



INDRAPRASTHA GAS LIMITED

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

INDRAPRASTHA GAS

Ref. No.: IGL/CS/2026

February 19, 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 February 19, 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 Tuesday, January 20, 2026 and ended on Wednesday, February 18, 2026.

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 February 19, 2026.

This is for your information and record.

Thanking you,

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

(Vivek Sahay)
Company Secretary & Compliance Officer

| | |
|--|--------------------------|
| Company Name | INDRAPRASTHA GAS LIMITED |
| Date of closure of Postal Ballot | 18-02-2026 |
| Total number of shareholders on record date | 354688 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | NA |
| Public: | NA |

| | | | | | | | | |
|---|---|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 630000800 | 630000800 | 100.0000 | 630000800 | 0 | 100.0000 | 0.0000 |
| | Poll | 630000800 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 630000800 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 575646317 | 533395892 | 92.6603 | 323928027 | 209467865 | 60.7293 | 39.2706 |
| | Poll | 575646317 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 575646317 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 194354483 | 349895 | 0.1800 | 316898 | 32997 | 90.5694 | 9.4305 |
| | Poll | 194354483 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 194354483 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 1400001600 | 1163746587 | 83.1247 | 954245725 | 209500862 | 81.9977 | 18.0023 |





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 10th January, 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 10th January, 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 Kfin technologies Limited (KFIN), 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 Wednesday, 18th February, 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, 09th January, 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 Tuesday, 20th January, 2026 (9:00 a.m. IST) to Wednesday, 18th February, 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 KFIN. They have signed below in confirmation of the same

Shweta Jain
Digitally signed by Shweta Jain
Date: 2026.02.19 12:15:31 +05'30'
(Witness 1)

Ravi Agrawal
Digitally signed by Ravi Agrawal
Date: 2026.02.19 12:17:41 +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.kfintech.com](https://www.evoting.kfintech.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 KFIN, scrutinized on test-check basis, and relied upon by me as under:

Special Resolution - Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent 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 |
| 1379 | 1163746587 | 1007 | 954245725 | 82.00 | 372 | 209500862 | 18.00 |

- 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: 2026.02.19 12:18:24 +05'30'

**Sachin Agarwal
Partner
FCS- 5774
COP-5910
Place: New Delhi
Date: 19.02.2026
UDIN: F005774G003960714**