



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extra-Ordinary General Meeting of the Equity Shareholders of

M/s Indradhanush Gas Grid Limited (CIN U40300AS2018GOI018660)

Held on 17th November 2023 at 10:00 hours and conducted on Video Conferencing Mode
(Deemed Meeting Venue : Registered office of the Company at 7th Floor, NRL Centre, 122A,
G. S. Road, Chirstian Basti , Guwahati, Assam – 781005)

Dear Sir,

I, Biman Debnath, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of M/s Indradhanush Gas Grid Limited, held on 17th November 2023 at 10:00 hours and conducted on Video Conferencing Mode (Deemed Meeting Venue : Registered office of the Company at 7th Floor, NRL Centre, 122A, G. S. Road, Chirstian Basti , Guwahati, Assam – 781005), submit our report as under :

1. As the EOGM was conducted on Video Conferencing Mode, I have e-mailed the ballot papers to all the Shareholders/representative of corporate shareholders to the email ids as per the Company records and provided by the Company Secretary of the Company.
2. The voting has been closed at the end of twenty-fourth hour from mailing of Ballot Papers to the shareholders i.e. polling has been closed by 11:00 A.M. on 18th November 2023.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



Resolution No. : 1

Subject : Alteration in Object Clause of Memorandum of Association for adding Gas Supply & Transmission activities

Resolution : “**RESOLVED THAT** pursuant to Section 4, 13 and all other applicable provisions, if any, of the of the Companies Act, 2013 (“the Act”) read with applicable Rules & Regulations made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to approvals, permissions and sanctions of the jurisdictional Registrar of Companies, consent of the members of the Company be and is hereby accorded for effecting the alteration in the existing Object clause of the Memorandum of Association (“the MoA”) of the Company by adding the following new clause, after existing Clause 3rd (a) (7):

8. To carry on the business of gas supplying, transmission, distribution of natural gas and to purchase or otherwise acquire, process, treat, experiment with, market, distribute, exchange, supply, sell and dispose of, import, export and trade and generally deal in all kinds of natural gas, biogas and green hydrogen.

“**FURTHER RESOLVED THAT** Chairman, CEO, CFO and the Company Secretary of the Company be and is hereby severally authorised to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other Authority arising from or incidental to the said amendment.”



(i) Voted **in favour** of the Resolution :

Number of members voting	Number of votes cast by them	% of total number of votes cast
6	88,94,39,999	80.00

(ii) Voted **against** the Resolution :

Number of members voting	Number of votes cast by them	% of total number of votes cast
2	22,23,60,000	20.00

(iii) **Invalid** votes:

Number of members voting	Number of votes cast by them	% of total number of votes cast
-	-	-

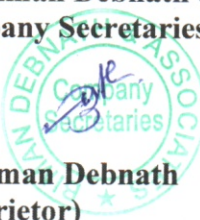
RESULT : Special Resolution passed by requisite majority.

- List of equity shareholders who voted "FOR" and "AGAINST" ~~and those whose votes were declared invalid~~ the resolution is enclosed along with this report.
- The poll papers and all other relevant records will be handed over to you or to your authorized representative for record keeping.

Thanking you.

Yours faithfully,

For Biman Debnath & Associates
Company Secretaries


CS Biman Debnath
(Proprietor)
Membership No: 6717
CP: 5857
UDIN: F006717E001990371

Date: 18/11/2023

Place: Guwahati

Forms part of the Scrutinizer Report dated 18.11.2023

LIST OF EQUITY SHARE HOLDERS WHO VOTE FOR AND AGAINST THE RESOLUTION AT THE EXTRA ORDINARY GENERAL MEETING OF M/S INDRADHANUSH GAS GRID LIMITED HELD ON 17TH NOVEMBER 2023 AT 10.00 ARE AS FOLLOWS:


Members who voted for the Resolution

Serial No	Name of Share Holders	No of Shares
1	Oil and Natural Gas Corporation Limited	222360000
2	Niranjan Mukund Bhalerao	1
3	Indian Oil Corporation Limited	222359999
4	Numaligarh Refinery Limited	222359999
5	Chiranjeeb Sharma jointly with Numaligarh Refinery Limited	1
6	Oil India Limited	222359999

Members who voted against the Resolution

Serial No	Name of Share Holders	No of Shares
1	Gail (India) Limited	222359999
2	Vikas Aggarwal Jointly with Gail (India) Limited	1

For Biman Debnath & Associates
Company Secretaries


Biman Debnath
(Proprietor)
FCS: 6717
CP : 5857

Flat No 402, Block -C, Prakash Choudhury Hosing Complex "Prasanti Pride" , Tarun Nagar
Guwahati :781005, Dist : Kamrup (M) Guwahati , Assam , India.

✉: csbimandebnath@gmail.com, ☎ : 9864028145 (Whatsapp), 8472815679 (M) , 9665313716 (O)