INDRAPRASTHA GAS LIMITED
(A Joint Venture of GAIL, BPCL & Govt. of NCT Delhi)

Ref. No.: IGL/CS/2026 September 25, 2026

Listing Compliance
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Security Code : 532514

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Trading Symbol : IGL

Subject: Voting Results of the 27th Annual General Meeting of the Company held on September 24, 2026

Dear Sir/Madam,

Pursuant to provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we would like to inform you that all the items enlisted in notice of 27th Annual General Meeting of the Company held on Thursday, September 24, 2026, have been passed by the Members with requisite majority.

Further, please find enclosed details of Voting Results with respect to the aforesaid resolutions in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with consolidated Scrutinizer report.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited,**

Vivek Sahay

(Vivek Sahay)
Company Secretary & Compliance Officer

IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022
Tel. : 46074607 Fax : 26171863 Website : www.iglonline.net
CIN : L23201DL1998PLC097614
An ISO 9001 : 2015, ISO 14001: 2015, OHSAS 45001 : 2018 Certified Organisation

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
Indraprastha Gas Limited,
IGL Bhawan, Plot No. 4, Community Centre,
Sector – 9, R.K. Puram, New Delhi-110022.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 27th Annual General Meeting (AGM) of the Shareholders of Indraprastha Gas Limited held on Thursday, 24th day of September, 2026 at 10:00 A.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Indraprastha Gas Limited (herein after referred as "Company") having its Regd. office at IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110022 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and insta poll facility at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 27th Annual General Meeting of the Company held on Thursday, 24th day of September, 2026 at 10:00 A.M.

The Notice dated 1st September, 2026 for convening 27th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by M/s KFin Technologies Limited ("KFIN") for Shareholder's participation in the e-voting process of 27th AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Thursday, 17th September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice convening 27th AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and 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(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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 favor"** or **"against"** by the Shareholders 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 KFIN, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically.

The voting period for remote e-voting commenced on Sunday, 20th September, 2026 at 09:00 A.M. (IST) till Wednesday, 23th September, 2026 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Thursday, 24th September, 2026, after considering all the items of business, the Insta Poll facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of Insta poll during Annual General Meeting held on Thursday, 24th September 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company.

The voting pattern was unlocked by us on **24th day of September, 2026** in the presence of following **Independent Witness:**

Sumit Dhamija Digitally signed by Sumit Dhamija Date: 2026.09.25 16:19:10 +05'30'

Bijoy Kumar Samal Digitally signed by Bijoy Kumar Samal Date: 2026.09.25 16:19:56 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the KFIN, remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFIN. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.25 16:20:31 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001608364
Date: 25.09.2026
Place: New Delhi

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution*

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2026; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	938	1152284441	905	1150789476	99.9972	30	32417	0.0028

Resolution No.2: Ordinary Resolution*

To declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2026.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	938	1152284441	907	1152189754	99.9993	29	7697	0.0007

Resolution No.3: Ordinary Resolution*

To appoint a Director in place of Shri Mohit Bhatia (DIN: 10603296), who retires by rotation, and being eligible, offers himself for re-appointment:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	938	1152284441	859	1135742550	98.5719	85	16454831	1.4281

Resolution No.4: Ordinary Resolution*

To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013 and to pass the following Resolution as an Ordinary Resolution:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	938	1152284441	901	1152170172	99.9976	35	27279	0.0024

SPECIAL BUSINESS

Resolution No.5: Ordinary Resolution*

Ratification of the remuneration of the Cost Auditors for financial year 2026-2027.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	938	1152284441	902	1152186624	99.9991	33	10757	0.0009

In all above five Resolution(s), we observed that few voters have abstained from voting & less voted than holding number of shares.

Based on the above e-voting facility, I confirm that all the resolutions have been carried out with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.09.25
16:21:08 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001608364

Date: 25.09.2026
Place: New Delhi

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	381243
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	109

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2026; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,93,22,696	52,04,76,760	93.0548	52,04,51,499	25,261	99.9951	0.0048	0	13,75,558
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,04,76,760	93.0548	52,04,51,499	25,261	99.9951	0.0049	0	1375558
Public- Non Institutions	E-Voting	21,06,78,104	3,36,598	0.1598	3,29,462	7,136	97.8799	2.1200	0	515
	Poll		7,735	0.0037	7,715	20	99.7414	0.2585	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,44,333	0.1635	3,37,177	7,156	97.9218	2.0782	0	515
	Total	1,40,00,01,600	1,15,08,21,893	82.2015	1,15,07,89,476	32,417	99.9972	0.0028	0	1376073

INDRAPRASTHA GAS LIMITED
NEW DELHI

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2026.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,93,22,696	52,18,52,318	93.3008	52,18,52,318	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,18,52,318	93.3008	52,18,52,318	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,06,78,104	3,36,598	0.1598	3,28,921	7,677	97.7192	2.2807	0	515
	Poll		7,735	0.0037	7,715	20	99.7414	0.2585	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,44,333	0.1635	3,36,636	7,697	97.7647	2.2353	0	515
	Total	1,40,00,01,600	1,15,21,97,451	82.2997	1,15,21,89,754	7,697	99.9993	0.0007	0	515

INDRAPRASTHA GAS LIMITED NEW DELHI

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Mohit Bhatia (DIN: 10603296), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,93,22,696	52,18,52,318	93.3008	50,54,46,396	1,64,05,922	96.8562	3.1437	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,18,52,318	93.3008	50,54,46,396	1,64,05,922	96.8562	3.1438	0	0
Public- Non Institutions	E-Voting	21,06,78,104	3,36,528	0.1597	2,87,639	48,889	85.4725	14.5274	0	585
	Poll		7,735	0.0037	7,715	20	99.7414	0.2585	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,44,263	0.1634	2,95,354	48,909	85.7931	14.2069	0	585
	Total	1,40,00,01,600	1,15,21,97,381	82.2997	1,13,57,42,550	1,64,54,831	98.5719	1.4281	0	585

INDRAPRASTHA GAS LIMITED NEW DELHI

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,93,22,696	52,18,52,318	93.3008	52,18,35,798	16,520	99.9968	0.0031	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,18,52,318	93.3008	52,18,35,798	16,520	99.9968	0.0032	0	0
Public- Non Institutions	E-Voting	21,06,78,104	3,36,598	0.1598	3,25,859	10,739	96.8095	3.1904	0	515
	Poll		7,735	0.0037	7,715	20	99.7414	0.2585	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,44,333	0.1635	3,33,574	10,759	96.8754	3.1246	0	515
	Total	1,40,00,01,600	1,15,21,97,451	82.2997	1,15,21,70,172	27,279	99.9976	0.0024	0	515

INDRAPRASTHA GAS LIMITED
NEW DELHI

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditor for Financial Year 2026-27									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,93,22,696	52,18,52,318	93.3008	52,18,52,318	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,18,52,318	93.3008	52,18,52,318	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,06,78,104	3,36,528	0.1597	3,25,791	10,737	96.8094	3.1905	0	585
	Poll		7,735	0.0037	7,715	20	99.7414	0.2585	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,44,263	0.1634	3,33,506	10,757	96.8754	3.1246	0	585
	Total	1,40,00,01,600	1,15,21,97,381	82.2997	1,15,21,86,624	10,757	99.9991	0.0009	0	585

INDRAPRASTHA GAS LIMITED
NEW DELHI