

September 26, 2025

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: ELLEN	To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 544421
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Sub: Disclosure of Voting Results of Fifty-First Annual General Meeting of the Company.

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Fifty-First Annual General Meeting (the AGM) of the Company held on Wednesday, September 24, 2025, are attached.

All businesses as contained in the Notice of the AGM dated September 1, 2025, were transacted and approved by the Members of the Company with the requisite majority.

The same is also disseminated on the website of the Company.

Please take the above information on record.

Thanking You

Yours faithfully

For **Ellenbarrie Industrial Gases Limited**

Aditya Keshri
Company Secretary and Compliance Officer
Membership No.: A73390

Ellenbarrie Industrial Gases Limited	
AGM e-voting Results	
(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
Date of the AGM	September 24, 2025
Total number of shareholders on record date(i.e., September 17, 2025 -cut-off date for voting purpose)	56,335
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	55

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolutions.

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
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)/W]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108741350	108729350	99.9890	108729350	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	0	0	0.0000	0.0000
	Total	108741350	108729350	99.9890	108729350	0	100.0000	0.0000
Public- Institutions	E-Voting	22009822	20789301	94.4547	20789301	0	100.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	22009822	20789301	100.00	20789301	0	100.00	0.0000	
Public- Non Institutions	E-Voting	10184428	1887854	18.5367	1887302	552	99.9708	0.2292
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	10184428	1887854	18.5367	1887302	552	99.9708	0.2292	
Total		140936600	131406506	93.2387	131406953	552	99.9896	0.0004

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 2: To appoint Mr. Varun Agarwal (DIN: 01626576), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Whether promoter/ promoter group are interested in the agenda/resolution? :				Yes				
Category	Mode of Voting	No. of shares held *	No. of votes polled †	No. of votes polled †	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	108741350	108729350	99,9990	108729350	0	100.00	0.0000
	Postal Ballot (if applicable)	N/A	0	0.0000	0	0	0.0000	0.0000
	Total	108741350	108729350	99,9990	108729350	0	100.00	0.0000
Public- Institutions **	E-Voting	22009822	20789301	94.4547	20034417	754884	96.3689	3.6311
	Postal Ballot (if applicable)	N/A	0	0.0000	0	0	0.0000	0.0000
	Total	22009822	20789301	100.00	20034417	754884	96.3689	3.6311
Public- Non Institutions ***	E-Voting	10184428	1887854	18.5367	1887243	611	99.9676	0.0324
	Postal Ballot (if applicable)	N/A	0	0.0000	0	0	0.0000	0.0000
	Total	10184428	1887854	18.5367	1887243	611	99.9676	0.0324
Total	140935600	131406505	93.2387	130861010	754896	99.4261	0.5749	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: To ratify the remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2026 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
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	108741350	108729350	99,9990	108729350	0	100.0000	0.0000
	Postal Ballot (if applicable)	N/A	0	0.0000	0	0	0.0000	0.0000
	Total	108741350	108729350	99,9990	108729350	0	100.0000	0.0000
Public- Institutions **	E-Voting	22009822	20789301	94.4547	20789301	0	100.0000	0.0000
	Postal Ballot (if applicable)	N/A	0	0.0000	0	0	0.0000	0.0000
	Total	22009822	20789301	94.4547	20789301	0	100.0000	0.0000
Public- Non Institutions ***	E-Voting	10184428	1887854	18.5367	1887228	626	99.9668	0.0332
	Postal Ballot (if applicable)	N/A	0	0.0000	0	0	0.0000	0.0000
	Total	10184428	1887854	18.5367	1887228	626	99.9668	0.0332
Total	140935600	131406505	93.2387	131405879	626	99.9668	0.0005	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 4: To appoint the Secretarial Auditor of the Company and, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held ⁴	No. of votes polled ¹	% 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	108741350	108729350	99,9990	108729350	0	100,0000	0,0000
	Poll	N/A	0	0,0000	0	0	0,0000	0,0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	108741350	108729350	99,9990	108729350	0	100,0000	0,0000
Public- Institutions ⁵	E-Voting	22009822	20789301	94,4547	20595201	194100	99,0663	0,2937
	Poll	N/A	0	0,0000	0	0	0,0000	0,0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	22009822	20789301	94,4547	20595201	194100	99,0663	0,2937
Public- Non Institutions ⁶	E-Voting	10184428	1887854	18,5367	1887302	552	99,9708	0,2992
	Poll	N/A	0	0,0000	0	0	0,0000	0,0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	10184428	1887854	18,5367	1887302	552	99,9708	0,2992
Total		140935600	131406505	93,2387	131211853	194652	99,9819	0,1481

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 5: To approve keeping Register of Members etc. and the related documents at the office of KFin Technologies Limited, RTA of the Company and, in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution:

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held ⁴	No. of votes polled ¹	% 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	108741350	108729350	99,9990	108729350	0	100,0000	0,0000
	Poll	N/A	0	0,0000	0	0	0,0000	0,0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	108741350	108729350	99,9990	108729350	0	100,0000	0,0000
Public- Institutions ⁵	E-Voting	22009822	20789301	94,4547	20789301	0	100,0000	0,0000
	Poll	N/A	0	0,0000	0	0	0,0000	0,0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	22009822	20789301	94,4547	20789301	0	100,0000	0,0000
Public- Non Institutions ⁶	E-Voting	10184428	1887854	18,5367	1887265	589	99,9688	0,0312
	Poll	N/A	0	0,0000	0	0	0,0000	0,0000
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	10184428	1887854	18,5367	1887265	589	99,9688	0,0312
Total		140935600	131406505	93,2387	131406816	589	99,9996	0,0004

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Fifty First Annual General Meeting of the Equity Shareholders of **Ellenbarrie Industrial Gases Limited** (CIN: L24112WB1973PLC029102) held on Wednesday, September 24, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Shikha Gupta of Shikha G & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors of Ellenbarrie Industrial Gases Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 1st September, 2025 ("Notice") issued in accordance with General Circular Nos. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2/ 2022, 10 / 2022, 09/2023 and 09 /2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023 and 19 September 2024, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Fifty First Annual General Meeting of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC/ OAVM. The AGM was held on Wednesday, September 24, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR") the Notice along with the Integrated Annual Report for the financial year 2024-25 was sent only through electronic mode to those members whose email address is registered with the Company/Registrar and Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Integrated Annual Report for the financial year 2024-25 is available, was sent to those members whose email address was not registered with the Company/KFinTech / NSDL / CDSL / Depository Participants.

Shikha Gupta


The Notice and Integrated Annual Report for the financial year 2024-25 were also placed on the website of the Company at: <https://ellenbarrie.com/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at www.kfintech.com, the Registrar and Transfer Agent of the Company, and on the e-voting website of National Security Depository Limited (NSDL) at www.evoting.nsdl.com being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("remote evoting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the MCA Circulars, a newspaper advertisement was published on 2nd September, 2025 in 'The Financial Express all in India' (English language newspaper) and in 'Arthik Lipi, Kolkata' (Bengali language newspaper), respectively, specifying the day, date and time of AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll

Management's Responsibility


4. 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) LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off date

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 17, 2025, were entitled to vote on the resolutions (item nos. 1 to 5 as 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.

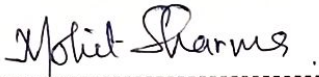
Shikha Gupta


7. Insta Poll


- i. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
- ii. After the time fixed for closure of thee-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by NSDL under my instructions.
- iii. The e-votes cast at the Meeting were unblocked on Wednesday, 24 September, 2025 after the conclusion of the Meeting.
- iv. The e-votes were reconciled with the records maintained by the Company, NSDL and the authorizations lodged with the Company/NSDL on a test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from Sunday, September 21, 2025 at 9:00 a.m. and ended on Tuesday, September 23, 2025 at 5:00 p.m.
- ii. The votes cast during the remote e-voting period were unblocked on Wednesday, 24 September after the conclusion of the Meeting and was witnessed by two witnesses, Mr. Mohit Sharma and Mr. Shivam Gupta, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Mohit Sharma



Shivam Gupta

- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote evoting and Insta Poll, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me, as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		(Due to lack of proper authorization) Nos. (Vi)
	Number of Valid Votes (ii)	As a% of total number of valid votes (in Favour and against) (iii= ii/(ii+iv) *100)	Number of Valid Votes (iv)	As a% of total number of valid votes (in Favour and against) (v=iv / (ii+iv) *100	





1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	13,14,05,953	99.9995%	552	0.0004%	0
2. To appoint Mr Varun Agarwal (DIN: 01526576), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	13,06,51,010	99.4250%	7,55,495	0.5749%	0
3. To ratify the remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2026 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	1,31,405,879	99.9995%	626	0.0004%	0
4. To appoint the Secretarial Auditor of the Company and, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	13,12,11,853	99.8518%	1,94,652	0.1481%	0
5. To approve keeping Register of Members etc. and the related documents at the office of KFin Technologies	13,14,05,916	99.9995%	589	0.0004%	0



Shikha Gupta

Limited, RTA of the Company and, in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution					
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For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered. Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 5 of the Notice have been passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Mr. Aditya Keshri, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of KFin Tech, (iv) placing on the website of NSDL, (v) displaying outside the registered office of the Company and (vi) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Sincerely, .

FOR SHIKHA G & ASSOCIATES
Company Secretaries



Shikha Gupta

CS SHIKHA GUPTA
Proprietor
Membership No.: F7666
COP:26610
UDIN: F007666G001339326

Place: Kolkata
Date: 25th September, 2025

Countersigned by:
For Ellenbarrie Industrial Gases Limited

Aditya Keshri
Company Secretary and
Compliance Officer