



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2026

August 21, 2026

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

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

Security Code : 532514

Trading Symbol : IGL

SUB: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform that based on the Scrutinizer's report, the Company has declared the results of the Postal Ballot on August 21, 2026. Shareholders of the Company have approved the resolution as set out in the notice with requisite majority.

The mode of voting was by way of remote e-voting. The remote e-voting period was from Wednesday, July 22, 2026 (09:00 hours IST) to Thursday, August 20, 2026 (17:30 hours IST).

In this regard, we enclose herewith details of voting results of the Postal Ballot as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, alongwith a copy of Scrutinizer's report dated August 21, 2026.

This is for your information and record.

Thanking you,

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

(Vivek Sahay)
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolution set-out in the Notice dated 7th July, 2026 through Postal Ballot.

Dear Sir,

We, Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Indraprastha Gas Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 7th July, 2026 ("Notice") issued in accordance with applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations.

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.
2. **Management's Responsibility**
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the 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 contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. **Scrutinizer's Responsibility**
Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Thursday, 20th August, 2026 at 5:30 p.m. (IST).
4. **Cut -off date**
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 3rd July, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

i. The remote e-voting period remained open from Wednesday, 22nd July, 2026 (9:00 a.m. IST) to Thursday, 20th August, 2026 (5:30 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same:

Shweta
Jain

Digitally signed by Shweta Jain
Date: 2026.08.21 12:01:50 +05'30'

(Witness 1)

Ravi Agrawal

Digitally signed by Ravi Agrawal
Date: 2026.08.21 12:02:39 +05'30'

(Witness 2)

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com). Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

Ordinary Resolution – Appointment of Shri. Kumar Shanker (DIN: 09533240) as a Director and the Managing Director of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
2014	1149367703	1866	1135573534	98.80	148	13794169	1.20

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

Thanking you,
For Agarwal S. & Associates
Company Secretaries
Firm's Registration No. P2003DE049100
Peer Review No. 2725/2022

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2026.08.21
12:04:44 +05'30'

Sachin Agarwal
Partner
FCS- 5774
COP-5910
Place: New Delhi
Date: 21.08.2026
UDIN: F005774H001174535

VOTING RESULTS - INDRAPRASTHA GAS LIMITED (IGL)	
Record date	03-07-2026
Date of Closure of Postal Ballot	20-08-2026
Total number of shareholders on record date	379396
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	NA



Resolution Required					APPOINTMENT OF SHRI KUMAR SHANKER (DIN: 09533240) AS A DIRECTOR AND THE MANAGING DIRECTOR OF THE COMPANY				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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		630000800	100	630000800	0	100	0	
	Poll			0	0	0	0	0	
	Postal Ballot(if applicable)	630000800		0	0	0	0	0	
	Total	630000800	630000800	100	630000800	0	100	0	
Public Institutions	E-voting		518614461	90.34551602	504889439	13725022	97.35352115	2.646478845	
	Poll			0	0	0	0	0	
	Postal Ballot(if applicable)	574034533		0	0	0	0	0	
	Total	574034533	518614461	90.34551602	504889439	13725022	97.35352115	2.646478845	
Public Non-Institutions	E-voting		752442	0.383965063	683295	69147	90.81032159	9.189678407	
	Poll			0	0	0	0	0	
	Postal Ballot(if applicable)	195966267		0	0	0	0	0	
	Total	195966267	752442	0.383965063	683295	69147	90.81032159	9.189678407	
Total		1400001600	1149367703	82.09759925	1135573534	13794169	98.79984717	1.200152829	

