



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारात्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,
16 भीकाइजी 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

ND/GAIL/SECTT/2022

01.04.2022

1. Listing Compliance

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

Scrip Code: GAIL-EQ

2. Listing Compliance

BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 532155

Sub.: Newspaper Publication of the Completion of dispatch of Postal Ballot Notice

Dear Sir/Madam,

This is in compliance of Section 110 and Rule 22 of Companies (Management and Administration) Rules, 2014.

With reference to the subject cited above, please find the attachment.

The above is for your information and records.

**Thanking you,
Yours faithfully,**

(A.K. Jha)
Company Secretary

Encl: As above

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com

LAKHIMPUR KHERI VIOLENCE

SC questions UP over delay in challenging Mishra's bail

Utkarsh Anand

letters@hindustantimes.com



Ashish Mishra

NEW DELHI: The Supreme Court on Wednesday questioned the Uttar Pradesh government over the delay in challenging the bail to Ashish Mishra, the son of Union minister Ajay Mishra, "Teni," in the Lakhimpur Kheri violence case, pointing out that the retired high court judge monitoring the special investigation team recommended to state authorities twice to seek cancellation of Mishra's bail.

"It appears from the report of the monitoring judge that he recommended for filing an application against the order of the Allahabad high court. What is your stand?" Chief Justice of India (CJI) NV Ramana asked senior advocate Mahesh Jethmalani. The senior counsel was appearing for the Uttar Pradesh government, which filed an affidavit on March 23 saying the state was still to make up its mind on filing an appeal against the bail to Mishra — the prime accused in the case — by the Allahabad high court on February 10.

Jethmalani replied that he was unaware of any such recommendation, but the bench, which also

Appearing for the victim's family, senior advocate Dushyant Dave emphasised that in view of the letters from the monitoring judge as well as the state government's submission that it opposed Mishra's bail plea before the Allahabad high court, the Supreme Court should either stay the high court order or cancel Mishra's bail. To this, the bench said it would wait for the government to come back with categorical instructions on the matter on Monday.

On November 17, the bench appointed Jain to monitor the probe into the Lakhimpur Kheri violence, in which eight people were killed on October 3, 2021. Four farmers and a journalist were run over by a car allegedly belonging to Mishra. In the ensuing violence, three people — two political workers and a driver — were killed.

The court, which initiated suo motu (on its own motion) proceedings into the matter, underscored that the appointment of a former judge from outside Uttar Pradesh to oversee the probe would "ensure transparency, fairness and absolute impartiality in the outcome of the investigation".

By the same order, the court

also ordered a new SIT to probe the violence and instructed three Indian Police Service officers in the team, asking them to complete the investigation "expeditiously" and in a time-bound manner, and by using latest forensic investigative methods "to reach the truth". In October and November 2021, the apex court issued directives to the state government to ascertain that the witnesses in the case are kept out of harm's way.

Mishra was arrested on October 9 after repeated criticism of the UP government for the way it handled the investigation in the case. On February 10, he was granted bail by the Allahabad high court.

The petition seeking cancellation of Mishra's bail was filed by Jagjeet Singh, Pawan Kashyap and Sukhwinder Singh — the kin of three victims who died in the violence. In their petition, they feared the witnesses in the case would be intimidated as the accused was influential. They also contended the bail order did not consider the heinous nature of the crime, the overwhelming evidence against the accused, the likelihood of the accused fleeing, and the possibility of his tampering with evidence.

COMPLAINANT IN PRAJAPATI RAPE CASE ARRESTED

LUCKNOW: A woman who has accused former Uttar Pradesh minister Gayatri Prajapati and six others of gang rape, was on Wednesday arrested in compliance of a non-bailable warrant (NBW) issued against her for failing to record her statement despite multiple reminders from the court, police said.

"The woman has been arrested in compliance with the NBW issued by Lucknow MP/MLA court and produced before it for further legal proceedings. The court issued NBW against her for not turning up as witness against one Ashish Shukla, one of the seven accused in the gang-rape case against the minister and his aides," said KK Tiwari, inspector-in-charge of Gomti Nagar police station.

On February 18, 2017, the woman had lodged a first information report (FIR) against the former minister and his six aides alleging they gang-raped her and attempted to rape her daughter (then minor).

The FIR was registered under sections 376-D (gang-rape) and 376/511 (attempt to rape) of the Indian Penal Code and relevant sections of the PoCSO Act. The woman had alleged that she was raped at the minister's official residence in Lucknow. **HTC**

CCS clears procurement of 15 choppers worth ₹3,887 cr

Rahul Singh

rahul.singh@hindustantimes.com

NEW DELHI: The Cabinet Committee on Security, headed by Prime Minister Narendra Modi, on Wednesday cleared the purchase of 15 light combat helicopters (LCHs) for the Indian Air Force (IAF) and the Indian Army from Hindustan Aeronautics Limited (HAL) at a cost of ₹3,887 crore, the defence ministry said.

HAL expects follow-up orders as the IAF and army have a combined projected requirement of 160 LCHs, officials familiar with the matter said. Of the initial 15 LSP helicopters approved for purchase, 10 are for the IAF and five for the army.

LCH figures on the government and systems compatible with stealth features, and crash-worthiness features for better survivability have been integrated in LCH catering to emerging needs for the next three to four decades," the ministry said.

Centre has imposed a ban on the import of 209 defence items.

"LCH is specifically designed for operating in mountainous and high-altitude areas. Its capability to deliver armament at altitudes in excess of 15,000 feet makes it unique. HAL should prioritise production to meet the demands of the services," said air vice marshal Mamnoon Bahadur (retd), former additional director general, Centre for Air Power Studies.

Production of LCH will reduce India's dependence on imported combat helicopters, the ministry said in a statement. With its versatile features, the helicopter has export potential, it added.

"State-of-the-art technologies and systems compatible with stealth features, and crash-worthiness features for better survivability have been integrated in LCH catering to emerging needs for the next three to four decades," the ministry said.

CM for district-wise definition of minority

Utpal Parashar

letters@hindustantimes.com



Himanta Biswa Sarma

GUWAHATI: A community's minority status should be designated based on its representation in a state or district's total population, Assam chief minister Himanta Biswa Sarma said on Wednesday, adding that the decision should be based on the existing local reality.

"Whether a community is a minority depends on threats to its religion, culture or educational rights. If there's no threat, then that community can no longer be considered a minority," Sarma told the state assembly during the Budget session.

Replies to question by BJP MLA Mrinal Saikia, Sarma said that in line with Supreme Court judgments on the issue and as per definitions given in Articles 25 to 30 of the Constitution, "one cannot say outright that Muslims, Buddhists or Christians are minorities, because they are a minority in a particular state".

"The definition of whether a community is a minority or not should be based on existing real-

ity in that particular state or district. This is an evolving matter of concern and at present, SC is hearing it as well," he said.

While the Centre has notified six communities — Christians, Sikhs, Muslims, Buddhists, Parsons and Jains — as minorities at the national level, it is open for states and UTs to notify Hindus as a religious or linguistic minority where they are less in number, said the Centre's affidavit in the top court earlier this week.

"For long, there was a feeling in India that all Muslims are minorities across the country. But now, this definition has been challenged and it has been told to the SC by the Centre that Hindus can also be a minority in a particular state," Sarma said.

"The last (exam) was the first attempt, so there was a lot of excitement. However, through my conversations with women from tier-II cities and studying in class II, I learnt not many are aware that they can apply for the defence exam," she said.

147,000 WOMEN REGISTER FOR NDA EXAMINATION

Deeksha Bhardwaj

letters@hindustantimes.com

NEW DELHI: A total of 147,000 women have registered for the National Defence Academy (NDA) exam, comprising nearly 22% of the 669,000 applications received this year, HT has learnt.

Last year, of the 570,000 applications received, NDA-I in the first half of the year and NDA-II in the second. This year, the NDA exam is expected to be held on April 10.

Former army officer Shalini Singh attributed the drop in applications to a possible lack of awareness among women on the defence exam.

"The last (exam) was the first attempt, so there was a lot of excitement. However, through my conversations with women from tier-II cities and studying in class II, I learnt not many are aware that they can apply for the defence exam," she said.

Govt's expert panel likely to review Covax data

Rhythma Kaul

letters@hindustantimes.com

NEW DELHI: The government's expert panel on immunisation is likely to review data of Serum Institute of India's vaccine Covaxovax this week to decide if it can be included in the national Covid vaccination programme, people familiar with the development said on condition of anonymity.

Members of the National Technical Advisory Group on Immunisation (NTAGI) will look into the data presented before the Drugs Controller General of India (DCGI) to put forth their recommendations. The move is significant as the government considers recommendations by NTAGI to make policy decisions regarding any expansions in the

Covid vaccination programme. "The members of the working group on Covid are most likely to meet towards the end of this week. It is too early to decide whether the vaccine will be introduced under the programme or not, but this review is the first step in that direction if it were to happen," said a senior government official.

The people cited above said Covaxovax could initially be introduced for use among children aged 12 and above under the national programme as currently only Bharat Biotech's Covaxin and Biological E's Covaxin are being administered in India under the drive.

Covaxovax is the second anti-Covid vaccine manufactured by SII after Covishield.

Kerala, nun move HC against Franco's acquittal in rape case

HT Correspondent

letters@hindustantimes.com



granted sanction for filing of the appeal by the prosecution.

On January 14, the additional district and sessions court in Kottayam acquitted the bishop, citing lack of scientific and corroborative evidence and contradictory statements of the victim.

Mulakkal, 57, was accused of raping the nun multiple times between 2014 and 2016 when he was the bishop of the Jalandhar diocese of the Roman Catholic church. The survivor is a mother superior of the Missionaries of Jesus, a diocesan congregation under the Jalandhar diocese.

He was booked for wrongful confinement, rape, unnatural sex and criminal intimidation under the Indian Penal Code.

In its appeal against the trial court's January 14, 2022 decision, the prosecution contended that the sessions judge, without appreciating the evidence in the correct perspective, "misconstrued facts and law and gave unwarranted acquittal to the accused" and set him free.

Earlier in the day, the Left Democratic Front government

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

See Section 82/83 Cr.P.C.

Whereas complaint has been made before me that accused person Manjeet, S/o Phool Chand, R/o 1230, Near Shiv Mandir, Sangam Vihar, New Delhi has committed (or is suspected to have committed) the offence in case FIR No. 906/21 dated 27.12.2021 u/s 376D/506 IPC, P.S. Okhla Industrial Area, Delhi and it has been returned to a warrant of arrest therupon issued that the said Manjeet cannot be found and whereas it has been shown to my satisfaction that the said Manjeet has been absconding (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said Manjeet accused of FIR No. 906/21 dated 27.12.2021 u/s 376D/506 IPC, P.S. Okhla Industrial Area, Delhi is required to appear before this Court to answer the said complaint on or before 06.05.2022.

By Order

Mr. Deepak Kumar
Metropolitan Magistrate-II,
Room No. 513, South-East District
Saket Courts, New Delhi

DP/68/SE/2022

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

See Section 82 Cr. PC

Whereas complaint has been made before me that Kapil Kumar Shah, S/o Sh. Shyam Lal Shah, R/o: Awanit Bai Ladhi Chowk, Pull Mithai, Lahori Gate, Delhi-110006, has committed (or is suspected to have committed) a punishable offence, for which FIR No. 71/2019, U/s 33 DE Act IPC, has been registered at PS. Lahori Gate, New Delhi and it has been returned to a warrant of arrest there upon issued that the said accused Kapil Kumar, cannot be found and whereas it has been shown to my satisfaction that the said accused person Kapil Kumar, absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said accused Kapil Kumar, of case FIR No. 71/2019, U/s 33 DE Act IPC, at PS. Timarpur is required to appear before the court to answer the said complaint on or before 30.07.2022.

By Order

Neha Gupta Singh,
Metropolitan Magistrate,
Room No. 286,
Tis Hazari Court, Delhi

DP/2122/N/2022

Gliders India Limited (An Enterprise of Govt. of India)

Corporate Office- For Ordnance Equipment Factory HQRS, G. T. Road, Kanpur (U.P.)-208013 Phone: 0512-2989174

No. GILHQ/HR/Advt.(01)2022 Dt.: 03.03.2022

Invites application for 01 post of Company Secretary (Full Time) on contact basis. Pay Scale maintained in detail of advertisement. Last date of application is 21 days from the date of publication of advertisement for details please visit website <https://glidersindia.in>

Sd/-

davp 10201/12/0032/2122

Director/HR

GAIL (India) Limited
(A Govt. of India Undertaking)

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

This notice is given pursuant to and in compliance with the provisions of 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(s) 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 dated 24.03.2022 are proposed to be passed by Shareholders/Members through Postal Ballot by voting through electronic means (remote-e-voting).

In line with the aforesaid MCA Circulars, Postal Ballot Notice together with Explanatory Statement and instructions for remote e-voting has been sent to the Members of the Company through electronic mode whose e-mail ID(s) are registered with the Depository Participant (DP) or R&TA only. The same is also hosted on the website(s) of the Company at www.gallonline.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and remote e-voting agency i.e. Central Depository Services (India) Limited (CDSL) at www.votingindia.com.

The Company has engaged the services of Depository viz. Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility. The remote e-voting period commences on Friday, 1st April, 2022 (09:00 a.m.) (IST) and ends on Saturday, 30th April, 2022 (5:00 p.m.) (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed beyond the said date and time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 25th March, 2022 only shall be entitled to avail the facility of remote e-voting.

Manner of registering/updating email address:

- For members holding shares in Physical mode, please provide necessary details like Folio No., name of member along with scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to shareholders@gail.co.in or admin@mcsregistrars.com
- 2) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant(s).

Shri Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

The result of the voting by Postal Ballot will be announced on or before 3rd May, 2022 and shall be available on the Company's website at www.gallonline.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.votingindia.com and on the Notice board at the Registered office of the Company.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022-2305838 and 022-2305

