



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/605

Date: March 20, 2025

To,

<b>Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957</b>	<b>Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL</b>
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Dear Sir/ Madam,

**Sub.: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report**

This is in furtherance to our intimation dated February 14, 2025 regarding submission of Postal Ballot Notice dated January 28, 2025, we wish to inform that the below resolution have been passed by the Shareholders through remote e-voting process with requisite majority on **Tuesday, March 18, 2025**, being the last date of remote e-voting:

1. Appointment of Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra as a Non-Executive, Non-Independent and Nominee Director on the Board of the Company.

In this regard, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in prescribed format; and
2. Scrutinizer's Report dated March 20, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results and Scrutinizer's Report is also available on Company's website at [www.mahanagargas.com](http://www.mahanagargas.com) and on the website of Central Securities Depository Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

You are requested to take the above information on your records.

**For Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**  
Encl.: As above



# MAHANAGAR GAS LIMITED

**Details of Voting Results of the Remote e-voting pursuant to Regulation 44(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	173644
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra as a Non-Executive, Non-Independent and Nominee Director on the Board of the Company				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting	56153200	51327524	91.4062	50362723	964801	98.1203	1.8797
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	56153200	51327524	91.4062	50362723	964801	98.1203	1.8797
Public- Non Institutions	E-Voting	10521828	46556	0.4425	42913	3643	92.1750	7.8250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10521828	46556	0.4425	42913	3643	92.1750	7.8250
<b>Total</b>		98777778	83476830	84.5097	82508386	968444	98.8399	1.1601
<b>Whether resolution is Pass or Not.</b>							Yes	



To,

**The Chairman,**

**MAHANAGAR GAS LIMITED**

Regd. Off.: MGL House, Block No: G-33,

Bandra-Kurla Complex, Bandra (E),

**Mumbai -400051**

Dear Sir,

**SUB: Scrutinizer's Report on Postal Ballots, conducted through E-voting pursuant to provision of section 108 and 110 of the companies Act 2013 of the Members of MAHANAGAR GAS LIMITED (CIN: L40200MH1995PLC088133)**

I, **Santosh Kumar Singh**, a Company Secretary in Practice and Proprietor of **M/S Santosh Singh & Associates**, Company Secretaries (ACS: 15964 and C.P. No.: 17638), duly appointed as the Scrutinizer by the Board of Directors of **MAHANAGAR GAS LIMITED** (the "Company") to act as the Scrutinizer in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('**MCA Circulars**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), Secretarial Standard on General Meetings ('**SS-2**') issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the resolutions are proposed to be passed through Postal Ballot by way of voting through electronic means ("remote e-voting") only.



The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and Voting at the Meeting through Insta Poll (e-voting), on the resolution contained in the notice of postal ballot. My responsibility as a scrutinizer for the voting process (including remote e-voting process), as provided by the Management, is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "In favour" or "Against" or "Abstain/Invalid", If any, on the terms of business contained in the notice of postal ballots and remote e-voting services provided by Central Depository Services Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the report generated from the e-voting system provided by the CDSL, I do hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system through postal ballots. For the purpose of e-voting, the Company has engaged the services of Central Depository Services Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on **Friday, 07 February, 2025 ('Cut-Off Date')**.
3. The period for remote e-voting for postal ballots commenced on **Monday, February 17, 2025** at 9.00 A.M. (IST) and ended on **Tuesday, March 18, 2025** at 5.00 P.M. (IST) The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Geeta Singh and Sanchita More, neither of whom are in the employment of the Company.
6. The report on vote cast through remote e-voting through postal ballot was generated from CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com)



7. The results of remote e-voting and voting through electronic voting system are enclosed as **Annexure-A** to this report and based on the results, the resolution as contained in the Notice have been passed with requisite majority.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

For **Santosh Singh & Associates**

*Company Secretaries*

Santosh

Kumar Singh

Digitally signed by  
Santosh Kumar Singh  
Date: 2025.03.20  
11:38:03 +05'30'

**Santosh Kumar Singh**

Proprietor

Membership No.: ACS-15964

COP No.: 17638

P.R.: 1289 of 2021

UDIN: A015964F004124090

Place: Navi Mumbai

Date: March 20, 2025

Enclosed: As above

**Annexure-A**

**Annexure to the Scrutiniser's Report**  
**Result of e-voting through postal ballots**

Resol. no. / Item No	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voting Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes cast	% of Valid votes	No. of Members Voting	No. of Votes cast	% of Valid votes	No. of Members Voting	No. of Votes cast
1	Appointment of Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra as a Non-Executive, Non- Independent and Nominee Director on the Board of the Company.	Ordinary Resolution (Postal Ballots)	Remote e-Voting	875	82508386	98.84%	64	968444	1.16%	0	0
			<b>TOTAL</b>	<b>875</b>	<b>82508386</b>	<b>98.84%</b>	<b>64</b>	<b>968444</b>	<b>1.16%</b>	<b>0</b>	<b>0</b>

Santosh Kumar Singh  
Digitally signed by Santosh Kumar Singh  
Date: 2025.03.20 11:38:44 +05'30'