

## VOTING RESULTS

	INDIAN GAS EXCHANGE LIMITED
<b>Date of the AGM/EGM</b>	22-06-2026
<b>Total number of shareholders on record date</b>	400
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	13

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as a Non-Executive and Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,54,60,000	3,54,60,000	100.0000	3,54,60,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,54,60,000</b>	<b>100.0000</b>	<b>3,54,60,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,95,40,000	2,69,46,582	68.1502	2,69,46,582	0	100.0000	0.0000	0	0
	Poll		4,200	0.0106	4,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,69,50,782</b>	<b>68.1608</b>	<b>2,69,50,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>7,50,00,000</b>	<b>6,24,10,782</b>	<b>83.2144</b>	<b>6,24,10,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for revision in remuneration of Mr. Rajesh Kumar Mediratta, Managing Director & CEO with effect from April 1, 2026, in case of no profit or in-adequate profits									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,54,60,000	3,54,60,000	100.0000	3,54,60,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,54,60,000	100.0000	3,54,60,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,95,40,000	2,69,46,582	68.1502	2,69,46,582	0	100.0000	0.0000	0	0
	Poll		4,200	0.0106	4,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,50,782	68.1608	2,69,50,782	0	100.0000	0.0000	0	0
Total		7,50,00,000	6,24,10,782	83.2144	6,24,10,782	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider the amendment of Indian Gas Exchange Limited Employee Stock Option Scheme – 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,54,60,000	3,54,60,000	100.0000	3,54,60,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,54,60,000</b>	<b>100.0000</b>	<b>3,54,60,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,95,40,000	2,69,46,582	68.1502	2,69,46,582	0	100.0000	0.0000	0	0
	Poll		4,200	0.0106	4,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,69,50,782</b>	<b>68.1608</b>	<b>2,69,50,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>7,50,00,000</b>	<b>6,24,10,782</b>	<b>83.2144</b>	<b>6,24,10,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider the adoption of revised Articles of Association of the company for stock exchange compliances.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,54,60,000	3,54,60,000	100.0000	3,54,60,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,54,60,000</b>	<b>100.0000</b>	<b>3,54,60,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,95,40,000	2,69,46,582	68.1502	2,69,46,582	0	100.0000	0.0000	0	0
	Poll		4,200	0.0106	4,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,69,50,782</b>	<b>68.1608</b>	<b>2,69,50,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>7,50,00,000</b>	<b>6,24,10,782</b>	<b>83.2144</b>	<b>6,24,10,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



**MGT-13**

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
Indian Gas Exchange Limited  
1<sup>st</sup> Floor, Unit No. 1.14 (B), Avanta Business Centre, Southern Park  
D-2, District Centre, Saket  
New Delhi, India-110017

**Sub.: Scrutinizer's Report on E-voting process conducted at the 5<sup>th</sup> Extra Ordinary General Meeting of the equity shareholders of Indian Gas Exchange Limited held on Monday, June 22<sup>nd</sup> 2026, at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) and Partner of M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **Indian Gas Exchange Limited ("the Company")** for the purpose of scrutinizing the e-voting process for the 5<sup>th</sup> Extra Ordinary General Meeting ("**EGM**") of the Company held on **Monday, June 22<sup>nd</sup> 2026, at 11:00 AM (IST)** through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the EGM Notice dated May 29, 2026 ( the "**Notice**").

As the Scrutinizer, I have to scrutinize the e-voting process for the 5<sup>th</sup> EGM on the dates referred to in the Notice, and I submit my report as under:

**1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and other applicable provisions of the Companies Act, 2013, (the "Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, (the "Management Rules"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and all other applicable circulars on this matter issued by MCA ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of e-voting on the resolution contained in the Notice.

## 2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by KFin Technologies Limited ("**Kfintech**") the e-voting service provider.

## 3. Dispatch of Notice

- (i) The Company completed the dispatch of the Notice on Saturday, May 30, 2026 through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant.

## 4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Monday, June 15, 2026 ("**Cut-off Date**"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The e-voting facility was provided by KFin Technologies Limited ("**Kfintech**"), the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Thursday, June 18, 2026 and ended on Sunday, June 21, 2026 at 05:00 p.m. (IST) both days inclusive.
- (iv) The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Sunday, June 21, 2026 at 05:00 p.m. (IST), being the last date and time fixed for the remote e- voting and the votes received during the EGM were considered for my scrutiny.
- (v) The votes received (votes casted through remote e-voting and votes casted during the EGM) were unblocked by me on Monday, June 22<sup>nd</sup> 2026, after the conclusion of the EGM, in presence of two witnesses, Ms. Tanvi Jain and Mr. Naveen Kumar, who are not in employment of the Company and / or Kfintech.

## 5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM based on the data downloaded from the website of Kfintech i.e., <https://evoting.kfintech.com/>
- ii. On proper scrutiny of all the votes cast by way of remote e-voting and e-voting during the EGM, I report the result of the voting as under:

**Item No. 1**

**Appointment of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as a Non-Executive and Independent Director of the Company**

Particulars	Special Resolution						
	Remote E-Voting (A)		Voting at the EGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
<b>Votes cast in favor</b>	<b>14</b>	<b>6,24,06,582</b>	<b>4</b>	<b>4,200</b>	<b>18</b>	<b>6,24,10,782</b>	<b>100</b>
<b>Votes cast against</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Invalid/ Abstained</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Special Resolution No. 1 of the Notice dated May 29, 2026 has been passed by the Members through remote e-voting and e-voting during the EGM with requisite majority.

**Item No. 2**

**Approval for revision in remuneration of Mr. Rajesh Kumar Mediratta, Managing Director & CEO with effect from April 01, 2026 in case of no profit or in-adequate profits.**

Particulars	Special Resolution						
	Remote E-Voting (A)		Voting at the EGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
<b>Votes cast in favor</b>	<b>13</b>	<b>6,23,53,782</b>	<b>4</b>	<b>4,200</b>	<b>17</b>	<b>6,23,57,982</b>	<b>100</b>
<b>Votes cast against</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Invalid/ Abstained</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Special Resolution No. 2 of the Notice dated May 29, 2026, has been passed by the Members through remote e-voting and e-voting during the EGM with requisite majority.

### **Item No. 3**

**To consider the amendment of Indian Gas Exchange Limited Employee Stock Option Scheme-2021**

Particulars	Special Resolution						
	Remote E-Voting (A)		Voting at the EGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
<b>Votes cast in favor</b>	<b>14</b>	<b>6,24,06,582</b>	<b>4</b>	<b>4,200</b>	<b>18</b>	<b>6,24,10,782</b>	<b>100</b>
<b>Votes cast against</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Invalid/ Abstained</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated May 29, 2026, has been passed by the Members through remote e-voting and e-voting during the EGM with requisite majority.

### **Item No. 4**

**To consider the adoption of revised Articles of Association of the Company for stock exchange compliances**

Particulars	Special Resolution						
	Remote E-Voting (A)		Voting at the EGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
<b>Votes cast in favor</b>	<b>14</b>	<b>6,24,06,582</b>	<b>4</b>	<b>4,200</b>	<b>18</b>	<b>6,24,10,782</b>	<b>100</b>
<b>Votes cast against</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Invalid/ Abstained</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated May 29, 2026, has been passed by the Members through remote e-voting and e-voting during the EGM with requisite majority.

## **6. Custody of Records**

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the EGM, as required.

For **Agarwal S. & Associates**

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 6942/2025

**Ankit Jain**

Digitally signed by

Ankit Jain

Date: 2026.06.23

15:49:02 +05'30'

**Ankit Jain**

**Partner**

**ACS No. :31103**

**C.P No. :26724**

**UDIN: A031103H000669281**

**Date: June 23, 2026**

**Place: Noida**

**Countersigned by Chairman/ Official Authorized by the Chairman**

**PRIYANKA**

Digitally signed by PRIYANKA

**NAUTIYAL**

NAUTIYAL

Date: 2026.06.23 17:30:29

+05'30'

Priyanka Nautiyal

Company Secretary & Compliance Officer

Date: June 23, 2026

Place: Noida