Floor, Ramphal Chowk,  
(Backside of Goyalsons) Palam Extn  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [asacs2022@gmail.com](mailto: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 in respect of passing of the resolution set-out in the notice dated 24<sup>th</sup> March, 2022 through Postal Ballot.**

Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/s Agarwal 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 Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 24<sup>th</sup> March, 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 and robustness 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 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 e-voting process i.e. till 5 p.m. on 30<sup>th</sup> April, 2022.

## 4. Cut -off date

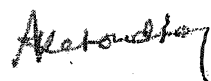
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 25<sup>th</sup> March, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on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

## 5. Remote e-voting process

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



ii. The votes cast during the remote e-voting were unblocked on Sunday, 1<sup>st</sup> May, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two 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 in confirmation of the same

  
(Witness 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 e-voting 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.

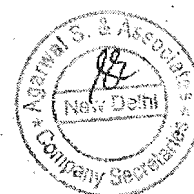
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

i. **Ordinary Resolution** - Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) 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 %
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:

Total Valid Votes		Votes in Favour			Votes Against		
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 %
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

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3180	3,973,283,131	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

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3180	3,973,283,463	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	424,201,962	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: 02<sup>nd</sup> May, 2022  
UDIN: F005774D000257223



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