



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2025

September 29, 2025

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: Voting Results of the 26th Annual General Meeting of the Company held on September 26, 2025**

Dear Sir / Madam,

Pursuant to provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we would like to inform you that all the items enlisted in notice of 26th Annual General Meeting of the Company held on Friday, September 26, 2025, have been passed by the Members with requisite majority.

Further, please find enclosed details of Voting Results with respect to the aforesaid resolutions in the format prescribed under Regulation 44(3) of the Listing Regulations, 2015, along with consolidated Scrutinizer report.

This is for your information and record.

Thanking you,

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

(Vivek Sahay)  
Company Secretary & Compliance Officer

	INDRAPRASTHA GAS LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	354120
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	122

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,68,80,101	92.7912	52,59,95,808	1,08,84,293	97.9726	2.0273	0	6,55,939
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,68,80,101	92.7912	52,59,95,808	1,08,84,293	97.9727	2.0273	0	655939
Public- Non Institutions	E-Voting	19,14,11,181	2,54,728	0.1331	2,30,722	24,006	90.5758	9.4241	0	633
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,55,429	0.1335	2,31,423	24,006	90.6017	9.3983	0	633
Total		1,40,00,01,600	1,16,71,36,330	83.3668	1,15,62,28,031	1,09,08,299	99.0654	0.9346	0	656572



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,75,36,040	92.9045	53,75,36,040	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,75,36,040	92.9045	53,75,36,040	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,14,11,181	2,54,579	0.1330	2,43,095	11,484	95.4890	4.5109	0	770
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,55,280	0.1334	2,43,796	11,484	95.5014	4.4986	0	770
Total		1,40,00,01,600	1,16,77,92,120	83.4136	1,16,77,80,636	11,484	99.9990	0.0010	0	770





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Sanjay Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,75,36,040	92.9045	50,33,84,843	3,41,51,197	93.6467	6.3532	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,75,36,040	92.9045	50,33,84,843	3,41,51,197	93.6467	6.3533	0	0
Public- Non Institutions	E-Voting	19,14,11,181	2,54,320	0.1329	2,37,675	16,645	93.4550	6.5449	0	1,041
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,55,021	0.1333	2,38,376	16,645	93.4731	6.5269	0	1041
Total		1,40,00,01,600	1,16,77,91,861	83.4136	1,13,36,24,019	3,41,67,842	97.0741	2.9259	0	1041

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,75,36,040	92.9045	53,74,45,676	90,364	99.9831	0.0168	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,75,36,040	92.9045	53,74,45,676	90,364	99.9832	0.0168	0	0
Public- Non Institutions	E-Voting	19,14,11,181	2,54,320	0.1329	2,42,451	11,869	95.3330	4.6669	0	1,041
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,55,021	0.1333	2,43,152	11,869	95.3459	4.6541	0	1041
Total		1,40,00,01,600	1,16,77,91,861	83.4136	1,16,76,89,628	1,02,233	99.9912	0.0088	0	1041



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Niharika Rai (DIN: 02283087) 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,75,36,040	92.9045	52,24,24,891	1,51,11,149	97.1888	2.8111	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,75,36,040	92.9045	52,24,24,891	1,51,11,149	97.1888	2.8112	0	0
Public- Non Institutions	E-Voting	19,14,11,181	2,54,308	0.1329	2,26,335	27,973	89.0003	10.9996	0	1,053
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,55,009	0.1333	2,27,036	27,973	89.0306	10.9694	0	1053
Total	Total	1,40,00,01,600	1,16,77,91,849	83.4136	1,15,26,52,727	1,51,39,122	98.7036	1.2964	0	1053

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2026.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,75,36,040	92.9045	53,75,36,040	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,75,36,040	92.9045	53,75,36,040	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,14,11,181	2,54,328	0.1329	2,40,755	13,573	94.6631	5.3368	0	1,033
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,55,029	0.1333	2,41,456	13,573	94.6779	5.3221	0	1033
Total	Total	1,40,00,01,600	1,16,77,91,869	83.4136	1,16,77,78,296	13,573	99.9988	0.0012	0	1033



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Agrawal S. & Associates as Secretarial Auditors of the Company from FY 2025-26 to FY 2029-30.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,00,00,800	63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,00,00,800	100.0000	63,00,00,800	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,85,89,619	53,75,23,638	92.9024	53,75,23,638	0	100.0000	0.0000	0	12,402
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,75,23,638	92.9024	53,75,23,638	0	100.0000	0.0000	0	12402
Public- Non Institutions	E-Voting	19,14,11,181	2,54,153	0.1328	2,40,310	13.843	94.5532	5.4467	0	1,208
	Poll		701	0.0004	701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,54,854	0.1332	2,41,011	13.843	94.5683	5.4317	0	1208
	Total	1,40,00,01,600	1,16,77,79,292	83.4127	1,16,77,65,449	13.843	99.9988	0.0012	0	13610







**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the  
Companies (Management and Administration) Rules, 2015]**

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

**Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 26<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Indraprastha Gas Limited held on Friday, 26<sup>th</sup> day of September, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

**Dear Sir,**

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Indraprastha Gas Limited (herein after referred as "Company") having its Regd. office at IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110022 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and insta poll facility at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 26<sup>th</sup> Annual General Meeting of the Company held on Friday, the 26<sup>th</sup> day of September, 2025 at 11.30 A.M.

The Notice dated 19<sup>th</sup> August, 2025 for convening 26<sup>th</sup> AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by M/s KFin Technologies Limited ("KFIN") for Shareholder's participation in the e-voting process of 26<sup>th</sup> AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Friday, 19<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice convening 26<sup>th</sup> AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

**Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and 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(s) 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**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favor**" or "**against**" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFIN, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 25th September, 2025.

The voting period for remote e-voting commenced on Monday, 22<sup>nd</sup> September, 2025 at 09:00 A.M. (IST) till Thursday, 25<sup>th</sup> September, 2025 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Friday, 26<sup>th</sup> September, 2025, after considering all the items of business, the Insta Poll facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of Insta poll during Annual General Meeting held on Friday, 26<sup>th</sup> September 2025, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 26<sup>th</sup> day of September, 2025 in the presence of following Independent Witness:

Shweta Jain

Digitally signed by Shweta Jain  
Date: 2025.09.29 11:40:51  
+05'30'

(Ms. Shweta Jain)

Ravi  
Agrawal

Digitally signed  
by Ravi Agrawal  
Date:  
2025.09.29  
11:37:43 +05'30'

(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the KFIN, remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

### **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFIN. 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.

**For Agarwal S. & Associates,  
Company Secretaries,  
Peer Review Certificate No. 2725/2022**

SACHIN  
AGARWAL

Digitally signed by  
SACHIN AGARWAL  
Date: 2025.09.29  
14:07:24 +05'30'

**CS Sachin Agarwal**

**Partner**

**FCS: 5774**

**COP: 5910**

**UDIN: F005774G001378475**

**Date: 29.09.2025**

**Place: New Delhi**



**ORDINARY BUSINESS****Resolution No.1: Ordinary Resolution**

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1211	1167136330	1150	1156228031	99.07	61	10908299	0.93

**Resolution No.2: Ordinary Resolution**

To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1213	1167792120	1183	1167780636	100.00	30	11484	0.00

**Resolution No.3: Ordinary Resolution**

To appoint a Director in place of Shri Sanjay Kumar, who retires by rotation, and being eligible, offers himself for re-appointment:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1218	1167791861	1104	1133624019	97.07	114	34167842	2.93

**Resolution No.4: Ordinary Resolution**

To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1210	1167791861	1172	1167689628	99.99	38	102233	0.01

## **SPECIAL BUSINESS**

### **Resolution No.5: Ordinary Resolution**

**Appointment of Ms. Niharika Rai (DIN: 02283087) as Director liable to retire by rotation:**

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1215	1167791849	1111	1152652727	98.70	104	15139122	1.30

### **Resolution No.6: Ordinary Resolution**

**Approval of Remuneration of Cost Auditors for the Financial Year 2025–26:**

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1211	1167791869	1172	1167778296	100.00	39	13573	0.00

### **Resolution No.7: Ordinary Resolution**

**Appointment of M/s Agarwal S. & Associates as Secretarial Auditors for FY 2025–26 to FY 2029–30:**

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1209	1167779292	1172	1167765449	100.00	37	13843	0.00

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,  
Company Secretaries,**

**SACHIN  
AGARWAL**

Digitally signed by  
SACHIN AGARWAL  
Date: 2025.09.29  
14:07:45 +05'30'

**CS Sachin Agarwal**

**Partner**

**FCS: 5774**

**COP: 5910**

**UDIN: F005774G001378475**

**Date: 29.09.2025**

**Place: New Delhi**