



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/646

Date: August 25, 2025

To,

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

Sub: Disclosure of Voting Results and Scrutinizer's Report of the 30th Annual General Meeting of the Company

In continuation to our earlier communication dated August 22, 2025, pertaining to the 30th Annual General Meeting ('AGM') of the Company held on Friday, August 22, 2025 at 03:00 PM (IST) through video conference / other audio visual means, please find enclosed herewith:

1. Voting Results, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Consolidated Report of the Scrutinizer issued by M/s Santosh Singh & Associates, Practicing Company Secretary (Membership No.: ACS 15964), on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 2**.

The above are also being uploaded on the Company's website at www.mahanagargas.com and on the website of Central Depository Services (India) Limited at <http://www.evotingindia.com>.

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

Thanking You,

Yours Sincerely,

For Mahanagar Gas Limited

**Atul Prabhu
Company Secretary & Compliance Officer**

Encl.: As above



MAHANAGAR GAS LIMITED

**Details of Voting Results of 30th Annual General Meeting of the members of
Mahanagar Gas Limited held on Friday, August 22, 2025**

[Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Voting results	
Record date	14-08-2025
Total number of shareholders on record date	177545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	72
No. of resolution passed in the meeting	6

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors' and Auditors' thereon.					
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	100.0000	32102750	0	100.0000	0.0000	
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting		50720652	90.0055	50391650	329002	99.3513	0.6487	
	Poll	56352862	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		56352862	50720652	90.0055	50391650	329002	99.3513	0.6487
Public-Non Institutions	E-Voting		26384	0.2556	25476	908	96.5585	3.4415	
	Poll	10322166	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		10322166	26384	0.2556	25476	908	96.5585	3.4415
Total			98777778	82849786	83.8749	82519876	329910	99.6018	0.3982
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2025 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2025				
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	100.0000	32102750	0	100.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting		50758949	90.0734	50758949	0	100.0000	0.0000
	Poll	56352862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56352862	50758949	90.0734	50758949	0	100.0000	0.0000
Public-Non Institutions	E-Voting		26391	0.2557	25588	803	96.9573	3.0427
	Poll	10322166	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10322166	26391	0.2557	25588	803	96.9573	3.0427
Total		98777778	82888090	83.9137	82887287	803	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashu Shinghal (DIN:08268176), who retires by rotation and being eligible, offers himself for re-appointment				
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	100.0000	32102750	0	100.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting		50756737	90.0695	44885642	5871095	88.4329	11.5671
	Poll	56352862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56352862	50756737	90.0695	44885642	5871095	88.4329	11.5671
Public-Non Institutions	E-Voting		26384	0.2556	25028	1356	94.8605	5.1395
	Poll	10322166	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10322166	26384	0.2556	25028	1356	94.8605	5.1395
Total		98777778	82885871	83.9115	77013420	5872451	92.9150	7.0850
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. M P Sanghavi & Associates LLP as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the financial year 2029-30				
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	100.0000	32102750	0	100.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting		50733263	90.0278	50388269	344994	99.3200	0.6800
	Poll	56352862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56352862	50733263	90.0278	50388269	344994	99.3200	0.6800
Public-Non Institutions	E-Voting		25985	0.2517	24856	1129	95.6552	4.3448
	Poll	10322166	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10322166	25985	0.2517	24856	1129	95.6552	4.3448
Total		98777778	82861998	83.8873	82515875	346123	99.5823	0.4177
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026				
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	100.0000	32102750	0	100.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	32102750	100.0000	32102750	0	100.0000	0.0000
Public-Institutions	E-Voting		50756737	90.0695	50756737	0	100.0000	0.0000
	Poll	56352862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56352862	50756737	90.0695	50756737	0	100.0000	0.0000
Public-Non Institutions	E-Voting		25935	0.2513	24658	1277	95.0762	4.9238
	Poll	10322166	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10322166	25935	0.2513	24658	1277	95.0762	4.9238
Total		98777778	82885422	83.9110	82884145	1277	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve Material Related Party Transactions of the Company with GAIL (India) Limited						
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		0	0.0000	0	0	0.0000	0.0000
	Poll	32102750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32102750	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		40878959	72.5411	40533965	344994	99.1561	0.8439
	Poll	56352862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56352862	40878959	72.5411	40533965	344994	99.1561	0.8439
Public- Non Institutions	E-Voting		25935	0.2513	24708	1227	95.2689	4.7311
	Poll	10322166	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10322166	25935	0.2513	24708	1227	95.2689	4.7311
Total		98777778	40904894	41.4110	40558673	346221	99.1536	0.8464
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9877778
Public - Non Insitutions	



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 remote e-voting and e-voting at the Thirtieth Annual General Meeting (AGM) of the Members of MAHANAGAR GAS LIMITED (CIN: L40200MH1995PLC088133) held on Friday, August 22, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Ministry of Corporate Affairs ('MCA') General Circular No. 09/2024 dated September 19, 2024, read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued in this regard ('SEBI Circulars'), and all other relevant circulars issued from time to time, this Annual General Meeting (AGM) of the Members held on Friday, August 22, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").



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 resolutions contained in the notice for the 30th Annual General Meeting (AGM) of the members of the Company. 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 AGM 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 Resolutions were transacted through the process of remote e-voting and through electronic voting system at the AGM. For the purpose of e-voting, the Company had 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 **Thursday, August 14, 2025** ("cut-off date").
3. The period for remote e-voting commenced on **Tuesday August 19, 2025 at 9.00 A.M. (IST)** and ended on **Thursday, August 21, 2025 at 5.00 P.M. (IST)** The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility of e voting was made available for the members attending the meeting through VC and who did not cast their voting through remote e voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Sanchita More and Mrs. Geeta Singh, neither of whom are in the employment of the Company.
6. The report on vote cast through remote e-voting was generated from CDSL e-voting website www.evotingindia.com



7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as **Annexure-A** to this report and based on the results, all resolutions 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 for safe keeping.

For **Santosh Singh & Associates**
Company Secretaries

Santosh Kumar Singh

Proprietor

Mem. No.: ACS-15964

COP No.: 17638

P.R.: 1289 of 2021

UDIN: A015964G001079323



Place: Navi Mumbai

Date: August 25, 2025

Enclosed: As above

Witness:

We the undersigned witness that the votes were unblocked from the e-voting website of e-voting service provider viz. CDSL (www.evotingindia.com) in our presence at the office of the Scrutinizer, Santosh Kumar Singh.

Ms. Sanchita More

Mrs. Geeta Singh

Annexure to the Scrutiniser's Report

Result of Remote e-voting and voting through Insta poll (e-voting) during the 30th AGM

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	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors' and Auditors' thereon	Ordinary Resolution	Remote e-Voting	608	82516821	99.60%	9	329875	0.40%	7	42111
			Voting through Insta poll (e-Voting)	22	3055	0%	1	35	0%	0	0
			TOTAL	630	82519876	99.60%	10	329910	0.40%	7	42111
2	To confirm the Interim Dividend of H 12/- per equity share, paid during the financial year ended March 31, 2025 and to declare the Final Dividend of H 18/- per equity share for the financial year ended on March 31, 2025.	Ordinary Resolution	Remote e-Voting	616	82884197	100.00%	5	803	0.00%	3	3807
			Voting through Insta poll (e-Voting)	23	3090	0%	0	0	0%	0	0
			TOTAL	639	82887287	100.00%	5	803	0.00%	3	3807
3	To appoint a Director in place of Mr. Ashu Shinghal (DIN:08268176), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-Voting	546	77010365	92.91%	78	5872416	7.09%	0	6026
			Voting through Insta poll (e-Voting)	22	3055		1	35	0	0	0
			TOTAL	568	77013420	92.91%	79	5872451	7.09%	0	0



Shinghal

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
4	Appointment of M/s. M P Sanghavi & Associates LLP as Secretarial Auditors	Ordinary Resolution	Remote e-Voting	598	82512820	99.58%	17	346088	0.42%	9	29899
			Voting through Insta poll (e-Voting)	22	3055		1	35	0	0	0
			TOTAL	620	82515875	99.58%	18	346123	0.42%	9	29899
5	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026	Ordinary Resolution	Remote e-Voting	602	82881090	100.00%	14	1242	0.00%	8	6475
			Voting through Insta poll (e-Voting)	22	3055		1	35	0	0	0
			TOTAL	624	82884145	100.00%	15	1277	0.00%	8	6475
6	Approval of Material Related Party Transactions of the Company with GAIL (India) Limited	Ordinary Resolution	Remote e-Voting	597	40555618	99.15%	17	346186	0.85%	10	41987003
			Voting through Insta poll (e-Voting)	22	3055		1	35	0	0	0
			TOTAL	619	40558673	99.15%	18	346221	0.85%	10	41987003

Singh

