



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2026/723

Date: August 26, 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
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Dear Sir / Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of the Company

In continuation to our earlier communication dated August 25, 2026, pertaining to the 31st Annual General Meeting ('AGM') of the Company held on Tuesday, August 25, 2026 at 03:00 PM (IST) through video conference / other audio visual means, please find enclosed herewith:

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 Amit Jaste & Associates, Practicing Company Secretary (Membership No.: FCS 7289), on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 2**.

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 <http://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 31st Annual General Meeting of the members of Mahanagar Gas Limited held on Tuesday, August 25, 2026

[Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	1,82,054
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	75
No. of resolution passed in the meeting	6

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 and Consolidated) of the Company for the financial year ended March 31, 2026, together with 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	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		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	54975673	50853733	92.5022	50853733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54975673	50853733	92.5022	50853733	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11699355	26995	0.2307	25621	1374	94.9102	5.0898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11699355	26995	0.2307	25621	1374	94.9102	5.0898
Total		98777778	82983478	84.0103	82982104	1374	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2026 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2026.				
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	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		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	54975673	50864016	92.5210	50864016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54975673	50864016	92.5210	50864016	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11699355	26596	0.2273	26104	492	98.1501	1.8499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11699355	26596	0.2273	26104	492	98.1501	1.8499
Total		98777778	82993362	84.0203	82992870	492	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

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

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. P. Anbalagan (DIN: 05117747), 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		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		50861519	92.5164	26277152	24584367	51.6641	48.3359
	Poll	54975673	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54975673	50861519	92.5164	26277152	24584367	51.6641	48.3359
Public- Non Institutions	E-Voting		26596	0.2273	25302	1294	95.1346	4.8654
	Poll	11699355	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11699355	26596	0.2273	25302	1294	95.1346	4.8654
Total		98777778	82990865	84.0177	58405204	24585661	70.3755	29.6245
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 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		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		50861519	92.5164	50861519	0	100.0000	0.0000
	Poll	54975673	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54975673	50861519	92.5164	50861519	0	100.0000	0.0000
Public- Non Institutions	E-Voting		26596	0.2273	25486	1110	95.8264	4.1736
	Poll	11699355	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11699355	26596	0.2273	25486	1110	95.8264	4.1736
Total		98777778	82990865	84.0177	82989755	1110	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of the Company with GAIL (India) Limited				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	54975673	50803619	92.4111	50803619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54975673	50803619	92.4111	50803619	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11699355	26583	0.2272	25486	1097	95.8733	4.1267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11699355	26583	0.2272	25486	1097	95.8733	4.1267
Total		98777778	50830202	51.4591	50829105	1097	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Independent Directors				
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	32102750	100.0000	32102750	0	100.0000	0.0000
	Poll		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	54975673	50861519	92.5164	50861519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54975673	50861519	92.5164	50861519	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11699355	26583	0.2272	24794	1789	93.2701	6.7299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11699355	26583	0.2272	24794	1789	93.2701	6.7299
Total		98777778	82990852	84.0177	82989063	1789	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

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



AMIT JASTE & ASSOCIATES
Practising Company Secretaries

Office No 312, 6th Floor, The Platina, Tanvi Complex, S.V. Road, Dahisar East, Mumbai - 400068. | Tel : 022-4515 9990

To,
The Chairman/ Company Secretary,
Mahanagar Gas Limited ("Company")

CIN: L40200MH1995PLC088133

MGL House, Block No. G-33,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

Sub: Consolidated Scrutinizers Report in respect of e-voting for the 31st Annual General Meeting ('AGM') of the Company held on August 25, 2026.

The Board of Directors of Mahanagar Gas Limited ('the Company') at its meeting held on July 21, 2026 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the Scrutinizer for the remote e-voting process and venue e-voting process for the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated July 21, 2026, ("Notice of AGM") i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by e-voting service provider viz. Central Depository Services (India) Limited (CDSL), appointed by the Company.

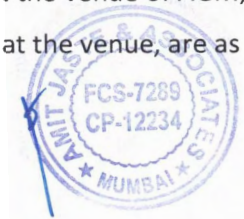


Pursuant to MCA General Circular No. 03/2025 dated September 22, 2025 (in continuation of the earlier circulars issued in this regard and referred to therein) (collectively referred to as "MCA Circulars") and the Circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as the "SEBI Circulars"), the AGM of the Company was held by Video Conferencing and the voting for the items mentioned in the Notice of AGM was transacted through only through e-voting (remote as well as venue e-voting).

I further submit my report as under:

1. The Company had appointed CDSL as the service provider to facilitate remote e-voting and venue e-voting to the members of the Company.
2. MUFG Intime India Private Limited is the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the Annual General Meeting of the Company, along with the process for e-voting were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Financial Express in English) and a vernacular newspaper (Loksatta in Marathi) on July 31, 2026.
4. The Shareholders holding the shares as on the "cut off" date i.e. August 18, 2026 were entitled to vote on the proposed resolutions. The remote e-voting period commenced on Saturday, August 22, 2026 (9.00 a.m. IST) and ended on Monday, August 24, 2026 (5.00 p.m. IST).
5. At the end of the voting period on August 24, 2026 at 5.00 p.m., the voting portal of the service provider was blocked.
6. After conclusion of the e-voting at the venue at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/ RTA.

The combined results of the remote e-voting for the AGM and e-voting at the venue of AGM, based on the report generated by CDSL under the remote e-voting and e-voting at the venue, are as under:



ORDINARY BUSINESS:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors' and Auditors' thereon.

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
514	8,29,83,478	84.01

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote e-voting and e-voting at the venue	508	8,29,82,104	99.998	6	1,374	0.001	0.00	0.00	0.00

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 1 of the Notice of AGM stands passed with the requisite majority.



2. Item No. 2 of the Notice (As an Ordinary Resolution):

To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2026 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2026.

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
516	8,29,93,362	84.02

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote e-voting and e-voting at the venue	512	8,29,92,870	99.99	4	492	0.000	0.00	0.00	0.00

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 2 of the Notice of AGM stands passed with the requisite majority.



3. Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Dr. P. Anbalagan (DIN: 05117747), who retires by rotation and being eligible, offers himself for re-appointment.

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
520	8,29,90,865	84.02

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote e-voting and e-voting at the venue	321	5,84,05,204	70.38	199	2,45,85,661	29.62	0.00	0.00	0.00

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 3 of the Notice of AGM stands passed with the requisite majority.



SPECIAL BUSINESS:

4. Item No. 4 of the Notice (As an Ordinary Resolution):

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
515	8,29,90,865	84.02

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote e-voting and e-voting at the venue	508	8,29,89,755	99.99	7	1,110	0.001	0.00	0.00	0.00

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 4 of the Notice of AGM stands passed with the requisite majority.



5. Item No. 5 of the Notice (As an Ordinary Resolution):

Approval of Material Related Party Transactions of the Company with GAIL (India) Limited

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
513	5,08,30,202	51.46

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote e-voting and e-voting at the venue	506	5,08,29,105	99.99	7	1,097	0.002	0.00	0.00	0.00

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 5 of the Notice of AGM stands passed with the requisite majority.



6. Item No. 6 of the Notice (As a Special Resolution):

Payment of Commission to Independent Directors

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
515	8,29,90,852	84.02

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Numb er of memb ers voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote e-voting and e-voting at the venue	496	8,29,89,063	99.99	19	1,789	0.002	0.00	0.00	0.00

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 6 of the Notice of AGM stands passed with the requisite majority.



All relevant records relating to e-voting in respect of AGM, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully

Thanking You,



Amit Jaste

Proprietor

Amit Jaste & Associates

Practising Company Secretaries

FCS - 7289; CP No. 12234

UDIN: F007289H001232271

Place : Mumbai

Date : 26-08-2026