



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2026

May 22, 2026

Listing Compliance  
BSE Ltd.  
1<sup>st</sup> 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 May 22, 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 from Wednesday, 22<sup>nd</sup> April, 2026 (9:00 a.m. IST) to Thursday, 21<sup>st</sup> May, 2026 (5:30 p.m. 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 May 22, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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, 21<sup>st</sup> May, 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, 10<sup>th</sup> April, 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, 22<sup>nd</sup> April, 2026 (9:00 a.m. IST) to Thursday, 21<sup>st</sup> May, 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:

Digitally signed by Shweta Jain  
Date: 2026.05.22 11:28:08 +05'30'

**Shweta Jain**

**(Witness 1)**

Digitally signed by SHAILENDRA SINGH  
Date: 2026.05.22 11:28:48 +05'30'

**SHAILENDRA SINGH**

**(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. Subhankar Sen (DIN: 09844251) as a 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
1601	1151926479	1318	1080197482	93.77	283	71728997	6.23

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: 2026.05.22  
11:36:16 +05'30'

**Sachin Agarwal  
Partner  
FCS- 5774  
COP-5910  
Place: New Delhi  
Date: 22.05.2026  
UDIN: F005774H000439218**

<b>VOTING RESULTS - INDRAPRASTHA GAS LIMITED (IGL)</b>	
<b>Record date</b>	10-04-2026
<b>Date of Closure of Postal ballot</b>	21-05-2026
<b>Total number of shareholders on record date</b>	376236
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of resolutions passed in meeting</b>	1
<b>Disclosure of notes on voting results</b>	NA



Resolution Details(1)								
Resolution Required					Appointment of Shri. Subhankar Sen (DIN: 09844251) as a 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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	630000800	630000800	100	630000800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>630000800</b>	<b>630000800</b>	<b>100</b>	<b>630000800</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	577098266	521368802	90.3432	449691563	71677239	86.2521	13.7479
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>577098266</b>	<b>521368802</b>	<b>90.3432</b>	<b>449691563</b>	<b>71677239</b>	<b>86.2521</b>
Public Non-Institutions	E-voting	192902534	556877	0.2887	505119	51758	90.7057	9.2943
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>192902534</b>	<b>556877</b>	<b>0.2887</b>	<b>505119</b>	<b>51758</b>	<b>90.7057</b>
<b>Total</b>		<b>1400001600</b>	<b>1151926479</b>	<b>82.2804</b>	<b>1080197482</b>	<b>71728997</b>	<b>93.7731</b>	<b>6.2269</b>

