



GSPL TRANSMISSION LIMITED

Regd. Office : GTL Bhavan, E-18,
GIDC Electronics Estate, Nr. K-7 Circle, Sector-26,
Gandhinagar – 382028, Gujarat, India
Tel : +91-79-23268500/600
Website: www.gspltrans.com

Ref: GTL/S&L/2026-27
Date: 1st October, 2026

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544801

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051
Company Symbol: GSPL TRANS

Dear Sir/ Madam,

**Sub: Regulation 44 of SEBI Listing Regulations - Announcements of Results of Voting
for Annual General Meeting.**

We submit herewith results of the votes cast through remote e-voting and e-voting at the 2nd Annual General Meeting of GSPL Transmission Limited held on Tuesday, 29th September, 2026, on all Resolutions along with a copy of the Consolidated Scrutinizer's Report.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For GSPL Transmission Limited,

RAJESHWARI
RI ALOK
SHARMA

Digitally signed by RAJESHWARI
ALOK SHARMA
DN: cn=RAJESHWARI ALOK
SHARMA, c=IN, o=Personal, CID=
7089916
Reason: Authorised Signatory
Location:
Date: 2026-10-01 13:41:05:30

Rajeshwari Sharma
Company Secretary

General information about company	
Scrip code	544801
NSE Symbol	GSPLTRANS
MSEI Symbol	NOTLISTED
ISIN	INE1TUG01013
Name of the company	GSPL Transmission Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:58 PM

Scrutinizer Details	
Name of the Scrutinizer	Kiran Kumar Patel
Firms Name	M/s. K. K. Patel & Associates
Qualification	CS
Membership Number	6384
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	308246
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	99
No. of resolution passed in the meeting	10
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				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	54598031	40.6713	54597600	431	99.9992	0.0008

	Poll		1401	0.001	1401	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	54599432	40.6724	54599001	431	99.9992	0.0008
Total		312743617	223920459	71.5987	223920028	431	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares.				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	54598095	40.6714	54597939	156	99.9997	0.0003
	Poll		1401	0.001	1401	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	134242038	54599496	40.6724	54599340	156	99.9997	0.0003
Total		312743617	223920523	71.5988	223920367	156	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367) who retires by rotation and being eligible offers himself for re-appointment				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	54598031	40.6713	54595901	2130	99.9961	0.0039
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	54599432	40.6724	54597302	2130	99.9961	0.0039
Total		312743617	223920459	71.5987	223918329	2130	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Ashwini Kumar, IAS (DIN: 06581753) who retires by rotation and being eligible offers himself for re-appointment				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	54598031	40.6713	54593579	4452	99.9918	0.0082
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	54599432	40.6724	54594980	4452	99.9918	0.0082
Total		312743617	223920459	71.5987	223916007	4452	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2026 – 27 in terms of the provisions of Section 142 of the Companies Act, 2013				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	54597981	40.6713	54562967	35014	99.9359	0.0641
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	54599382	40.6723	54564368	35014	99.9359	0.0641
Total		312743617	223920409	71.5987	223885395	35014	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s N. D. Birla & Co., as Cost Auditors of the Company for the Financial Year ending 31st March, 2027				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	54598031	40.6713	54561083	36948	99.9323	0.0677
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	54599432	40.6724	54562484	36948	99.9323	0.0677
Total		312743617	223920459	71.5987	223883511	36948	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction with GSPL India Gasnet Limited ("GIGL")				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	52222440	38.9017	52219262	3178	99.9939	0.0061
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	52223841	38.9027	52220663	3178	99.9939	0.0061
Total		312743617	221544868	70.8391	221541690	3178	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited (“GIGL”/“Subsidiary of the Company”) and its Related Parties				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	52222490	38.9017	52218829	3661	99.993	0.007
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	52223891	38.9028	52220230	3661	99.993	0.007
Total		312743617	221544918	70.8391	221541257	3661	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction with GSPL India Gasnet Limited ("GIGL")				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	52222490	38.9017	52218547	3943	99.9924	0.0076
	Poll		1401	0.001	1401	0	100	0

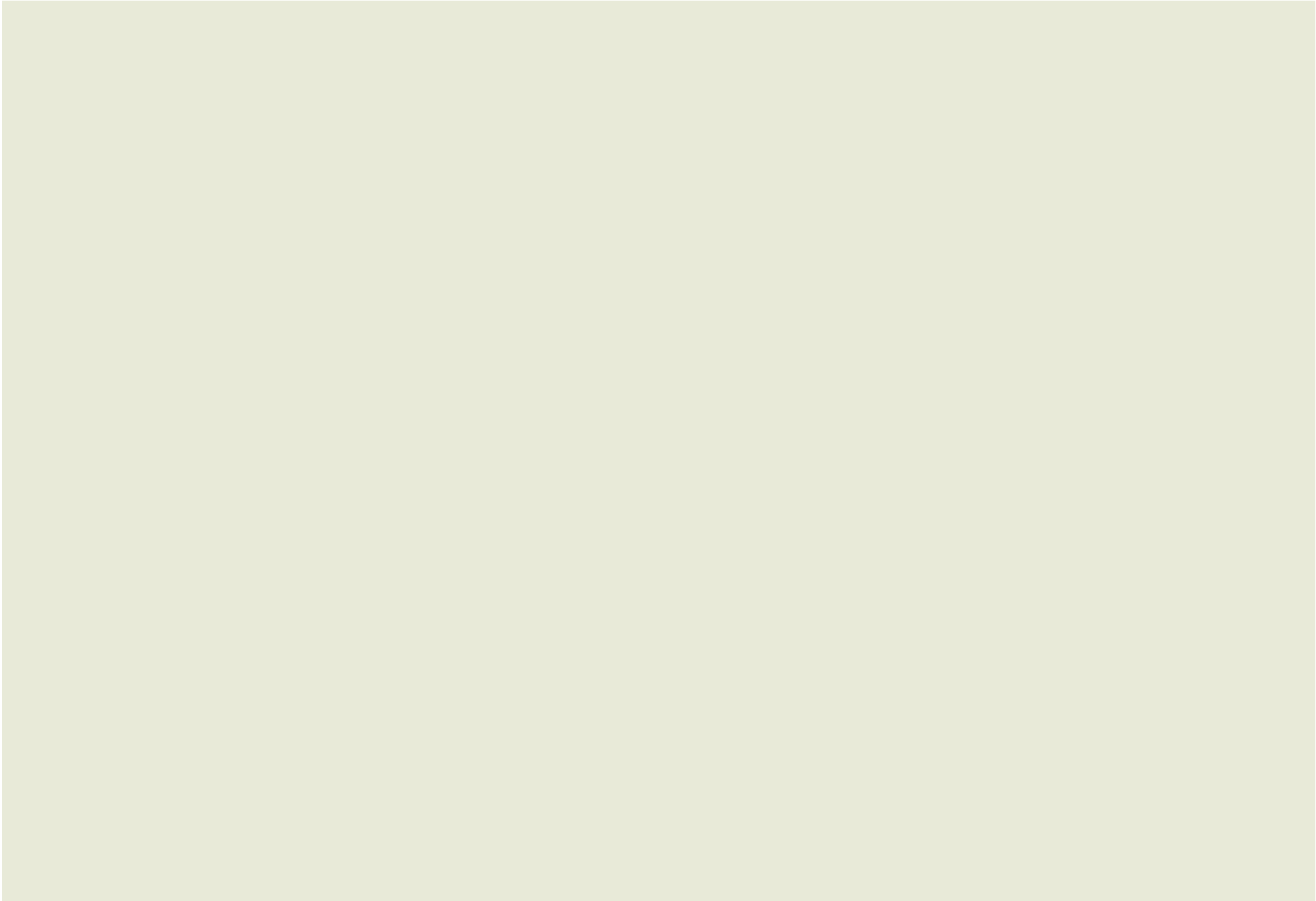
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	52223891	38.9028	52219948	3943	99.9924	0.0076
Total		312743617	221544918	70.8391	221540975	3943	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited (“GIGL”/“Subsidiary of the Company”) and its Related Parties				
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	121793309	121793309	100	121793309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793309	121793309	100	121793309	0	100	0
Public-Institutions	E-Voting	56708270	45118990	79.5633	45118990	0	100	0
	Poll		2408728	4.2476	2408728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56708270	47527718	83.8109	47527718	0	100	0
Public- Non Institutions	E-Voting	134242038	52222490	38.9017	52218673	3817	99.9927	0.0073
	Poll		1401	0.001	1401	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134242038	52223891	38.9028	52220074	3817	99.9927	0.0073
Total		312743617	221544918	70.8391	221541101	3817	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





Kiran Kumar Patel FCS, IP, RV (SFA)
Insolvency Professional & Registered Valuer (SFA) (IBBI)

K K PATEL & ASSOCIATES
Company Secretaries

508, 5th Floor, Skyline Building, Sector-11, Gandhinagar - 382 011. Ph.: (0) 079-35612644, Email : cskiranpatel@gmail.com

Scrutinizer's Report

To,
The Chairman,
GSPL TRANSMISSION LIMITED
GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector - 26, Gandhinagar - 382028

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provision of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as well as e-voting during the 02nd Annual General Meeting ('AGM') held on Tuesday, 29th September, 2026 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice convening the 02nd Annual General Meeting.

Dear Sir,

- I, Kiran Kumar Patel, Proprietor of M/s K K Patel & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GSPL Transmission Limited ("the Company") for the purpose of scrutinizing the remote voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting during the 02nd Annual General Meeting ('AGM') held on Tuesday, 29th September, 2026 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular No. 09/2025, 09/2024, 09/2023, 12/2022, 05/2022, 12/2021, 01/2021, 05/2020 and 04/2020 dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 08th April, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars"), and Securities and Exchange Board of India's Circulars on the Resolutions contained in the Notice to the 02nd Annual General Meeting of the Shareholders of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as e-voting during the AGM by the Shareholders of the Company.

The shareholders of the Company holding Shares as on the "cut-off" date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 25th September, 2026 at 09.00 a.m. (IST) and ended on Monday, 28th September, 2026 at 05.00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.

At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using e-voting system of CDSL. The E-voting facility was available during the meeting and 15 minutes from the conclusion of AGM for shareholders to cast their votes.

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the CDSL e-voting platform.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting, MCA circulars and SEBI circulars on the Resolutions contained in Notice of 02nd Annual General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process and e-votes at the AGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting/e-voting during AGM and to ascertain the votes cast "in Favour" and "Against" the Resolutions contained in the 02nd AGM Notice.

Please note that all the Ordinary and Special Business as contained in the Notice convening the 02nd Annual General Meeting have been passed with requisite majority.

I now submit my consolidated Report as under on the Results of the remote e-voting and voting during AGM through e-voting at the Annual General Meeting in respect of the said Resolutions.



Ordinary Business

I. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	633	221509899	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	648	223920028	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	14	431	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	14	431	-

II. Resolution No. 2: Ordinary Resolution

To declare Dividend on Equity Shares

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	636	221510238	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	651	223920367	-



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	12	156	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	12	156	-

III. Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	609	221508200	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	624	223918329	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	38	2130	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	38	2130	-



IV. Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Shri Ashwini Kumar, IAS (DIN: 06581753) who retires by rotation and being eligible offers himself for re-appointment

(i)Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	610	221505878	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	625	223916007	-

(ii)Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	37	4452	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	37	4452	-

V. Resolution No. 5: Ordinary Resolution

To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2026 – 27 in terms of the provisions of Section 142 of the Companies Act, 2013

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	618	221475266	99.98%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	633	223885395	-



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	28	35014	0.02%
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	28	35014	-

Special Business

VI. Resolution No. 6: Ordinary Resolution

To ratify the remuneration payable to M/s N. D. Birla & Co., as Cost Auditors of the Company for the Financial Year ending 31st March, 2027

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	612	221473382	99.98%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	627	223883511	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	35	36948	0.02%
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	35	36948	-



VII. Resolution No. 7: Ordinary Resolution

To approve Material Related Party Transaction with GSPL India Gasnet Limited ("GIGL")

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	619	219131561	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	634	221541690	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	26	3178	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	26	3178	-

VIII. Resolution No. 8: Ordinary Resolution

To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/"Subsidiary of the Company") and its Related Parties

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	621	219131128	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	636	221541257	-



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	25	3661	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	25	3661	-

IX. Resolution No. 9: Ordinary Resolution

To approve Material Related Party Transaction with GSPL India Gasnet Limited ("GIGL")

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	617	219130846	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	632	221540975	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote evoting	29	3943	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	29	3943	-



X. Resolution No. 10: Ordinary Resolution

To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/"Subsidiary of the Company") and its Related Parties

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	617	219130972	100.00%
Voted through e-voting during the AGM	15	2410129	100.00%
TOTAL	632	221541101	-

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	29	3817	Negligible
Voted through e-voting during the AGM	NIL	NIL	NIL
TOTAL	29	3817	-

Thanking you.

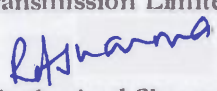
Yours faithfully,

Date: 29.09.2026

Place: Gandhinagar

Countersigned by:

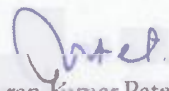
For GSPL Transmission Limited


Chairman / Authorized Signatory

Date: 29.09.2026

Place: Gandhinagar




Kiran Kumar Patel
Scrutinizer

M/s K. K. Patel & Associates,
Practicing Company Secretaries
PR Certificate No.: 1636/2021
FCS: 6384 CP: 6352
UDIN: F0063841H001665283