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

पंजीकृत कार्यालयः
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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फैक्स/FAX : +91 11 2618 2955
ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2025 August 29, 2025

1. 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

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

Sub.: Regulation 44 of SEBI LODR Regulations, 2015 – Voting Results of 41st AGM held on 29.08.2025

Dear Sir/ Madam,

We would like to inform that 41st Annual General Meeting of the Company was held on Friday, **the 29th day of August, 2025** 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	29.08.2025
B	Cut-off Date for Voting eligibility for AGM	22.08.2025
C	Total number of shareholders as on Cut-off date	16,82,713
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.

Outcome of the 41st Annual General Meeting of the Members of the Company

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 **Monday, 25th August, 2025 (9:00 am) (IST) and ended on Thursday, 28th August, 2025 (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 41st AGM held on **29th August, 2025** 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

Mahesh Kumar Agarwal

Digitally signed by Mahesh Kumar Agarwal
Date: 2025.08.29 19:56:01 +05'30'

(Mahesh Kumar Agarwal)
Company Secretary

Encl.: As above

Copy to:

1	Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051	K/A – Ms. Bijal Patel
2	London Stock Exchange, Regulatory News Service Department (RNS), 10, Paternoster Square, London EC4M7LS	AVS No.- 596460
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 New Delhi	K/A – Shri Ajay Dalal
6	Beacon Trusteeship Limited 4 C and D Siddhivinayak Chambers, Gandhi Nagar, Opposite MIG Cricket Club, Bandra East, Mumbai -400051	K/A- Mr. Kaustubh Kulkarni

Annexure - A

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)	29-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:53 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	23-06-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	1682713
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	22
Disclosure of notes on voting results	

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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	2738652994	2514070306	91.7995	2514070306	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2514070306	91.7995	2514070306	0	100	0
Public- Non Institutions	E-Voting	448869785	1162979	0.2591	1137364	25615	97.7975	2.2025
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1162979	0.2591	1137364	25615	97.7975	2.2025
Total		6575099643	5902810149	89.7752	5902784534	25615	99.9996	0.0004
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(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 2024-25 @ 10.00% (1.00/- 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	2738652994	2515434150	91.8493	2515434150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2515434150	91.8493	2515434150	0	100	0
Public- Non Institutions	E-Voting	448869785	1164581	0.2594	1117635	46946	95.9689	4.0311
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1164581	0.2594	1117635	46946	95.9689	4.0311
Total		6575099643	5904175595	89.796	5904128649	46946	99.9992	0.0008
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				Appointment of Shri Rakesh Kumar Jain, Director (Finance) (DIN-08788595), 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	2738652994	2514984150	91.8329	1902984735	611999415	75.6659	24.3341
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2514984150	91.8329	1902984735	611999415	75.6659	24.3341
Public- Non Institutions	E-Voting	448869785	1159695	0.2584	1095636	64059	94.4762	5.5238
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159695	0.2584	1095636	64059	94.4762	5.5238
Total		6575099643	5903720709	89.7891	5291657235	612063474	89.6326	10.3674
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(4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), 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	2738652994	2514984150	91.8329	1672093187	842890963	66.4852	33.5148
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2514984150	91.8329	1672093187	842890963	66.4852	33.5148
Public- Non Institutions	E-Voting	448869785	1160521	0.2585	1096697	63824	94.5004	5.4996
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1160521	0.2585	1096697	63824	94.5004	5.4996
Total		6575099643	5903721535	89.7891	5060766748	842954787	85.7216	14.2784
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent 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	2738652994	2514976750	91.8326	1740911521	774065229	69.2218	30.7782
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2514976750	91.8326	1740911521	774065229	69.2218	30.7782
Public- Non Institutions	E-Voting	448869785	1159978	0.2584	1066527	93451	91.9437	8.0563
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159978	0.2584	1066527	93451	91.9437	8.0563
	Total	6575099643	5903713592	89.789	5129554912	774158680	86.8869	13.1131
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent 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	2738652994	2515426750	91.849	1786706828	728719922	71.03	28.97
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2515426750	91.849	1786706828	728719922	71.03	28.97
Public- Non Institutions	E-Voting	448869785	1158455	0.2581	1071111	87344	92.4603	7.5397
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1158455	0.2581	1071111	87344	92.4603	7.5397
	Total	6575099643	5904162069	89.7958	5175354803	728807266	87.656	12.344
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(7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN-07812922) as an Independent 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	2738652994	2515426750	91.849	1810399695	705027055	71.9719	28.0281
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2515426750	91.849	1810399695	705027055	71.9719	28.0281
Public- Non Institutions	E-Voting	448869785	1159109	0.2582	1085218	73891	93.6252	6.3748
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159109	0.2582	1085218	73891	93.6252	6.3748
	Total	6575099643	5904162723	89.7958	5199061777	705100946	88.0576	11.9424
						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	

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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN-06625664) as an Independent 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	2738652994	2515434150	91.8493	2491061248	24372902	99.0311	0.9689
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2515434150	91.8493	2491061248	24372902	99.0311	0.9689
Public- Non Institutions	E-Voting	448869785	1158744	0.2581	1060505	98239	91.5219	8.4781
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1158744	0.2581	1060505	98239	91.5219	8.4781
	Total	6575099643	5904169758	89.7959	5879698617	24471141	99.5855	0.4145
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Kamini Chauhan Ratan (DIN-09831741) 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	2738652994	2514976750	91.8326	1690887695	824089055	67.2327	32.7673
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2514976750	91.8326	1690887695	824089055	67.2327	32.7673
Public- Non Institutions	E-Voting	448869785	1160682	0.2586	1098638	62044	94.6545	5.3455
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1160682	0.2586	1098638	62044	94.6545	5.3455
Total		6575099643	5903714296	89.789	5079563197	824151099	86.0401	13.9599
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(10)									
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 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	2738652994	2514854953	91.8282	2514854953	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2514854953	91.8282	2514854953	0	100	0
Public- Non Institutions	E-Voting	448869785	1159996	0.2584	1112241	47755	95.8832	4.1168
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159996	0.2584	1112241	47755	95.8832	4.1168
	Total	6575099643	5903591813	89.7871	5903544058	47755	99.9992	0.0008
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor 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	2738652994	2515324270	91.8453	2490951368	24372902	99.031	0.969
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2515324270	91.8453	2490951368	24372902	99.031	0.969
Public- Non Institutions	E-Voting	448869785	1159554	0.2583	1117021	42533	96.332	3.668
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159554	0.2583	1117021	42533	96.332	3.668
	Total	6575099643	5904060688	89.7942	5879645253	24415435	99.5865	0.4135
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(12)	
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 for FY 2026-27

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	2738652994	2347679333	85.7239	2347679333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2347679333	85.7239	2347679333	0	100	0
Public- Non Institutions	E-Voting	448869785	1159898	0.2584	1118692	41206	96.4474	3.5526
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159898	0.2584	1118692	41206	96.4474	3.5526
	Total	6575099643	5736416095	87.2445	5736374889	41206	99.9993	0.0007
						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(13)								
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 for FY 2026-27					
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1159663	0.2584	1118042	41621	96.4109	3.5891
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159663	0.2584	1118042	41621	96.4109	3.5891
Total		6575099643	5899774050	89.729	5899732429	41621	99.9993	0.0007
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(14)								
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 for FY 2026-27				
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1159693	0.2584	1118779	40914	96.472	3.528
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159693	0.2584	1118779	40914	96.472	3.528
Total		6575099643	5899774080	89.729	5899733166	40914	99.9993	0.0007
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(15)								
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 for FY 2026-27					
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1159321	0.2583	1119208	40113	96.54	3.46
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159321	0.2583	1119208	40113	96.54	3.46
Total		6575099643	5899773708	89.729	5899733595	40113	99.9993	0.0007
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(16)								
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 Maharashtra Natural Gas Limited for FY 2026-27				
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1159919	0.2584	1118957	40962	96.4685	3.5315
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159919	0.2584	1118957	40962	96.4685	3.5315
	Total	6575099643	5899774306	89.729	5899733344	40962	99.9993	0.0007
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(17)								
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 Aavantika Gas Limited for FY 2026-27				
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1159452	0.2583	1115332	44120	96.1948	3.8052
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159452	0.2583	1115332	44120	96.1948	3.8052
	Total	6575099643	5899773839	89.729	5899729719	44120	99.9993	0.0007
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(18)								
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 Central U.P. Gas Limited for FY 2026-27					
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1160943	0.2586	1117923	43020	96.2944	3.7056
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1160943	0.2586	1117923	43020	96.2944	3.7056
	Total	6575099643	5899775330	89.7291	5899732310	43020	99.9993	0.0007
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(19)								
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 Green Gas Limited for FY 2026-27				
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	2738652994	2347679333	85.7239	2347679333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2347679333	85.7239	2347679333	0	100	0
Public- Non Institutions	E-Voting	448869785	1159907	0.2584	1119501	40406	96.5164	3.4836
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159907	0.2584	1119501	40406	96.5164	3.4836
Total		6575099643	5736416104	87.2446	5736375698	40406	99.9993	0.0007
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(20)								
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 Bhagyanagar Gas Limited for FY 2026-27				
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	2738652994	2511037523	91.6888	2511037523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2511037523	0	100	0
Public- Non Institutions	E-Voting	448869785	1158058	0.258	1114483	43575	96.2372	3.7628
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1158058	0.258	1114483	43575	96.2372	3.7628
Total		6575099643	5899772445	89.729	5899728870	43575	99.9993	0.0007
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(21)								
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 Talcher Fertilizers Limited for FY 2025-26					
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	2738652994	2511037523	91.6888	2486664621	24372902	99.0294	0.9706
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2486664621	24372902	99.0294	0.9706
Public- Non Institutions	E-Voting	448869785	1159442	0.2583	1113564	45878	96.0431	3.9569
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159442	0.2583	1113564	45878	96.0431	3.9569
Total		6575099643	5899773829	89.729	5875355049	24418780	99.5861	0.4139
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(22)								
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 Talcher Fertilizers Limited for FY 2026-27					
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	2738652994	2511037523	91.6888	2486664621	24372902	99.0294	0.9706
	Poll							
	Postal Ballot (if applicable)							
	Total	2738652994	2511037523	91.6888	2486664621	24372902	99.0294	0.9706
Public- Non Institutions	E-Voting	448869785	1159678	0.2584	1107101	52577	95.4662	4.5338
	Poll							
	Postal Ballot (if applicable)							
	Total	448869785	1159678	0.2584	1107101	52577	95.4662	4.5338
	Total	6575099643	5899774065	89.729	5875348586	24425479	99.586	0.414
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	

AGARWAL S. & ASSOCIATES
Company Secretaries

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 41st Annual General Meeting of the Shareholders of GAIL (INDIA) LIMITED held on Friday, 29th day of August, 2025 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P /C.R/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 41st Annual General Meeting of the Company held on Friday, the 29th day of August, 2025 at 11.30 A.M.

The Notice dated 15th July, 2025 for convening 41st 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 "Central Depository Services (India) Limited" **(CDSL)** for Shareholder's participation in the e-voting process of 41st AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Friday, 22nd August, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 22 in the Notice convening 41st AGM of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in Business Standard (English), Hindu Business line (English) and Business Standard (Hindi) on Friday, 08th August, 2025.

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 CDSL, 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 28th August, 2025.

The voting period for remote e-Voting commenced on Monday, 25th August, 2025 at 09:00 A.M. (IST) till Thursday, 28th August, 2025 at 5:00 p.m. (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Friday, 29th August, 2025, 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 Friday, 29th August 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 **29th day of August, 2025** in the presence of:

Independent Witness:

Shweta Jain Digitally signed by Shweta Jain Date: 2025.08.29 19:07:55 +05'30'	Ravi Agrawal Digitally signed by Ravi Agrawal Date: 2025.08.29 19:08:43 +05'30'
(Ms. Shweta Jain)	**(Mr. Ravi Agrawal)**

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: 2025.08.29 19:17:30 +05'30'

Mahesh Kumar Agarwal
Digitally signed by Mahesh Kumar Agarwal
Date: 2025.08.29 19:56:58 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001114486

Date: 29.08.2025
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, 2025, 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	3424	5902810149	3353	5902784534	100.00	71	25615	0.00

Resolution No.2: Ordinary Resolution

To declare final dividend for the Financial Year 2024-25 @ 10.00 % (Rs. 1.00/- 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	3429	5904175595	3345	5904128649	100.00	84	46946	0.00

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), 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	3425	5903720709	2789	5291657235	89.63	636	612063474	10.37

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), 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	3413	5903721535	2599	5060766748	85.72	814	842954787	14.28

SPECIAL BUSINESS

Resolution No.5: Special Resolution

Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent 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	3420	5903713592	2658	5129554912	86.89	762	774158680	13.11

Resolution No.6: Special Resolution

Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent 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	3425	5904162069	2701	5175354803	87.66	724	728807266	12.34

Resolution No.7: Special Resolution

Approval for appointment of Ms. Kangabam Inaocha Devi (DIN-07812922) as an Independent 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	3426	5904162723	2739	5199061777	88.06	687	705100946	11.94

Resolution No.8: Special Resolution

Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN-06625664) as an Independent 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	3413	5904169758	3226	5879698617	99.59	187	24471141	0.41

Resolution No.9: Ordinary Resolution

Approval for appointment of Ms. Kamini Chauhan Ratan (DIN-09831741) 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	3422	5903714296	2745	5079563197	86.04	677	824151099	13.96

Resolution No.10: Ordinary Resolution

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	3416	5903591813	3305	5903544058	100.00	111	47755	0.00

Resolution No.11: Ordinary Resolution

Appointment of Secretarial Auditor 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	3412	5904060688	3274	5879645253	99.59	138	24415435	0.41

Resolution No.12: Ordinary Resolution

Material Related Party Transactions with Petronet LNG Limited for FY 2026-27

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	3414	5736416095	3313	5736374889	100.00	101	41206	0.00

Resolution No.13: Ordinary Resolution

Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for FY 2026-27

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	3416	5899774050	3312	5899732429	100.00	104	41621	0.00

Resolution No.14: Ordinary Resolution

Material Related Party Transactions with Indraprastha Gas Limited for FY 2026-27

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	3417	5899774080	3318	5899733166	100.00	99	40914	0.00

Resolution No.15: Ordinary Resolution

Material Related Party Transactions with Mahanagar Gas Limited for FY 2026-27

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	3411	5899773708	3314	5899733595	100.00	97	40113	0.00

Resolution No.16: Ordinary Resolution

Material Related Party Transactions with Maharashtra Natural Gas Limited for FY 2026-27

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	3416	5899774306	3316	5899733344	100.00	100	40962	0.00

Resolution No.17: Ordinary Resolution

Material Related Party Transactions with Aavantika Gas Limited for FY 2026-27

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	3414	5899773839	3309	5899729719	100.00	105	44120	0.00

Resolution No.18: Ordinary Resolution

Material Related Party Transactions with Central U.P. Gas Limited for FY 2026-27

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	3417	5899775330	3317	5899732310	100.00	100	43020	0.00

Resolution No.19: Ordinary Resolution

Material Related Party Transactions with Green Gas Limited for FY 2026-27

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	3414	5736416104	3320	5736375698	100.00	94	40406	0.00

Resolution No.20: Ordinary Resolution

Material Related Party Transactions with Bhagyanagar Gas Limited for FY 2026-27

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	3413	5899772445	3309	5899728870	100.00	104	43575	0.00

Resolution No.21: Ordinary Resolution

Material Related Party Transactions with Talcher Fertilizers Limited for FY 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	3414	5899773829	3263	5875355049	99.59	151	24418780	0.41

Resolution No.22: Ordinary Resolution

Material Related Party Transactions with Talcher Fertilizers Limited for FY 2026-27

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	3416	5899774065	3262	5875348586	99.59	154	24425479	0.41

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: 2025.08.29 19:18:42 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001114486

Date: 29.08.2025
Place: New Delhi