



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2026/699

Date: May 20, 2026

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir / Madam,

Sub.: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report

This is in furtherance to our intimation dated April 16, 2026 regarding Postal Ballot Notice dated April 10, 2026, we wish to inform that the following resolutions have been passed by the Shareholders through remote e-voting process with requisite majority on **Tuesday, May 19, 2026**, being the last date of remote e-voting:

1. Appointment of Mr. Deepak Gupta (DIN: 09503339), Nominee of GAIL (India) Limited as the Non-Executive Non-Independent Director, designated as Chairman of the Company;
2. Appointment of Mr. Praveer Kumar Srivastava (DIN: 10874166) as Managing Director of the Company.

In this regard, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Consolidated Report of the Scrutinizer issued by M/s. Umesh Pawaskar & Co., Practicing Company Secretary (Membership No.: ACS 18133), on remote e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 2**.



MAHANAGAR GAS LIMITED

The above are also being uploaded on the Company's website at www.mahanagargas.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For Mahanagar Gas Limited

Atul Prabhu
Company Secretary & Compliance Officer

Encl.: As above

Annexure – 1

Details of Voting Results of the Remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	188434
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Gupta (DIN: 09503339), Nominee of GAIL (India) Limited as the Non-Executive Non-Independent Director, designated as Chairman of the Company				
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		32102750	100.0000	32102750	0	100.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting		50168572	92.1370	44189400	5979172	88.0818	11.9182
	Poll	54449946	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54449946	50168572	92.1370	44189400	5979172	88.0818	11.9182
Public- Non Institutions	E-Voting		58528	0.4788	53974	4554	92.2191	7.7809
	Poll	12225082	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12225082	58528	0.4788	53974	4554	92.2191	7.7809
Total		98777778	82329850	83.3486	76346124	5983726	92.7320	7.2680
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praveer Kumar Srivastava (DIN: 10874166) as Managing Director of the Company.				
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		32102750	100.0000	32102750	0	100.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public- Institutions	E-Voting		50168572	92.1370	45882071	4286501	91.4558	8.5442
	Poll	54449946	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54449946	50168572	92.1370	45882071	4286501	91.4558	8.5442
Public- Non Institutions	E-Voting		58559	0.4790	48578	9981	82.9557	17.0443
	Poll	12225082	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12225082	58559	0.4790	48578	9981	82.9557	17.0443
Total		98777778	82329881	83.3486	78033399	4296482	94.7814	5.2186
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



UMESH PAWASKAR & Co.

We acknowledge your openness

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Mahanagar Gas Limited,
MGL House, G-33 Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Sub: Remote e-voting Results on Postal Ballot

Dear Sir,

I, CS Umesh S. Pawaskar, Practicing Company Secretary (Membership No. ACS 18133) was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting done on the Postal Ballot process as stated in the Notice of Postal Ballot dated April 10, 2026 for the following items of Special Business:

1. To appoint Mr. Deepak Gupta (DIN: 09503339), Nominee of GAIL (India) Limited as the Non-Executive Non-Independent Director, designated as Chairman of the Company – Ordinary Resolution.
2. To appoint Mr. Praveer Kumar Srivastava (DIN: 10874166) as Managing Director of the Company – Ordinary Resolution.

I, CS Umesh Pawaskar, Scrutinizer, state as under:

- a. The Postal Ballot was conducted in compliance with Ministry of Corporate Affairs/Securities and Exchange Board of India Circulars regarding conduct of Postal Ballot.
- b. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting by the Members on the Resolutions proposed in the Notice of Postal Ballot was the responsibility of Management. Our responsibility as a Scrutinizer was to ensure that the remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report on the remote e-voting.
- c. The remote e-voting facility was provided by M/s. Central Depository Services (India) Limited ('CDSL') to Members of the Company.
- d. The emailing of notice of Postal Ballot was done on Thursday, April 16, 2026.
- e. The Cut-Off date considered for Members / Beneficial Owners to be eligible for remote e-voting was Friday, April 10, 2026.
- f. The remote e-Voting period commenced from Monday, April 20, 2026 at 09:00 a.m. (IST)



UMESH PAWASKAR & Co.

We acknowledge your openness
and ended on Tuesday, May 19, 2026 at 05:00 p.m. (IST).

- g. The votes were unlocked in the presence on two witnesses who are not in the employment of the Company.

I hereby submit a scrutinizer's report pursuant to Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of aforesaid Postal Ballot based on the scrutiny of remote e-voting relying on the data downloaded from the electronic voting system of CDSL.

Remote e-Voting Details:

A.

Total Voting				Invalid Votes	
Item No.	Number of Members Voted	Number of valid Votes Cast (Shares)	% of total number valid Votes Cast	Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
1.	866	82329850	100	0	NA
2.	866	82329881	100	0	NA

B.

Total Voting (Assent)				Total Voting (Dissent)		
Item No.	Number of Members Voted	Number of valid Votes Cast (Shares)	% of total number valid Votes Cast	Number of Members Voted	Number of valid Votes Cast (Shares)	% of total number valid Votes Cast
1.	788	76346124	92.73	78	5983726	7.27
2.	801	78033399	94.78	65	4296482	5.22



Summary of total remote e-Voting:

Item No.	Votes Assent (In%)	Vote Dissent (In%)	Result	Statutory Provision regarding passing of Ordinary Resolution
1.	92.73	7.27	The Ordinary Resolutions Passed with requisite majority.	<u>Companies Act, 2013</u> Resolution shall be deemed to have been passed where number of votes cast in favor of the Resolution exceeds the Votes cast against it.
2.	94.78	5.22		

The date of passing of Resolutions shall be taken as Tuesday, May 19, 2026, i.e. the last date of receipt of remote e-voting on Postal Ballot.

Register of remote e-voting and all other relevant records of voting process given/ provided maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman / Person authorized by him for keeping in the safe custody.

Thanking You,

Yours Sincerely,

UMESH
SHRINIWAS
PAWASKAR

Digitally signed by
UMESH SHRINIWAS
PAWASKAR
Date: 2026.05.20
12:32:51 +05'30'

Umesh S. Pawaskar (Scrutinizer)

Practicing Company Secretary
ACS-18133 CP-27431
Peer Review 5977/2024

UDIN: A018133H000415145

Date: May 20, 2026

Place: Mumbai