



September 28, 2026

|                                                                                                                                                                                                           |                                                                                                                                                                       |
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| <b>To</b><br><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra –<br>Kurla Complex, Bandra (E), Mumbai – 400 051<br><br><b>SYMBOL: ELLEN</b> | <b>To</b><br><br><b>BSE Limited</b><br>New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers,<br>Dalal Street, Mumbai – 400 001<br><br><b>SCRIP CODE: 544421</b> |
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**Sub: Disclosure of Voting Results of 52<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the business transacted at the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 26, 2026, are attached.

All businesses as contained in the Notice of the AGM dated September 02, 2026, were transacted and approved by the Members of the Company with the requisite majority.

This is also being disseminated on the website of the Company at <https://ellenbarrie.com/>

We request you to kindly take the above on record.

Thanking You.  
Yours faithfully,

**For Ellenbarrie Industrial Gases Limited**

**Aditya Keshri**  
**Company Secretary and Compliance Officer**  
**Membership No.: A73390**

| General information about Company |                                      |
|-----------------------------------|--------------------------------------|
| NSE Symbol                        | ELLEN                                |
| BSE Scrip Code                    | 544421                               |
| Name of company                   | Ellenbarrie Industrial Gases Limited |
| Type of meeting                   | Annual General Meeting               |
| Start time of meeting             | 12:00 PM                             |
| End time of meeting               | 13:05 PM                             |

| VOTING RESULTS                                                                  |            |
|---------------------------------------------------------------------------------|------------|
| Record date                                                                     | 19-09-2026 |
| Total number of shareholders on record date                                     | 60329      |
| Number of shareholders present in the meeting either in person or through proxy |            |
| a) Promoter and promoter group                                                  | 0          |
| b) Public                                                                       | 0          |
| Number of shareholders attended the meeting through video conferencing          |            |
| a) Promoter and promoter group                                                  | 3          |
| b) Public                                                                       | 49         |
| Number of resolutions passed in meeting                                         | 3          |
| Disclosure of notes on voting results                                           |            |

| Resolution (1)                                                            |                              |                    |                     |                                      |                                                                                                                                                               |                           |                              |                              |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------|------------------------------|
| Resolution Required: (Ordinary/Special)                                   |                              |                    |                     |                                      | Ordinary                                                                                                                                                      |                           |                              |                              |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | No                                                                                                                                                            |                           |                              |                              |
| Description of resolution considered                                      |                              |                    |                     |                                      | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and Auditors |                           |                              |                              |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                      | No. of votes - in Against | % of votes - in favour       | % of votes - in Against      |
|                                                                           |                              | (1)                | (2)                 | (3) = $[(2)/(1)] \times 100$         | (4)                                                                                                                                                           | (5)                       | (6) = $[(4)/(2)] \times 100$ | (7) = $[(5)/(2)] \times 100$ |
| Promoter and Promoter Group                                               | E-voting                     | 108731350          | 108731350           | 100                                  | 108731350                                                                                                                                                     | 0                         | 100                          | 0                            |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                             | 0                         | 0                            | 0                            |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                             | 0                         | 0                            | 0                            |
|                                                                           | Total                        |                    | 108731350           | 100                                  | 108731350                                                                                                                                                     | 0                         | 100                          | 0                            |
| Public Institutions                                                       | E-voting                     | 15434675           | 14890352            | 96.47337569                          | 14890352                                                                                                                                                      | 0                         | 100                          | 0                            |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                             | 0                         | 0                            | 0                            |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                             | 0                         | 0                            | 0                            |
|                                                                           | Total                        |                    | 15434675            | 96.47337569                          | 14890352                                                                                                                                                      | 0                         | 100                          | 0                            |
| Public Non-Institutions                                                   | E-voting                     | 16769575           | 30119               | 0.179605029                          | 28957                                                                                                                                                         | 1162                      | 96.14197018                  | 3.858029815                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                             | 0                         | 0                            | 0                            |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                             | 0                         | 0                            | 0                            |
|                                                                           | Total                        |                    | 16769575            | 0.179605029                          | 28957                                                                                                                                                         | 1162                      | 96.14197018                  | 3.858029815                  |
| Total                                                                     |                              | 140935600          | 123651821           | 87.73639946                          | 123650659                                                                                                                                                     | 1162                      | 99.99906026                  | 0.000939735                  |
| Whether resolution is passed or not                                       |                              |                    |                     |                                      |                                                                                                                                                               |                           |                              | Yes                          |
| Disclosures of notes on resolution                                        |                              |                    |                     |                                      |                                                                                                                                                               |                           |                              |                              |



For Ellenbarrie Industrial Gases Limited

Chairman and Managing Director

| Resolution (2)                                                            |                              |                    |                     |                                      |                                                                                                                                                                             |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required: (Ordinary/Special)                                   |                              |                    |                     |                                      | Ordinary                                                                                                                                                                    |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | No                                                                                                                                                                          |                           |                        |                         |
| Description of resolution considered                                      |                              |                    |                     |                                      | Re-appointment of Mr. Padam Kumar Agarwala (DIN: 00187727), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                    | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                                                         | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     | 108731350          | 108731350           | 100                                  | 108731350                                                                                                                                                                   | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 108731350          | 108731350           | 100                                  | 108731350                                                                                                                                                                   | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 15434675           | 14890352            | 96.47337569                          | 14890352                                                                                                                                                                    | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 15434675           | 14890352            | 96.47337569                          | 14890352                                                                                                                                                                    | 0                         | 100                    | 0                       |
| Public Non-Institutions                                                   | E-voting                     | 16769575           | 30119               | 0.179605029                          | 28957                                                                                                                                                                       | 1162                      | 96.14197018            | 3.858029815             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 16769575           | 30119               | 0.179605029                          | 28957                                                                                                                                                                       | 1162                      | 96.14197018            | 3.858029815             |
| Total                                                                     |                              | 140935600          | 123651821           | 87.73639946                          | 123650659                                                                                                                                                                   | 1162                      | 99.99906026            | 0.000939735             |
| Whether resolution is passed or not                                       |                              |                    |                     |                                      |                                                                                                                                                                             |                           |                        | Yes                     |
| Disclosures of notes on resolution                                        |                              |                    |                     |                                      |                                                                                                                                                                             |                           |                        |                         |

| Resolution (3)                                                            |                              |                    |                     |                                      |                                                                                                               |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required: (Ordinary/Special)                                   |                              |                    |                     |                                      | Ordinary                                                                                                      |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | No                                                                                                            |                           |                        |                         |
| Description of resolution considered                                      |                              |                    |                     |                                      | Ratification of remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2027 |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                      | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                           | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     | 108731350          | 108731350           | 100                                  | 108731350                                                                                                     | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                             | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                             | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 108731350          | 108731350           | 100                                  | 108731350                                                                                                     | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 15434675           | 14890352            | 96.47337569                          | 14890352                                                                                                      | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                             | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                             | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 15434675           | 14890352            | 96.47337569                          | 14890352                                                                                                      | 0                         | 100                    | 0                       |
| Public Non-Institutions                                                   | E-voting                     | 16769575           | 30119               | 0.179605029                          | 28920                                                                                                         | 1199                      | 96.01912414            | 3.980875859             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                             | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                             | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 16769575           | 30119               | 0.179605029                          | 28920                                                                                                         | 1199                      | 96.01912414            | 3.980875859             |
| Total                                                                     |                              | 140935600          | 123651821           | 87.73639946                          | 123650622                                                                                                     | 1199                      | 99.99903034            | 0.000969658             |
| Whether resolution is passed or not                                       |                              |                    |                     |                                      |                                                                                                               |                           |                        | Yes                     |
| Disclosures of notes on resolution                                        |                              |                    |                     |                                      |                                                                                                               |                           |                        |                         |



For Ellenbarrie Industrial Gases Limited

Chairman and Managing Director

## **Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]**

To,  
**Mr. Padam Kumar Agarwala**  
**Chairman & Managing Director**  
**Ellenbarrie Industrial Gases Limited**  
CIN: L24112WB1973PLC029102  
3A, Ripon Street,  
Kolkata – 700 016

Dear Sir,

**52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
Ellenbarrie Industrial Gases Limited held on 26<sup>th</sup> September, 2026 at 12:00 p.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 52<sup>nd</sup> Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of Ellenbarrie Industrial Gases Limited, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Saturday, 26<sup>th</sup> September, 2026 at 12:00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 22<sup>nd</sup> September, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 3 contained in the Notice dated 2<sup>nd</sup> September, 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited, (hereinafter referred to as "NSDL ") for remote e-voting as well as for e-voting at the AGM.



Contd. ....2

I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated 2<sup>nd</sup> September, 2026 , was sent through electronic means on 2<sup>nd</sup> September, 2026 to those Members whose e-mail IDs were registered with the Company/KFin Technologies Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 28<sup>th</sup> August, 2026.
3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has also despatched the requisite letters on 2<sup>nd</sup> September, 2026 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 28<sup>th</sup> August, 2026, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated 2<sup>nd</sup> September, 2026 are available.
4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 2<sup>nd</sup> September, 2026 , that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.
5. The remote e-voting period commenced on 23<sup>rd</sup> September, 2026 at 9:00 a.m. and remained open till 5:00 p.m. on 25<sup>th</sup> September, 2026. The Members holding shares as on the 'cut-off' date i.e. 19<sup>th</sup> September, 2026 , were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 3 as set out in the Notice dated 2<sup>nd</sup> September, 2026.
6. The advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, was published on 3<sup>rd</sup> September, 2026 in the "Arthik Lipi" (in Bengali language) and all editions of the "Financial Express" (in English language).
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 26<sup>th</sup> September, 2026 , in the presence of two witnesses, namely, (1) Mr. Shankar Lal Agarwal and (2) Mr. Vineet Singh, who are not in the employment of the Company.
8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 19<sup>th</sup> September, 2026 and authorisation lodged for the purpose.

Contd. ... 3



9. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the e-voting website of NSDL, the consolidated results on the Resolutions transacted at the AGM held on Saturday, 26<sup>th</sup> September, 2026 are given below :

| Item No. of AGM's Notice | Subject matter of the Resolutions (in brief)                                                                                                                                                       | VOTED     | REMOTE E-VOTING      |                         | E-VOTING AT          |                         | TOTAL VOTING         |                         | %age of total valid votes cast |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|--------------------------------|
|                          |                                                                                                                                                                                                    |           | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast |                                |
| (1)                      | (2)                                                                                                                                                                                                | (3)       | (4)                  | (5)                     | (6)                  | (7)                     | (8)                  | (9)                     | (10)                           |
| 1                        | Adoption of Audited Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).          | In favour | 165                  | 12,36,50,596            | 3                    | 63                      | 168                  | 12,36,50,659            | 99.999                         |
|                          |                                                                                                                                                                                                    | Against   | 19                   | 1,162                   | -                    | -                       | 19                   | 1,162                   | 0.001                          |
| 2                        | Re-appointment of Mr. Padam Kumar Agarwala (DIN: 00187727), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) | In favour | 165                  | 12,36,50,596            | 3                    | 63                      | 168                  | 12,36,50,659            | 99.999                         |
|                          |                                                                                                                                                                                                    | Against   | 19                   | 1,162                   | -                    | -                       | 19                   | 1,162                   | 0.001                          |
| 3                        | Ratification of remuneration payable to M/s. Datta Ghosh Bhattacharya & Associates, the Cost Auditors of the Company, for the financial year ending March 31 2027. (Ordinary Resolution)           | In favour | 164                  | 12,36,50,559            | 3                    | 63                      | 167                  | 12,36,50,622            | 99.999                         |
|                          |                                                                                                                                                                                                    | Against   | 20                   | 1,199                   | -                    | -                       | 20                   | 1,199                   | 0.001                          |

10. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

(P.K. Sarawagi)  
Company Secretary in Practice  
M. No. : FCS-3381 & C.P. No. 4882  
Peer Review Certificate No. 7709/2026  
ICSI UDIN : F003381H001608534

Kolkata, 26<sup>th</sup> September, 2026

Counter signed by  
For **Ellenbarrie Industrial Gases Limited**  
For Ellenbarrie Industrial Gases Limited

(Padam Kumar Agarwala)  
Chairman and Managing Director  
Chairman & Managing Director  
DIN : 00187727

