



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
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ND/GAIL/SECTT/2016

September 26, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 32nd AGM held on 23.09.2016

Dear Sir,

We would like to inform you that the Members of the Company at the 32nd Annual General Meeting held on **23rd September, 2016** transacted the business as attached in **Annexure-A**, as per following details:

S. No.	Description	Particulars		
A	Date of the AGM	23.09.2016		
B	Total number of shareholders on record date [Being the book closure dates - Saturday, the 10th September, 2016 to Friday, the 23rd September, 2016 (both days inclusive)]	1,62,661		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Share holders	In Person	In Proxy	Total
	Promoters and Group	1*	-	711695832*
	Public	689	18	3399340
	Total	690	18	715095172
D	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/ Applicable)			
	Share holders	In Person	In Proxy	Total
	Promoters and Group	-	-	-
	Public	-	-	-
	Total	-	-	-

* President of India was present through his authorized representative.

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

The mode of voting was by way of remote e-voting and Poll. Remote e-voting facility was made available to shareholders from **Tuesday, 20th September, 2016 (9:00 am)** and ended on **Thursday, 22nd September, 2016 (5:00 pm)**. Further, voting by poll was conducted at 32nd AGM held on 23rd September, 2016.

This is to inform that based on consolidated result of remote e-voting and voting by poll, all the items of business enlisted in notice of 32nd AGM held on 23rd September, 2016 were approved by the shareholders with requisite majority and scrutinizer report on consolidated voting results is also attached.

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. Listing Department
Bombay Stock Exchange Limited
Floor 1, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. Deutsche Bank AG, Filiale Mumbai K/A-Sh. Alan Lopes
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, BandraKurla Complex
Mumbai -400051

Agenda- wise disclosure
Resolution No. 1

Resolution Required : Ordinary				Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	418,553,982	99.36	418,553,982	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	418,553,982	99.36	418,553,982	0	100.00	-
Public-Others	E- Voting	3,281,543	3,281,528	100.00	3,281,254	274	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,830	100.00	3,281,556	274	99.99	0.01
Total		1,136,210,845	1,133,531,644	99.76	1,133,531,370	274	100.00	0.00

Resolution No. 2

Resolution Required : Ordinary				Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment of Interim Dividend already paid in February, 2016.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	419,009,882	99.47	419,009,882	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	419,009,882	99.47	419,009,882	0	100.00	-
Public-Others	E- Voting	3,281,543	3,281,543	100.00	3,281,299	244	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,845	100.00	3,281,601	244	99.99	0.01
Total		1,136,210,845	1,133,987,559	99.80	1,133,987,315	244	100.00	0.00

Resolution No. 3

Resolution Required : Ordinary				Appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	711,695,832	711,695,832	100.00	711,695,832		100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)							
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	418,991,877	99.47	325,816,083	93,175,794	77.76	22.24
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	418,991,877	99.47	325,816,083	93,175,794	77.76	22.24
Public-Others	E- Voting	3,281,543	3,281,489	100.00	3,280,812	677	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,791	100.00	3,281,114	677	99.98	0.02
Total		1,136,210,845	1,133,969,500	99.80	1,040,793,029	93,176,471	91.78	8.22

Resolution No. 4

Resolution Required : Ordinary				Appoint a Director in place of Shri Ashutosh Jindal, who retires by rotation, and being eligible, offers himself for re-appointment.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	711,695,832	711,695,832	100.00	711,695,832		100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	418,991,877	99.47	307,617,310	111,374,567	73.42	26.58
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	418,991,877	99.47	307,617,310	111,374,567	73.42	26.58
Public-Others	E- Voting	3,281,543	3,281,489	100.00	3,280,836	653	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,791	100.00	3,281,138	653	99.98	0.02
Total		1,136,210,845	1,133,969,500	99.80	1,022,594,280	111,375,220	90.18	9.82

Resolution No. 5

Resolution Required : Ordinary				Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	711,695,832	711,695,832	100.00	711,695,832		100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	419,009,882	99.47	418,890,926	118,956	99.97	0.03
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	419,009,882	99.47	418,890,926	118,956	99.97	0.03
Public-Others	E- Voting	3,281,543	3,281,538	100.00	3,281,048	490	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,840	100.00	3,281,350	490	99.99	0.01
Total		1,136,210,845	1,133,987,554	99.80	1,133,868,108	119,446	99.99	0.01

Resolution No. 6

Resolution Required : Ordinary				Approval for appointment of Shri Sanjay Kumar Srivastava as Independent Director, not liable to retire by rotation.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	418,991,877	99.47	418,092,798	899,079	99.79	0.21
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	418,991,877	99.47	418,092,798	899,079	99.79	0.21
Public-Others	E- Voting	3,281,543	3,281,389	100.00	3,280,832	557	99.98	0.02
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,691	99.99	3,281,134	557	99.98	0.02
Total		1,136,210,845	1,133,969,400	99.80	1,133,069,764	899,636	99.92	0.08

Resolution No.7

Resolution Required : Ordinary				Approval for appointment of Shri Anupam Kulshrestha as Independent Director, not liable to retire by rotation.					
Whether promoter / promoter group are interested in the agenda / resolution ?				No					
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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-	
	Poll	0	0	-	0	0	-	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-	
Public – Institutional holders	E- Voting	421,233,126	418,991,877	99.47	418,092,798	899,079	99.79	0.21	
	Poll								
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	421,233,126	418,991,877	99.47	418,092,798	899,079	99.79	0.21	
Public-Others	E- Voting	3,281,543	3,281,489	100.00	3,280,932	557	99.98	0.02	
	Poll	344	302	87.79	302	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,281,887	3,281,791	100.00	3,281,234	557	99.98	0.02	
Total		1,136,210,845	1,133,969,500	99.80	1,133,069,864	899,636	99.92	0.08	

Resolution No. 8

Resolution Required : Ordinary				Approval for appointment of Shri Sanjay Tandon as Independent Director, not liable to retire by rotation.					
Whether promoter / promoter group are interested in the agenda / resolution ?				No					
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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-	
	Poll	0	0	-	0	0	-	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-	
Public – Institutional holders	E- Voting	421,233,126	418,991,877	99.47	411,387,890	7,603,987	98.19	1.81	
	Poll								
	Postal Ballot (if applicable)								
	Total	421,233,126	418,991,877	99.47	411,387,890	7,603,987	98.19	1.81	
Public-Others	E- Voting	3,281,543	3,281,484	100.00	3,280,952	532	99.98	0.02	
	Poll	344	302	87.79	302	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,281,887	3,281,786	100.00	3,281,254	532	99.98	0.02	
Total		1,136,210,845	1,133,969,495	99.80	1,126,364,976	7,604,519	99.33	0.67	

Resolution No. 9

Resolution Required : Ordinary				Approval for ratification of remuneration of the Cost Auditors for FY 2015-16 and authorization to the Board of Directors to fix the remuneration for FY 2016-17.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	419,009,882	99.47	418,890,926	118,956	99.97	0.03
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	419,009,882	99.47	418,890,926	118,956	99.97	0.03
Public-Others	E- Voting	3,281,543	3,281,533	100.00	3,281,043	490	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,835	100.00	3,281,345	490	99.99	0.01
Total		1,136,210,845	1,133,987,549	99.80	1,133,868,103	119,446	99.99	0.01

Resolution No. 10

Resolution Required : Ordinary				Approval for Material Related Party Transactions with Petronet LNG Limited.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	419,009,211	99.47	419,009,211	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	419,009,211	99.47	419,009,211	0	100.00	-
Public-Others	E- Voting	3,281,543	3,281,533	100.00	3,281,249	284	99.99	0.01
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,835	100.00	3,281,551	284	99.99	0.01
Total		1,136,210,845	1,133,986,878	99.80	1,133,986,594	284	100.00	0.00

Resolution No. 11

Resolution Required : Special				Approval for Private Placement of Securities.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
	Poll	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	711,695,832	711,695,832	100.00	711,695,832	0	100.00	-
Public – Institutional holders	E- Voting	421,233,126	419,009,882	99.47	419,009,882	-	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	421,233,126	419,009,882	99.47	419,009,882	0	100.00	-
Public-Others	E- Voting	3,281,543	3,281,533	100.00	3,280,566	967	99.97	0.03
	Poll	344	302	87.79	302	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,281,887	3,281,835	100.00	3,280,868	967	99.97	0.03
Total		1,136,210,845	1,133,987,549	99.80	1,133,986,582	967	100.00	0.00

