गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:
गेल भवन
16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:
GAIL BHAWAN
16 BHIKAIJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

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ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026 **28.08.2026**

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (East) Mumbai – 400051
Scrip Code: GAIL-EQ

Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai – 400001
Scrip Code: 532155

Sub: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 42nd Annual General Meeting (AGM) held on 27.08.2026

Sir/ Madam,

This is in continuation to GAIL's letter of even number dated 05.08.2026.

We would like to inform that 42nd AGM of the Company was held on **27.08.2026 (Thursday)** at **11:30 a.m**. through Video Conferencing Mode (VC) /Other Audio-Visual Means (OAVM). The summary of Voting results (Remote e-voting and e-voting during AGM) are given below:

S. No.	Description	Particulars
A	Date of the AGM	27.08.2026
B	Cut-off Date for Voting eligibility for AGM	20.08.2026
C	Total number of shareholders as on Cut-off date	15,85,741
D	**No. of Shareholders attended AGM through Video Conferencing:**	
	1. Promoter and Promoter Group*	1
	2. Public	157
Total (1+2)		**158**

** President of India was present through authorized representative.*

The agenda wise details of the Voting Results in the prescribed format **(Annexure –A)** and Report of the Scrutinizer (**Annexure –B**) are attached herewith.

<u>Outcome of the 42nd AGM of the Members of the Company</u>

The mode of voting was by way of Remote e-voting and e-voting during the AGM. Remote e-voting facility was made available to the shareholders from **23.08.2026** (**Sunday) (9:00 am) (IST) and ended on 26.08.2026 (Wednesday) (5:00 pm) (IST).** Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes after conclusion of AGM to the members, who participated in the AGM but had not casted their votes through Remote e-voting.

The Company appointed Shri Sachin Agarwal, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Scrutinizer has submitted his Report on Remote e-voting result, Report on e-voting during AGM and Report on consolidated results of Remote e-voting & e-voting during AGM to the Company.

This is to inform that based on the Consolidated result of Remote e-voting and e-voting during AGM, all the items of business enlisted in Notice of 42nd AGM held on 27.08.2026 were approved by the shareholders with requisite majority**.**

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

Deepak Asija

Digitally signed by Deepak Asija
Date: 2026.08.28 12:45:03 +05'30'

(Deepak Asija)
Company Secretary

Encl.: As above

<u>Copy to</u>:

1. **Deutsche Bank AG**
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051
   Deutsche Bank AG

2 **London Stock Exchange** AVS No. - 696461
   Regulatory News Service Department (RNS),
   10, Paternoster Square,
   London EC4M7LS

3 **Central Depository Services (India) Limited**
   17th Floor, Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai – 400001

4 **National Securities Depository Limited**
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

5 **MCS STA Limited, R&TA**
179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase – I
New Delhi – 110 020

6. **Beacon Trusteeship Limited**
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051

General information about company

Scrip code	532155
NSE Symbol	GAIL
MSEI Symbol	NOTLISTED
ISIN	INE129A01019
Name of the company	GAIL (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri Sachin Agarwal
Firms Name	M/s Agarwal S. & Associates
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	29-06-2026
Date of Issuance of Report to the company	28-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	1585741
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	157
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

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 Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2026, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India					
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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public-Institutions	E-Voting	2283897979	2093268952	91.6533	2033305193	59963759	97.1354	2.8646
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2093268952	91.6533	2033305193	59963759	97.1354	2.8646
Public- Non Institutions	E-Voting	903624800	490926387	54.3286	490872480	53907	99.989	0.011
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490926387	54.3286	490872480	53907	99.989	0.011
	Total	6575099643	5971772203	90.8241	5911754537	60017666	98.995	1.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

16, Bhikaiji Cama Place, New Delhi-66 * GAIL (India) Ltd. *

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

16, Bhikaiji Cama Place, New Delhi-66 * GAIL (India) Ltd. *

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the Financial Year 2025-26 @5% (Re 0.50/- per equity share) on the paid-up equity share capital 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2095937889	91.7702	2079222003	16715886	99.2025	0.7975
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2095937889	91.7702	2079222003	16715886	99.2025	0.7975
Public- Non Institutions	E-Voting	903624800	490926913	54.3286	490871502	55411	99.9887	0.0113
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490926913	54.3286	490871502	55411	99.9887	0.0113
Total		6575099643	5974441666	90.8647	5957670369	16771297	99.7193	0.2807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Shri R K Singhal, Director (Business Development) (DIN 09230386), 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2095931790	91.7699	1387873744	708058046	66.2175	33.7825
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2095931790	91.7699	1387873744	708058046	66.2175	33.7825
Public- Non Institutions	E-Voting	903624800	490924749	54.3284	490819652	105097	99.9786	0.0214
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490924749	54.3284	490819652	105097	99.9786	0.0214
	Total	6575099643	5974433403	90.8645	5266270260	708163143	88.1468	11.8532
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

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

16, Bhikaji Cama Place, New Delhi - 66 * GAIL (India) Ltd.

Resolution(4)

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 Shri Ayush Gupta, Director (HR) (DIN 09681775), 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2095931790	91.7699	1387690209	708241581	66.2087	33.7913
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2095931790	91.7699	1387690209	708241581	66.2087	33.7913
Public- Non Institutions	E-Voting	903624800	490924663	54.3284	490818898	105765	99.9785	0.0215
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490924663	54.3284	490818898	105765	99.9785	0.0215
	Total	6575099643	5974433317	90.8645	5266085971	708347346	88.1437	11.8563
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

16, Bhikaiji Cama Place, New Delhi-66 * GAIL (India) Ltd. *

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

16 Bhikaiji Cama Place, New Delhi-66 * GAIL (India) Ltd. *

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Shri Rohit Mathur (DIN 08216731) as a Government Nominee Director 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public-Institutions	E-Voting	2283897979	2093698469	91.6722	1369859174	723839295	65.4277	34.5723
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2093698469	91.6722	1369859174	723839295	65.4277	34.5723
Public- Non Institutions	E-Voting	903624800	490925643	54.3285	490829309	96334	99.9804	0.0196
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490925643	54.3285	490829309	96334	99.9804	0.0196
Total		6575099643	5972200976	90.8306	5248265347	723935629	87.8782	12.1218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

16, Bhikaji Cama Place, New Delhi - 66 * GAIL (India) Ltd. *

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Satish Kumar Sinha (DIN 10528036) as Director (Finance) 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2095931790	91.7699	1599041826	496889964	76.2926	23.7074
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2095931790	91.7699	1599041826	496889964	76.2926	23.7074
Public- Non Institutions	E-Voting	903624800	490924859	54.3284	490842737	82122	99.9833	0.0167
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490924859	54.3284	490842737	82122	99.9833	0.0167
	Total	6575099643	5974433513	90.8645	5477461427	496972086	91.6817	8.3183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for ratification of Remuneration of Cost Auditors 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2095931790	91.7699	2079215904	16715886	99.2025	0.7975
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2095931790	91.7699	2079215904	16715886	99.2025	0.7975
Public- Non Institutions	E-Voting	903624800	490920211	54.3279	490867816	52395	99.9893	0.0107
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490920211	54.3279	490867816	52395	99.9893	0.0107
	Total	6575099643	5974428865	90.8645	5957660584	16768281	99.7193	0.2807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

16, Bhikaiji Cama Place, New Delhi - 66 * GAIL (India) Ltd. *

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Petronet LNG 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public-Institutions	E-Voting	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
Public- Non Institutions	E-Voting	903624800	327567476	36.2504	327512728	54748	99.9833	0.0167
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	327567476	36.2504	327512728	54748	99.9833	0.0167
Total		6575099643	5807248441	88.3218	5779082899	28165542	99.515	0.485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GAIL (India) Ltd. * 16, Bhikaiji Cama Place, New Delhi - 66 *

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Indraprastha Gas 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
Public- Non Institutions	E-Voting	903624800	490925531	54.3285	490874656	50875	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490925531	54.3285	490874656	50875	99.9896	0.0104
Total		6575099643	5970606496	90.8063	5942444827	28161669	99.5283	0.4717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

16, Bhikaiji Cama Place, New Delhi-66 * GAIL (India) Ltd. *

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Mahanagar Gas 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
Public- Non Institutions	E-Voting	903624800	490925057	54.3284	490876938	48119	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490925057	54.3284	490876938	48119	99.9902	0.0098
Total		6575099643	5970606022	90.8063	5942447109	28158913	99.5284	0.4716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

16, Bhikaji Cama Place, New Delhi-66 * GAIL (India) Ltd.

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

G.F.L. (India) Ltd. * 16, Bhikaji Cama Place, New Delhi-66 *

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals 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	3387576864	3387576864	100	3387576864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3387576864	3387576864	100	3387576864	0	100	0
Public- Institutions	E-Voting	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
	Poll							
	Postal Ballot (if applicable)							
	Total	2283897979	2092104101	91.6023	2063993307	28110794	98.6563	1.3437
Public- Non Institutions	E-Voting	903624800	490925702	54.3285	490872293	53409	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	Total	903624800	490925702	54.3285	490872293	53409	99.9891	0.0109
	Total	6575099643	5970606667	90.8063	5942442464	28164203	99.5283	0.4717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

16, Bhikaiji Cama Place, New Delhi-66 * GAIL (India) Ltd.

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

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

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
GAIL (INDIA) LIMITED
16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 42nd Annual General Meeting of the Shareholders of GAIL (INDIA) LIMITED held on Thursday, 27th day of August, 2026 at 11.30 A.M. (IST) 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, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of GAIL (INDIA) LIMITED (herein after referred as "Company") having its Regd. office at 16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066 pursuant to the provisions of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') to scrutinize the Remote e-voting process and e-voting at the AGM through VC/OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 42nd Annual General Meeting of the Company held on Thursday, the 27th day of August, 2026 at 11.30 A.M.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "Central Depository Services (India) Limited" **(CDSL)** for Shareholder's participation in the e-voting process of 42nd AGM.

The Shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Thursday, 20th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the Notice convening 42nd AGM of the Company.

Pursuant to the applicable MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in Hindustan Times (English), and Hindustan (Hindi) on Thursday, 06th August, 2026.

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 system.

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 CDSL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility.

The voting period for remote e-Voting commenced on Sunday, 23rd August, 2026 at 09:00 A.M. (IST) till Wednesday, 26th August, 2026 at 5:00 p.m. (IST). As the AGM of the Company held through VC/OAVM on Thursday, 27th August, 2026, after considering all the items of business, the 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 e-voting during Annual General Meeting held on Thursday, 27th August 2026, 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 voting pattern was unlocked by us on **27th day of August, 2026** in the presence of:

Independent Witness:

SHAKUNTLA SINGH Digitally signed by SHAKUNTLA SINGH Date: 2026.08.28 12:23:12 +05'30'

Naresh Kumar Bhutani Digitally signed by Naresh Kumar Bhutani Date: 2026.08.28 12:23:58 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the CDSL, 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 CDSL. 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: 2026.08.28 12:24:46 +05'30'

Deepak Asija Digitally signed by Deepak Asija Date: 2026.08.28 12:45:53 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001262821

Date: 28.08.2026
Place: New Delhi

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2026, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India

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	2906	5971772203	2724	5911754537	98.99	182	60017666	1.01

Resolution No.2: Ordinary Resolution

To declare Final Dividend for the Financial Year 2025-26 @5% (Re 0.50/- per equity share) on the paid-up equity share capital of the Company

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	2910	5974441666	2771	5957670369	99.72	139	16771297	0.28

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri R K Singhal, Director (Business Development) (DIN 09230386), 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	2903	5974433403	2150	5266270260	88.15	753	708163143	11.85

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), 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	2902	5974433317	2140	5266085971	88.14	762	708347346	11.86

SPECIAL BUSINESS

Resolution No.5: Ordinary Resolution

Approval for Appointment of Shri Rohit Mathur (DIN 08216731) as a Government Nominee Director of the Company

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	2906	5972200976	2150	5248265347	87.88	756	723935629	12.12

Resolution No.6: Ordinary Resolution

Approval for Appointment of Shri Satish Kumar Sinha (DIN 10528036) as Director (Finance) of the Company

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	2913	5974433513	2352	5477461427	91.68	561	496972086	8.32

Resolution No.7: Ordinary Resolution

Approval for ratification of Remuneration of Cost Auditors of the Company

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	2902	5974428865	2738	5957660584	99.72	164	16768281	0.28

Resolution No.8: Ordinary Resolution

Approval for Material Related Party Transactions with Petronet LNG Limited

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	2899	5807248441	2741	5779082899	99.51	158	28165542	0.49

Resolution No.9: Ordinary Resolution

Approval for Material Related Party Transactions with Indraprastha Gas Limited

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	2900	5970606496	2744	5942444827	99.53	156	28161669	0.47

Resolution No.10: Ordinary Resolution

Approval for Material Related Party Transactions with Mahanagar Gas Limited

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	2900	5970606022	2742	5942447109	99.53	158	28158913	0.47

Resolution No.11: Ordinary Resolution

Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited

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	2902	5970606667	2736	5942442464	99.53	166	28164203	0.47

Based on verification of data and reports generated from the voting system provided by CDSL, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.08.28 12:25:11 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001262821

Date: 28.08.2026
Place: New Delhi